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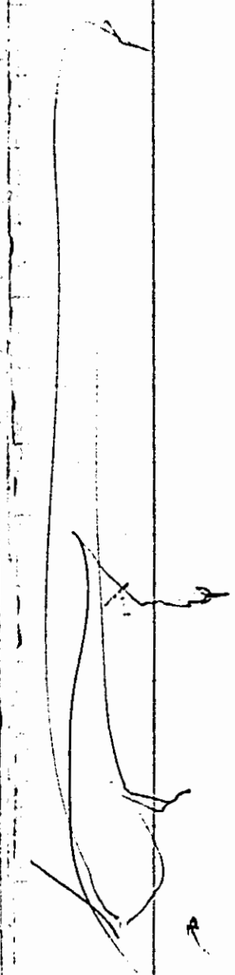
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Board of Commissioners, Vanderburgh County, Indiana APRIL 3RD 1958

THURSDAY, APRIL 3RD, 1958

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, HENRY C. FITZGERALD, CHARLES H. NUSSMEIER AND CHARLES J. ELLSPERMANN, MEMBERS COMPOSING SAID BOARD; ALSO ED J. SAUER, COUNTY AUDITOR, CLAUDE LYNN AND JAMES BUTHOD, COUNTY ATTORNEYS.

THE MINUTES WERE READ AND APPROVED.

RE: STORAGE OF VOTING MACHINES

HENRY FITZGERALD MADE MOTION TO RESCIND THE MOTION OF MARCH 24TH, 1958 TO AWARD STORAGE OF VOTING MACHINES AT GEIGER TRANSFER & STORAGE COMPANY. CHARLES ELLSPERMANN SECONDED THE MOTION AND WAS CARRIED UNANIMOUSLY.

CHARLES NUSSMEIER MADE MOTION TO HOLD UP PROPOSALS ON STORAGE SPACE FOR VOTING MACHINES UNTIL MONDAY, APRIL 7TH, 1958. MOTION DIES FOR WANT OF A SECOND.

CHARLES NUSSMEIER MADE MOTION TO OPEN BIDS ON STORING VOTING MACNINES. MOTION WAS LOST FOR WANT OF A SECOND.

RE: INTERSECTION AT LINCOLN & GREEN RIVER ROAD

THE BOARD INSTRUCTS THE CLERK TO WRITE DR. J. W. WATSON ON LINCOLN AVENUE THAT THE BOARD AND COUNTY SURVEYOR WILL MEET AT GREEN RIVER ROAD AND LINCOLN AVENUE REGARDING THE INTERSECTION, ON SATURDAY MORNING APRIL 12TH, 1958 AT 9:30 A.M.

RE: APPLICATION FOR ADMISSION TO COUNTY HOME

ACTION BY BOARD OF COUNTY COMMISSIONERS

STATE OF INDIANA)
) SS:
VANDERBURGH COUNTY)

COMMISSIONERS' COURT
APRIL TERM, 1958

IN THE MATTER OF THE APPLICATION OF FRED GESSLER FOR ADMISSION TO THE COUNTY HOME.

COMES NOW ROY SHROTE, 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 HE IS IN NEED OF MEDICAL AND PHYSICAL AID; AND IT IS ADJUDGED THAT THE APPLICANT SHOULD BE ADMITTED TO THE COUNTY HOME.

DATED THIS 3RD DAY OF APRIL, 1958.

(SIGNED) HENRY FITZGERALD
(SIGNED) CHARLES H. NUSSMEIER
(SIGNED) CHAS. J. ELLSPERMANN
COMMISSIONERS

RE: REVOLVING FUND FOR BURDETTE PARK

BURDETTE PARK BOARD REQUESTS A REVOLVING FUND OF $1500.00 ; TO BE RETURNED DECEMBER 31ST, 1958. MOTION WAS MADE BY HENRY FITZGERALD, SECONDED BY CHARLES ELLSPERMANN AND CARRIED UNANIMOUSLY, TO GRANT REQUEST.

Board of Commissioners, Vanderburgh County, Indiana APRIL 3RD 1958

RE: VETERANS' SERVICE OFFICER

FRANK WIPF, COUNTY SERVICE OFFICER REQUESTS PERMISSION TO ATTEND THE ANNUAL COUNTY SERVICE OFFICERS' SCHOOL AT INDIANAPOLIS ON APRIL 7, 8, 9 AND 10,1958. REQUEST IS GRANTED.

RE: CLOSING FOR HOLIDAY

THE BOARD ORDERS ALL OFFICES IN THE COURT HOUSE CLOSED ON FRIDAY, APRIL 4TH, 1958, IN OBSERVANCE OF GOOD FRIDAY.

RE: REPORT OF COUNTY SERVICE OFFICER

FRANK WIPF, COUNTY SERVICE OFFICER FILES HIS REPORT FOR THE MONTH OF MARCH, 1958, WHICH IS APPROVED BY THE BOARD AND FILED IN THE AUDITOR'S OFFICE.

RE: RELEASE AT COUNTY HOME

THE BOARD APPROVES THE RELEASE OF CARRIE BEVERLY AS HOUSE WOMAN AT THE COUNTY HOME, EFFECTIVE APRIL 1ST, 1958.

RE: REPORT OF RESIDENTS AT COUNTY HOME

COMES NOW AL BREEDLOVE, SUPERINTENDENT OF THE COUNTY HOME AND FILES HIS REPORT OF RESIDENTS IN THE HOME FOR THE PERIOD OF FEBRUARY 23RD TO 29TH, 1958. SAID REPORT IS APPROVED BY THE BOARD AND FILED IN THE AUDITOR'S OFFICE.

RE: PROJECT S-236 (2)

ON MOTION OF HENRY FITZGERALD, SECONDED BY CHARLES ELLSPERMANN, CHAS. COLE & SON ARE INSTRUCTED TO COMPLETE THE ENGINEER'S ESTIMATE ON PROJECT S-236(2) ON OLD STATE ROAD.

ON MOTION, MEETING RECESSES UNTIL 1:30 P.M.

RE: BIDS ON STORAGE SPACE FOR VOTING MACHINES

THE BOARD NOW OPENS PROPOSALS ON STORAGE SPACE FOR VOTING MACHINES, AS FOLLOWS:

GEIGER TRANSFER & STORAGE COMPANY

PROPOSAL A - SECOND FLOOR LOCATION- 4000 SQ.FT. MINIMUM .04 PER SQ.FT. PER MONTH

PROPOSAL B - FIRST FLOOR LOCATION- 4000 SQ.FT. MIN. .05 PER SQ.FT. PER MONTH

SHETLER MOVING & STORAGE COMPANY

5000 SQ.FT. @ $240.00 PER MONTH

BELMONT MOVING & STORAGE INC.

SPACE FOR 167 VOTING MACHINES @ $200.00 PER MONTH FOR 4½ MONTHS

ALL PROPOSALS ARE TAKEN UNDER ADVISEMENT.

Board of Commissioners, Vanderburgh County, Indiana APRIL 3RD 1958

RE: MATERIAL FOR RESURFACING ROADS

THE BOARD APPROVES SPECIFICATIONS FOR MATERIALS FOR RESURFACING ROADS AS FOLLOWS:

2800 TON COVERING AGGREGATE
4000 GAL. BITUMINOUS MATERIAL FOR EDGE TREATMENT
50000 " " " " SEAL

ADVERTISEMENT TO BE PUBLISHED APRIL 7TH AND 14TH, 1958 AND BIDS TO BE RECEIVED ON APRIL 17TH, 1958 AT 10:00 A.M.

RE: REVIEWING STAND

THE BOARD RECEIVED A REQUEST FROM FRED C. TORNATTA, MAJOR A.F. RES. REQUESTING PERMISSION TO ERECT A STAND ON THE WEST SIDE OF THE COURT HOUSE FOR REVIEWING THE PARADE TO BE HELD IN THE EVENING OF MAY 16TH, 1958. PERMISSION IS GRANTED.

ON MOTION THE BOARD ADJOURNS SINE DIE.

Henry C. Fitzgerald
Chas H. Nussmeier
Chas J. Ellspermann
BOARD OF COUNTY COMMISSIONERS

MONDAY, APRIL 7TH, 1958

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO LAW, WHEN PRESENT HENRY C. FITZGERALD, CHARLES H. NUSSMEIER AND CHARLES J. ELLSPERMANN, MEMBERS COMPOSING SAID BOARD; ALSO ED J. SAUER, COUNTY AUDITOR, CLAUDE LYNN AND JAMES BUTHOD, COUNTY ATTORNEYS.

THE MEETING WAS OPENED IN DUE FORM BY FRANK F. MCDONALD, COUNTY SHERIFF.

THE MINUTES WERE READ AND APPROVED.

RE: STREET NAMES

CHARLES OXLEY AND GILBERT VAUGHT FROM THE UNITED STATES POST OFFICE APPEARED BEFORE THE BOARD AND SUBMITTED THE FOLLOWING LIST OF STREETS WITH SIMILAR NAMES-

BARTELS DRIVE AND ROAD
BARTON LANE, ZONE 12; BARTON ROAD, ZONE 11
BLUE RIDGE DRIVE EAST AND WEST (DELETE THE EAST AMD CHANGE THE WEST TO 600 BLOCK CONGRESS AVENUE)
BOONVILLE HIGHWAY, OR 460 OR 62 - NEW NAME
CHERRY LANE - CHANGE NAME
DOGWOOD AVENUE, ZONE 12 - DOGWOOD LANE, ZONE 11
FREY LANE TO STOCKWELL ROAD
HIGHWAY 57 - NEW NAME
HILLSIDE DRIVE, R.R.1 (SOUTH OF LOWER MT. VERNON ROAD)
HILLSIDE ROAD, R.R.7 (OFF ORCHARD ROAD) TERRACE BROADWAY WOUTH OF DESHIELDS
JOAN DRIVE, ZONE 15, OFF FUQUAY ROAD TO TAYLOR
JOHNSON PLACE TO 2300 CHESTNUT, CHERRY, OAK, 400-500 PARKER AND TAFT
LAKEVIEW BLVD; LAKEVIEW DRIVE (BOTH OFF HARMONY WAY)
LOCUST DRIVE TO NOLAN AVENUE
LOWER MT. VERNON ROAD, OR 62, TO BROADWAY

Board of Commissioners, Vanderburgh County, Indiana APRIL 7TH 1958

RE: STREET NAMES -CONT'D-

HENZE ROAD AND SEIB ROAD - SAME ROAD
MAPLE LANE OFF WHETSTONE, ZONE 11; NEW MAPLE OFF EVERGREEN, ZONE 10
PARK PLACE - PARK STREET - PARK ROAD - PARK PLAZA
PETERSBURG ROAD, DELETE OLD 57
RUSTON LANE BETWEEN 57 AND GREEN RIVER ROAD
SCHOOL ROAD #3 - NEW NAME
KORESSEL ROAD TO ST.JOE ROAD
SHERIDAN ROAD 3000 OUT, ZONE 10, TO CHADWICK ROAD
WALNUT AVENUE TO VOGEL ROAD
WOODLAND DRIVE, ZONE 12
WOODLAND LANE, ZONE 11

THE BOARD TAKES THIS MATTER UNDER ADVISEMENT.

RE: STORING VOTING MACHINES

THE CRESCENT PROPERTIES INC. SUBMITS BID ON STORING VOTING MACHINES, AS FOLLOWS:

5000	SQ.	FT.	@	$170.00	PER MONTH
1000	"	"	@	10.00	" "
14,500	"	"	@	225.00	" "

MOTION WAS MADE BY CHARLES NUSSMEIER, SECONDED BY CHARLES ELLSPERMANN AND CARRIED, TO CONSIDER ONLY THE BIDS SUBMITTED ON APRIL 3RD, 1958.

RE: CONTRACT ON STORING VOTING MACHINES

ON MOTION BY CHARLES ELLSPERMANN, SECONDED BY HENRY FITZGERALD, THE BOARD AWARDS CONTRACT ON STORAGE OF VOTING MACHINES TO THE SHETLER MOVING & STORAGE COMPANY AT TERMINAL WAREHOUSE - 917 MAIN STREET ON A MONTH TO MONTH BASIS AT . . $240.00 PER MONTH. VOTE SHOWED, TWO "AYES" AND "ONE" NAY.

RE: STORM SEWER ON ROSE MARIE AVENUE.

A LETTER IS RECEIVED FROM HARRY H. HUMMA, JR., COMPLIMENTING THE BOARD ON COMPLETION OF STORM SEWER ON ROSE MARIE AVENUE, AND FILED.

RE: REVIEWING STAND

THE AMERICAN LEGION 40 AND 8, REQUEST PERMISSION TO ERECT A REVIEWING STAND AND BLEACHERS ON THE FOURTH STREET SIDE OF THE COURT HOUSE FOR JULY 11TH AND 12TH, 1958. THE BOARD GRANTS THEM PERMISSION TO DO SO.

RE: STATION WAGON FOR SUPT. OF BUILDINGS

THE BOARD APPROVES THE SPECIFICATIONS FOR A STATION WAGON FOR THE SUPERINTENDENT OF COUNTY BUILDINGS; BIDS TO BE RECEIVED ONE APRIL 21ST, 1958 AT 10:00 A.M.

Board of Commissioners, Vanderburgh County, Indiana APRIL 7TH 1958

RE: APPROVAL OF ADDITIONAL APPROPRIATIONS

STATE OF INDIANA
OFFICE OF THE STATE BOARD OF TAX COMMISSIONERS

IN THE MATTER ADDITIONAL APPROPRIATIONS FOR COUNTY UNIT, VANDERBURGH COUNTY, INDIANA.) No. 323

A PETITION HAVING BEEN FILED BY THE PROPER LEGAL OFFICIALS OF COUNTY UNIT, VANDERBURGH COUNTY, INDIANA, IN THE MATTER OF ADDITIONAL APPROPRIATIONS IN THE SUM OF $119,066.00

AND:

THIS MATTER HAVING BEEN SET FOR HEARING ON APRIL 1, 1958, 10:00 A.M. C.S.T. REPORT HAVING BEEN MADE AND ALL OF THE FACTS HAVING BEEN CAREFULLY CONSIDERED, THIS BOARD DOES APPROVE SAID ADDITIONAL APPROPRIATION IN THE SUM OF $119,066.00, AS FOLLOWS:

APPROVED:

COUNTY GENERAL FUND	$ 9,136.00
COUNTY HIGHWAY FUND	$ 700.00
BOEHNE HOSPITAL FUND	$ 9,230.00
REMODELING AND IMPROVEMENT BOND FUND .	$100,000.00

REDUCTION OF EXISTING APPROPRIATION:

COUNTY GENERAL FUND	$ 500.00
COUNTY HIGHWAY FUND	$ 700.00
BOEHNE HOSPITAL FUND	$ 7,200.00

REFERENCE BEING TO APPROPRIATION ORDINANCE OR RESOLUTION OF PROPER APPROPRIATION OFFICIALS OF ABOVE UNIT, ADOPTED MARCH 21, 1958.

STATE BOARD OF TAX COMMISSIONERS
JODA G. NEWSON, CHAIRMAN

ATTEST:

SECRETARY (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 AND FOREGOING IS A FULL, TRUE AND COMPLETE COPY OF THE ORDER AS MADE BY THIS BOARD IN THE ABOVE ENTITLED MATTER ON THIS THE 2ND DAY OF APRIL, 1958.

WITNESS MY HAND AND SEAL OF THIS BOARD ONTTHIS THE 2ND DAY OF APRIL, 1958.

SECRETARY FRED C. WISSMAN (SIGNED)

RE: APPOINTMENT OF SUPT. OF COUNTY HOME

HENRY C. FITZGERALD MOVES TO RESCIND MOTION OF FEBRUARY 27TH, 1958, IN REGARD TO APPOINTMENT OF COUNTY HOME SUPERINTENDENT. CHARLES NUSSMEIER SECONDED THE MOTION, MAKING TWO "AYES" AND ONE "NAY" - MOTION CARRIED.

ON MOTION OF HENRY FITZGERALD, SECONDED BY CHARLES NUSSMEIER, ED MALLORY WAS APPOINTED AS SUPERINTENDENT OF THE COUNTY HOME FOR A TERM OF FOUR YEARS.

ON MOTION THE BOARD RECESSES UNTIL THURSDAY, APRIL 10TH, 1958.

H. C. Fitzgerald
Chas F. Nussmeier
Chas J. Ellspermann
BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana APRIL 10TH 1958

THURSDAY, APRIL 10TH, 1958

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT; HENRY C. FITZGERALD, CHARLES H. NUSSMEIER AND CHARLES J. ELLSPERMANN, MEMBERS COMPOSING SAID BOARD; ALSO ED J. SAUER, COUNTY AUDITOR AND CLAUDE LYNN AND JAME BOTHOD, COUNTY ATTORNEYS.

THE MINUTES WERE READ AND APPROVED.

RE: APPRAISORS FOR SCHOOL FUND LOAN

THE BOARD APPOINTS THE FOLLOWING PARTIES AS APPRAISORS FOR SCHOOL FUND LOAN FOR HEBER AND WALKER-

ROBERT HALTERS - DON RAEBER - WILLIAM HENRICH

RE: REPORT OF COUNTY CLERK

BERT REED, COUNTY CLERK FILES HIS REPORT FOR THE MONTH OF MARCH 1958, WHICH IS APPROVED BY THE BOARD AND FILED IN THE AUDITOR'S OFFICE.

RE: REPORT OF BURDETTE PARK

CARL E. MOSBY, MANAGER OF BURDETTE PARK FILES HIS REPORT FOR MARCH 1958, AS FOLLOWS:

RECEIPTS	MARCH	TO-DATE	BALANCE
GATE ADMISSION			
CANTEEN	$ 416.90	944.25	
POPCORN			
LUNCH STAND & KITCHEN			
SKATING RINK ADMISSION	726.50	1821.60	
CABIN RENTALS	189.25	434.25	
DANCE HALL ADMISSION			
COMMISSION ON ARCADES			
COMMISSION ON CIGARETTES	10.14	10.14	
DANCE HALL RENTALS			
COMMISSION ON BATHING SUITS			
CHARCOAL SALES			
COMMISSION ON TELEPHONE			
MISCL RECEIPTS			
TOTALS	1342.79	3210.24	
OPERATING EXPENSE			
CANTEEN MERCHANDISE	174.51	470.11	$ 8,529.89
OFFICE SUPPLIES	14.40	31.60	218.40
PHONE SERVICE	22.65	67.95	232.05
ELECTRIC-POWER	60.25	182.82	1,017.18
GAS,OIL & REPAIRS	53.24	103.58	396.42
LIGHT BULBS			100.00
REP. BUILDING & STRUCKTURES	77.56	132.35	2,367.65
REP. EQUIPMENT		83.80	1,166.20
REP. SALT POOL			1,000.00
OIL & COAL HEATING	21.88	179.43	20.57
ICE			800.00
MUSIC LICENSE			150.00
MUSIC & ENTERTAINMENT			3,000.00
ADVERTISING	11.00	11.00	1,489.00
DISINFECTANTS	210.00	210.00	790.00
CHARCOAL			50.00
BUILDINGS, HARDWARE & LUMBER			300.00
SAND, GRAVEL & CEMENT			650.00
GROSS INCOME TAX		16.40	483.60
TOTALS	645.49	1,489.04	22,760.96

RE: BURDETE PARK REPORT -CONT'D-

EXPENDITURES-PROPERTIES

BUILDING & FIXED EQUIPMENT	$ 5.39	92.04	1,907.96
RAYGROUND EQUIPMENT	139.24	717.20	1,282.80
TOTALS	144.63	809.24	3,190.76

SERVICE-PERSONNEL

PER DIEM BOARD	30.00	90.00	270.00
SALARY OF MANAGER	376.66	1,129.98	3,390.02
SALARY OF CUSTODIAN	254.58	763.74	2,291.26
TOTALS	661.24	1,983.72	5,951.28
OTHER EMPLOYEES	286.75	556.25	18,443.75

APRIL 9, 1958 (SIGNED) CARL E. MOSBY
MANAGER BURDETTE PARK

RE: REMODELING & IMPROVING OF COUNTY BUILDINGS

ON MOTION OF CHARLES ELLSPERMANN, SECONDED BY CHARLES NUSSMEIER, AND CARRIED, THE BOARD ADOPTS FINAL ORDER ON THE IMPROVEMENT BONDS FOR VANDERBURGH COUNTY BUILDINGS-

IN THE MATTER OF PROVIDING FUNDS FOR THE REMODELING AND IMPROVING THE EXISTING BUILDINGS OWNED BY VANDERBURGH COUNTY, INDIANA

COMES NOW THE COUNTY AUDITOR AND PRESENTS TO THE BOARD OF COMMISSIONERS THE ORDINANCE ADOPTED BY THE VANDERBURGH COUNTY COUNCIL ON OCTOBER 8, 1957, ENTITLED "AN ORDINANCE OF THE VANDERBURGH COUNTY COUNCIL AUTHORIZING THE ISSUANCE OF BONDS OF SAID COUNTY FOR THE PURPOSE OF PROVIDING FUNDS FOR REMODELING AND IMPROVING THE EXISTING BUILDINGS OWNED BY VANDERBURGH COUNTY, INDIANA", ALSO PROOFS OF PUBLICATIONS 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 OCTOBER 26THAND NOVEMBER 2, 1957, AND WAS POSTED IN THREE PUBLIC PLACES IN THE COUNTY ON OCTOBER 22, 1957.

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 HAD BEEN FILED; 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 DECEMBER 12, 1957, 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 OCTOBER 7, 1957, AND HAS AUTHORIZED THE ISSUANCE OF BONDS OF THE COUNTY IN THE AMOUNT OF ONE HUNDRED THOUSAND ($100,000.00) DOLLARS, AND HAS DULY APPROPRIATED THE SUM OF ONE HUNDRED THOUSAND ($100,000.00) DOLLARS OUT OF THE PROCEEDS THEREOF FOR APPLICATION ON THE COST OF REMODELING AND IMPROVING THE EXISTING BUILDINGS OWNED BY VANDERBURGH COUNTY, INDIANA, INCLUDING THE INCIDENTAL EXPENSES INCURRED IN CONNECTION WITH SAID PROJECT AND THE

RE: BOND ISSUE -CONT'D-

ISSUANCE OF BONDS OF THE COUNTY ON ACCOUNT THEREOF; 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 "VANDERBURGH COUNTY REMODELING AND IMPROVEMENT BONDS" BE ISSUED UNDER DATE OF MAY 1, 1958, BEAR INTEREST AT A RATE NOT EXCEEDING FIVE PER CENT (5%) PER ANNUM (THE EXACT RATE TO BE DETERMINED BY BIDDING), WHICH INTEREST SHALL BE PAYABLE ON JULY 1, 1959, AND THEREAFTER SEMI-ANNUALLY, AND SAID BONDS SHALL MATURE AND BE PAYABLE AS FOLLOWS:

$4000.00 ON JULY 1, 1959, AND $4000.00 EACH SIX MONTHS THEREAFTER TO AND INCLUDING JULY 1, 1971.

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 STATES OF AMERICA

STATE OF INDIANA COUNTY OF VANDERBURGH

No. _____ $1,000.00

VANDERBURGH COUNTY, INDIANA
VANDERBURGH COUNTY REMODELING AND IMPROVEMENT BOND

FOR VALUE RECEIVED THE BOARD OF COMMISSIONERS OF THE COUNTY OF VANDERBURGH, STATE OF INDIANA, PROMISES TO PAY TO THE BEARER HEREOF THE SUM OF

ONE THOUSAND DOLLARS

ON THE _____ DAY OF _____, _____, WITH INTEREST THEREON AT THE RATE OF _____ PERCENT (%) PER ANNUM FROM THE 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, 1959, UPON PRESENTATION AND SURRENDER OF THE PROPER INTEREST COUPONS HERETO ATTACHED.

BOTH PRINCIPAL AND INTEREST OF THIS BOND ARE PAYABLE IN LAWFUL MONEY OF THE UNITED STATES OF AMERICA AT THE OFFICE OF THE TREASURER OF VANDERBURGH COUNTY IN THE CITY OF EVANSVILLE, INDIANA.

THIS BOND IS ONE OF A TOTAL ISSUE AGGREGATING ONE HUNDRED THOUSAND ($100,000.00) DOLLARS, OF LIKE DATE, DENOMINATION, TENOR AND EFFECT, EXCEPT AS TO NUMBERING AND DATES OF MATURITY, NUMBERED FROM 1 TO 100 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 OCTOBER 9, 1957, AND THE SUBSEQUENT ORDER OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF VANDERBURGH MADE ON 10TH DAY OF APRIL, 1958, 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, FOR THE PURPOSE OF PROVIDING FUNDS TO BE APPLIED ON THE COST OF REMODELING AND IMPROVING THE EXISTING BUILDINGS OWNED BY VANDERBURGH COUNTY, INDIANA.

RE: BOND ISSUE -CONT'D-

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 TOAL ISSUE OF BONDS IS WITHIN EVERY LIMIT OF INDEBTEDNESS PRESCRIBED BY THE CONSTITUTION AND LAW 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 1ST DAY OF MAY, 1958.

THE BOARD OF COMMISSIONERS OF THE
COUNTY OF VANDERBURGH

(SIGNED) HENRY C. FITZGERALD

(SIGNED) CHAS. H. NUSSMEIER

(SIGNED) CHAS. J. ELLSPERMANN

ATTEST:

(SIGNED) ED J. SAUER
AUDITOR, VANDERBURGH COUNTY

(INTEREST COUPON)

COUPON NO. _____ $_____

ON THE FIRST DAY OF _____, 19__, THE BOARD OF COMMISSIONERS OF THE COUNTY OF VANDERBURGH WILL PAY TO BEARER AT THE OFFICE OF THE TREASURER OF VANDERBURGH COUNTY, IN THE CITY OF EVANSVILLE, INDIANA, _____ DOLLARS, BEING THE INTEREST THEN DUE ON ITS VANDERBURGH COUNTY REMODELING AND IMPROVEMENT BOND, DATED _____, 19__, NO._____.

S/ HENRY FITZGERALD (FACSIMILE)

S/ CHAS. H. NUSSMEIER (FACSIMILE)

S/ CHAS. J. ELLSPERMANN (FACSIMILE)

ATTEST:

S/ ED J. SAUER (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 10TH DAY OF APRIL, 1958.

ATTEST:
ED J. SAUER (SIGNED)
AUDITOR VANDERBURGH COUNTY

(SIGNED) HENRY FITZGERALD
(SIGNED) CHAS. H. NUSSMEIER
(SIGNED) CHAS. J. ELLSPERMANN
THE BOARD OF COMMISSIONERS OF THE
COUNTM OF VANDERBURGH

Board of Commissioners, Vanderburgh County, Indiana APRIL 10TH 1958

RE: APPROVAL OF CLAIMS

THE BOARD APPROVES FINAL PAYMENT TO DEIG BROS. CONSTRUCTION & SUPPLY COMPANY ON JEANETTE AVENUE STORM SEWER IN THE SUM OF . . . . . $397.75 AND VANN AVENUE STORM SEWER IN THE SUM OF . . . . . $2461.45.

RE: APPROVAL OF CLAIM

THE BOARD APPROVES CLAIM FILED BY ALTHOFF-HOWARD ELECTRIC COMPANY ON STOP LIGHT AT MILL ROAD AND STRINGTOWN ROAD, IN THE AMOUNT OF . . . . . $1178.00.

RE: APPROVAL OF CLAIM

THE BOARD APPROVES FINAL CLAIM OF KOLB PLUMBING & HEATING COMPANY ON UNITS 1 AND 5 AT THE COUNTY HOME, IN THE AMOUNT OF $2500.00

BORMAN ELECTRIC COMPANY $1413.50

THREE A BUILDERS, IN THE AMOUNT OF $20,052.00

RE: MOVING VOTING MACHINES FOR PRIMARY ELECTION

THE BOARD ORDERS BIDS TO BE TAKEN ON MOVING VOTING MACHINES FOR THE PRIMARY ELECTION ON MAY 6TH, 1958. LEGAL ADVERTISEMENT TO BE PUBLISHED APRIL 14TH AND 21ST, 1958 AND BIDS TO BE RECEIVED ON APRIL 24TH, 1958.

ON MOTION THE BOARD RECESSES UNTIL MONDAY, APRIL 14TH, 1958.

Henry C. Fitzgerald

Chas H. Nussmeier

Chas J. Ellspermann

BOARD OF COUNTY COMMISSIONERS

MONDAY, APRIL 14TH, 1958

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, HENRY C. FITZGERALD, CHARLES H. NUSSMEIER AND CHARLES J. ELLSPERMANN, MEMBERS COMPOSING SAID BOARD; ALSO ED J. SAUER, COUNTY AUDITOR, CLAUDE LYNN AND JAMES BUTHOD, COUNTY ATTORNEYS.

THE MINUTES WERE READ AND APPROVED.

RE: FLASHER SIGNALS ON ALLENS LANE

A PETITION IS RECEIVED FOR INSTALLATION OF FLASHER SIGNALS AT THE CROSSING ON ALLENS LANE BETWEEN NORTH 5TH AVENUE AND ST. JOSEPH AVENUE. THIS IS TAKEN UNDER ADVISEMENT.

Board of Commissioners, Vanderburgh County, Indiana APRIL 14TH 1958

RE: COMPENSATION FOR PRIMARY POLL WORKERS

THE BOARD OF ELECTION COMMISSIONERS REQUEST THE FOLLOWING COMPENSATION FOR PRECINCT WORKERS ON PRIMARY ELECTION DAY, MAY 6TH, 1958-

INSPECTORS	$24.00
JUDGES	12.00
CLERKS	12.00
ASST. CLERKS	12.00
SHERIFFS	9.00

ON MOTION BY CHARLES ELLSPERMANN, SECONDED BY CHARLES NUSSMEIER AND CARRIED, THE BOARD ORDERS ABOVE SALARIES PAID.

RE: USE OF COMMISSIONFRS' ROOM

THE BOARD OF ELECTION COMMISSIONERS REQUEST THE USE OF THE COMMISSIONERS' ROOM FROM 4:00 P.M. FRIDAY, MAY 2ND, 1958 UNTIL 8:00 P.M. SATURDAY MAY 3RD, 1958; ALSO ON MAY 6TH, 1958. ON MOTION BY CHARLES ELLSPERMANN, SECONDED BY CHARLES NUSSMEIER AND CARRIED UNANIMOUSLY, PERMISSION IS GRANTED.

RE: USE OF COLISEUM

THE BOARD OF ELECTION COMMISSIONERS REQUEST THE USE OF THE COLISEUM ON SUNDAY, MAY 4TH, 1958 AT 2:00 P.M. CHARLES ELLSPERMANN MADE MOTION, SECONDED BY CHARLES NUSSMEIER AND CARRIED, TO GRANT THE ELECTION BOARD PERMISSION TO USE THE COLISEUM.

RE: APPLICATION FOR ADMISSION TO COUNTY HOME

ACTION BY BOARD OF COUNTY COMMISSIONERS

STATE OF INDIANA)
) SS:
VANDERBURGH COUNTY)

COMMISSIONERS' COURT
APRIL TERM, 1958

IN THE MATTER OF THE APPLICATION OF HARMON WRIGHT FOR ADMISSION TO THE COUNTY HOME.

COMES NOW ROY SHROTE, 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 HE IS IN NEED OF FOOD AND MEDICAL ATTENTION; AND IT IS ADJUDGED THATTHE APPLICANT SHOULD BE ADMITTED TO THE COUNTY HOME.

DATED THIS 14TH DAY OF APRIL, 1958.

(SIGNED) HENRY C. FITZGERALD
(SIGNED) CHARLES H. NUSSMEIER
(SIGNED) CHAS. J. ELLSPERMANN
COMMISSIONERS

RE: BIDS ON STATION WAGON FOR COUNTY SURVEYOR

THIS BEING THE TIME FIXED FOR THE RECEIVING OF BIDS ON A 4-DOOR STATION WAGON FOR THE COUNTY SURVEYOR, COME NOW THE FOLLOWING BIDDERS-

VANDEVEER INC.		$1550.00 NET
HEDIN, LUCK & LADDICK INC.	RAMBLER .	$1388.00 "
	EDSEL . .	$1299.00

ABOVE BIDS ARE TAKEN UNDER ADVISEMENT.

Board of Commissioners, Vanderburgh County, Indiana APRIL 14TH 1958

RE: CHANGE IN PERSONNEL AT COUNTY HOME

THE BOARD APPROVES THE FOLLOWING RELEASES AND APPOINTMENTS AT THE COUNTY HOME-

RELEASED-

ALBERT BREEDLOVE,	SUPERINTENDENT ,	EFFECTIVE APRIL 15,1958
LILLIAN BREEDLOVE,	MATRON,	" "
PAULINE HANNAH,	BOOKKEEPER	" "
CHARLES DAVID,	FARM FOREMAN	" "
LELA H. JONES,	COOK	" "
LOTTIE STRODE,	HOUSEKEEPER	" "
JEANETTE J. DUTY,	NURSE	" "

APPOINTMENTS-

DOROTHY MALLORY,	MATRON AT $150.00 PER MONTH,	EFFECTIVE APRIL 15,1958
CHRISTEEN VANSTONE,	HOUSEKEEPER AT $105.00 PER MONTH	" "
RUTH DUCKWORTH,	COOK, AT $130.00 PER MONTH,	" "
EDGAR JANDEBEUR,	BOOKKEEPER AT $220.83 PER MONTH	" "
MARGARET JUTZI,	NURSE AT $130.00 PER MONTH	" "
HARRY JONES,	HOUSEMAN AT $95.00 PER MONTH,	" "

RE: APPOINTMENT OF SUPT. COUNTY HOME.

THE BOARD SIGNS FOUR YEAR CONTRACT WITH EDWARD MALLORY, AS SUPERINTENDENT OF THE COUNTY HOME-

WHEREAS, UNDER THE TERMS AND PROVISIONS OF CHAPTER 76 OF THE ACTS OF THE GENERAL ASSEMBLY OF THE STATE OF INDIANA FOR THE YEAR 1899, AS AMENDED, (BURNS INDIANA STATUTES ANNOTATED SECTION 52-204), THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, HAS THE DUTY OF APPOINTING A SUPERINTENDENT OF THE COUNTY ASYLUM, ALSO KNOWN AS THE VANDERBURGH COUNTY HOME, AND

WHEREAS, THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, ARE DESIROUS OF APPOINTING A SUPERINTENDENT FOR A PERIOD OF TIME COMMENCING WITH THE 15TH DAY OF APRIL, 1958, AND TERMINATING WITH THE 28TH DAY OF FEBRUARY, 1962, AND

WHEREAS, EDWARD MALLORY IS DESIROUS OF ACCEPTING THE APPOINTMENT AND EMPLOYMENT AS SUPERINTENDENT OF THE VANDERBURGH COUNTY HOME FOR THAT CERTAIN PERIOD OF TIME COMMENCING WITH THE 15TH DAY OF APRIL, 1958, AND TERMINATING WITH THE 28TH DAY OF FEBRUARY, 1962.

AND NOW SAID BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, DOES HEREBY CONSTITUTE, APPINT AND EMPLOY THE SAID EDWARD MALLORY AS SUPERINTENDENT OF THE VANDERBURGH COUNTY HOME FOR THAT CERTAIN PERIOD OF TIME COMMENCING WITH THE 15TH DAY OF APRIL, 1958 AND TERMINATING WITH THE 28TH DAY OF FEBRUARY, 1962, AND THE SAID EDWARD MALLORY DOES HEREBY ACCEPT SAID APPOINTMENT AND EMPLOYMENT.

IN WITNESS WHEREOF, THE PARTIES HAVE HEREUNTO SET THEIR HANDS AND SEALS THIS 14TH DAY OF APRIL, 1958.

(SIGNED) HENRY FITZGERALD

(SIGNED) CHARLES H. NUSSMEIER

BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA

(SIGNED) EDWARD MALLORY

ATTEST:

(SIGNED) ED J. SAUER, AUDITOR

Board of Commissioners, Vanderburgh County, Indiana APRIL 14TH 1958

RE: INVENTORY OF COUNTY HOME

THE SUPERINTENDENT OF COUNTY HOME, FILES AN INVENTORY OF EQUIPMENT, LIVESTOCK AND SUPPLIES, AS OF APRIL 1ST, 1958. SAME IS FILED IN THE AUDITOR'S OFFICE.

RE: USE OF COLISEUM

THE EVANSVILLE BAR ASSOCIATION REQUESTS THE USE OF THE COLISEUM FOR MAY 1ST, 1958 FOR EDUCATIONAL PURPOSES, FREE OF CHARGE. THE BOARD GRANTS REQUEST.

RE: REVIEWING STAND

THE AMERICAN LEGION, FUNKHOUSER POST #8 REQUESTS PERMISSION TO ERECT A REVIEWING STAND ON THE FOURTH STREET SIDE OF THE COURT HOUSE ON MAY 16TH, 1958. REQUEST IS GRANTED.

ON MOTION THE BOARD RECESSES UNTIL THURSDAY, APRIL 17TH, 1958.

Henry C. Fitzgerald

Chas H. Nussmeier

Chas J. Ellspermann
BOARD OF COUNTY COMMISSIONERS

THURSDAY, APRIL 17TH, 1958

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, HENRY C. FITZGERALD, CHARLES H. NUSSMEIER AND CHARLES J. ELLSPERMANN, MEMBERS COMPOSING SAID BOARD; ALSO ED J. SAUER, COUNTY AUDITOR, CLAUDE LYNN AND JAMES BUTHOD, COUNTY ATTORNEYS.

THE MINUTES WERE READ AND APPROVED.

RE: JOINT RESOLUTION OF BOARD OF PUBLIC WORKS AND BOARD OF COUNTY COMMISSIONERS

HARRY THOMPSON SUBMITTED A JOINT RESOLUTION OF THE BOARD OF PUBLIC WORKS, CITY OF EVANSVILLE, INDIANA AND BOARD OF COUNTY COMMISSIONERS OF VANDERBURGH COUNTY FOR AN ALTERNATE OR THRU-WAY TO BE THE EXTENSION OF DIAMOND AVENUE, AT AN ESTIMATED COST OF $4,200,000; COSTS TO BE DIVIDED AS FOLLOWS: 25% FOR CITY AND COUNTY, 25% STATE AND 50% FEDERAL. THIS IS TAKEN UNDER ADVISEMENT.

RE: APPROVAL OF CLAIMS

THE BOARD APPROVES THE FOLLOWING CLAIMS FOR PAYMENT-

THREE A BUILDERS, INC. COUNTY HOME CONSTRUCTION	$15,192.00
STATE OF INDIANA, FINAL PAYMENT ON S-41(3)	5,190.43

DUE TO AN EMERGENCY, THE BOARD APPROVES THE CLAIM OF KOLB PLUMBING & HEATING COMPANY FOR REPAIRS ON BOILER AT THE COURT HOUSE ANNEX, IN THE SUM OF $4500.00

Board of Commissioners, Vanderburgh County, Indiana APRIL 17TH 1958

RE: CONTRACT ON STATION WAGON FOR SURVEYOR

ON MOTION OF CHARLES ELLSPERMANN, SECONDED BY CHARLES NUSSMEIER, CONTRACT ON STATION WAGON FOR THE COUNTY SURVEYOR WAS AWARDED TO HEDIN, LUCK & CADDICK; THEY BEING THE LOWEST BIDDER, FOR THE AMOUNT OF . . . . . $1299.00.

RE: BIDS ON MATERIAL FOR RESURFACING ROADS

THIS BEING THE TIME FIXED FOR THE OPENING OF BIDS ON MATERIAL FOR RESURFACING ROADS, COMES NOW J. H. RUDOLPH & COMPANY, AND SUBMITS THE FOLLOWING BID-

2800 TONS	COVERING AGGREGATE	@	$5.35 PER TON
	OR GRAVEL	@	3.90 " "
4000 GAL.	BITUMINOUS MATERIALS-		
	LIQUID ASPHALT	@	.188 PER GAL.
	EMULSIFIED ASPHALT	@	.176 " "
	TARS R.T.1. - R.T.2	@	.177 " "
50,000 GAL.	ASPHALT CEMENT A.P.0.	@	.193 " "
	LIQUID " R.C.3 - R.C.4	@	.204 " "
	EMULSIFIED " A.E.150 - R.S.	@	.176 " "
	TARS - R.T. 9 - R.T. 10	@	.187 " "

ON MOTION BY CHARLES NUSSMEIER, SECONDED BY CHARLES ELLSPERMANN, CONTRACT WAS AWARDED TO J. H. RUDOPLH & COMPANY.

RE: HAULING VOTING MACHINES

THE BOARD APPROVES SPECIFICATIONS FOR HAULING VOTING MACHINES TO VARIOUS PRECINCTS FOR THE PRIMARY ELECTION, MAY 6TH, 1958.

RE: APPLICATIONS FOR CUT-INS

THE FOLLOWING APPLICATIONS FOR CUT-INS WERE RECEIVED FROM THE SOUTHERN INDIANA GAS & ELECTRIC COMPANY-

TO CONSTRUCT 3900 FEET OF 4" H.P. GAS MAIN NORTH ON STRINGTOWN ROAD FROM BUENA VISTA ROAD TO THE 12" TRANSMISSION LINE CROSSING STRINGTOWN ROAD

TO CONSTRUCT 1050 FEET OF 4" H.P. GAS MAIN SOUTH ON HARMONY WAY FROM THE END OF THE EXISTING MAIN NORTH OF ALLENS LANE TO TIE INTO THE EXISTING MAIN ON HARMONY WAY AT BUENTE LANE.

RE: MINUTES OF BOARD OF HEALTH

MINUTES OF THE MEETING HELD BY CITY-COUNTY BOARD OF HEALTH WERE SUBMITTED TO THE BOARD OF COMMISSIONERS, WHICH THE BOARD APPROVED AND ORDERED FILED IN THE AUDITOR'S OFFICE.

ON MOTION THE BOARD RECESSES UNTIL MONDAY, APRIL 21ST, 1958.

Chas. H. Nussmeier

Chas. J. Ellspermann

BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana APRIL 21st 1958

MONDAY, APRIL 21st, 1958

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, HENRY C. FITZGERALD, CHARLES H. NUSSMEIER AND CHARLES J. ELLSPERMANN, MEMBERS COMPOSING SAID BOARD; ALSO ED J. SAUER, COUNTY AUDITOR CLAUDE LYNN AND JAMES BUTHOD, COUNTY ATTORNEYS.

THE MINUTES WERE READ AND APPROVED.

RE: NORTH PARK SHOPPING CENTER GROUNDS

PETITIONERS FOR 'NO RUZ GROTTO" APPEARED BEFORE THE BOARD IN REGARD TO PETITION TO USE NORTH PARK SHOPPING CENTER ON JULY 29TH AND 30TH FOR A CIRCUS. HENRY FITZGERALD, PRESIDENT OF THE BOARD ADVISED THEM , THAT THEY NEED NO PERMIT.

RE: APPOINTMENT OF HEATING INSPECTOR

ON MOTION OF HENRY FITZGERALD AND SECONDED BY CHARLES NUSSMEIER, ELDON ROBINSON IS APPOINTED AS HEATING INSPECTOR, EFFECTIVE MAY 1ST, 1958 AT A SALARY OF $329.00 PER MONTH. THE BOARD FIXES HIS BOND AT $1000.00.

RE: POLLING PLACES FOR PRIMARY FLECTION

ED MITCHELL, REPUBLICAN COUNTY CHAIRMAN SUBMITS A LIST OF THE POLLING PLACES FOR THE PRIMARY ELECTION ON MAY 6TH, 1958. HENRY FITZGERALD MOVES THAT THE LIST BE ACCEPTED WITH THE STIPULATION THAT ALL PUBLIC BUILDINGS ARE USED. CHARLES NUSSMEIER SECONDED THE MOTION AND WAS CARRIED.

RE: BIDS ON STATION WAGON FOR SUPERINTENDENT OF COUNTY BUILDINGS

THIS BEING THE TIME FIXED FOR THE RECEIVING OF BIDS ON STATION WAGON FOR THE SUPERINTENDENT OF COUNTY BUILDINGS, COME NOW THE FOLLOWING PARTIES AND SUBMIT THEIR BIDS-

VANDEVEER, INC. $1350.00
HEDIN, LUCK & CADDICK 1449.00

BIDS ARE TAKEN UNDER ADVISEMENT.

RE: CHANGING NAME OF ROAD

ON MOTION OF HENRY FITZGERALD, SECONDED BY CHARLES ELLSPERMANN AND CARRIED, WEST HEIGHTS ROAD FROM CAVE AVENUE AND INTERSECTION OF HIGHWAY 66 IS TO BE NAMED HARMONY WAY. THE CLERK IS INSTRUCTED TO NOTIFY THE METROPOLITAN PLAN COMMISSION TO CONTACT THE CITY COUNCIL AND REQUEST THEM TO CHANGE THIS ROAD TO HARMONY WAY IN THE CITY LIMITS.

Board of Commissioners, Vanderburgh County, Indiana APRIL 21st 19 58

RE: PETITION FOR IMPROVEMENT OF HESMER ROAD

A PETITION IS FILED WITH THE BOARD, TO REPAIR AND BLACK-TOP HESMER ROAD FROM STRINGTOWN ROAD TO KENTUCKY AVENUE. THIS IS TAKEN UNDER ADVISEMENT.

RE: RESURFACING STRINGTOWN ROAD

THE BOARD ORDERS BIDS TAKEN ON RESURFACING STRINGTOWN ROAD FROM PIGEON CREEK TO PETERSBURGH ROAD. ADVERTISEMENT TO BE PUBLISHED APRIL 24TH AND MAY 1ST, 1958; BIDS TO BE RECEIVED AND AWARDED ON MAY 5TH, 1958 AT 10:00, INDIANA STANDARD TIME.

RE: APPROVAL OF CLAIMS

THE BOARD APPROVES THE FOLLOWING CLAIMS FOR PAYMENT-

GEO. L. CROOK, CLEANING BRAY PFINGSTON DITCH	$ 338.00
KOLB PLUMBING & HEATING CO, ON COUNTY HOME CONSTRUCTION	1500.00
BORMAN ELECTRIC COMPANY " " " " . .	1251.75

RE: CHANGE IN COUNTY HOME PERSONNEL

THE BOARD APPROVES THE FOLLOWING CHANGE IN COUNTY HOME PERSONNEL-

RELEASED-
MARGARET JUTZI, NURSE, EFFECTIVE APRIL 17, 1958

APPOINTED-
JESSIE LEE WHITFIELD, NURSE AT $130.00 PER MONTH, EFFECTIVE APRIL 18, 1958

RE: CHANGE IN SURVEYOR'S OFFICE

THE BOARD APPROVES THE FOLLOWING CHANGE IN COUNTY SURVEYOR'S OFFICE-

RELEASED-
CHAS. H. SCHMITT, RODMAN, EFFECTIVE APRIL 21, 1958

APPOINTED-
ROBERT G. HAMILTON, RODMAN AT $220.00 PER MONTH, EFFECTIVE APRIL 21ST, 1958.

RE: CHANGE IN COUNTY HOME PERSONNEL

THE BOARD APPROVES THE FOLLOWING CHANGE IN COUNTY HOME EMPLOYEES-

MARION MILLER, FROM TRUCKDRIVER @ $1.30 PER HOUR TO HEAVY EQUIPMENT OPERATOR @ $1.45 PER HOUR, EFFECTIVE APR.21,1958
LEROY FILE, JR. " " " " " " " " " " "
JOHN SIMPSON " " " " " " " " " " "

ON MOTION THE BOARD RECESSES UNTIL THURSDAY, APRIL 24TH, 1958.

Whitfield

Chas H Grossmeier

Chas J Ellspermann

BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana APRIL 24TH 1958

THURSDAY, APRIL 24TH, 1958

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, HENRY C. FITZGERALD, CHARLES NUSSMEIER AND CHARLES J. ELLSPERMANN, MEMBERS COMPOSING SAID BOARD; ALSO HAROLD GRIMMEISSEN, DEPUTY COUNTY AUDITOR, CLAUDE LYNN AND JAMES BUTHOD, COUNTY ATTORNEYS.

THE MINUTES WERE READ AND APPROVED.

RE: CURBS & GUTTER ON OUTER FULTON AVENUE

DON STUCKI, CONTRACTOR, REQUESTED PERMISSION TO INSTALL CURB AND GUTTER ON THE SOUTHEAST CORNER OF OUTER FULTON AVENUE AND ALLEN'S LANE. MOTION WAS MADE BY HENRY FITZGERALD, SECONDED BY CHARLES NUSSMEIER AND CARRIED UNANIMOUSLY TO GRANT HIS REQUEST.

RE: USE OF COLISEUM

JOHN LANOHA OF MOOSE LODGE, REQUESTED THE USE OF THE COLISEUM FOR A BABY SHOW PAGEANT ON THURSDAY, JUNE 5TH, 1958. THE REQUEST WAS GRANTED ON MOTION BY HENRY FITZGERALD, SECONDED BY CHARLES ELLSPERMANN AND CARRIED UNANIMOUSLY.

RE: REZONING PROPERTY

A PETITION WAS PRESENTED BY ROBERT HAYES, ATTORNEY, FOR REZONING PROPERTY NORTH OF HIGHWAY 57, EAST OF HIGHWAY 41 AT THE INTERSECTION OF HIGHWAYS 57 AND 41, FROM R.S. SUBURBAN ONE FAMILY RESIDENCE TO B-3 GENERAL BUSINESS, EXCEPT THE LANDS AT SAID CORNER ALREADY ZONED B-3, BEING PART OF THE $S\frac{1}{2}$ N.W.$\frac{1}{4}$, 33-5-10 WEST, ON ACCOUNT OF IT BEING A SHOPPING CENTER.

MOTION WAS MADE BY HENRY FITZGERALD, SECONDED BY CHARLES NUSSMEIER, TO REFER THIS MATTER TO THE METROPOLITAN PLAN COMMISSION.

RE: POLLING PLACE AT BURDETTE PARK

CLIFF HALE APPEARED IN BEHALF OF RESIDENTS OF BOSSE AND HELFRICH AVENUES, COMPLAINING ABOUT THE CONDITION OF THESE ROADS. MR. ELLSPERMANN ADVISED HIM THAT HE WAS CHECKING INTO THIS MATTER. MR. HALE ALSO PROTESTED THE LOCATION OF VOTING PLACE DESIGNATED FOR PRECINCT 4, PERRY OUTSIDE; HE DID NOT WANT IT AT BURDETTE PARK.

AFTER A DISCUSSION, MR. NUSSMEIER MADE MOTION TO LEAVE THE VOTING PLACE AT BURDETTE PARK. THIS MOTION WAS SECONDED BY MR. FITZGERALD AND CARRIED, TO LEAVE THE VOTING PLACE AS DESIGNATED.

RE: PAVING VANN AVENUE FROM WASHINGTON AVENUE TO POLLACK AVENUE

COMMISSIONERS MET WITH THE BOARD OF WORKS ON WEDNESDAY APRIL 23RD, 1958 IN REGARD TO PAVING VANN AVENUE FROM WASHINGTON AVENUE TO POLLACK AVENUE. THE CITY IS TO LET THE CONTRACT AND THE COUNTY'S COST OF ONE-HALF TO BE DEDUCTED FROM AMOUNT THAT THE CITY OWES THE COUNTY FOR SEWER.

Board of Commissioners, Vanderburgh County, Indiana APRIL 21ST 19 58

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BORMAN ELECTRIC COMPANY	" " " " . .	1251.75

RE: CHANGE IN COUNTY HOME PERSONNEL

THE BOARD APPROVES THE FOLLOWING CHANGE IN COUNTY HOME PERSONNEL-

RELEASED-

MARGARET JUTZI, NURSE, EFFECTIVE APRIL 17, 1958

APPOINTED-

JESSIE LEE WHITFIELD, NURSE AT $130.00 PER MONTH, EFFECTIVE APRIL 18, 1958

RE: CHANGE IN SURVEYOR'S OFFICE

THE BOARD APPROVES THE FOLLOWING CHANGE IN COUNTY SURVEYOR'S OFFICE-

RELEASED-

CHAS. H. SCHMITT, RODMAN, EFFECTIVE APRIL 21, 1958

APPOINTED-

ROBERT G. HAMILTON, RODMAN AT $220.00 PER MONTH, EFFECTIVE APRIL 21ST, 1958.

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LEROY FILE, JR. " " " " " " " " " " "

JOHN SIMPSON " " " " " " " " " " "

ON MOTION THE BOARD RECESSES UNTIL THURSDAY, APRIL 24TH, 1958.

Whitfield

Chas H Schmitt

Chas J Ellspermann

BOARD OF COUNTY COMMISSIONERS

THURSDAY, APRIL 24TH, 1958

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THE MINUTES WERE READ AND APPROVED.

RE: CURBS & GUTTER ON OUTER FULTON AVENUE

DON STUCKI, CONTRACTOR, REQUESTED PERMISSION TO INSTALL CURB AND GUTTER ON THE SOUTHEAST CORNER OF OUTER FULTON AVENUE AND ALLEN'S LANE. MOTION WAS MADE BY HENRY FITZGERALD, SECONDED BY CHARLES NUSSMEIER AND CARRIED UNANIMOUSLY TO GRANT HIS REQUEST.

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RE: PAVING VANN AVENUE FROM WASHINGTON AVENUE TO POLLACK AVENUE

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Board of Commissioners, Vanderburgh County, Indiana APRIL 24TH 1958

RE: BIDS ON HAULING VOTING MACHINES

THIS BEING THE TIME FIXED FOR THE RECEIVING OF BIDS ON HAULING VOTING MACHINES FOR THE PRIMARY ELECTION, COME NOW THE FOLLOWING BIDDERS-

SHETLER MOVING & STORAGE COMPANY (2 BIDS)

ONE BID COVERS HAULING 167 MACHINES TO 142 PRECINCTS AND RETURNING THEM TO THE 6TH FLOOR OF THE TERMINAL WAREHOUSE BUILDING GOT THE SUM OF . . . . . $2324.50.

SECOND BID COVERS SAME AS FIRST BID AND IN ADDITION TO PICK UP EQUIPMENT LEFT IN THE COLISEUM, VIZ: 5 OR 6 EXTRA VOTING MACHINES, BALLOT BOXES, ETC. FOR THE SUM OF . . . . . $2399.50.

BELMONT MOVING & STORAGE COMPANY

HAULING 167 MACHINES TO 142 PRECINCTS, BALLOT BOXES, ETC., AND RETURN THEM TO THE TERMINAL WAREHOUSE AT 917 MAIN STREET, FOR THE SUM OF . . . . . $2598.00.

MOTION WAS MADE BY HENRY FITZGERALD, SECONDED BY CHARLES NUSSMEIER AND CARRIED, TO TAKE BIDS UNDER ADVISEMENT UNTIL MONDAY, APRIL 28TH, 1958.

RE: STATION WAGON FOR SUPT OF COUNTY BLDGS

MOTION WAS MADE BY HENRY FITZGERALD, SECONDED BY CHARLES ELLSPERMANN AND CARRIED, TO PURCHASE STATION WAGON FOR THE SUPERINTENDENT OF COUNTY BUILDINGS FROM VANDEVEER, INC., THEY BEING THE LOWEST BIDDER, VIZ:

PLYMOUTH, 4-DOOR SIX PASSENGER, 8 CYLINDER WITH 1954 FORD STATION WAGON TRADE-IN, FOR THE NET COST OF . . . . . $1350.00.

RE: CHANGE IN VOTING PLACES

A LETTER WAS RECEIVED FROM ED MITCHELL, REPUBLICAN COUNTY CHAIRMAN, REQUESTING CHANGES IN THE FOLLOWING PRECINCTS-

WARD 2- PCT 3- FROM RUSSELL L. AMES, 813 S.E. 1ST STREET TO NO RUZ GROTTO, 911 S.E. SECOND STREET

WARD 5- PCT 4- FROM CARPENTER SCHOOL TO W.T.V.W. TELEVISION BUILDING, 405 CARPENTER BUILDING

RE: DUMP AT INTERSECTION OF NORTH ST.JOE AVE & STATE HIGHWAY 65-66

COPY OF LETTER TO ARNOLD STUCKI, 233 BUCHANAN ROAD FROM THE CITY-COUNTY HEALTH DEPARTMENT, RELATIVE TO DUMP AT THE INTERSECTION OF NORTH ST.JOE AVENUE AND STATE HIGHWAY 65-66 WAS RECEIVED AND ORDERED FILED.

RE: DRAINAGE IN POLSTER DRIVE

A LETTER WAS RECEIVED FROM MRS. B. E. BAGWELL, 325 POLSTER DRIVE, RELATIVE TO DRAINAGE PROBLEM. A COPY OF THE LETTER WAS GIVEN TO ABE LUDWICK, SUPERINTENDENT OF THE HIGHWAY DEPARTMENT FOR ATTENTION.

Board of Commissioners, Vanderburgh County, Indiana APRIL 24TH 1958

RE: FLASHER SIGNAL AT CROSSING OF I.C.TRACK AT ALLEN'S LANE

A LETTER WAS RECEIVED FROM THE ILLINOIS CENTRAL RAILROAD COMPANY, ADVISING THAT THEY RECEIVED A LETTER FROM COUNTY ATTORNEY, CLAUDE LYNN, REQUESTING THE RAILROAD COMPANY TO INSTALL A FLASHER SIGNAL AT THE CROSSING OF THE I. C. TRACKS AT ALLEN'S LANE BETWEEN FIFTH AVENUE AND ST.JOSEPH AVENUE. THIS WAS FORWARDED TO THE DIVISION SUPERINTENDENT, H. L. WILLIAMS, CLINTON, ILLINOIS FOR FURTHER HANDLING.

RE: LEMMON'S UNRECORDED PLAT

LETTER RECEIVED FROM RESIDENTS OF LEMMON'S UNRECORDED PLAT OF WESTLAKE HILLS, SIGNED BY ROBERT GUNN, NORMAN KIRVES, RICHARD C. BUCK AND CHARLES GRAY, GIVING SUGGESTED NAMES OF IRIS HILL, CRESTWOOD DRIVE AND TIMBER LANE FOR ROAD IN FRONT OF THEIR PROPERTY. MOTION WAS MADE BY CHARLES NUSSMEIER, SECONDED BY CHARLES ELLSPERMANN AND CARRIED, TO TAKE THIS MATTER UNDER ADVISEMENT.

RE:
APPROVAL OF CLAIM

THE BOARD APPROVED FOR PAYMENT, CLAIM FILED BY JOHN MANS, JR. FOR CLEANING CARPENTER CREEK LATERAL AND BONNIEVIEW LATERAL, IN THE AMOUNT OF $654.75.

RE: COURT HOUSE CLOCK

LETTER WAS RECEIVED FROM DETEX WATCHCLOCK CORPORATION RELATIVE TO COURT HOUSE CLOCK, WHICH WAS ORDERED FILED. THE BOARD IS NOT INTERESTED IN THE PROPOSITION OFFERED, SINCE THE COURT HOUSE CLOCK WAS ELECTRIFIED.

RE: APPLICATIONS FOR CUT-INS

THE FOLLOWING APPLICATIONS FOR CUT-INS WERE RECEIVED FROM SOUTHERN INDIANA GAS & ELECTRIC COMPANY-

TO CONSTRUCT 399 FEET OF 2" HIGH PRESSURE GAS MAIN NORTH ON POLARIS AVENUE, FROM THE END OF THE EXISTING MAIN ON POLARIS AVENUE, TO PROVIDE SERVICE TO 2057 POLARIS AVENUE.

TO CONSTRUCT 636 FEET OF 2" I.P. GAS MAIN WEST ON A PRIVATE LANE, FROM AN EXISTING 8" I.P. GAS MAIN ON FIRST AVENUE TO THE EAST BUILDING LINE OF CLARA TRAPP RESIDENCE.

TO CONSTRUCT 273 FEET OF 2" H.P. GAS MAIN AS FOLLOWS: 63 FEET NORTH ON N. FOURTH AVENUE TO CHRIST ROAD, THENCE 210 FEET EAST ON CHRIST ROAD TO PROVIDE SERVICE TO 5100 N. FIRST AVENUE.

TO CONSTRUCT 1060 FEET OF 4" H.P. GAS MAIN WEST ON MILL ROAD FROM THE PROPOSED MAIN ON STRINGTOWN ROAD, TO TIE IN WITH THE EXISTING MAIN ON MILL ROAD.

TO CONSTRUCT 640 FEET OF 2" HIGH PRESSURE GAS MAIN SOUTH ON GREEN MEADOW ROAD FROM THE END OF AN EXISTING MAIN ON GREEN MEADOW ROAD, TO THE SOUTH PROPERTY LINE OF LOT #42.

TO CONSTRUCT 441 FEET OF $1\frac{1}{4}$" H.P. GAS MAIN SOUTH ON S. GREEN MEADOW ROAD, FROM THE END OF THE EXISTING MAIN ON GREEN MEADOW ROAD, TO PROVIDE SERVICE TO 1531 SOUTH GREEN MEADOW ROAD.

TO CONSTRUCT 1620 FEET OF 2" H.P. GAS MAIN ON BUENA VISTA ROAD, FROM STRINGTOWN ROAD TO A POINT WEST OF BAKER AVENUE.

Board of Commissioners, Vanderburgh County, Indiana APRIL 24TH 1958

RE: APPLICATIONS FOR CUT-INS -CONT'D-

TO CONSTRUCT 665 FEET OF 2" HIGH PRESSURE GAS MAIN WEST ON LYNCH ROAD FROM THE VALVE ON THE EXISTING MAIN ON OAK HILL ROAD.

TO CONSTRUCT 365 FEET OF 2" H.P. GAS MAIN NORTH ON PETERSBURGH ROAD, FROM THE END OF THE EXISTING MAIN ON PETERSBURGH ROAD, TO PROVIDE SERVICE TO 6201 PETERSBURGH ROAD.

TO CONSTRUCT 80 FEET OF 2" HIGH PRESSURE GAS MAIN EAST ON MONROE AVENUE, FROM THE END OF THE EXISTING MAIN ON MONROE AVENUE, TO THE EAST PROPERTY LINE OF 2915 MONROE AVENUE.

TO CONSTRUCT 380 FEET OF 2" AND 370' OF 1¼" H.P. GAS MAIN AS FOLLOWS: 380' OF 2" H.P. GAS MAIN NORTH ON LAFAYETTE, FROM EXISTING MAIN OF INWOOD DRIVE, TO THE SOUTH PROPERTY LINE OF LOT #2 AND 370' OF 1¼" EAST ON HUNTER DRIVE, FROM THE ABOVE PROPOSED MAIN TO THE END OF HUNTER DRIVE.

TO CONSTRUCT 1050 FEET OF 2" INTERMEDIATE PRESSURE GAS MAIN AS FOLLOWS: CONSTRUCT 189 FEET SOUTH ON VANN AVENUE FROM THE END OF THE EXISTING MAIN ON VANN AVENUE TO COKER AVENUE, THEN 681 FEET EAST ON COKER AVENUE TO THE EAST BUILDING LINE OF 3412 COKER AVENUE.

RE: TIME CHANGE

THE BOARD MAKES MOTION THAT ALL COUNTY OFFICES BE GOVERNED BY CENTRAL DAY-LIGHT TIME, STARTING SUNDAY AT 2:00 A.M., APRIL 27TH, 1958.

ON MOTION THE BOARD RECESSES UNTIL MONDAY, APRIL 28TH, 1958.

Henry C. Fitzgerald

Chas H. Nussmeier

Chas J. Ellspermann

BOARD OF COUNTY COMMISSIONERS

MONDAY, APRIL 28TH, 1958

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, HENRY C. FITZGERALD, CHARLES H. NUSSMEIER AND CHARLES J. ELLSPERMANN; MEMBERS COMPOSING SAID BOARD; ALSO ED J. SAUER, COUNTY AUDITOR, CLAUDE LYNN AND JAMES BUTHOD, COUNTY ATTORNEYS.

THE MINUTES WERE READ AND APPROVED.

RE:-CONTRACT ON HAULING VOTING MACHINES

ON MOTION OF HENRY FITZGERALD AND SECONDED BY CHARLES ELLSPERMANN, CONTRACT FOR THE HAULING OF VOTING MACHINES TO THE POLLING PLACES FOR THE PRIMARY ELECTION, WAS AWARDED TO THE SHETLER MOVING & STORAGE COMPANY, FOR THE SUM OF . . . . . $2399.50.

RE: INSPECTION OF COUNTY HOME FARMS

MR. NUSSMEIER CALLED THE BOARD'S ATTENTION TO THE INVESTIGATING OE COUNTY HOME FARM AND DAIRY FARM, TO SEE IF IT IS PROFITABLE TO OPERATE SAME. THE BOARD WILL CALL A MEETING AT THE COUNTY HOME.

Board of Commissioners, Vanderburgh County, Indiana APRIL 28TH 1958

RE: AMENDMENT TO ZONING ORDINANCE

THE COUNTY ATTORNEY PRESENTS PROPOSED CHANGE TO AMEND THE COUNTY ZONING ORDINANCE. ON MOTION THE BOARD PASSED THE FIRST READING-

AN ORDINANCE TO AMEND AN ORDINANCE ENTITLED "AN ORDINANCE CLASSIFYING, REGULATING AND RESTRICTING THE LOCATION, HEIGHT, AREA, BULK AND USE OF BUILDING AND STRUCTURES AND THE USE OF LAND IN THE UNINCORPORATED TERRITORY OF VANDERBURGH COUNTY, INDIANA, AND FOR SAID PURPOSES DIVIDING THE COUNTY INTO DISTRICTS" ADOPTED THE 8TH DAY OF NOVEMBER, 1956.

NOW BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, AS FOLLOWS, TO-WIT:

SECTION 1. THAT SECTION 3.01 OF TITLE III OF SAID ORDINANCE SHALL BE AMENDED TO READ AS FOLLOWS:

SECTION 3.01. ESTABLISHMENT OF ZONES. FOR THE PURPOSE OF THIS ORDINANCE, THE UNINCORPORATED AREA OF VANDERBURGH COUNTY IS HEREBY DIVIDED AND CLASSIFIED INTO TEN (10) ZONES, DESIGNATED AS FOLLOWS:

C CONSERVANCY ZONE
A AGRICULTURAL ZONE
RS SUBURBAN ONE-FAMILY RESIDENCE ZONE
R-1 ONE-FAMILY RESIDENCE ZONE
R-2 LIMITED MULTIPLE-FAMILY RESIDENCE ZONE
R-O OFFICE ZONE
B-1 LIMITED BUSINESS ZONE
B-1A SHOPPING CENTER ZONE
B-3 GENERAL BUSINESS ZONE
M-1 LIGHT INDUSTRIAL ZONE
M-2 HEAVY INDUSTRIAL ZONE

THE ABOVE ZONES AND THEIR RESPECTIVE BOUNDARIES, WITH THE EXCEPTION OF THE C ZONE, ARE HEREBY ESTABLISHED AS SHOWN ON THE MAPS ENTITLED "VANDERBURGH COUNTY ZONING MAP", DATED APRIL 21, 1958, NO. 58-1, WHICH ARE A PART OF THIS ORDINANCE AND ARE ON FILE IN THE OFFICE OF THE COUNTY AUDITOR. SAID MAPS AND ALL EXPLANATORY MATTER THEREOF ARE HEREBY ADOPTED AND MADE A PART OF THIS ORDINANCE.

THE C ZONE IS MADE UP OF THOSE LANDS IN THE UNINCORPORATED AREA OF VANDERBURGH COUNTY HAVING AN ELEVATION ABOVE MEAN SEA LEVEL OF LESS THAN 369.27 FEET AND ARE UNPROTECTED BY A LEVEE OR OTHER DEVICE FROM FLOODS OR OVERFLOWS. THIS ZONE IS CREATED TO PROTECT THE PUBLIC HEALTH AND TO REDUCE THE FINANCIAL BURDENS IMPOSED UPON THE COMMUNITY, ITS GOVERNMENTAL UNITS AND ITS INDIVIDUALS WHICH MAY RESULT FROM IMPROPER USE OF LANDS HAVING FLOODS AND OVERFLOWS. THE LANDS INCLUDED IN THIS ZONE HAVE BEEN DETERMINED FROM THE DATA IN THE OFFICE OF THE INDIANA FLOOD CONTROL AND WATER RESOURCES COMMISSION AND THE OFFICE OF THE COUNTY SURVEYOR. UPON THE PRESENTATION OF

RE: ZONING AMENDMENT -CONT'D-

EVIDENCE SATISFACTORY TO THE COMMISSION THAT LANDS NOW DESIGNATED AS C ARE ADEQUATELY DRAINED OR PROTECTED FROM THE RISKS OF FLOODING AND OVERFLOW, THE LAND SHALL BE AUTOMATICALLY REMOVED FROM AND C ZONE AND RECLASSIFIED IN THE ZONE SHOWN FOR THOSE LANDS ON THE ZOME MAP.

LANDS WHICH MAY HEREAFTER BECOME UNINCORPORATED AREA OF THE COUNTY SHALL BE INCLUDED IN THE A ZONE UNTIL CHANGED BY AMENDMENT OF THIS ORDINANCE.

SECTION 2. THAT SAID ORDINANCE BE AMENDED BY INSERTING IMMEDIATELY FOLLOWING SECTION 4.04 OF TITLE IV A NEW SECTION TO BE KNOWN AND DESIGNATED AS SECTION 4.04A WHICH READS AS FOLLOWS:

SECTION 4.04A. R-O OFFICE ZONE. THE FOLLOWING REGULATIONS SHALL APPLY IN THE R-O OFFICE ZONE:

A. PERMITTED USES

(1) ANY USE PERMITTED IN THE R-2 MULTIPLE DWELLING ZONE-PROVIDED THAT ALL R-O USES SHALL BE SUBJECT TO THE SAME LIMITATIONS AND CONTROLS AS SPECIFICALLY SET FORTH IN THE R-2 ZONE.

(2) BUSINESS OFFICES, PROFESSIONAL OFFICES, BEAUTY PARLORS AND BARBER SHOPS, IN CONNECTION WITH WHICH THERE IS NO DISPLAY, NO STOCK IN TREADE NOR COMMODITY SOLD UPON THE PREMISES. USES SUCH AS AN ANIMAL HOSPITAL OR VETERINARIAN'S OFFICE SHALL NOT BE PERMITTED IN THIS ZONE.

B. HEIGHT

(1) MAXIMUM HEIGHT-- FIVE STORIES NOT TO EXCEED 65 FEET.

(2) EXCEPTIONS-- TO HEIGHT REGULATIONS AS PROVIDED FOR IN SECTION 4.05.

C. LOT AREA AND YARDS

(1) LOT AREA PER DWELLING UNIT-- THE MINIMUM LOT AREA PER DWELLING UNIT SHALL BE 1200 SQUARE FEET.

(2) LOT AREA-- SAME AS REQUIRED IN R-2 ZONE.

(3) FRONT YARD-- THE REQUIREMENTS SHALL BE THE SAME AS IN AN R-2 ZONE.

(4) SIDE YARDS-- THE REQUIREMENTS SHALL BE THE SAME AS IN AN R-2 ZONE.

(5) REAR YARD-- THE REQUIREMENTS SHALL BE THE SAME AS IN AN R-2 ZONE.

(6) LOT COVERAGE-- THE REQUIREMENTS SHALL BE THE SAME AS IN AN R-2 ZONE.

D. BUILDING SIZE

THE REQUIREMENTS SHALL BE THE SAME AS IN AN R-2 ZONE.

RE: ZONING AMENDMENT -CONT'D-

SECTION 3. ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH ARE HEREBY REPEALED.

SECTION 4. THIS ORDINANCE SHALL BE IN FULL FORCE AND EFFECT FROM AND AFTER ITS PASSAGE BY THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, AND ITS PUBLICATION AS REQUIRED BY LAW, WHICH PUBLICATION IS NOW ORDERED.

THE BOARD OF COMMISSIONERS OF
VANDERBURGH COUNTY, INDIANA

Walter Gerald

Chas. J. Zusammer

Chas J Ellspermann

ATTEST:

AUDITOR

RE: PROPOSED RESOLUTION FOR BOARD OF AVIATION

THE COUNTY ATTORNEY PRESENTED PROPOSED RESOLUTION FOR BOARD OF AVIATION COMMISSION. THIS WAS TAKEN UNDER ADVISEMENT.

RE: TRAFFIC LIGHT AT BUENA VISTA & STRINGTOWN ROADS

FRANK MCDONALD, COUNTY SHERIFF, REQUESTS A TRAFFIC LIGHT AT BUENA VISTA AND STRINGTOWN ROADS. THIS WAS TAKEN UNDER ADVISEMENT.

ON MOTION THE BOARD RECESSES UNTIL THURSDAY, MAY 1ST, 1958.

Walter Gerald

Chas. J. Zusammer

Chas J. Ellspermann
BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana MAY 1ST 1958

THURSDAY, MAY 1ST, 1958

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, HENRY C. FITZGERALD, CHARLES H. NUSSMEIER AND CHARLES J. ELLSPERMANN, MEMBERS COMPOSING SAID BOARD; ALSO ED. J. SAUER, COUNTY AUDITOR, CLAUDE LYNN AND JAMES BUTHOD, COUNTY ATTORNEYS.

THE MINUTES WERE READ AND APPROVED.

RE: NAMING OF STREET

ON PETITION OF RESIDENTS IN LEMMON'S SUB OF WEST LAKE HILLS IN PERRY TOWNSHIP, HENRY FITZGERALD MOVES TO NAME THE STREET CRESTWOOD DRIVE. CHARLES ELLSPERMANN SECONDED THE MOTION AND CARRIED. THE CLERK IS TO NOTIFY THE PLAN COMMISSION AND POST OFFICE.

RE: SALE OF BONDS FOR RFMODELING COUNTY BUILDINGS

THIS BEING THE TIME FIXED FOR THE RECEIVING OF BIDS ON BOND ISSUE FOR THE REMODELING OF EXISTING COUNTY BUILDINGS, COME NOW THE FOLLOWING BIDDERS-

RAFFENSPERGER, HUGHES & CO
CITIES SECURITY CORPORATION
AMER. FLETCHER NATIONAL BANK
INDIANAPOLIS BOND & SHARE CO

@ 3% INTEREST WITH $76.00 PREMIUM

ON RECOMMENDATION OF THE COUNTY COMMISSIONERS, THE AUDITOR AWARDS JOINT BID TO ABOVE NAMED BANKS.

RE: ACCEPTANCE OF STREET

ON RECOMMENDATION OF THE COUNTY SURVEYOR, THE BOARD ACCEPTS MULBERRY STREET FROM MARTINS LANE TO FUQUAY ROAD, APPROXIMATELY 900 FEET LONG, 26 FT WIDE, CONCRETE WITH INTEGRAL CURBS.

RE: APPLICATION FOR CUT-IN

THE BOARD RECEIVES APPLICATION FROM THE EVANSVILLE WATERWORKS DEPARTMENT FOR PERMISSION TO MAKE A CUT AT 404 S. RED BANK ROAD, TO INSTALL NEW SERVICE.

RE: REPORT OF COUNTY SERVICE OFFICER

THE COUNTY SERVICE OFFICER FILES HIS REPORT FOR THE MONTH OF APRIL 1958, WHICH IS APPROVED BY THE BOARD AND FILED IN THE AUDITOR'S OFFICE.

RE: REPORT OF COUNTY HOME

EDWARD MALLORY, SUPERINTENDENT OF THE COUNTY HOME FILES HIS REPORT OF RESIDENTS IN THE HOME FOR THE PERIOD OF MARCH 30TH TO APRIL 26TH, 1958, WHICH IS APPROVED BY THE BOARD AND FILED IN THE AUDITOR'S OFFICE.

Board of Commissioners, Vanderburgh County, Indiana MAY 1st 1958

RE: BACK WAGES FOR COUNTY SCHOOL SUPT. EMPLOYEES

SUPERIOR COURT FILES MANDATE AGAINST THE COUNTY COUNCIL IN THE SUM OF $443.87 BACK WAGES FOR 1957 FOR IRMA KARCH AND $500.00 BACK WAGES FOR 1957 FOR HELEN J. OSSENBERG, BOTH EMPLOYED BY THE COUNTY SCHOOL SUPERINTENDENT.

ON MOTION, THIS IS REFERRED TO THE COUNTY COUNCIL'S NEXT MEETING.

RE: REPORT OF COUNTY TREASURER

CLYDE OVIATT, COUNTY RREASURER FILES HIS REPORT FOR THE MONTH OF MARCH, 1958, WHICH IS APPROVED BB THE BOARD AND FILED IN THE AUDITOR'S OFFICE.

RE: DRAINAGE PROBLEM

WILLIAM WALTERS, 8201 SPRY ROAD APPEARED BEFORE THE BOARD ON A DRAINAGE PROBLEM. THIS IS TAKEN UNDER ADVISEMENT. THE BOARD WILL TAKE THE MATTER UP WITH WARRICK COUNTY COMMISSIONERS.

RE: STRAY AOGETTER IS RECEIVED FROM VANDERBURGH COUNTY MEDICAL SOCIETY REGARDING STRAY DOGS. THE BOARD AUTHORIZED THE CLERK TO ADVISE THEM THAT THE COUNTY WILL COOPERATE.

RE: CHANGE IN HIGHWAY PERSONNEL

THE BOARD APPROVES THE FOLLOWING CHANGE IN HIGHWAY DEPT. PERSONNEL-

RELEASED-

J. NICK TERRELL AS LABORER AT $1.25 PER HOUR, EFFECTIVE APRIL 21,1958
NAPOLEON B. ERVIN " " " " " "

APPOINTED-

J. NICK TERRELL, AS TRUCK DRIVER AT $1.30 PER HOUR, EFFECTIVE APR. 21,1958
NAPOLEON B. ERVIN " " " " " " " "

RE: MILK AT COUNTY HOME

MOTION WAS MADE BY CHARLES NUSSMEIER, TO PASTEURIZE THE MILK AT THE COUNTY HOME, OR DISPOSE OF DAIRY HERD. THE MOTION DIES FOR WANT OF A SECOND.

RE: MILK SITUATION AT COUNTY HOME

HENRY FITZGERALD MADE MOTION TO CALL A SPECIAL MEETING OF THE COUNTY COUNCIL ON FRIDAY, MAY 2ND, 1958 AT 10:00 A.M., REGARDING THE MILK SITUATION AT THE COUNTY HOME AND INVITED AL BISHEA, COUNTY AGENT AND DR. MINOR MILLER. CHARLES ELLSPERMANN SECONDED THE MOTION AND CARRIED BY TWO "AYES" AND ONE "NAY".

ON MOTION THE BOARD ADJOURNED SINE DIE.

Fitzgerald
Chas F Nussmeier
Chas J Ellspermann
BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana MAY 2ND 1958

FRIDAY, MAY 2ND, 1958

THE BOARD OF COMMISSIONERS MET IN SPECIAL SESSION THIS FRIDAY, MAY 2ND, 1958 WITH THE FOLLOWING MEMBERS PRESENT: HENRY C. FITZGERALD, CHARLES H. NUSSMEIER AND CHARLES J. ELLSPERMANN; ALSO ED J. SAUER, COUNTY AUDITOR AND CLAUDE LYNN, COUNTY ATTORNEY.

MR. A. M. BISHEA, COUNTY AGENT WAS REQUESTED TO GIVE HIS OPINION ON THE OPERATION OF THE FARM AT THE COUNTY HOME. MR. BISHEA STATED THAT HE WOULD NEED FACTS AND FIGURES BEFORE HE COULD GIVE AN OPINION. HE FURTHER STATED THAT THE FARM BUREAU WAS NOT RESPONSIBLE FOR HEALTH PROBLEMS.

JAMES BARRINGER OF THE HEALTH DEPARTMENT STATED THAT THE MILK ORDINANCE APPLIED ONLY TO THE SALE OF MILK AND THAT THE INDIVIDUAL FARMER CONSUMING HIS OWN FOOD AND MILK, DID NOT COME UNDER THE ORDINANCE.

CLAUDE LYNN, COUNTY ATTORNEY, READ FROM THE ACTS OF 1957, CHAPTER 174, SECTION 7, REGARDING RAW MILK.

DR. MINOR MILLER STATED THAT THE COUNTY HOME DID NOT COME IN A CLASS FOR INSPECTION OF HEALTH CONDITIONS, UNLESS THE BOARD SPECIFICALLY REQUESTS THIS INSPECTION.

HENRY FITZGERALD THEN MADE A MOTION THAT THE COUNTY HOME BUY PASTEURIZED MILK UNTIL THE STATE BOARD OF ACCOUNTS COULD MAKE AN INSPECTION OF THE PRODUCTION OF MILK AND THAT THE BOARD OF HEALTH BE REQUESTED TO MAKE AN INSPECTION OF FARM AND FOOD HANDLING. CHARLES ELLSPERMANN SECONDED THE MOTION AND WAS CARRIED.

ON MOTION THE BOARD ADJOURNED.

H. C. Fitzgerald

Chas H. Nussmeier

Chas J. Ellspermann

BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana MAY 5TH 1958

MONDAY, MAY 5TH, 1958

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO LAW WHEN PRESENT, HENRY C. FITZGERALD, CHARLES H. NUSSMEIER AND CHARLES J. ELLSPERMANN; MEMBERS COMPOSING SAID BOARD; ALSO ED. J. SAUER, COUNTY AUDITOR, CLAUDE LYNN AND JAMES BUTHOD, COUNTY ATTORNEYS.

THE MEETING WAS OPENED IN DUE FORM BY VICTOR ZIEGLER, DEPUTY COUNTY SHERIFF.

THE MINUTES WERE READ AND APPROVED.

RE: POLLING PLACE IN BURDETTE PARK

HENRY FITZGERALD MADE A MOTION WHICH WAS SECONDED BY CHARLES ELLSPERMANN AND CARRIED, TO ADOPT THE FOLLOWING RESOLUTION:

WHEREAS THERE IS AN EMERGENCY DUE TO HIGH WATER AND INABILITY TO REACH THE POLLING PLACE IN PERRY TOWNSHIP,

BE IT RESOLVED, THAT THE POLLING PLACE IN PERRY TOWNSHIP, PRECINCT 4 LOCATED IN BURDETTE PARK, BE MOVED TO THE HOME OF ARTHUR J. HARTMAN AT SPIEKER ROAD AND MT. VERNON ROAD.

RE: REMOVAL OF TREE

THE BOARD REQUESTS INVITATIONAL BIDS ON REMOVING A TREE IN THE 2500 BLOCK OF RIVERSIDE AVENUE.

RE: RESURFACING STRINGTOWN ROAD

THIS BEING THE TIME FIXED TO RECEIVE BIDS ON THE RESURFACING OF STRINGTOWN ROAD FROM PIGEON CREEK BRIDGE TO PETERSBURGH ROAD, COME NOW THE FOLLOWING BIDDERS-

FEIGEL CONSTRUCTION COMPANY -	CLASS I -	$17,187.50
H. K. WILLIAMS COMPANY	-	"	19,215.00
" " " "		" F -	18,940.00

ON MOTION BY CHARLES NUSSMEIER AND SECONDED BY CHARLES ELLSPERMANN, CONTRACT WAS AWARDED TO THE FEIGEL CONSTRUCTION COMPANY FOR . . . . . $17,187.50; THAT BEING THE LOWEST BID SUBMITTED.

RE: FEDERAL AID SECONDARY ROADS & BRIDGES

CHAS. COLE & SON SUBMIT FIGURES AND ESTIMATES ON FEDERAL AID SECONDARY ROADS AND BRIDGES. THIS MATTER WAS TAKEN UNDER ADVISEMENT.

RE: CLOSING FOR HOLIDAY

THE BOARD DECLARES TUESDAY, MAY 6TH, 1958 A LEGAL HOLIDAY, BEING PRIMARY ELECTION DAY, AND ORDERS ALL OFFICES IN THE COURT HOUSE CLOSED.

ON MOTION THE BOARD RECESSES UNTIL THURSDAY, MAY 8TH, 1958.

Chas H Nussmeier

Chas J. Ellspermann

BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana MAY 8TH 19 58

THURSDAY, MAY 8TH, 1958

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, CHARLES H. NUSSMEIER AND CHARLES J. ELLSPERMANN, MEMBERS OF THE BOARD; ALSO ED J. SAUER, COUNTY AUDITOR, CLAUD LYNN AND JAMES BUTHOD, COUNTY ATTORNEYS.

THE MINUTES WERE READ AND APPROVED.

RE: RESURFACING OF OLD BOONVILLE ROAD

LAWRENCE E. STAHL, OLD BOONVILLE HIGHWAY APPEARED BEFORE THE BOARD, AND REQUESTED THE RESURFACING OF OLD BOONVILLE ROAD. THIS MATTER WAS TAKEN UNDER ADVISEMENT.

RE: DRAINAGE PROBLEM

MRS. JAMES BRAY OF 828 W. IDLEWILD DRIVE APPEARED BEFORE THE BOARD WITH A DRAINAGE PROBLEM. THIS MATTER WAS REFERRED TO THE COUNTY SURVEYOR, RICHARD NUSSMEYER.

RE: RIGHT-OF-WAY GRANTS ON PROJECT S-42(3)

A LETTER WAS RECEIVED FROM CHAS. COLE & SON ADVISING THE BOARD THAT RIGHT-OF-WAY GRANTS WERE RETURNED TO MR. AND MRS. MARION B. MILLER AND MR. AND MRS. GEORGE W. DUNN ON PROJECT S-42(3).

RE: R/W AT #3429 LITTLE CREEK PARKWAY

MR. AND MRS. WRIGHT OF 824 JEFFERSON AVENUE APPEARED BEFORE THE BOARD, AND ASKED TO HAVE THE RIGHT-OF-WAY AT 3429 LITTLE CREEK PARKWAY CHECKED. THEY ALSO HAD A SANITARY PROBLEM WHICH WAS REEERRED TO THE COUNTY SURVEYOR.

RE: CLAIM FOR DAMAGE TO CROPS

LEE SCHNEPPER FILED A CLAIM WITH THE BOARD FOR CROP DAMAGE ON TEMPORARY RIGHT-OF-WAY ON GREEN RIVER ROAD. THE BOARD APPROVED THE CLAIM FOR PAYMENT.

RE: DOG POUND

A LETTER WAS RECEIVED FROM THE CITY-COUNTY HEALTH DEPARTMENT REGARDING THE DOG POUND, WHICH WAS FILED.

ON MOTION THE BOARD RECESSES UNTIL MONDAY, MAY 12TH, 1958.

(HENRY C. FITZGERALD- ABSENT)

Chas H Nussmeier

Chas J Ellspermann

BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana MAY 12TH 1958

MONDAY, MAY 12TH, 1958

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, CHARLES H. NUSSMEIER AND CHARLES J. ELLSPERMANN, MEMBERS OF THE BOARD; ALSO ED J. SAUER, COUNTY AUDITOR, CLAUDE LYNN AND JAMES BUTHOD, COUNTY ATTORNEYS.

THE MINUTES WERE READ AND APPROVED.

RE: BRIDGE ON KORESSEL ROAD

FRED HARTIG, KORESSEL ROAD, REPORTED TO THE BOARD THAT THE BRIDGE ON KORESSEL ROAD IN IS VERY BAD CONDITION. THIS MATTER WAS REFERRED TO RICHARD NUSSMEYER, COUNTY SURVEYOR.

RE: AUDIT OF COUNTY HOME

THE BOARD AUTHORIZES THE COUNTY ATTORNEY TO REQUEST AN IMMEDIATE AUDIT OF THE COUNTY HOME FROM THE STATE BOARD OF ACCOUNTS.

RE: BLACK-TOPPING ST.JOE ROAD

MESS. KRON, GRIES AND BITTNER APPEARED BEFORE THE BOARD AND REQUESTED BLACKTOPPING ST.JOE ROAD FROM BASE LINE ROAD TO THE COUNTY LINE, APPROXIMATELY TWO MILES. THIS WAS TAKEN UNDER ADVISEMENT.

RE: COUNTY HOME

THE CITY-COUNTY BOARD OF HEALTH REPORTED, THAT THEY ARE CHECKING THE HEALTH CONDITONS AT THE COUNTY HOME, AND WILL MAKE A REPORT LATER.

RE: REPAIRS ON PLEASANT & NURRENBERN ROADS

JACK SIEBEKING APPEARED BEFORE THE BOARD AND REQUESTED REPAIRS ON PLEASANT AND NURRENBERN ROADS, AS THEY ARE THE ONLY ROADS THAT ARE OPEN. THIS MATTER WAS REFERRED TO THE HIGHWAY DEPARTMENT.

RE: APPOINTMENT AT COUNTY HOME

THE BOARD APPROVES THE APPOINTMENT OF REUBEN ATWELL AS EXTRA HELP AT THE COUNTY HOME AT A SALARY OF $80.00 PER MONTH, EFFECTIVE MAY 5TH, 1958.

RE: APPLICATION FOR CUT-IN

APPLICATION WAS RECEIVED FROM THE SOUTHERN INDIANA GAS & ELECTRIC COMPANY FOR PERMISSION TO CONSTRUCT 1302 FEET OF 1¼" INTERMEDIATE PRESSURE GAS MAIN SOUTH ON WINDING WAY, FROM EXISTING 2" I.P. MAIN ON ST.GEORGE ROAD, TO THE SOUTH PROPERTY LINE OF 5100 WINDING WAY.

Board of Commissioners, Vanderburgh County, Indiana MAY 12TH 1958

RE: APPLICATIONS FOR ADMISSION TO COUNTY HOME

ACTION BY BOARD OF COUNTY COMMISSIONERS

STATE OF INDIANA)
) SS:
VANDERBURGH COUNTY)

COMMISSIONERS COURT
MAY TERM, 1958

IN THE MATTER OF THE APPLICATION OF BIRDIE GOODMAN FOR ADMISSION TO THE COUNTY HOME.

COMES NOW ROY SHROTE, TRUSTEE OF PIGEON TOWNSHIP AND PRESENTS TO THE BOARD THE APPLICATION OF THE AFORESAID PERSON FOR ADMISSION TO THE COUNTY HOME; AND IR APPEARING TO THE BOARD THAT THE STATEMENTS IN THE APPLICATION ARE TRUE AND CORRECT; THAT SHE IS IN NEED OF FOOD AND SHELTER; AND IT IS ADJUDGED THAT THE APPLICANT SHOULD BE ADMITTED TO THE COUNTY HOME.

DATED THIS 12TH DAY OF MAY, 1958.

(SIGNED)CHAS. H. NUSSMEIER
(SIGNED).CHAS. J. ELLSPERMANN
(HENRY FITZGERALD-ABSENT)
COMMISSIONERS

STATE OF INDIANA)
) SS:
VANDERBURGH COUNTY)

COMMISSIONERS COURT
MAY TERM, 1958

IN THE MATTER OF THE APPLICATION OF HERSCHEL HEIL FOR ADMISSION TO THE COUNTY HOME.

COMES NOW ROY SHROTE, 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 HE IS IN NEED OF FOOD, SHELTER AND MEDICAL CARE; AND IT IS NOW ADJUDGED THAT THE APPLICANT SHOULD BE ADMITTED TO THE COUNTY HOME.

DATED THIS 12TH DAY OF MAY, 1958.

(SIGNED) CHAS. H. NUSSMEIER
(SIGNED) CHAS. J.ELLSPERMANN
(ABSENT-HENRY C.FITZGERALD
COMMISSIONERS

RE: APPROVAL OF CLAIM

THE BOARD APPROVES CLAIM FILED BY VESTER GIBBS IN THE AMOUNT OF $144.60 FOR CLEANING KNIGHT DITCH, AND ORDERS PAYMENT OF SAME.

RE: COUNTY BUILDINGS IMPROVFMENT BONDS

THE BOARD AUTHORIZES THE COUNTY ATTORNEY AND COUNTY AUDITOR TO DELIVER THE COUNTY BUILDINGS IMPROVEMENT BONDS TO INDIANAPOLIS ON FRIDAY, MAY 16TH, 1958.

ON.MOTION THE BOARD RECESSES UNTIL THURSDAY, MAY 15TH, 1958.

(HENRY C. FITZGERALD-ABSENT)

Chas H. Nussmeier

Chas J. Ellspermann

BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana MAY 15TH 19 58

THURSDAY, MAY 15TH, 1958

RE: AMENDMENT TO ZONING ORDINANCE

MOTION WAS MADE BY HENRY C.. FITZGERALD, SECONDED BY CHARLES NUSSMEIER AND UNANIMOUSLY CARRIED, TO REZONE PROPERTY OF SYLVERIUS AND AGNES J. CRAIG, OF SOUTH HALF OF N.W. QUARTER, SECTION 33, TOWNSHIP 5 SOUTH, RANGE 10 WEST, LOCATED AT HIGHWAY 57 AND 41 FROM R.S. TO B-3-

BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF VANDERBURGH, STATE OF INDIANA, UPON THE ENDORSEMENT AND RECOMMENDATION OF THE EVANSVILLE-VANDERBURGH REGIONAL PLAN COMMISSION, THAT SAID BOARD OF COMMISSIONERS RATIFIES, CONFIRMS AND APPROVED THE ACTION TAKEN BY SAID EVANSVILLE-VANDERBURGH REGIONAL PLAN COMMISSION IN ALTERING, CHANGING AND AMENDING THE ZONING ORDINANCE MASTER MAP OF VANDERBURGH COUNTY, INDIANA, SO THAT THE FOLLOWING DESCRIBED REAL ESTATE IN VANDERBURGH COUNTY, INDIANA, TO-WIT:

PARCEL 1.

A PARCEL OF LAND LOCATED IN THE SOUTH HALF OF THE NORTHWEST QUARTER OF SECTION 33, TOWNSHIP 5 SOUTH, RANGE 10 WEST:

BEGINNING AT A STONE AT THE NORTHEAST CORNER OF THE SOUTHEAST QUARTER OF THE NORTHWEST QUARTER OF SAID SECTION 33, THENCE SOUTH ALONG THE EAST LINE OF THE WEST HALF OF SAID SECTION 33, FOR A DISTANCE OF 850 FEET. THENCE WEST TO A POINT IN THE CENTER LINE OF THE SWOPE ROAD (FORMERLY CALLED THE INWOOD AND LEMME ROAD), WHICH POINT IS 850 FEET SOUTH OF THE NORTH LINE OF THE SOUTH HALF OF THE NORTHWEST QUARTER OF SECTION, THENCE NORTH ALONG THE CENTER LINE OF SAID SWOPE ROAD TO THE NORTH LINE OF THE SOUTH HALF OF THE NORTHWEST QUARTER OF SAID SECTION, THENCE EAST ALONG SAID NORTH LINE TO THE PLACE OF BEGINNING. SAID PARCAL CONTAINING 27 ACRES, MORE OR LESS.

PARCEL 2.

A PARCEL OF LAND LOCATED IN THE SOUTH HALF OF THE NORTHWEST QUARTER AND PART IN THE NORTHEAST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 33, TOWNSHIP 5 SOUTH, RANGE 10 WEST BOUNDED AS FOLLOWS:

BEGINNING AT A POINT IN THE EAST LINE OF THE WEST HALF OF SAID SECTION 33, 850 FEET SOUTH OF THE NORTHEAST CORNER OF THE SOUTH HALF OF THE NORTHWEST QUARTER OF SAID SECTION, THENCE SOUTH ALONG SAID HALF SECTION LINE TO THE CENTER LINE OF THE PETERSBURG ROAD, THENCE IN A SOUTHWESTERLY DIRECTION ALONG THE CENTER LINE OF SAID PETERSBURGH ROAD TO THE EAST LINE OF THE C. & E.I.RAILROAD COMPANY'S RIGHT-OF-WAY, THENCE IN A NORTHWESTERLY DIRECTION ALONG THE SAID EAST RIGHT-OF-WAY LINE TO THE CENTER LINE OF A PUBLIC HIGHWAY KNOWN AS THE SWOPE ROAD (FORMERLY CALLED THE INWOOD AND LEMME ROAD), THENCE IN A NORTHERLY DIRECTION ALONG THE CENTER LINE OF SAID PUBLIC HIGHWAY TO A POINT 850 FEET SOUTH OF THE NORTH LINE OF THE SOUTH HALF OF THE NORTHWEST QUARTER OF SAID SECTION 33, THENCE IN AN EASTWARDLY DIRECTION PARALLEL WITH SAID NORTH LINE OF THE SOUTH HALF OF THE NORTHWEST QUARTER OF SAID SECTION TO THE PLACE OF BEGINNING, AND CONTAINING 27 ACRES, MORE OR LESS, TOGETHER WITH ALL IMPROVEMENTS LOCATED THEREON, (EXCEPTING THAT PART THEREOF HERETOFORE ZONED AND CLASSIFIED AS B-3 GENERAL BUSINESS)

EXCEPT SO MUCH OF THE HEREINBEFORE DESCRIBED PARCELS OF LAND THAT HAS HERETOFORE BEEN ZONED AND CLASSIFIED AS B-3 GENERAL BUSINESS, AND THE SAME IS REZONED AND CLASSIFIED AS B-3 GENERAL BUSINESS.

(SIGNED) HENRY FITZGERALD

(SIGNED) CHAS. H. NUSSMEIER

(SIGNED) CHAS. J. ELLSPERMANN
THE BOARD OF COMMISSIONERS OF THE COUNTY OF VANDERBURGH

ATTEST:

(SIGNED) ED J. SAUER
VANDERBURGH COUNTY AUDITOR

Board of Commissioners, Vanderburgh County, Indiana MAY 15TH 1958

RE: REPORT OF COUNTY CLERK

COMES NOW BERT REED, COUNTY CLERK AND FILES HIS REPORT FOR THE MONTH OF APRIL 1958, WHICH IS APPROVED BY THE BOARD AND FILED IN THE AUDITOR'S OFFICE.

RE: REPORT OF SCHOOL FUND LOANS

THE BOARD APPROVES THE FOLLOWING SCHOOL FUND LOAN REPORT-

CONGRESSIONAL TOWNSHIP FUND

AMOUNT OF FUND HELD IN TRUST AS SHOWN BY REPORT OF MAY, 1957 . .	$21,597.46
NUMBER OF ACRES OF UNSOLD CONGRESSIONAL TOWNSHIP SCHOOL LANDS IN YOUR COUNTY	308.06
	$30,800.00

COMMON SCHOOL FUND . . . . . NONE

PERMANENT ENDOWMENT FUND . . . . . NONE

CONDITION OF SCHOOL FUND

AMOUNT OF FUNDS SAFELY INVESTED	$20,329.66
AMOUNT NOT INVESTED AND IN THE COUNTY TREASURY AT THIS DATE . .	1,267.80
TOTAL FUNDS, AS ABOVE	$21,597.46
AMOUNT IN TREASURY AT LAST REPORT	771.88
AMOUNT OF LOANS PAID WITHIN THE YEAR	5,621.92
AMOUNT OF FUNDS LOANED WITHIN THE YEAR	5,006.00
AMOUNT OF INTEREST ON THE FUNDS COLLECTED WITHIN THE YEAR . . .	928.15

RE: SPECIFICATIONS ON QUARTERLY SUPPLIES

THE BOARD APPROVES SPECIFICATIONS ON QUARTERLY SUPPLIES; BIDS TO BE OPENED ON THURSDAY, MAY 29TH, 1958.

RE: APPLICATION FOR ADMISSION TO COUNTY HOME

ACTION BY BOARD OF COUNTY COMMISSIONERS

STATE OF INDIANA)
) SS:
VANDERBURGH COUNTY)

COMMISSIONERS COURT
MAY TERM, 1958

IN THE MATTER OF THE APPLICATION OF JAMES A. NASH FOR ADMISSION TO THE COUNTY HOME.

COMES NOW CONNESS NORTHERN, TRUSTEE OF PERRY 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 HE 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 MAY, 1958.

(SIGNED) HENRY FITZGERALD
(SIGNED) CHAS. H. NUSSMEIER
(SIGNED) CHAS. J. ELLSPERMANN
COMMISSIONERS

RE: COUNTY COUNCIL CALL

THE BOARD REQUESTS A CALL FOR THE COUNTY COUNCIL TO MEET ON JUNE 4TH AND 5TH, 1958. ALL OFFICES ARE TO BE NOTIFIED TO HAVE THEIR REQUESTS IN THE AUDITOR'S OFFICE BY MAY 21ST, 1958. LEGAL ADVERTISEMENT TO BE PUBLISHED ON MAY 24TH AND 31ST, 1958.

Board of Commissioners, Vanderburgh County, Indiana MAY 15TH 1958

RE: WIDENING OF NFW GREEN RIVER ROAD

THE BOARD APPROVES SPECIFICATIONS ON IMPROVEMENT AND WIDENING OF NEW GREEN RIVER ROAD BETWEEN WASHINGTON AND LINCOLN AVENUES; CONTRACT TO BE LET MAY 29TH, 1958. LEGAL AD TO BE PUBLISHED MAY 19TH AND 26TH, 1958, I.S.T.

RE: APPOINTMENTS & RELEASES FOR CO.BLDG.SUPT

THE BOARD APPROVES RELEASE AND APPOINTMENTS, AS FOLLOWS:

RELEASE-

JACK MOORE, PAINTER, EFFECTIVE MAY 15TH, 1958

APPOINTMENTS-

OLIVER L. SMITH, PAINTER, AT $225.00 PER MONTH, EFFECTIVE MAY 16,1958

JOSEPH L. DUESTERBERG, LABORER AT $1.25 PER HOUR, EFFECTIVE APRIL 26,1958 AND RELEASED ON MAY 3, 1958

RE: APPOINTMENTS IN HIGHWAY DEPT

THE BOARD APPROVES THE APPOINTMENT OF GEORGE H. SIMPSON AND CLAUDE EUGENE CANNON, AS LABORER AT $1.25 PER HOUR, EFFECTIVE APRIL 29TH, 1958.

ON MOTION THE BOARD RECESSES UNTIL MONDAY, MAY 19TH, 1958.

H Fitzgerald

Chas H Nussmeier

Chas J Ellspermann

BOARD OF COUNTY COMMISSIONERS

MONDAY, MAY 19TH, 1958

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, HENRY C. FITZGERALD, CHARLES H. NUSSMEIER AND CHARLES J. ELLSPERMANN, MEMBERS COMPOSING SAID BOARD; ALSO ED J. SAUER, COUNTY AUDITOR, CLAUDE LYNN AND JAMES BUTHOD, COUNTY ATTORNEYS.

THE MINUTES WERE READ AND APPROVED.

RE: SANITARY INVESTIGATION OF VANDERBURGH COUNTY HOME

DR. MINOR MILLER, DIRECTOR OF CITY-COUNTY HEALTH DEPARTMENT FILES REPORT ON COUNTY HOME, AS FOLLOWS:

A THOROUGH INVESTIGATION WAS CONDUCTED UPON THE MILKING FACILITIES ON MAY 5,1958. IN ADDITION, A COMPLETE INVESTIGATION WAS MADE UPON THE FOOD HANDLING AND GENERAL SANITATION EACILITIES SERVING THE REST OF THE HOME ON MAY 13, 1958 BY REPRESENTATIVES OF THIS DEPARTMENT. THE RESULTS OF THIS INVESTIGATION ARE LISTED BELOW UNDER EACH SECTION.

MILK SANITATION

CONDITIONS EXISTING AT THE TIME OF THE INVESTIGATION:

A. COW HEALTH

THE DAIRY HERD IS ACCREDITED AS BEING BRUCELLOSIS AND TUBERCULOSIS FREE. THE LAST BLOOD TESTS WERE TAKEN IN OCTOBER, 1957.

MILK SANITATION- CONT'D-

B. MILKING BARN

1. MILKING BARN SHOULD HAVE SOLID DOORS LEADING TO THE OTHER SECTIONS OF THE BARN. THIS WOULD HELP CONTROL DUST AND BARN ODORS.

2. THE WALLS AND CEILINGS IN THE MILKING PARLOR ARE IN NEED OF REPAIR AND REPAINTING. GROUND COW FEED SHOULD BE KEPT IN COVERED CONP TAINERS OR FEED BIN WITH DOOR.

3. MANURE SHOULD NOT BE STORED IN A PILE IN ANY AREA THAT COWS HAVE ACCESS TO. IN FLY TIME, MANURE SHOULD NOT BE ALLOWED TO ACCUMULATE FOR MORE THAN FIVE DAYS BECAUSE IT CREATES A FLY-BREEDING PROBLEM.

C. MILK HOUSE

THE MILK HOUSE IN THE MILKING BARN IS NOT BEING USED. ALL MILK HOUSE OPERATIONS ARE BEING CONDUCTED IN THE MILKING BARN OR IN THE HOME KITCHEN. THIS IS A VERY UNDESIRABLE OPERATION. THE MILK HOUSE IS NOT LARGE ENOUGH TO HOUSE THE NECESSARY UTEMSILS AND EQUIPMENT FOR THIS OPERATION.

D. UTENSILS AND EQUIPMENT

1. WITH THE EXCEPTION OF TWO, TEN-GALLON CANS AND THE MILK STRAINER, ALL UTENSILS SHOULD BE REPLACED. MOST OF THE MILK PAILS APPEAR TO HAVE BEEN IN USE ONLY A SHORT TIME, BUT THEY ARE NOT OF AN EASILY-CLEANABLE CONSTRUCTION. ALL UTENSILS HAVE A GREASY FILM ON THEM. THIS IS PROBABLY DUE TO USING A WASHING POWDER THAT IS NOT INTENDED FOR WASHING MILK UTENSILS. THE MILK UTENSILS ARE NOT PROPERLY SUBJECTED TO AN APPROVED BACTERICIDAL PROCESS. THIS PROCESS SHOULD TAKE PLACE JUST PRIOR TO BEING USED.

2. MILK UTENSILS ARE STORED IN A WALK-IN COOLER IN THE HOME KITCHEN. THIS IS A VERY POOR STORAGE ARRANGEMENT. FILTER PADS SHOULD BE STORED IN A TIGHT CABINET.

E. MILKING OPERATION

1. COW UDDERS AND TEATS SHOULD BE WASHED THEN RINSED WITH A BACTERICIDAL SOLUTION JUST PRIOR TO MILKING.

2. ADEQUATE AND EASILY ACCESSIBLE HANDWASHING FACILITIES SHOULD BE PROVIDED.

3. MILK STOOLS SHOULD BE KEPT CLEAN AND STORED ABOVE THE MILKING BARN FLOOR.

4. MILK SHOULD NOT BE STRAINED IN THE MILKING BARN.

5. FACILITIES FOR COOLING THE MILK ARE NOT ADEQUATE.

LISTED BELOW ARE THE GENERAL REQUIREMENTS NECESSARY TO PRODUCE A GRADE A, PASTEURIZED MILK AT THIS HOME.

A. A NEW BUILDING MUST BE CONSTRUCTED. THIS BUILDING SHALL CONTAIN A SEPARATE ROOM FOR EACH OF THE FOLLOWING OPERATION:

1. A ROOM FOR STORING AND HANDLING RAW MILK AND MILKING EQUIPMENT. (THERE IS A SMALL ROOM FOR THIS PURPOSE IN THE DAIRY BARN, BUT IT IS TOO SMALL TO COMPLY WITH GRADE A REQUIREMENTS AND IS NOT IN USE AT THE PRESENT TIME.)

A. SMOOTH FLOOR, CONSTRUCTED OF CONCRETE OR OTHER IMPERVIOUS MATERIAL AND GRADED TO PROVIDE PROPER DRAINAGE.

B. IT SHALL HAVE WALLS AND CEILINGS OF SUCH CONSTRUCTION AS TO PERMIT EASY CLEANING AND SHALL BE WELL PAINTED OR FINISHED IN AN APPROVED MANNER.

C. IT SHALL BE WELL LIGHTED AND VENTILATED.

D. IT SHALL HAVE EFFECTIVE MEANS PROVIDED TO PREVENT ENTRANCE OF FLIES.

E. IT SHALL BE USED FOR COOLING, HANDLING, AND STORING OF RAW MILK. IN ADDITION TO THIS FOR WASHING, BACTERICIDAL TREATMENT, AND STORING OF CONTAINERS AND UTENSILS USED IN MILKING OPERATION AND FOR NO OTHER PURPOSES.

F. IT SHALL NOT OPEN DIRECTLY INTO A MILKING BARN OR STABLE, NOR INTO ANY ROOM USED FOR DOMESTIC PURPOSES.

MILK SANITATION- CONT'D-

G. IT SHALL BE PROVIDED WITH ADEQUATE FACILITIES FOR HEATING WATER TO CLEAN UTENSILS.

H. IT SHALL BE EQUIPPED WITH TWO COMPARTMENTS, STATIONARY WASH AND RINSE VATS.

I. ALL UTENSILS USED IN HANDLING, STORAGE, OR TRANSPORTATION OF MILK SHALL BE MADE OF SMOOTH, NON-ABSORBENT, NON-CORRODIBLE, NON-TOXIC MATERIAL AND SHALL BE SO CONSTRUCTED AS TO BE EASILY CLEANED, AND SHALL BE KEPT IN GOOD REPAIR. JOINTS AND SEAMS SHALL BE WELDED OR SOLDERED FLUSH. ALL MILK PAILS SHALL BE OF THE SEAMLESS, HOODED TYPE.

J. ALL MILKING UTENSILS MUST BE STORED SO AS TO DRAIN DRY AND SO AS NOT TO BECOME CONTAMINATED BEFORE BEING USED. THEY MUST BE STORED IN EAW MILK ROOM.

K. COOLING FACILITIES MUST BE PROVIDED TO COOL THE RAW MILK TO BELOW 50° F. WITHIN TWO HOURS AFTER COMPLETION OF MILKING.

L. CONVENIENT FACILITIES SHALL BE PROVIDED FOR THE WASHING OF THE MILKERS' HANDS.

M. ALL EQUIPMENT AND CONTAINERS MUST BE CLEAN AND GIVEN AN APPROVED BACTERICIDAL TREATMENT BEFORE BEING USED.

2. A ROOM FOR PASTEURIZING, COOLING, AND PROCESSING MILK AND MILK PRODUCTS.

A. FLOORS SHALL BE CONSTRUCTED OF CONCRETE OR OTHER EQUALLY IMPERVIOUS AND EASILY-CLEANED MATERIAL AND SHALL BE SMOOTH, PROPERLY DRAINED, PROVIDED WITH TRAPPED DRAINS, AND KEPT IN GOOD REPAIR.

B. WALLS AND CEILINGS SHALL HAVE A SMOOTH, WASHABLE, LIGHT-COLORED SURFACE.

C. EFFECTIVE MEANS SHALL BE PROVIDED TO PREVENT THE ACCESS OF FLIES, OTHER INSECTS, AND RODENTS.

D. THIS ROOM SHALL BE WELL-KIGHTED AND WELL VENTILATED.

E. THIS ROOM SHALL NOT OPEN DIRECTLY INTO ANY STABLE, MILKING BARN, NOR INTO ANY ROOM USED FOR DOMESTIC ANIMALS.

F. THIS ROOM IS TO BE USED ONLY FOR PARTEURIZING, COOLING, AND PROCESSING OF MILK PRODUCTS.

G. CONVENIENT HANDWASHING FACILITIES SHALL BE PROVIDED, INCLUDING NOT AND COLD RUNNING WATER, SOAP, AND APPROVED, SANITARY TOWELS.

H. ALL MULTIUSE CONTAINERS AND EQUIPMENT SHALL MEET THREE A STANDARDS.

I. PASTEURIZATION: EVERY PARTICLE OF MILK OR MILK PRODUCT MUST BE HEATED TO AT LEAST 143° F. AND MAINTAINED AT THIS TEMPERATURE CONTINUOUSLY FOR AT LEAST THIRTY (30) MINUTES IN APPROVED AND PROPERLY OPERATED EQUIPMENT. (THIS SHALL NOT BAR THE USE OF ANY OTHER PROCESS WHICH HAS BEEN DEMONSTRATED TO BE EQUALLY EFFICIENT AND WHICH IS APPROVED BY THE STATE HEALTH AUTHORITY.) THE PASTEURIZER SHALL HAVE THE NECESSARY RECORDING AND INDICATING THERMOMETERS.

J. ALL PASTEURIZED MILK AND MILK PRODUCTS, EXCEPT THOSE TO BE CULTURED, SHALL BE COOLED IMMEDIATELY IN APPROVED EQUIPMENT TO A TEMPERATURE OF 50° F. OR LESS, AND SHALL BE MAINTAINED THEREAT UNTIL DELIVERY.

K. BOTTLING AND PACKAGING OF MILK AND MILK PRODUCTS SHALL BE DONE AT PLACE OF PASTEURIZATION IN APPROVED EQUIPMENT.

L. ALL EQUIPMENT AND CONTAINERS MUST BE CLEAN AND GIVEN AN APPROVED BACTERICIDAL TREATMENT BEFORE BEING USED.

B. THE PRESENT MILKING BARN WILL COMPLY WITH GRADE A REQUIREMENTS AFTER THE FOLLOWING DEFECTS ARE CORRECTED:

1. WALLS AND CEILINGS ARE IN NEED OF REPAIR AND PAINTING.

MILK SANITATION -CONT'D-

2. MANURE IS NOT STORED INACCESSIBLE TO THE COWS. (MANURE IS NOT TO BE STORED IN EXCESS OF FIVE (5) DAYS IN FLY-TIME.)

3. CALVES ARE KEPT IN THE MILKING BARN. (ALL HOLDING PENS, FEED BINS AND STABLES MUST BE CLOSED OFF FROM THE MILKING BARN.)

4. MILK STOOLS ARE NOT WELL-PAINTED, CLEAN, AND STORED ABOVE THE FLOOR LEVEL.

C. ONE OR MORE SANITARY TOILETS MUST BE CONVENIENTLY LOCATED AND PROPERLY CONSTRUCTED, OPERATED, AND MAINTAINED. THIS TOILET SHALL NOT OPEN DIRECTLY INTO ANY ROOM USED IN THE MILK OPERATION.

D. HOT AND COLD RUNNING WATER MUST BE PROVIDED. IT MUST BE EASILY ACCESSIBLE, ADEQUATE, AND OF A SAFE AND SANITARY QUALITY.

E. ALL WASTE MUST BE PROPERLY DISPOSED OF INTO AN APPROVED PRIVATE SEWAGE DISPOSAL SYSTEM. IN ADDITION, ALL PLUMBING AND EQUIPMENT SHALL BE SO DESIGNED AND SO INSTALLED AS TO PREVENT CONTAMINATION OF MILK EQUIPMENT BY SEWAGE BACKFLOW.

F. NO PERSON WITH ANY DISEASE IN A COMMUNICABLE FORM, OR WHO IS A CARRIER OF SUCH DISEASE, SHALL WORK AT ANY DAIRY FARM OR MILK PLANT IN ANY CAPACITY WHICH BRINGS HIM INTO CONTACT WITH THE PRODUCTION, HANDLING, STORAGE, OR TRANSPORTATION OF MILK, MILK PRODUCTS, CONTAINERS, OR EQUIPMENT; AND NO DAIRY FARM OR MILK PLANT SHALL EMPLOY IN ANY SUCH CAPACITY ANY SUCH PERSON, OR ANY PERSON SUSPECTED OF HAVING ANY DISEASE IN A COMMUNICABLE FORM, OR OF BEING A CARRIER OF SUCH DISEASE. ANY PRODUCER OR DISTRIBUTOR OF MILK OR MILK PRODUCTS UPON WHOSE DAIRY FARM, OR IN WHOSE MILK PLANT, ANY COMMUNICABLE DISEASE OCCURS, OR WHO SUSPECTS THAT ANY EMPLOYEE HAS CONTRACTED A DISEASE IN A COMMUNICABLE FORM OR HAS BECOME A CARRIER OF SUCH DISEASE, SHALL NOTIFY THE HEALTH OFFICER IMMEDIATELY.

G. NO PERSON WITH AN INFECTED CUT OR LESION ON HANDS OR ARMS SHALL HANDLE MILK, MILK PRODUCTS, MILK CONTAINERS, OR MILK EQUIPMENT.

H. ALL PERSONS WHO COME INTO CONTACT WITH MILK, MILK PRODUCTS, CONTAINERS, OR EQUIPMENT, SHALL WEAR CLEAN OUTER GARMENTS AND SHALL KEEP THEIR HANDS CLEAN AT ALL TIMES WHILE ENGAGED IN SUCH WORK.

I. ALL MILK FOR PASTEURIZATION SHALL BE FROM HERDS WHICH ARE LOCATED IN A MODIFIED, ACCREDITED TUBERCULOSIS-FREE AREA AND SHALL HAVE BEEN TESTED FOR TUBERCULOSIS NOT MORE THAN SIX (6) YEARS PRIOR TO CURRENT DATE.

J. THE DAIRY HERD ALSO SHALL BE CERTIFIED AS FOLLOWING EITHER PLAN A OR PLAN B APPROVED BY THE UNITED STATES DEPARTMENT OF AGRICULTURE FOR THE ERADICATION OF BRUCELLOSIS OR CERTIFIED TO BE FREE OF BRUCELLOSIS BY THE STATE VETERINARIAN.

FOOD SANITATION

A. FOOD HANDLING WITHIN HOME CLINIC OR HOSPITAL AREA

1. ALL EATING ANF DRINKING UTENSILS WHICH ARE NOW BEING WASHED IN THE TWO-COMPARTMENT SINK LOCATED IN THE DIETARY KITCHEN SERVING THIS AREA ARE NOT RECEIVING PROPER SANITIZATION. THEREFORE, ALL EATING AND DRINKING UTENSILS WHICH ARE NOW SERVING THIS AREA SHOULD BE WASHED AND SANITIZED IN THE MAIN KITCHEN WHERE PROPER FACILITIES ARE AVAILABLE AFTER EACH USAGE.

2. ALL CHIPPED, PORCELAIN TRAYS AND OTHER PORCELAIN UTENSILS SHOULD BE REPLACED WITH SOME TYPE OF MATERIAL WHICH WILL NOT CHIP. THIS COULD BE ALIMINUM OR STAINLESS STEEL.

3. THE TOILET ROOM BERVING THE DIETARY KITCHEN OF THE CLINIC SHOULD BE PROVIDED WITH SINGLE-SERVICE, SANITARY TOWELS INSTEAD OF A COMMON TOWEL FOR KITCHEN EMPLOYEES.

4. THE TOILET SEAT SERVING THIS COMMODE SHOULD BE REPLACED WITH ONE OF OPEN-FRONT CONSTRUCTION.

B. DINING AREA

1. ALL CRACKED OR CHIPPED CHINAWARE SHOULD BE DISCARDED AND REPLACED WHENEVER NECESSARY. (PLASTIC EATING AND DRINKING UTENSILS WOULD ELIMINATE TO A MINIMUM THE NECESSITY OF REPLACING UTENSILS OF THIS TYPE.)

FOOD SANITATION -CONT'D)

2. SOME APPROVED CONTAINER SHOULD BE PURCHASED FOR THE STORING OF SILVERWARE.

3. THE SILVERWARE SERVING THIS AREA PROBABLY NEEDS TO BE REPLACED.

4. NEWSPAPERS SHOULD NOT BE USED TO LINE SHELVES, TABLE TOPS, OR ANY OTHER CABINET AREA USED FOR THE STORAGE OF FOOD OR EATING AND DRINKING UTENSILS.

5. SUGAR SHOULD NOT BE STORED IN OPEN CONTAINERS. THIS COULD BE REMEDIED BY PURCHASING SUGAR DISPENSERS AND THEREBY ELIMINATING TO A MINIMUM THE POSSIBILITY OR CONTAMINATION BY THE USERS.

6. THE DIRTY DISH CARTS ARE POORLY CONSTRUCTED AND CANNOT BE MAINTAINED IN A CLEAN AND SANITARY MANNER. THESE CARTS SHOULD BE DISCARDED AND REPLACED WITH A CART THAT IS CONSTRUCTED OF EASILY-CLEANABLE MATERIAL.

7. THE TOPS OF THE DINING ROOM TABLES NEED TO BE REFINISHED WITH A MATERIAL WHICH WOULD BE CLASSIFIED AS EASILY CLEANABLE AND THEREBY ELIMINATING THE CRACKS WHERE DEBRIS AND BACTERIA NOW ACCUMULATE. THESE TOPS AT THE PRESENT TIME ARE KEPT VERY CLEAN EXCEPT WITHIN THE CRACKS. THIS AREA DEFINITELY IS IMPOSSIBLE TO MAINTAIN FREE OF DEBRIS AND BACTERIA.

C. MAIN KITCHEN AND STORAGE AREA

1. THE FLOORS LOCATED IN THE WALK-IN, COOLING BOXES NEED A THOROUGH CLEANING.

2. ALL FOODS MUST BE STORED ABOVE THE FLOOR LEVEL IN BOTH THE WALK-IN, COOLING BOXES AND THE WALK-IN DEEP FREEZE BOX. THIS CAN PROBABLY BEST BE HANDLED BY THE CONSTRUCTING OF REMOVABLE RACKS WHEREBY THE FOOD WOULD BE STORED DIRECTLY UPON THE RACKS AND NOT ON THE FLOOR.

3. THE STOVE NEEDS TO BE THOROUGHLY CLEANED. HOWEVER, THIS WOULD PROBABLY NECESSITATE THE USING OF STEAM AND WOULD NEED TO BE CONDUCTED AT A TIME THAT WOULD NOT INTERFERE WITH MEAL PREPARATIONS.

4. ALL CUTTING KNIVES SHOULD BE CONSTRUCTED OF MATERIAL CLASSIFIED AS EASILY CLEANABLE.

5. THE METAL CABINETS LINING ONE WALL OF THIS AREA NEEDS TO BE REPAINTED BOTH ON THE INSIDE AND OUT.

6. IT WAS NOTICED THAT A NUMBER OF HOME-CANNED FOODS WERE AVAILABLE. IT IS VERY IMPORTANT THAT IF THESE HOME-CANNED FOODS ARE TO BE USED THAT EXTREME CARE BE TAKEN BOTH DURING THE TIMES OF CANNING AND DURING THE TIMES OF PREPARING FRO A MEAL.

7. SINCE DISHWASHING AND SANITIZING WILL TAKE PLACE WITHIN THE EMPLOYEES' KITCHEN, IT IS DEFINITELY OUR RECOMMENDATION THAT PROPER DISHWASHING FACILITIES BE INSTALLED FOR THIS PURPOSE. IT IS DEFINITELY OUR RECOMMENDATION THAT A THREE-COMPARTMENT SINK BE INSTALLED FOR THIS PURPOSE.

8. THE WALK-IN BOX LOCATED IN THE MAIN KITCHEN WHICH IS USED TO STORE MILK, SALADS, AND OTHER PERISHABLE FOODS IF NOT BEING MAINTAINED AT A TEMPERATURE OF 50° F. OR LESS. IT IS VERY IMPORTANT THAT IN ALL REFRIGERATION OF PERISHABLE FOODS THAT THE TEMPERATURE BE MAINTAINED CONTINUOUSLY AT 50° F. OR LESS.

D. MEAT SLAUGHTERING AREA

1. THE FLOORS THROUGHOUT THIS BUILDING ARE IN VERY POOR CONSTRUCTION AND SHOULD THIS BUILDING BE CONTINUED TO BE USED, NEW FLOORS SHOULD BE INSTALLED.

2. THE WALLS THROUGHOUT THIS BUILDING ARE NOT CLASSIFIED AS SMOOTH, EASILY-CLEANABLE WALLS. THEREFORE, IT WOULD NECESSITATE THE INSTALLING OF SOME MATERIAL WHEREBY ALL OF THE WALLS INSIDE THIS BUILDING WOULD BE CLASSIFIED AS SMOOTH AND EASILY-CLEANABLE MATERIAL.

3. THE CEILINGS SERVING THIS BUILDING NEED TO BE REPAIRED WHEREBY THEY COULD BE CLASSIFIED AS SMOOTH, EASILY-CLEANABLE MATERIAL.

MEAT SLAUGHTERING AREA -CONT'D-

4. THE SLAUGHTERING WASTE FROM THIS AREA IS BEING DISCHARGED DIRECTLY TO THE SURRACE OF THE GROUND ON THE BACK SIDE OF THE BUILDING. ALL WASTE FROM SLAUGHTERING AREAS MUST BE DISCHARGED INTO A SATISFACTORY PRIVATE SEWAGE DISPOSAL SYSTEM.

6. THE WOOD WORKING SURFACE LOCATED AT THE DIPPING TANK NEEDS TO BE REPLACED WITH SOME TYPE OF MATERIAL WHICH WOULD BE CLASSIFIED AS SMOOTH AND EASILY CLEANABLE.

5. ALL OUTER OPENINGS SERVING THIS BUILDING SHOULD BE EFFECTIVELY SCREENED.

7. SOME TYPE OF SATISFACTORY COOLING EQUIPMENT IN THE FORM OF A WALK-IN BOX SHOULD BE INSTALLED WITHIN THIS BUILDING TO PROPERLY COOL THE MEAT BEFORE IT IS TRANSFERRED TO THE MAIN KITCHEN REFRIGERATING FACILITIES.

8. THE AREA SURROUNDING THIS BUILDING SHOULD BE CLEANED AND IN THE FUTURE DEBRIS SUCH AS STOMACH MANURE AND FEATHERS SHOULD BE PROPERLY DISPOSED OF OTHER THAN JUST THROWING THEM TO THE SURFACE OF THE GROUND.

GENERAL SANITATION

A. THE PRESENT SEWAGE DISPOSAL SYSTEM SERVING THIS ENTIRE INSTITUTION CONSISTS OF PRIMARY TREATMENT ONLY AND THEREBY ALLOWING THE DISCHARGE OF PARTIALLY TREATED SEWAGE TO THE SURFACE OF THE GROUND. THIS IS DEFINITELY IN VIOLATION OF THE PUBLIC HEALTH CODE OF THE STATE OF INDIANA AND OF THE VANDERBURGH COUNTY PRIVATE SEWAGE DISPOSAL ORDINANCE NOS. 1001 AND 1004. THIS CAN BE CORRECTED IN A SATISFACTORY MANNER BY THE INSTALLATION OF SOME APPROVED TYPE OF SECONDARY TREATMENT. IT IS DEFINITELY OUR RECOMMENDATION. THAT THIS INSTALLATION BE CONSTRUCTED AT THE EARLIEST POSSIBLE TIME AND THEREBY ELIMINATING THIS VERY OBNOXIOUS AND HEALTH HAZARDOUS CONDITION.

B. WITH THE RAISING AND HOUSING OF CHICKENS, HOGS, AND CATTLE WITHIN THE IMMEDIATE AREA OF THIS HOME, EVERY PRECAUTION SHOULD BE TAKEN TO ELIMINATE THE BREEDING OF FLIES AND RODENTS. ALL MANURE SHOULD BE REMOVED AT LEAST TWICE A WEEK AND SPREAD OVER THE FIELDS TO ELIMINATE THE BREEDING OF FLIES. IN ADDITION, ALL FEED SHOULD BE STORED IN A SATISFACTORY MANNER TO ELIMINATE THE POSSIBILITY OF PROVIDING FOOD FOR RODENTS.

WE FEEL THAT THE ABOVE INFORMATION WILL DISCLOSE TO YOU AS COUNTY COMMISSIONERS THE SANITARY CONDITIONS WHICH ARE EXISTING IN AND SURROUNDING THE VANDERBURGH COUNTY HOME.

I WOULD LIKE TO TAKE THIS TIME TO STATE THAT THE CO-OPERATION RECEIVED FROM YOUR SUPERINTENDENT AT THE TIME OE THESE INVESTIGATIONS WAS VERY COMMENDABLE.

THIS REPORT IN NO WAY IS BEING PRESENTED FOR ANY OTHER PURPOSE THAN TO CONSTRUCTIVELY ORITIZE THE OPERATION OF THIS HOME WHEREBY THE SERVICES PROVIDED TO THE GUESTS OF THE HOME MAY BE OF THE HIGHEST SANITARY QUALITY.

(SIGNED) MINOR MILLER, M.D.
DIRECTOR-CITY-COUNTY HEALTH DEPARTMENT

RE: UNITED STATES CERTIFICATES

ON MOTION OF CHARLES ELLSPERMANN, SECONDED BY CHARLES NUSSMEIER AND CARRIED, THE BOARD INSTRUCTED THE AUDITOR TO INVEST $50,000.00 OF THE VANDERBURGH COUNTY BUILDING IMPROVEMENT BONDS IN NINETY (90) DAY UNITED STATES CERTIFICATES.

Board of Commissioners, Vanderburgh County, Indiana MAY 19TH 1958

RE: SPECIFICATIONS ON RESURFACING MATERIALS

THE BOARD APPROVES SPECIFICATIONS ON RESURFACING COUNTY ROADS WITH SEAL COAT AND COVERING AGGREGATES-

2800 TONS AGGREGATE
4000 GAL. BITUMINOUS MATERIAL FOR EDGE TREATMENT
50,000 " BITUMINOUS MATERIAL FOR SEALS

CONTRACTS TO BE AWARDED AT 10:00 A.M. I.S.T. ON JUNE 21, 1958; LEGAL ADVERTISEMENT TO BE PUBLISHED MAY 22ND AND 29TH, 1958.

RE: APPLICATION FOR CUT-IN

THE BOARD RECEIVED APPLICATION FROM THE SOUTHERN INDIANA GAS & ELECTRIC COMPANY FOR PERMISSION TO CONSTRUCT 120 FEET OF 2" H.P. GAS MAIN SOUTH ON MOCKINGBIRD LANE, FROM THE END OF THE EXISTING MAIN ON MOCKINGBIRD LANE, TO PROVIDE SERVICE TO 3100 MOCKINGBIRD LANE.

RE: BOARD OF ZONING APPEALS MINUTES

THE BOARD OF ZONING APPEALS FILES COPY OF MINUTES OF THEIR MEETING HELD ON MAY 14TH, 1958, WHICH WAS APPROVED BY THE BOARD AND FILED IN THE AUDITOR'S OFFICE.

RE: BOARD OF HEALTH MINUTES

THE CITY-COUNTY BOARD OF HEALTH FILES A COPY OF MINUTES OF MEETING HELD ON MAY 13TH, 1958, WHICH WAS APPROVED BY THE BOARD AND FILED IN THE AUDITOR'S OFFICE.

RE: DRAINAGE IN 4500 BLOCK CHESTNUT STREET

A PETITION IS FILED REGARDING DRAINAGE AND ODORS IN THE 4500 BLOCK OF CHESTNUT STREET AND 3300 EUCLID STREET IN KNIGHT TOWNSHIP. THIS WAS REFERRED TO THE CITY-COUNTY HEALTH DEPARTMENT.

RE: RELEASES IN AUDITOR'S OFFICE

THE BOARD APPROVES THE FOLLOWING RELEASES IN THE COUNTY AUDITOR'S OFFICE-

HELEN WEIDNER, CLERK, EFFECTIVE MAY 16TH, 1958
MILDRED DEMAR, " " MAY 9TH, 1958

ON MOTION THE BOARD RECESSES UNTIL THURSDAY, MAY 22ND, 1958.

Fitzgerald
Chas G Rassmeier
Chas J Ellspermann
BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana MAY 22ND 1958

THURSDAY, MAY 22ND, 1958

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, CHARLES H. NUSSMEIER AND CHARLES J. ELLSPERMANN, MEMBERS OF THE BOARD; ALSO ED J. SAUER, COUNTY AUDITOR AND CLAUDE LYNN, COUNTY ATTORNEY.

THE MINUTES WERE READ AND APPROVED.

RE: CONDITION OF ROADS

JIM RODE, CITY SCHOOL BUS SUPERVISOR APPEARED BEFORE THE BOARD AND CALLED ATTENTION OF THE CONDITION OF ROADS IN PERRY, KNIGHT AND CENTER TOWNSHIPS. THIS WAS REFERRED TO THE HIGHWAY SUPERVISOR.

RE: APPLICATION FOR CUT-IN

APPLICATION IS RECEIVED BY THE BOARD FROM H. D. HOPPLE DIGGING CONTRACTOR, FOR PERMISSION TO MAKE A CUT AT 3500 FIRST AVENUE, TO INSTALL A SANITARY SEWER.

RE: DRAINAGE DITCH

ARNOLD FRENCH OF 607 S. CRAIG AVENUE APPEARED BEFORE THE BOARD AND COMPLAINED ABOUT A DRAINAGE DITCH. THIS MATTER WAS REFERRED TO THECOUNTY SURVEYOR.

RE: APPROVAL OF CLAIMS

THE BOARD APPROVES THE FOLLOWING CLAIMS FOR PAYMENT-

BORMAN ELECTRIC COMPANY-	COUNTY HOME CONSTRUCTION FOR . . .	$1439.27
THREE A BUILDERS, INC.	" " " . . .	$19,007.00
KOLB PLUMBING & HEATING COMPANY-	JAIL BOILER REPAIRS . . .	3137.87

RE: TANDEM ROLLER FOR HIGHWAY DEPT

THE BOARD APPROVES SPECIFICATIONS ON 8 TO 12 TON TANDEM ROLLER FOR THE HIGHWAY DEPARTMENT. LEGAL AD TO BE PUBLISHED MAY 26TH AND JUNE 2ND, 1958; BIDS TO BE AWARDED JUNE 5TH, 1958 AND BOND TO BE 100% OF BID.

RE: RESURFACING UPPER MT.VERNON ROAD

THE BOARD RECEIVES A PETITION FOR THE RESURFACING OF UPPER MT.VERNON ROAD, WHICH WAS FILED.

RE: SPECIFICATIONS FOR SIX MONTHS SUPPLIES

THE BOARD APPROVES SPECIFICATIONS FOR COUNTY SUPPLIES FOR A SIX MONTHS PERIOD.

Board of Commissioners, Vanderburgh County, Indiana MAY 22ND 1958

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:

COUNTY GENERAL FUND

CLERK			
1-211	OFFICE SUPPLIES	$1000.00	
1-213	MOVING COUNTERS	325.00	
	TRANSFER FROM CO.REV.UNEXP. BALANCE		$1,325.00
SHERIFF			
5-211-B	OFFICE SUPPLIES	$ 200.00	
5-213-A	UNIFORM ALLOWANCE	800.00	
5-213-B	OTHER OPERATING EXPENSE	200.00	
	TRANSFER FROM CO.REV.UNEXP. BALANCE		$1,200.00
SURVEYOR			
6-102	SALARY OF SECOND DEPUTY	$ 200.00	
6-204-A	PHOTOSTAT & BLUE PRINTS	100.00	
	TRANSFER FROM CO.REV. UNEXP.BALANCE		$ 300.00
COUNTY BOARD OF EDUCATION			
7-102	SALARY OF DEPUTY	$ 883.87	
	SALRY OF CLERK OF VISUAL EDUCATION	760.00	
	TRANSFER FROM CO.REV. UNEXP. BALANCE		$1,643.87
COUNTY ASSESSOR			
9-602	EQUIPMENT	$ 11.95	
	TRANSFER FROM CO.REV. UNEXP.BALANCE		$ 11.95
CENTER TWP. ASSESSOR			
9B-102	SALARY OF DEPUTIES	$1,040.00	
	TRANSFER FROM CO.REV.UNEXP. BALANCE		$1,040.00
PERRY TWP ASSESSOR			
9E-201-D	TRANSPORTATION	$ 120.00	
	TRANSFER FROM CO.REV. UNEXP.BALANCE		$ 120.00
SCOTT TWP ASSESSOR			
9G-102	SALARY OF DEPUTIES	$ 400.00	
	TRANSFER FROM CO.REV. UNEXP.BALANCE		$ 400.00
COURT HOUSE			
14-602-B	AIR-CONDITIONING	$ 1500.00	
	TRANSFER FROM CO.REV. UNEXP.BALANCE		$1,500.00
COUNTY COMMISSIONERS			
19-201-D	TRANSPORTATION	$ 500.00	
19-205-A	REPAIR TO COUNTY BUILDINGS	5000.00	
19-407	EXPENSE CITIZENS STUDY COMMITTEE	500.00	
	TRANSFER FROM CO.REV. UNEXP.BALANCE		$6,000.00
ELECTION			
21-104	ADDITIONAL ATTORNEY FEES	$ 300.00	
21-105	SALARY-CLER.ASST. DEPUTIES & CANV. BOARD CLERKS	3000.00	
21-107	SALARY-CARPENTERS,BALLOT BOXES &MCHS.	200.00	
21-201B	POSTAGE	800.00	
21-201-D	TRANSPORTATION & TAXI CABS	100.00	
21-204	PRINTING & ADVERTISING	700.00	
21-211-B	PRINTING BALLOTS	200.00	
21-405-B	MEALS OF ELECTION BOARD & CANV.BOARD	100.00	
	TRANSFER FROM CO.REV.UNEXP. BALANCE		$5,400.00
	COUNTY COUNTY REVENUE		$18,940.82

Board of Commissioners, Vanderburgh County, Indiana MAY 22ND 1958

RE: ADDITIONAL APPROPRIATIONS -CONT'D-

HIGHWAY DEPARTMENT

187-213	OTHER OPERATING EXPENSE	$ 2,000.00	
187-303	TILE & SEWER PIPE	3,000.00	
187-315	EXPENSE TEMPORARY RIGHT-OF-WAY	193.92	
187-317	CONTRACTUAL WORK	25,000.00	
	TRANSFER FROM CO. HIGHWAY UNEXP. BALANCE		$30,193.92

TOTAL COUNTY REVENUE $18,940.82
TOTAL HIGHWAY DEPT. $30,193.92

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 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 MAY, 1958.

(SIGNED) HENRY FITZGERALD

(SIGNED) CHARLES H. NUSSMEIER

(SIGNED) CHAS. J. ELLSPERMANN
BOARD OF COMMISSIONERS, VANDERBURGH COUNTY, INDIANA

ATTEST:

(SIGNED) ED J. SAUER
CLERK, BOARD OF COMMISSIONERS

THE BOARD ORDERS A COUNTY COUNCIL CAL FOR JUNE 4TH AND 5TH, 1958.

RE: BOARD OF AVIATION COMMISSIONERS
RIGHT-OF-WAY

RESOLUTION OF BOARD OF
COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA

WHEREAS, THE COUNTY OF VANDERBURGH, STATE OF INDIANA OWNS A RIGHT-OF-WAY FOR ROAD PURPOSES IN VANDERBURGH COUNTY KNOWN AS WHETSTONE ROAD; AND

WHEREAS, ON THE NORTHEAST SIDE OF SAID RIGHT-OF-WAY IMMEDIATELY SOUTH OF THE INTERSECTION OF THE NEW YORK CENTRAL RAILWAY SYSTEM'S TRACKS AND INDIANA HIGHWAY #57 THERE ARE POWER LINE POLES ERECTED BY THE SOUTHERN INDIANA GAS & ELECTRIC COMPANY, BEING FOUR (4) IN NUMBER, AND THERE IS A TREE WHICH IS DESIGNATED AS TREE #228, ALL AS SHOWN ON THE MAP OF CLYDE E. WILLIAMS AND ASSOCIATES, INC., PROFESSIONAL ENGINEERS, WHICH MAP IS DATED APRIL 1958, AND IDENTIFIED AS JOB #54-165; AND

WHEREAS, THE CIVIL AERONAUTICS ADMINISTRATION, AS A CONDITION PRECEDENT TO THE CITY OF EVANSVILLE, INDIANA, RECEIVING MATCHING FUNDS FROM THE UNITED STATES OF AMERICA FOR THE IMPROVEMENT AND DEVELOPMENT OF DRESS MEMORIAL AIRPORT, HAS REQUITED THAT THE BOARD OF AVIATION COMMISSIONERS OF THE CITY OF EVANSVILLE, INDIANA, PLACE WARNING LIGHTS ON THE SOUTHWEST SIDE OF WHETSTONE ROAD ON POLES EQUAL TO THE HEIGHT OF THE POWER LINE POLES, AND HAS FURTHER REQUIRED THAT TREE #228 IDENTIFIED ON THE MAP OF CLYDE E. WILLIAMS AND ASSOCIATES, INC., REFERRED TO ABOVE, BE TRIMMED, TOPPED OR COMPLETELY REMOVED SO AS TO CAUSE IT TO BE AT A LESSER

RE: RIGHT-OF-WAY- CONT'D-

HEIGHT THAN IS THE MAXIMUM PERMITTED FOR SAFETY IN THE NORTHEAST APPROACH ZONE TO THE NORTHEAST-SOUTHWEST INSTRUMENT RUNWAY AT SAID DRESS MEMORIAL AIRPORT; AND

WHEREAS, THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, HAS THE POWER TO GRANT TO THE BOARD OF AVIATION COMMISSIONERS THE RIGHT TO SET POLES UPON ITS RIGHT-OF-WAY AND TO TRIM, REMOVE AND TOP TREES WHICH MAY BE ON SAID RIGHT-OF-WAY; AND

WHEREAS, IT IS IN THE BEST INTERESTS OF THE CITIZENS OF THE CITY OF EVANSVILLE, INDIANA AND THE CITIZENS OF THE COUNTY OF VANDERBURGH, INDIANA THAT THE RIGHTS REQUESTED BY THE BOARD OF AVIATION COMMISSIONERS BE GRANTED TO IT.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, AS FOLLOWS:

1. THAT THE BOARD OF COMMISSIONERS, VANDERBURGH COUNTY, INDIANA, DOES HEREBY GIVE AND GRANT UNTO THE BOARD OF AVIATION COMMISSIONERS, CITY OF EVANSVILLE, THE RIGHT TO GO UPON THE RIGHT-OF-WAY OF THE COUNTY OF VANDERBURGH, STATE OF INDIANA, KNOWN AS WHETSTONE ROAD AND TO PLACE MARKER POLES WITH LIGHTS THEREON ALL AS SHOWN AND SET FORTH IN THE MAP OF APRIL 1958, PREPARED BY CLYDE E. WILLIAMS AND ASSOCIATESM INC., AND IDENTIFIED AS JOV No. 54-165, IN KEEPING WITH THE REQUIREMENTS OF THE CIVIL AERONAUTICS ADMINISTRATION, AND THE FURTHER RIGHT TO GO ON TO SAID RIGHT-OF-WAY AFTER THE ERECTION OF SAID POLES TO MAINTAIN SAID POLES IN A PROPER WORKING CONDITION, INCLUDING RIGHTS OF INGRESS AND EGRESS TO SAID POLES FOR ITSELF, ITS AGENTS AND EMPLOYEES.

2. THAT THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, DOES HEREBY GIVE AND GRANT UNTO THE BOARD OF AVIATION COMMISSIONERS OF THE CITY OF EVANSVILLE, INDIANA, THE RIGHT TO GO UPON THEIR RIGHT-OF-WAY KNOWN AS WHETSTONE ROAD AND TO TOP, TRIM OR REMOVE TREE #228 WHICH IS IN THE APPROACH ZONE TO THE NORTHEAST-SOUTHWEST RUNWAY OF DRESS MEMORIAL AIRPORT, AS THE BOARD OF AVIATION COMMISSIONERS MAY IN ITS BEST JUDGMENT DEEM NECESSARY, IN ORDER TO ELIMINATE SAID TREE AS A FLIGHT HAZARD IN SAID FLIGHT APPROACH ZONE.

3. THAT THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, DOES HEREBY GIVE AND GRANT UNTO THE BOARD OF AVIATION COMMISSIONERS OF THE CITY OF EVANSVILLE, INDIANA, THEIR SUCCESSORS AND ASSIGNS, THE FURTHER RIGHT TO GO UPON THAT PART OF WHETSTONE ROAD LOCATED WITHIN THE CONFINES OF THE APPROACH ZONE TO THE NORTHEAST-SOUTHWEST RUNWAY OF DRESS MEMORIAL AIRPORT, AS DEFINED ON THE MAP OF CLYDE E. WILLIAMS AND ASSOCIATES, INC., REFERRED TO ABOVE, AT ANY TIME HEREAFTER AND TO TRIM, TOP OR REMOVE ANY TREES OR OBSTRUCTIONS OF ANY KIND WHICH MAY HEREAFTER BE PLACED THEREON SO AS TO ELIMINATE SAID TREES OR OBSTRUCTIONS OF ANY KIND AS FLIGHT HAZARDS TO AIRPLANES USING SAID APPROACH ZONE; PROVIDED, HOWEVER, THAT SAID BOARD OF AVIATION COMMISSIONERS BE REQUIRED TO GIVE NOTICE IN WRITING TOTHE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, PRIOR TO EXERCISING THE RIGHTS

RE: RIGHT-OF-WAY- CONT'D-

PROVIDED FOR IN THIS PARAGRAPH.

ADOPTED THIS 22ND DAY OF MAY, 1958.

BOARD OF COMMISSIONERS OF
VANDERBURGH COUNTY, INDIANA

BY: _____

CHAS. H. NUSSMEIER (SIGNED)

CHAS. J. ELLSPERMANN (SIGNED)

RE: PRELIMINARY AGRICULTURAL SURVEY OF THE
VANDERBURGH COUNTY FARM

TO: HENRY FITZGERALD, CHARLES ELLSPERMANN, CHARLES NUSSMEIER,
COUNTY COMMISSIONERS

FROM: VANDERBURGH COUNTY AGRICULTURAL EXTENSION SERVICE-
ALBERT M. BISHEA, COUNTY AGRICULTURAL AGENT
S. M. GREGORY, PURDUE DAIRY EXTENSION SPECIALIST COOPERATING.

DATE: MAY 21, 1958

PREFACE:

1. THE TOAL CROP ACRES ON THIS FARM . . . . 212 ACRES

ACRES ADAPTED FOR PASTURE . . . . . 72 "

ACRES ADAPTED FOR GRAIN CROPS . . . . . 140 "

2. GENERAL CONDITIONS:

THE PRELIMINARY ANALYSIS INDICATES THAT LITTLE ADVANTAGE HAS BEEN TAKEN OF THE TECHNOLOGICAL ADVANCES IN AFRICULTURE IN THE PAST TEN YEARS. THIS IS NO REFLECTION ON EITHER PRESENT OR PAST SUPERINTENDENTS, BUT IS PROBABLY A REFLECTION OF CONDITIONS INHERENT TO THE OPERATION OF COUNTY FARMS IN GENERAL.

SINCE THE PRIMARY DUTY OF A COUNTY HOME SUPERINTENDENT IS IN CONNECTION WITH THE INSTITUTIONAL CARE OF THE RESIDENTS, IT IS UNDERSTANDABLE THAT KEEPING UP WITH THE RAPID FARM PROGRESS OF THE PAST TEN MEARS AS A FARM MANAGER HAS OFTEN BEEN DIFFICULT. THIS LACK OF KEEPING UP WITH AGRICULTURAL PROGRESS IS EVIDENT IN THE LIVESTOCK AND SOIL MANAGEMENT PROGRAMS AND ALSO IN THE INVENTORY OF EQUIPMENT PROVIDED FOR THE EFFICIENT MANAGEMENT OF THIS FARM.

3. OVER A LONG PERIOD OF YEARS IT IS DOUBTFUL WHETHER MOST COUNTY FARMS CAN MAKE A PROFIT PRODUCING FARM PRODUCTS FOR SALE. IT IS MORE DIFFICULT TO FARM PROFITABLY ON AN INSTITUTIONAL FARM THAN ON A PROVATELY OPERATED FARM. HOWEVER, THE PRODUCTION OF A LIMITED NUMBER OF FARM PRODUCTS FOR USE OF RESIDENTS HAS MUCH IN ITS FAVOR. WHILE RESIDENT LABOR IS NO LONGER A VALID REASON FOR FARMING YET ITS THERAPEAUTIC VALUE IS RECOGNIZED.

IN ANALYZING THE MOST EFFICIENT USE OF THE CROP AND PASTURE LAND, IT IS WELL TO POINT OUT THAT WHILE THE POULTRY AND SWINE WILL USE MUCH OF THE GRAIN, THERE IS SOME 72 ACRES THAT SHOULD BE LEFT IN PASTURE FOR BEST LAND USE AND EROSION CONTROL. WHITE THE POULTRY AND HOGS CAN WELL UTILIZE SOME PASTURE LAND, THE MOST EFFICIENT USE WILL COME FROM EITHER A DAIRY OR BEEF ENTERPRISE.

THE FOLLOWING POSSIBILITIES OFFER THEMSELVES:

1. CONTINUE THE POULTRY OPERATION WITH SEPARATE PROGRAMS OF BROILER PRODUCTION AND EGG PRODUCTION.

2. CONTINUE THE SWINE OPERATION UTILIZING THE GRAIN FROWTH ON THE FARM WITH SOME REHABILITATION OF THE ONE MAIN SWINE BARN AND THE DEMOLITION OF THE PENS NEAR THE RESIDENCE BUILDINGS.

3. CONTINUE THE DAIRY PROGRAM REDUCING THE NUMBER OF COWS TO APPROXIMATELY TEN HEAD. THIS IS QUESTIONABLE BECAUSE OF THE PROBABLE EXPENSE NEEDED TO BRING THE BARNS AND EQUIPMENT UP TO BOARD OF HEALTH REQUIREMENTS. IT IS NOT A QUESTION OF WHETHER THE PRESENT DAIRY UNIT COULD BE MADE PROFITABLE BUT RATHER WHETHER THE SMALL AMOUNT OF MILK AND BUTTER NEEDED BY THE PRESENT RESIDENTS JUSTIFIES THE EXPENDITURES FOR NEW EQUIPMENT, MANAGEMENT, AND TECHNICAL PERSONNEL TO HANDLE THE PROGRAM FROM PRODUCTION TO ULTIMATE USE.

RE: REPORT ON COUNTY HOME FARM- CONT'D-

4. IF THE DAIRY ENTERPRISE IS ELIMINATED, WE WOULD RECOMMEND THAT THE YOUNG STOCK (SOME 25 HEAD) BE LEFT AND GROWN FOR SLAUGHTER. WE FURTHER SUGGEST THAT THE COWS BE OFFERED FOR SALE EITHER PRIVATELY OR AT AUCTION, RECOGNIZING HOWEVER, THAT LACK OF RECORDS AS TO THEIR AGE, BREEDING AND PRODUCTION MAY MAKE THIS SALE RATHER DIFFICULT.

5. IN CASE THE DAIRY HERD IS DISPERSED, THEN WE WOULD RECOMMEND THE USE OF BEEF CATTLE TO UTILIZE THE PASTURE AND OTHER ROUGHAGE AND GRAIN, THIS PROGRAM TO PROVIDE APPROXIMATELY 800 POUNDS OF BEEF PER MONTH.

IT IS ALSO RECOMMENDED THAT ALL SLAUGHTER OF MEAT ANIMALS BE DONE OFF THE FARM BY APPROVED COMMERCIAL PROCESSORS.

6. A COMPLETE SOIL TEST SHOULD BE MADE OF ALL CROP LAND TO PROVIDE INTELLIGENT RECOMMENDATIONS AS TO FERTILIZER, LINE AND CROPS GROWN.

7. DRAINAGE LINES AND TERRACES NEED TO BE REPAIRED AND FENCES NEED TO BE RELOCATED IN SOME CASES TO PERMIT BETTER LAND USE.

8. MORE EFFICIENT EQUIPMENT NEEDS TO BE PROVIDED FOR CROP PRODUCTION. MUCH OF THE PRESENT EQUIPMENT IS OBSOLETE AND PRACTICALLY WORN OUT.

9. THE POSSIBILITY OF USING COUNTY EQUIPMENT AND LABOR FOR A GENERAL CLEANUP AND RENOVATION OF THE FARMING UNIT AND AS AN AUXILIARY FORCE TO GET OUT THE CROPS THIS SEASON, SHOULD BE CONSIDERED.

10. PRESENT CROP CONDITIONS AGGRAVATED BY WET WEATHER LAST YEAR AND AGAIN THIS SPRING HAVE SEVERELY THROWN OUT OF BALANCE THE CROP ROTATION NOW ON THE FARM. WITH THIS PREVALENT CONDITION, IT WILL BE TWO OR MORE YEARS BEFORE THERE CAN BE A BALANCE BETWEEN CEREALS, LEGUMES AND GRAIN CROPS. THEREFORE, AS AN IMMEDIATE RECOMMENDATION, WE ARE SUGGESTING A SEEMINGLY OVER-EMPHASIS ON CORM PRODUCTION WITH THE RECOMMENDATION THAT A RATHER HEAVY FERTILIZATION BE USED THIS YEAR.

11. WE RECOMMEND THAT RECORDS BE KEP OF FARM PRODUCTION, INCOME AND EXPENSES.

THE EXTENSION SERVICE OFFERS ITS CONTINUED COOPERATION TO THE FARM SUPERINTENDENT IN HIS MANAGEMENT PROGRAM AT THE FARM.

ON MOTION THE BOARD RECESSES UNTIL MONDAY, MAY 26TH, 1958.

W. T. Fitzgerald

Chas F. Driessmeyer

Chas J. Ellspermann

BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana MAY 26TH 1958

MONDAY, MARY 26TH, 1958

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, HENRY FITZGERALD, CHARLES H. NUSSMEIER AND CHARLES J. ELLSPERMANN, MEMBERS COMPOSING SAID BOARD; ALSO ED J. SAUER, COUNTY AUDITOR, CLAUDE LYNN AND JAMES BUTHOD, COUNTY ATTORNEYS.

THE MINUTES WERE READ AND APPROVED.

RE: DIAMOND AVENUE EXTENSION

HENRY FITZGERALD MADE A MOTION, WHICH WAS SECONDED BY CHARLES NUSSMEIER AND PASSED UNANIMOUSLY TO ADOPT ON SECOND READING, DIAMOND AVENUE EXTENSION, AS AMENDED-

RESOLUTION

WHEREAS, THE CITY OF EVANSVILLE AND VANDERBURGH COUNTY DO NOT HAVE AN EAST-WEST THRU-WAY OR BYPASS IN THE NORTH SIDE AREA, AND

WHEREAS, THE HEAVY LOAD OF TRAFFIC USING HIGHWAYS U.S. 41 AND 460, AND S. 62, 65, AND 66 AS PEOPLE TRAVEL EAST AND WEST, NOW FIND IT NECESSARY TO TRAVEL CONSIDERABLE DISTANCE INTO THE CONGESTED HEART OF THE CITY BEFORE THEY CAN CONTINUE IN THEIR EAST AND WEST DIRECTIONS, AND

WHEREAS, A NORTH SIDE THRU-WAY OR ALTERNATE ROUTE WAS ONE OF THE RECOMMENDATIONS OF THE "ORIGIN AND DESTINATION TRAFFIC SURVEY REPORT" DESIGNATED "FEDERAL AID PROJECT SWHP - 1(15), PROJECY AGREEMENT" APPROVED MAY 24, 1950 - APPROVED, AS COMPLETED, BY THE STATE HIGHWAY COMMISSION OF INDIANA, IN 1952, AND APPROVED AS COMPLETED, BY THE BUREAU OF PUBLIC ROADS, IN 1952, SAID THRU-WAY OR ALTERNATE ROUTE TO BE THE EXTENSION OF DIAMOND AVENUE - EAST AND WEST (SEE PAGE 5, SUMMARY OF FINDINGS OF SAID REPORT), AND

WHEREAS, THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, AGREE THAT A NORTN SIDE THRU-WAY OR ALTERNATE ROUTE TAKES A HIGH POSITION OF PRIORITY IN ITS PROGRAM OF STREET AND HIGNWAY IMPROVEMENTS IN THE METROPOLITAN AREA OF EVANSVILLE AND VANDERBURGH COUNTY, AND

WHEREAS, COUNTY-WIDE PUBLIC SUPPORT HAS BEEN GIVEN THROUGH CIVIC, BUSINESS, PROFESSIONAL, INDUSTRIAL AND LABOR ORGANIZATIONS FOR SUCH A NORTH SIDE THRU-WAY OR ALTERNATE ROUTE, AND

WHEREAS, THE STATE HIGHWAY COMMISSION HAS ESTIMATED THE COST OF SUCH PROJECT TO BE APPROXIMATELY $4,200,000;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, THAT AS A MEANS FOR INDUCING THE STATE HIGHWAY COMMISSION TO COMMENCE PLANNING FOR THE CONSTRUCTION OF SAID PROJECT AND TO ENABLE FEDERAL FUNDS TO BE COMMITTED THEREFOR, THE SAID BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, HEREWITH INDICATES ITS INTENTION TO PARTICIPATE IN SAID PROGRAM AND TO PAY FOR SUCH PORTIONS OF SAID PROJECT AS TO WHICH SAID BOARD HAS THE LEGAL AUTHORITY TO PARTICIPATE, TO A TOTAL EXTENT NOT TO EXCEED 12½% OF THE TOTAL COST APPROXIMATING $4,200,000.

RE: DIAMOND AVENUE EXTENSION -CONT'D-

BE IT FURTHER RESOLVED, BY THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, THAT IT IS RESPECTFULLY REQUESTED OF THE INDIANA STATE HIGHWAY COMMISSION THAT IT PROCEED FORTHWITH TO GIVE ASSURANCES TO THE METROPOLITAN COMMUNITY OF EVANSVILLE AND VANDERBURGH COUNTY IN EXPRESSED ACCEPTANCE OF THE BASIC PLAN HEREIN INDICATED FOR PRO RATA FINANCING SAID IMPROVEMENTS, AND, AS A CONDITION PRECEDENT TO ACCOMPLISHING THE FOLLOWING:

1. PROVIDE A FEASIBILITY SURVEY FOR THE EXTENSION OF DIAMOND AVENUE FROM U.S. 41 WESTWARD TO U. S. 460, AND EASTWARD TO U. S. 460.
2. LOCATE THE BEST POSSIBLE ROUTE FOR SAID EXTENSION.
3. PROVIDE ENGINEERING ESTIMATES OF COST FOR SAID EXTENSION.
4. PROVIDE PRELIMINARY PLANS AND COST ESTIMATES FOR THE BRIDGE OR BRIDGES NECESSARY TO SPAN PIGEON CREEK.
5. PROVIDE PRELIMINARY PLANS AND COST ESTIMATES FOR ANY OTHER STRUCTURES NECESSARY FOR SAID EXTENSION.
6. PROVIDE FOR A PROPORTIONATE SHARE FOR THE CITY GOVERNMENT'S AND THE COUNTY GOVERNMENT'S 25% COMMITMENT TO THE TOTAL COST, ACCORDING TO SUCH ITEMS OF COSTS AS MAY BE PROPERLY ALLOCATED TO ONE OR THE OTHER.

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, OFFERS ALL ITS FACILITIES IN HELPING THE INDIANA STATE HIGHWAY COMMISSION IN ITS RESPONSIVE ACTION FOR THE INFORMATION HEREIN REQUESTED.

THE BOARD OF COMMISSIONERS OF
VANDERBURGH COUNTY, INDIANA

(SIGNED) HENRY C. FITZGERALD

(SIGNED) CHARLES H. NUSSMEIER

(SIGNED) CHAS. J. ELLSPERMANN

ATTEST:

(SIGNED) ED J. SAUER
AUDITOR

RE: BIDS ON SCRAP IRON-HIGHWAY DEPT

THE HIGHWAY DEPARTMENT SUBMITS THE FOLLOWING BIDS ON SCRAP IRON JUNK AT THE GARAGE-

A. SILVER & SONS COMPANY	$17.00 PER TON
DUMES BROS.	16.00 " "
GENERAL WASTE PRODUCTS	16.00 " "

ON MOTION THE BOARD AWARDS THE BID TO A. SILVER & SONS COMPANY; THAT BEING THE HIGHEST BID SUBMITTED.

RE: POSEY-VANDERBURGH COUNTY LINE BRIDGE

THE BOARD REQUESTS A MEETING WITH POSEY COUNTY COMMISSIONERS REGARDING THE BRIDGE ON POSEY-VANDERBURGH COUNTY LINE ROAD, FOR TUESDAY, MAY 27TH, 1958 AT 8:00 P.M.

Board of Commissioners, Vanderburgh County, Indiana MAY 26TH 19~~58~~

RE: CLOSING FOR HOLIDAY

THE BOARD ORDERS ALL OFFICES IN THE COURT HOUSE CLOSED ON FRIDAY, MAY 30, 1958 IN OBSERVANCE OF MEMORIAL DAY.

RE: CHANGE IN HIGHWAY PERSONNEL

THE BOARD APPROVES THE FOLLOWING CHANGE IN HIGHWAY DEPARTMENT PERSONNEL-

RELEASED-

JACK SIEBEKING, TRUCKDRIVER, EFFECTIVE APRIL 28, 1958
CARL TOWNSEND, HEAVY EQUIPMENT " MAY 18, 1958

APPOINTED-

PHILIP J. STRAUB, " " " MAY 19, 1958
ALBERT J. TRAPP, TRUCKDRIVER " MAY 20, 1958

RE: RELEASE AT COUNTY HOME

THE BOARD APPROVES THE RELEASE OF REUBEN ATWELL, EXTRA HELP AT THE COUNTY HOME, EFFECTIVE MAY 18TH, 1958.

RE: CHANGE IN COUNTY CLERK'S OFFICE

THE BOARD APPROVES THE FOLLOWING CHANGE IN THE CLERK'S OFFICE-

RELEASED-

MARY L. SCHIMMEL, DEPUTY AT $200.00 PER MONTH, EFFECTIVE MAY 15,1958
MARTHA ALLYN, " " $220.00 " " " "

APPOINTED-

MARY L. SCHIMMEL, DEPUTY AT $220.00 PER MONTH, EFFECTIVE MAY 16,1958

RE: RELEASE IN AUDITOR'S OFFICE

THE BOARD APPROVES THE RELEASE OF ALICE MCBRIDE, CLERK IN THE AUDITOR'S OFFICE, EFFECTIVE MAY 23RD, 1958.

ON MOTION THE BOARD RECESSES UNTIL THURSDAY, MAY 29TH, 1958.

Chas J. Ellspermann

BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana MAY 27TH 1958

TUESDAY, MAY 27TH, 1958.

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN SPECIAL SESSION AT 8:00 P.M. WITH POSEY COUNTY BOARD OF COMMISSIONERS FOR THE PURPOSE OF DISCUSSING THE REPLACEMENT OF THE SMITH BRIDGE.

THOSE PRESENT WERE, HENRY C. FITZGERALD AND CHARLES J. ELLSPERMANN, MEMBERS OF THE BOARD, HAROLD GRIMMEISSEN, DEPUTY COUNTY AUDITOR, JAMES BUTHOD, COUNTY ATTORNEY AND HOBERT RUSTON, DEPUTY COUNTY SURVEYOR.

WILLIAM HOLLER, KYLE RIGGS AND IVAN WILLIAMS, POSEY COUNTY COMMISSIONERS, HENRY SIMPSON, COUNTY HIGHWAY SUPERINTENDENT AND WILLIAM ESPENSCHEID, ATTORNEY FOR POSEY COUNTY.

HENRY C. FITZGERALD OPENED THE MEETING, STATING THAT COMPLAINTS ARE BEING RECEIVED BY VANDERBURGH COUNTY, ON ACCOUNT OF THE ROAD BEING CLOSED AND THE BRIDGE NOT BEING REPLACED. THE POSEY COUNTY OFFICIALS STATED THAT THEY ALSO WERE RECEIVING COMPLAINTS.

HENRY FITZGERALD FURTHER STATED THAT THIS MEETING WAS CALLED TO SEE IF SOME PROGRESS COULD NOT BE MADE AND AN UNDERSTANDING ARRIVED AT BY BOTH COUNTIES FOR REPLACEMENT OF THE BRIDGE. FOR POSEY COUNTY TO TAKE THE STAND, THEY MUST ABIDE BY THE LAW GOVERNING, WHICH THROWS THE LOAD ON VANDERBURGH COUNTY. COST AT THIS TIME WOULD BE PROHIBITIVE, SO VANDERBURGH COUNTY WOULD NOT BE ABLE TO UNDERTAKE THE PROJECT NOW.

HENRY FITZGERALD RESTATED ~~THAT~~ VANDERBURGH COUNTY'S PROPOSAL OF STANDING 75% OF THE COST AND POSEY COUNTY 25%; THE NEW BRIDGE TO COST PER ESTIMATE, $30,000 TO $35,000. MR. ESPENSCHEID ADVISED THAT THE OLD BRIDGE WAS BUILT IN 1916, AND ALL AGREED THAT SOMETHING SHOULD BE DONE.

AFTER CONSIDERABLE DISCUSSION, POSEY COUNTY OFFICIALS EXCUSED THEMSELVES TO HAVE A TEN MINUTE "CLOSED CAUCUS". THEIR DECISION TO MR. FITZGERALD'S PROPOSAL OF 75% AND 25% WAS, "NOT YET", BUT WOULD AGREE TO PAY 20% IF O.K. CAN BE HAD FROM THE STATE BOARD OF ACCOUNTS.

MR. ESPENSCHEID IS GOING TO INDIANAPOLIS NEXT WEEK ON OTHER POSEY COUNTY BUSINESS, AND IT WAS MUTUALLY AGREED FOR HIM TO CALL ON THE STATE BOARD OF ACCOUNTS, TO ADVISE THEM OF POSEY COUNTY'S PROPOSAL AND GET AN O.K. IF POSSIBLE, AND ADVISE VANDERBURGH COUNTY OFFICIALS OF THE DECISION. FURTHER ACTION WILL THEN BE DECIDED UPON.

ON MOTION THE BOARD ADJOURNED.

H. C. Fitzgerald

(CHARLES NUSSMEIER- ABSENT)

Chas J. Ellspermann

BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana MAY 29TH 1958

THURSDAY, MAY 29TH, 1958

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, HENRY C. FITZGERALD AND CHARLES H. NUSSMEIER, MEMBERS OF THE BOARD; ALSO ED J. SAUER, COUNTY AUDITOR, CLAUDE LYNN AND JAMES BUTHOD, COUNTY ATTORNEYS.

THE MINUTES WERE READ AND APPROVED.

RE: IMPROVEMENT OF MARX ROAD

A DELEGATION FROM MARX ROAD APPEARED BEFORE THE BOARD AND REQUESTED IMPROVEMENT OF THE MARX ROAD. THIS WAS TAKEN UNDER ADVISEMENT.

RE: CURB & GUTTERING AT VAN NESS AVENUE

JOHN CROUCH IS GIVEN PERMISSION TO PUT IN CURB AND GUTTERING AT VAN NESS AVENUE AND MT. VERNON ROAD.

RE: IMPROVEMENT OF COUNTY BUILDINGS

THE BOARD APPROVES LIST OF IMPROVEMENTS TO COUNTY BUILDINGS, TO BE PAID OUT OF THE $100,000 BOND ISSUE-

COUNTY HOME

NEW LOW PRESSURE AMES (OR EQUIVALENT) BOILER. APPROXIMATE COST . . . $12,000.00

BOEHNE HOSPITAL

REWORK TUNNEL	$1,000.00	
NEW ROOF, SUPERINTENDENT'S HOME	800.00	
PAINT COTTAGE	300.00	
NEW FLOOR AND UNDERPINNING AND SUPPORTS IN BOEHNE HOSPITAL . . .	4,000.00	
NEW ROOF AND GUTTERING ON SERVICE BLDG	800.00	
TOTAL APPROXIMATE COST		$ 6,900.00

CENTRAL HEATING SYSTEM

REWORK BOILERS TO CORRECT SMOKE PROBLEM . . . . . $ 4,000.00

COUNTY COURT HOUSE

TUCK POINT AND SECURE STONES, WEATHERPROOF WINDOWS AND OPENINGS $45,000.00

RECOMMENDED THAT ALL STONE SURFACES BE SANDBLASTED. AFTER SANDBLASTING ALL HEAD JOINTS IN CORNICES AND PROJECTED STONE SHALL BE GROUTED AND FILLED COMPLETELY. ALL LOOSE STONES TO BE DOWELLED AND RESET. AFTER TUCKPOINTING ALL CORNICES, COPING AND PROJECTED FLAT SURFACES TO BE CAULKED WITH APPROVED CAULKING COMPOUND, AND THEN SHELLAC APPLIED TO CAULKING. ALL MORTAR JOINTS TO BE CUT BACK TO A DEPTH FOUND NECESSARY TO REACH A SOUND BACKING, APPROXIMATELY 5/8". EXTREME CARE SHALL BE TAKEN SO AS NOT TO DAMAGE THE EDGES AND CORNERS OF STONE MASONRY. MASONRY SURFACES TO BE WASHED CLEAN BEFORE TUCKPOINTING. A CONVEX "JOINTER" THAT IS WIDER THAN JOINT TO BE FILLED, SHALL BE USED TO FORCE MORTAR TIGHTLY INTO JOINTS AND SEALING TOP AND BOTTOM OF LOOSE JOINTS. PERIMETER OF ALL OPENINGS (WINDOWS, DOORS, ETC.) TO BE CAULKED WITH APPROVED CAULKING COMPOUND.

THREE PHASE LINE AND TRANSFORMER , , , ... $ 6,800.00

TOTAL APPROXIMATE COST $51,800.00

RE: COUNTY BUILDINGS-CONT'D-

CARVER COMMUNITY CENTER

REDESIGN FRONT OF BUILDING	$ 3,300.00
SANDBLAST, POINTING AND WATERPROOFING	5,787.00
EXTERIOR PAINTING AND REPAIR OF COPING	2,000.00
GUTTERING	2,000.00
REWORK CORNICES	1,000.00
PLASTERING	800.00
ELECTRICAL WORK	500.00
INTERIOR PAINTING	4,000.00
PLUMBING AND HEATING	3,000.00
REWORK FLOORS, PLASTIC TILE AND RUBBER COVERS ON STAIRWAYS	2,800.00
TOTAL APPROXIMATE COST	$25,187.00

TOTAL COSTS

COUNTY HOME	$12,000.00
BOEHNE HOSPITAL	6,900.00
CENTRAL HEATING SYSTEM	4,000.00
COURT HOUSE	51,800.00
CARVER COMMUNITY CENTER	25,187.00
TOTAL APPROXIMATE COST	$99,887.00

RE: COUNTY HOME CHANGE ORDER

EARL O. WARWEG, ARCHITECT REQUESTS PERMISSION TO ISSUE A CHANGE ORDER FOR THE COUNTY HOME FOR STAINLESS STEEL SINK IN THE SUM OF . . . . . $106.52.

ON MOTION OF THE BOARD, THIS WAS GRANTED.

RE: CLEANING OF DITCHES

THE BOARD OF AVIATION COMMISSION COMPLAINED OF DRAINAGE CONDITIONS, AND REQUEST CLEANING OF THE OLD RUCKER ROAD DITCH AND LITTLE PIGEON CREEK. THIS WAS REFERRED TO THE COUNTY SURVEYOR.

RE: ARCHITECTURAL SERVICES FOR IMPROVEMENT OF COUNTY BUILDINGS

ON MOTION MADE, SECONDED AND CARRIED, WILLIAM ZIMMERMAN AND LEO WEISS, D/B/A ARCHITECTURAL SERVICES, ARE EMPLOYED AS ARCHITECTS AND ENGINEERS FOR THE IMPROVEMENT OF COUNTY BUILDINGS, PER AGREEMENT-

THIS AGREEMENT MADE THE TWENTY-NINTH DAY OF MAY IN THE YEAR NINETEEN HUNDRED AND FIFTY-EIGHT BY AND BETWEEN THE BOARD OF COMMISSIONERS, VANDERBURGH COUNTY, INDIANA, HEREINAFTER CALLED THE OWNER AND WILLIAM J. ZIMMERMAN AND LEO V. WEISS D.B.A. ARCHITECTURAL SERVICES HEREINAFTER CALLED THE ARCHITECT-ENGINEER, WITNESSETH, THAT WHEREAS THE OWNER INTENDS TO MAKE VARIOUS IMPROVEMENTS AT THE COUNTY HOME, BOEHNE HOSPITAL, CENTRAL HEATING SYSTEM LOCATED IN THE COUNTY JAIL, COUNTY COURT HOUSE, AND CARVER COMMUNITY CENTER, HEREINAFTER CALLED THE WORK.

NOW, THEREFORE, THE OWNER AND THE ARCHITECT-ENGINEER FOR THE CONSIDERATION HEREINAFTER NAMED, AGREE AS FOLLOWS:

THE ARCHITECT-ENGINEER AGREES TO PERFORM, FOR THE ABOVE-NAMED WORK, PROFESSIONAL SERVICES AS HEREINAFTER SET FORTH:

THE OWNER AGREES TO PAY THE ARCHITECT-ENGINEER FOR SUCH SERVICES A FEE OF SIX PERCENT OF THE ACTUAL COST OF THE WORK, WITH OTHER PAYMENTS AND REIMBURSEMENTS AS HEREINAFTER PROVIDED, THE SAID PERCENTAGE BEING HEREINAFTER CALLED THE BASIC RATE.

THE PARTIES HERETO FURTHER AGREE AND COVENANT AS FOLLOWS:

1. THE ARCHITECT-ENGINEER'S SERVICES-- THE ARCHITECT-ENGINEER'S PROFESSIONAL SERVICES CONSIST OF THE NECESSARY CONFERENCES, THE PREPARATION OF PRELIMINARY STUDIES, WORKING DRAWINGS, SPECIFICATIONS, LARGE SCALE AND FULL SIZE DETAIL DRAWINGS, FOR ARCHITECTURAL, STRUCTURAL, PLUMBING, HEATING, ELECTRICAL, AND OTHER MECHANICAL WORK; ASSISTANCE IN THE DRAFTING OF FORMS OF PROPOSALS AND CONTRACTS; THE ISSUANCE OF CERTIFICATES OF PAYMENT; THE KEEPING OF ACCOUNTS, THE GENERAL ADMINISTRATION OF THE BUSINESS AND SUPERVISION OF THE WORK.

RE: AGREEMENT -CONT'D-

2. REIMBURSEMENTS -- THE OWNER IS TO REIMBURSE THE ARCHITECT-ENGINEER THE COSTS OF TRANSPORTATION AND LIVING INCURRED BY HIM AND HIS ASSISTANTS WHILE TRAVELING IN DISCHARGE OF DUTIES CONNECTED WITH THE WORK OUTSIDE VANDERBURGH COUNTY, INDIANA, THE COST OF ALL REPRODUCTIONS OF DRAWINGS, THE COST OF ANY SPECIAL CONSULTANTS OTHER THAN FOR NORMAL PLUMBING, HEATING, ELECTRICAL, AND OTHER MECHANICAL WORK, AND OTHER DISBURSEMENTS ON HIS ACCOUNT APPROVED BY THE OWNER.

3. EXTRA SERVICES AND SPECIAL CASES -- IF THE ARCHITECT-ENGINEER IS CAUSED EXTRA DRAFTING OR OTHER EXPENSE DUE TO CHANGES ORDERED BY THE OWNER, OR DUE TO THE DELINQUENCY OR INSOLVENCY OF THE OWNER OR CONTRACTOR, OR AS A RESULT OF DAMAGE BY FIRE, HE SHALL BE EQUITABLY PAID FOR SUCH EXTRA EXPENSE AND THE SERVICE INVOLVED.

WORK LET ON ANY COST-PLUS BASIS SHALL BE THE SUBJECT OF A SPECIAL CHARGE IN ACCORD WITH THE SPECIAL SERVICE REQUIRED.

IF ANY WORK DESIGNED OR SPECIFIED BY THE ARCHITECT-ENGINEER IS ABANDONED OR SUSPENDED, IN WHOLE OR IN PART, THE ARCHITECT-ENGINEER IS TO BE PAID FOR THE SERVICE RENDERED ON ACCOUNT OF IT.

4. PAYMENTS -- PAYMENTS TO THE ARCHITECT-ENGINEER ON ACCOUNT OF HIS FEE SHALL BE MADE AS FOLLOWS, SUBJECT TO THE PROVISIONS OF ARTICLE 3:

UPON SIGNING OF THE CONTRACT, A SUM EQUAL TO 25% OF THE BASIC RATE COMPUTED UPON A REASONABLE ESTIMATED COST.

AFTER THE PREPARATION AND FILING WITH THE AUDITOR OF VANDERBURGH COUNTY OF SPECIFICATIONS AND GENERAL WORKING DRAWINGS A PAYMENT OF A SUM SUFFICIENT TO INCREASE PAYMENTS TO 75% OF THE RATE OR RATES OF COMMISSION ARISING FROM THIS AGREEMENT, COMPUTED UPON A REASONABLE COST ESTIMATED ON SUCH COMPLETED SPECIFICATIONS AND DRAWINGS, OR IF BIDS HAVE BEEN RECEIVED, THEN COMPUTED UPON THE LOWEST BONA FIDE BID OR BIDS.

FROM TIME TO TIME DURING THE EXECUTION OF WORK IN PROPORTION TO THE AMOUNT OF SERVICE RENDERED BY THE ARCHITECT-ENGINEER, PAYMENTS SHALL BE MADE UNTIL THE AGGREGATE OF ALL PAYMENTS MADE ON ACCOUNT OF THE FEE UNDER THIS ARTICLE, BUT NOT INCLUDING ANY COVERED BY THE PROVISIONS OF ARTICLE 3, SHALL BE THE SUM EQUAL TO THE RATE OR RATES OF COMMISSION ARISING FROM THIS AGREEMENT, COMPUTED UPON THE FINAL COST OF THE WORK.

PAYMENTS TO THE ARCHITECT-ENGINEER, OTHER THAN THOSE ON HIS FEE, FALL DUE FROM TIME TO TIME AS HIS WORK IS DONE OR AS COSTS ARE INCURRED.

NO DEDUCTIONS SHALL BE MADE FROM THE ARCHITECT-ENGINEER'S FEE ON ACCOUNT OF PENALTY, LIQUIDATED DAMAGES, OR OTHER SUMS WITHHELD FROM PAYMENTS TO CONTRACTORS.

5. INFORMATION FURNISHED BY OWNER -- THE OWNER SHALL, SO FAR AS THE WORK UNDER THIS AGREEMENT MAY REQUIRE, FURNISH THE ARCHITECT-ENGINEER WITH THE FOLLOWING INFORMATION:

THE OWNER IS TO PAY FOR BORINGS OR TEST PITS AND FOR CHEMICAL, MECHANICAL, OR OTHER TESTS WHEN REQUIRED.

THE OWNER SHALL PROVIDE ALL LEGAL ADVICE AND SERVICES REQUIRED FOR THE OPERATION.

6. SUPERVISION OF THE WORK -- THE ARCHITECT-ENGINEER WILL ENDEAVOR BY GENERAL SUPERVISION TO GUARD THE OWNER AGAINST DEFECTS AND DEFICIENCIES IN THE WORK OF CONTRACTORS, BUT HE DOES NOT GUARANTEE THE PERFORMANCE OF THEIR CONTRACTS.

IT IS UNDERSTOOD BY BOTH PARTIES THAT THE GENERAL SUPERVISION BY THE ARCHITECT-ENGINEER DOES NOT IMPLY CONTINUOUS ON-THE-SITE INSPECTION OF THE WORK.

7. PRELIMINARY ESTIMATES -- WHEN REQUESTED TO DO SO THE ARCHITECT-ENGINEER WILL FURNISH PRELIMINARY ESTIMATES ON THE COST OF THE WORK, BUT HE DOES NOT GUARANTEE SUCH ESTIMATES.

8. DEFINITION OF THE COST OF THE WORK -- THE COST OF THE WORK, AS HEREIN REFERRED TO, MEANS THE COST TO THE OWNER, BUT SUCH COST SHALL NOT INCLUDE ANY ARCHITECT-ENGINEER'S OR SPECIAL CONSULTANT'S FEES OR REIMBURSEMENTS OR THE COST OF A CLERK-OF-THE-WORKS.

WHEN LABOR OR MATERIAL IS FURNISHED BY THE OWNER BELOW ITS MARKET COST THE COST OF THE WORK SHALL BE COMPUTED UPON SUCH MARKET COST.

RE: AGREEMENT -CONT'D-

9. OWNERSHIP OF DOCUMENTS -- DRAWINGS AND SPECIFICATIONS AS INSTRUMENTS OF SERVICE ARE THE PROPERTY OF THE ARCHITECT-ENGINEER WHETHER THE WORK FOR WHICH THEY ARE MADE BE EXECUTED OR NOT, AND ARE NOT TO BE USED ON OTHER WORK EXCEPT BY AGREEMENT WITH THE ARCHITECT-ENGINEER.

10. THE OWNER SHALL NOT BE HELD LIABLE FOR ANY INDEBTEDNESS OR OBLIGATIONS FOR WHICH HE MAY CONTRACT UNDER THE LAWS OF INDIANA.

11. SUCCESSORS AND ASSIGNMENTS -- THE OWNER AND THE ARCHITECT-ENGINEER EACH BINDS HIMSELF, HIS PARTNERS, SUCCESSORS, LEGAL REPRESENTATIVES, AND ASSIGNS TO THE OTHER PARTY OF THIS AGREEMENT, AND TO THE PARTNERS, SUCCESSORS, LEGAL REPRESENTATIVES AND ASSIGNS OF SUCH OTHER PARTY IN RESPECT OF ALL COVENANTS OF THIS AGREEMENT.

EXCEPT AS ABOVE, NEITHER THE OWNER NOR THE ARCHITECT-ENGINEER SHALL ASSIGN, SUBLET OR TRANSFER HIS INTEREST IN THIS AGREEMENT WITHOUT THE WRITTEN CONSENT OF THE OTHER.

12. ARBITRATION -- ALL QUESTIONS IN DISPUTE UNDER THIS AGREEMENT SHALL BE SUBMITTED TO ARBITRATION AT THE CHOICE OF EITHER PARTY, IN ACCORDANCE WITH THE PROVISIONS, THEN OBTAINING, OF THE STANDARD FORM OF ARBITRATION PROCEDURE OF THE AMERICAN INSTITUTE OF ARCHITECTS.

THE OWNER AND THE ARCHITECT-ENGINEER HEREBY AGREE TO THE FULL PERFORMANCE OF THE COVENANTS CONTAINED HEREIN.

IN WITNESS WHEREOF THEY HAVE EXECUTED THIS AGREEMENT, THE DAY AND YEAR FIRST ABOVE WRITTEN.

THE BOARD OF COMMISSIONERS

OWNER

HENRY C. FITZGERALD (SIGNED)
PRESIDENT

Chas F Ellspermann

CHARLES ELLSPERMANN (SIGNED)

ARCHITECT-ENGINEER

WILLIAM J. ZIMMERMAN (SIGNED)

LEO V. WEISS (SIGNED)

ATTEST:

ED J. SAUER (SIGNED)
AUDITOR

RE: BIDS ON QUARTERLY SUPPLIES

THIS BEING THE TIME FIXED FOR THE RECEIVING OF BIDS ON QUARTERLY SUPPLIES FOR THE COUNTY HOME, HILLCREST AND WASHINGTON HOMES, COME NOW THE FOLLOWING PARTIES AND SUBMIT THEIR BIDS-

DAIRY SUPPLIES	IDEAL PURE MILK CO -		HERRMANN'S DAIRY	
HOM. SWEET MILK	.21½	QT.	.21½	COUNTY HOME
COTTAGE CHEESE	.21	LB.	.23	AND
ALL PURPOSE CREAM	.28	½ PTS	.28	HILLCREST & WASHINGTON
HALF & HALF	.27	PT.	.28	HOMES
BULGARIAN BUTTERMILK	.21½	QT.	.21½	
CHOCOLATE MILK	.21	"	.22	
PURE ORANGE JUICE	.35	"	.38	

BAKERY PRODUCTS	HI-CLASS BAKING COMPANY			
WHITE BREAD	.17	LOAF	HILLCREST & WASHINGTON HOMES	COUNTY HOME (WHT. BREAD & SWEET ROLLS)
WHOLE WHEAR	.19	"		
FULL RYE BREAD	.19	"		
SWEET ROLLS	.45	DOZ.		

Board of Commissioners, Vanderburgh County, Indiana MAY 29TH 1958

RE: BIDS ON QUARTERLY SUPPLIES -CONT'D-

GROCERIES S. KAHN'S SONS

COUNTY HOME AND HILLCREST & WASHINGTON HOMES
(SEE BIDS FOR PRICES)

ALL BIDS ARE TAKEN UNDER ADVISEMENT UNTIL MONDAY, JUNE 2ND, 1958

THE HARTFORD BAKERY'S BID WAS REFUSED BY THE BOARD, FOR THE REASON THAT SAME WAS RECEIVED AT 10:05 A.M. THE AUDITOR WAS ORDERED TO RETURN BID UNOPENED.

RE: BIDS ON RESURFACING NEW GREEN RIVER ROAD

BIDS WERE OPENED ON THE GRADE CHANGE, WIDENING AND RESURFACING OF NEW GREEN RIVER ROAD FROM WASHINGTON AVENUE TO LINCOLN AVENUE, SUBMITTED BY THE FOLLOW-ING-

H. K. WILLIAMS COMPANY	$16,850.75
FEIGEL CONSTRUCTION COMPANY . . .	$19,040.00

BIDS ARE TAKEN UNDER ADVISEMENT

RE: APPLICATION FOR CUT-IN

THE BOARD RECEIVES APPLICATION FROM THE SOUTHERN INDIANA GAS & ELECTRIC COMPANY FOR PERMISSION TO CONSTRUCT 120 FEET OF 4" H.P. GAS MAIN WEST ON UPPER MT. VERNON ROAD, FROM THE END OF THE EXISTING MAIN ON UPPER MT. VERNON ROAD, TO PROVIDE SERVICE TO ONE RESIDENCE LOCATED AT 4320 UPPER MT. VERNON ROAD.

THE BOARD GRANTS ABOVE REQUEST.

RE: REPORT OF COUNTY TREASURER

CLYDE OVIAT, COUNTY TREASURER, FILES HIS REPORT FOR THE MONTH OF APRIL, 1958, WHICH IS APPROVED BY THE BOARD AND FILED IN THE AUDITOR'S OFFICE.

RE: REPORT ON BOILERS AT CARVER CENTER

J. W. FRANKLIN, SUPERVISOR OF THE FIDELITY & CASUALTY COMPANY FILES REPORT ON BOILERS AT THE CARVER CENTER, AND RECOMMENDS THAT LOW WATER CUT-OUT BE REPAIRED ON #1C. I.S. BOILER. THIS WAS REFERRED TO THE SUPERINTENDENT OF COUNTY BUILDINGS.

RE: POSEY COUNTY ASSESSED VALUATION

WILLIAM ESPENSCHEID, POSEY COUNTY ATTORNEY ADVISED THE BOARD THAT THE ASSESSED VALUATION IN POSEY COUNTY IS $33,827,270.

RE: PEDESTRIAN SAFETY COMMISSION MINUTES

THE PEDESTRIAN SAFETY COMMISSION FILES REPORT OF MEETING HELD ON MARCH 26TH, 1958.

Board of Commissioners, Vanderburgh County, Indiana MAY 29TH 1958

RE: RESOLUTION ON EXTENSION OF DIAMOND AVENUE

A COPY OF RESOLUTION BY CITY OF EVANSVILLE, REGARDING EAST-WEST BYPASS ON DIAMOND AVENUE, WAS RECEIVED AND FILED.

RE: COUNTY PARK SYSTEM

A REQUEST WAS RECEIVED FROM THE HOWARD COUNTY PLAN COMMISSION REGARDING COUNTY PARK SYSTEM. THIS WAS REFERRED TO ALBERT M. BISHEA, PRESIDENT OF BURDETTE PARK BOARD.

ON MOTION THE BOARD ADJOURNED SINE DIE.

Henry McFitzgerald

Chas J Ellspermann

(CHARLES ELLSPERMANN- ABSENT)
BOARD OF COUNTY COMMISSIONERS

MONDAY, JUNE 2ND, 1958

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO LAW, WHEN PRESENT HENRY C. FITZGERALD AND CHARLES J. ELLSPERMANN, MEMBERS OF THE BOARD; ALSO HAROLD GRIMMEISSEN, DEPUTY COUNTY AUDITOR, CLAUDE LYNN AND JAMES BUTHOD, COUNTY ATTORNEYS.

THE MEETING WAS OPENED BY FRANK F. MCDONALD, COUNTY SHERIFF.

THE MINUTES WERE READ AND APPROVED.

RE: RENEWAL OF DRAFT BOARD LEASE

ON MOTION BY HENRY FITZGERALD AND SECONDED BY CHARLES ELLSPERMANN, THE BOARD ACCEPTS RENEWAL OF LEASE NO. GS-05B-3790 OF DRAFT BOARD ROOM IN THE COURT HOUSE FOR ONE YEAR, FROM JULY 1ST, 1958 TO JUNE 30TH, 1959.

RE: BIDS ON RESURFACING MATERIAL

THIS BEING THE TIME FIXED FOR THE RECEIVING OF BIDS ON RESURFACING MATERIAL FOR COUNTY ROADS, THE FOLLOWING BID WAS SUBMITTED-

AGGREGATES

2800 TONS	COVERING AGGREGATE	$5.35 PER TON
	CRUSHED STONE OR GRAVEL	3.90 " "

BITUMINOUS MATERIAL FOR EDGE TREATMENT

4000 GAL.	LIQUID ASPHALT MC-0, MC-1	.188
	EMULSIFIED " AE-150	.176
	AEP TARS- RT-1 RT-2	.177
50,000 GAL.	FOR SEAL-	
	ASPHALT CEMENT AP-0, AP-1	.193
	LIQUID ASPHALT RC-3, RC-4	.204
	EMULSIFIED " AE-150, RS-2 OR TA RS, RT-9, RT-10	.176 .187

ON MOTION BY MR. FITZGERALD, SECONDED BY MR. ELLSPERMANN, CONTRACT WAS AWARDED TO J. H. RUDOLPH & COMPANY, INC., THE ONLY BID SUBMITTED, AT PRICES AND QUANTITIES AS LISTED, AT APPROXIMATE AMOUNT OF . . . . . $25,000.00.

Board of Commissioners, Vanderburgh County, Indiana JUNE 2ND 19 58

RE: FEDFRAL AID FUNDS

AGREEMENT WAS SIGNED BY BOARD OF COMMISSIONERS TO WAIVE $15,885.00 COUNTY FEDERAL AID HIGHWAY FUNDS TO WARRICK COUNTY.

RE: CONTRACT ON RESURFACING NEW GREEN RIVER ROAD

MOTION WAS MADE BY MR. ELLSPERMANN AND SECONDED BY MR. FITZGERALD TO AWARD CONTRACT FOR WIDENING AND RESURFACING NEW GREEN RIVER ROAD FROM WASHINGTON AVENUE TO LINCOLN AVENUE, FOR THE AMOUNT OF . . . . . $16,850.00 TO H. K. WILLIAMS COMPANY, HENDERSON, KY.

RE: REPORT OF COUNTY SERVICE OFFICER

FRANK H. WIPF, COUNTY SERVICE OFFICER FILES HIS REPORT FOR THE MONTH OF MAY, 1958, WHICH IS APPROVED BY THE BOARD AND FILED IN THE AUDITOR'S OFFICE.

RE: PETITIONS FOR IMPROVEMENT OF STREETS

PETITIONS ARE FILED BY CLIFF HALE ON BEHALF OF PROPERTY OWNERS, AS FOLLOWS-

IMPROVEMENT OF HELFRICH AVENUE, BOSSE AVENUE AND HATHAWAY AVENUE; ALSO RE-OPENING DITCHES.

SELZER, SPIEKER, SMITH, DIAMOND, SCHMUCK, W. FRANKLIN AND OLD STATE ROADS NEED ATTENTION.

ABLE LUDWICK, COUNTY HIGHWAY SUPERINTENDENT ADVISES, THAT SOME REPAIRS ARE BEING MADE NOW ON HELFRICH AND BOSSE AVENUES. OTHER ITEMS NOT ON PRESENT SCHEDULE, WILL BE CONSIDERED LATER.

RE: RELEASE OF CUSTODIAN IN COURT HOUSE

THE BOARD APPROVES THE RELEASE OF JOHN EVANS AS COURT HOUSE CUSTODIAN, EFFECTIVE MAY 31ST, 1958.

RE: APPLICATION FOR CUT-IN

THE FOLLOWING APPLICATION FOR CUT-IN WAS RECEIVED FROM THE SOUTHERN INDIANA GAS & ELECTRIC COMPANY-

TO CONSTRUCT 100 FT OF 4" & 2930 FT OF 2" H.P. GAS MAINS AS FOLLOWS: -

100' OF 4" WEST ON MILL ROAD, FROM THE END OF THE MAIN ON MILL ROAD TO THE WEST SIDE OF FULTON AVENUE; 2175' OF 2" SOUTH ON FULTON AVENUE, FROM THE PROPOSED MAIN ON MILL ROAD TO 3925 FULTON AVENUE; 495' OF 2" EAST ON PHELPS LANE, FROM THE PROPOSED MAIN ON FULTON AVENUE TO 4000 FOURTH AVENUE; 260' NORTH ON 4TH AVENUE FROM THE PROPOSED MAIN ON PHELPS LANE TO 4110 FOURTH AVENUE.

THE BOARD GRANTS PERMISSION, AS REQUESTED.

Board of Commissioners, Vanderburgh County, Indiana JUNE 2ND 1958

RE: CONTRACTS ON QUARTERLY SUPPLIES

THE BOARD THIS DAY MAKES THE FOLLOWING AWARDS ON QUARTERLY SUPPLIES-

DAIRY SUPPLIES FOR HILLCREST & WASHINGTON HOMES
TO THE IDEAL PURE MILK COMPANY

BAKERY PRODUCTS FOR COUNTY HOME AND HILLCREST & WASHINGTON HOMES
TO HI-CLASS BAKING COMPANY

GROCERIES FOR COUNTY HOME AND HILLCREST & WASHINGTON HOMES

ON MOTION THE BOARD RECESSES UNTIL THURSDAY, JUNE 5TH, 1958.

Henry Fitzgerald

(CHARLES H. NUSSMEIER -ABSENT)

Chas J Ellspermann

BOARD OF COUNTY COMMISSIONERS

THURSDAY, JUNE 5TH, 1958

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, HENRY C. FITZGERALD, CHARLES H. NUSSMEIER AND CHARLES J. ELLSPERMANN, MEMBERS COMPOSING SAID BOARD; ALSO HAROLD GRIMMEISSEN, DEPUTY COUNTY AUDITOR AND CLAUDE LYNN, COUNTY ATTORNEY.

THE MINUTES WERE READ AND APPROVED.

RE: OIL LINE UNDER BAYOU CREEK ROAD

THE REQUEST OF VAN C. NORWOOD, 2055 E. GUM STREET, FOR PERMISSION TO PUSH THE OIL LINE UNDER BAYOU CREEK ROAD ABOUT ONE MILE FROM BURDETTE PARK, WAS GRANTED BY THE BOARD. THE SURFACE OF THE ROAD IS NOT TO BE DISTURBED.

RE: APPROVAL OF BOND

THE BOARD APPROVES BOND OF ELDON L. ROBINSON, HEATING INSPECTOR FOR THE COUNTY BUILDING COMMISSIONER.

RE: ACCEPTANCE OF STREET

UPON RECOMMENDATION OF RICHARD NUSSMEYER, COUNTY ENGINEER, MOTION WAS MADE BY HENRY FITZGERALD, SECONDED BY CHARLES ELLSPERMANN AND VOTED UNANIMOUS, TO ACCEPT FOR COUNTY MAINTENANCE, THE FOLLOWING STREET -

KENSINGTON AVENUE, 26" WIDTH, CONCRETE WITH INTEGRAL CURBS, SOUTH FROM NORTH PARK DRIVE, A DISTANCE OF 120 FEET.

Board of Commissioners, Vanderburgh County, Indiana JUNE 5TH 19 58

RE: APPLICATION FOR ADMISSION TO COUNTY HOME

ACTION BY BOARD OF COUNTY COMMISSIONERS

STATE OF INDIANA)
) SS:
VANDERBURGH COUNTY)

COMMISSIONERS' COURT
JUNE TERM, 1958

IN THE MATTER OF THE APPLICATION OF CLAUDE JENKINS FOR ADMISSION TO THE COUNTY HOME.

COME NOW ROY SHROTE, 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 CLAUDE JENKINS IS IN NEED OF SHELTER, FOOD AND MEDICAL CARE; AND IT IS ADJUDGED THAT THE APPLICANT SHOULD BE ADMITTED TO THE COUNTY HOME.

DATED THIS 5TH DAY OF JUNE, 1958.

(SIGNED) HENRY C. FITZGERALD
(SIGNED) CHAS. H. NUSSMEIER
(SIGNED) CHAS. J. ELLSPERMANN
COMMISSIONERS

RE: HILLCREST HOME

BERT MILLER, SUPERINTENDENT OF HILLCREST HOME APPEARED BEFORE THE BOARD AND REPORTED THAT TERMITES WERE IN THE BUILDING. THIS WAS REFERRED TO TED BOKELMAN, SUPERINTENDENT OF COUNTY BUILDINGS.

MR. MILLER ALSO REQUESTS THE BALANCE OF $350.00 FROM $2700.00 RECEIVED FROM THE STATE FOR EXPRESSWAY RIGHT-OF-WAY, TO BE USED FOR COMPLETION OF FRONT DRIVE. THE COMMISSIONERS ADVISED HIM IT WILL BE DONE LATER IN THE SUMMER, THAT THEY CANNOT TAKE EQUIPMENT FROM THE ROAD PROGRAM NOW.

MR. MILLER ALSO WANTS TWENTY LOADS OF DIRT. THIS WAS REFERRED TO ABLE LUDWICK, SUPERINTENDENT OF COUNTY ROADS.

RE: BIDS ON TANDEM ROLLER

THIS BEING THE TIME FIXED FOR THE RECEIVING OF BIDS ON A TANDEM ROLLER FOR THE HIGHWAY DEPARTMENT, COME NOW VARIOUS BIDDERS-

EMMETT C. WATSON CO. INC., LOUISVILLE, KY.	$7942.00	
TANK, WATER HOSE, ETC .	245.00	$8187.00
BRANDEIS MACHINERY & SUPPLY CO		8658.00
FRED MALOTTE MCHY CO., PETERSBURGH, IND.		7400.00
REID-HOLCOMB, INC., INDIANAPOLIS, IND.		7940.00
FLESCH-MILLER, INDIANAPOLIS, IND.		7925.00

BIDS WERE TAKEN UNDER ADVISEMENT UNTIL THURSDAY, JUNE 12TH, 1958.

Board of Commissioners, Vanderburgh County, Indiana JUNE 5TH 1958

RE: BIDS ON VARIOUS SUPPLIES

THIS BEING THE TIME FIXED FOR THE RECEIVING OF BIDS ON VARIOUS SUPPLIES FOR SIX MONTHS, FROM JULY 1ST TO DECEMBER 31ST, 1958, COME NOW THE FOLLOWING PARTIES AND SUBMIT THEIR BIDS-

	(HIGHWAY DEPT)	NAT'L PREM.GAS, INC-OHIO VALLEY OIL-OHIO OIL CO-TEXAS COMPANY				
DIESEL FUEL OIL -		.14	T.W. DEL.	.1255	P.P.LESS .0275	.181
FUEL OIL	(HILLCREST)	.1175	"	.1155		.121 SINCLAIR
	(BURDETTE)	.14	"	.1270	P.P.LESS .0275	.121 .121
	(CO.HOME)	.1175	"	.1155	.1235	(TRANSPORT)
	LESSER LOTS			.1270		.111 .1042

GASOLINE	(REGULAR)	OHIO VALLEY OIL-OHIO OIL CO-SINCLAIR OIL- TEXAS CO				
	(HIGHWAY DEPT)	.1893	P.P. LESS DIS.0445 LESS FED.TAX.03 MAX. .1765	.1755	.184 -	) GARAGE DEL.
		.1983	P.P.LESS DSC.048 LESS FED.TX .03 MAX. .188	.192	.207 -	) TANK WAGON DEL.
	(BURDETTE PARK OR COUNTY HOME)					

GASOLINE	(PREMIUM)	DUNBAR OIL CO- NAT.PREM GAS INC-OHIO VALLEY OIL	
	(COUNTY OWNED CARS)	.249	.244

P.P. LESS FED.TAX .03 & LESS DISC. .02 PER GAL.

KEROSENE	(HIGHWAY DEPT)	OHIO VALLEY OIL-	OHIO OIL CO-	THE TEXAS COMPANY-SINCLAIR REF.		
	(T.W. DEL.)	.12915	P.P. LESS .025 GUAR.MAX. .151	.156		
TR.GEAR LUBRICANT		.1393	400# .15 / 100# .16	.102	400# .1225 / 120# .1375 / 35# .140	
PRESSURE GUN GREASE		.1596	400# .19 / 100# .20	120# .1785	400# .1325 / 120# .1475 / 35# .1500	
WHEEL BEARING		.16725	400# .19 / 100# .20	120# .1488	400# .1725 / 120# .1875 / 35# .190	
LITH.MULTI PURPOSE		.1782	400# .19 / 100# .20	120# .1785	400# .09 / 120# .105 / 35# .1075	
MOTOR & FLUSHING OIL	H.D. / H.D.S.	.53 / .60	.65	.495	.45	

TIRES & TUBES					GENERAL TIRE & RUBBER CO	
					TIRES	TUBES
SUPT.CO.BLDGS	750 x 14-	6 PLY	TUBELESS		24.68	
COUNTY SURVEYOR	600 x 16-	6 "			17.77	1.65
	750 x 15-	6 "			22.04	1.85
HILLCREST & WASHINGTON	760 x 16-	6 "			21.74	2.07
	710 x 15-	6 "			22.04	1.85
	710 x 15-	4 "			18.92	1.85
CO.SHERIFF	710 x 15-	6 "	TUBELESS		24.60	
	750 x 14-	6 "	"		24.68	

Board of Commissioners, Vanderburgh County, Indiana JUNE 5TH 19 58

TIRES & TUBES

				TIRES	TUBES
COUNTY HOME	400 x 8-	4	PLY	5.44	1.61
	400 x 12-	4	"	9.09	1.36
	400 x 12-	6	"	- -+	1.36
	550 x 16-	4	"	11.96	1.64
	600 x 16-	4	"	13.31	1.74
	710 x 15-	4	"	18.92	1.85
	750 x 20-	8	"	48.10	3.99
	1000 x 38-	4	"	60.13	7.42
	1000 x 38-	6	"	69.24	7.42
HIGHWAY DEPT					
5-	1200 x 24-	10	PLY	111.74	7.93
10-	1300 x 24-	10	"	145.81	10.18
5-	9 x 24-	4	"	34.41	4.42
5-	500 x 15-	4	"	-10.97	1.44
20-	650 x 16-	6	"	21.74	2.07
5-	700 x 15-	6	"	26.16	2.38
5-	750 x 24-	10	"	70.81	4.56
10-	750 x 20-	10	"	53.51	3.99
5-	750 x 15-	12	"	60.44	2.75
25-	825 x 20-	10	"	62.39	4.67
20-	900 x 20-	10	"	75.12	5.47
2-	12 x 38-	6	"	84.09	10.80
2-	640 x 15-	4	"	11.49	1.61
2-	11 x 28-	4	"	53.54	7.17
2-	550 x 16-	4	"	11.96	1.64
5-	750 x 14-	6	"	24.68	- --
5-	750 x 16-	6	"	29.84	3.05
5-	670 x 15-	6	"	22.43	- --

SANITARY SUPPLIES

		KOR-X-ALL		PRO-TEX-ALL
ITEM #1-	PAPER TOWELS(HI-WAY)	4.75	CS	4.74
2-	" " (ORPH.)	5.50	"	5.49
3-	ROLL TOILET PAPER	10.55	"	10.54
4-	CAB. " "	13.00	"	12.99
5-	TOILET SEAT COVERS	3.50	M	3.50
6-	PAPER CUPS- 3 OZ	3.40	"	3.40
7-	" " SIZE 5	- --		- --
8-	HAND SOAP	7.95	CS	7.94
9-	VITREOUS CLEANER	6.50	"	6.49
10-	DEODORANT DISP. 4 OZ	2.50	DOZ	2.50
11-	" " 16 OZ	8.50	"	8.49
12-	FLOOR WAX	1.45	GAL.	1.45

BIDS ARE TAKEN UNDER ADVISEMENT - CONTRACTS TO BE AWARDED JUNE 12TH OR JUNE 16, 1958.

RE: CHANGE IN HIGHWAY PERSONNEL

THE BOARD APPROVES THE FOLLOWING CHANGE IN THE HIGHWAY DEPARTMENT PERSONNEL-

CARL FELDHAUS- RELEASED FROM DRIVER AT 1.30 PER HOUR, EFFECTIVE MAY 21,1958 TO HEAVY EQUIPMENT AT 1.45 PER HOUR, EFFECTIVE MAY 22,1958

CHARLES VANSTONE- DITCH FOREMAN, CHANGED FROM 1.45 TO 1.55 PER HOUR, EFFECTIVE MAY 22, 1958

DONALD ASHBY AND JOHN R. WIGGERS, LABORERS AT 1.25 PER HOUR, CHANGED TO DRIVERS AT 1.30 PER HOUR, EFFECTIVE MAY 22, 1958

CHESTER STAUB- APPOINTED AS DRIVER AT 1.30 PER HOUR EFFECTIVE JUNE 2,1958, AND RELEASED JUNE 4, 1958

WALTER ANDREW BARCHET- APPOINTED AS DRIVER AT 1.30 PER HOUR; EFFECTIVE JUNE 4TH
WALTER RAYMOND SPAIN- APPOINTED HEAVY EQUIPMENT AT 1.45 PER HOUR, EFF. 6/4/58

Board of Commissioners, Vanderburgh County, Indiana JUNE 5TH 1958

RE: SCHOOL BUS SERVICE

A PETITION IS RECEIVED BY THE BOARD FROM RESIDENTS OF SOUTH BRENTWOOD SUB, REQUESTING COMMISSIONERS TO PROVIDE A STREET ONE BLOCK ALONG COVERT AVENUE BETWEEN BRENTWOOD DRIVE AND GREEN MEADOW ROAD FOR USE OF SCHOOL BUSES. AT THE PRESENT TIME BUSES CANNOT TURN AROUND AND DO NOT COME INTO THIS FIVE BLOCK AREA.

THIS MATTER IS REFERRED TO ABLE LUDWICK TO PUT IN HIS ACTIVE FILE, AND TO BE TAKEN CARE OF BEFORE SCHOOL STARTS IN SEPTEMBER, 1958.

ON MOTION THE BOARD RECESSES UNTIL MONDAY, MARCH 9TH, 1958.

Henry Fitzgerald

Chas H Nussmeier

Chas J Ellspermann

BOARD OF COUNTY COMMISSIONERS

MONDAY, JUNE 9TH, 1958

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, HENRY C. FITZGERALD, CHARLES H. NUSSMEIER AND CHARLES ELLSPERMANN, MEMBERS COMPOSING SAID BOARD; ALSO HAROLD GRIMMEISSEN, DEPUTY COUNTY AUDITOR, CLAUDE LYNN AND JAMES BUTHOD, COUNTY ATTORNEYS.

THE MINUTES WERE READ AND APPROVED.

RE: USE OF BURDETTE PARK

MEAD JOHNSON & COMPANY REQUESTS EXCLUSIVE USE OF BURDETTE PARK, SATURDAY, SEPTEMBER 13TH, 1958 FOR $600.00. ON MOTION BY HENRY FITZGERALD, SECONDED BY CHARLES ELLSPERMANN AND VOTED UNANIMOUS TO APPROVE REQUEST.

RE: COMPLAINT ON SIGN ATOP ROOF OF BUILDING

A COMPLAINT BY THE ELECTRICAL UNION RELATIVE TO SIGN ATOP OF BUILDING LOCATED ON THE NORTHEAST CORNER OF FIRST AVENUE & MILL ROAD INTERSECTION, WAS REFERRED TO CLARENCE DEEG, BUILDING COMMISSIONER, WITH INSTRUCTIONS THAT HIS INSPECTOR INSIST ON THE CONTRACTOR FOLLOW STATE OF INDIANA CODE UNTIL OTHER CHANGES ARE ADOPTED.

RE: DRAINAGE PROBLEM

A LETTER IS RECEIVED FROM CONGRESSMAN WINFIELD DENTON RELATIVE TO DRAINAGE PROBLEM ON THE FARM OF MRS. ROSE FOSTER, 3721 CLAREMONT AVENUE. COMMISSIONERS WANT TO MEET WITH MR. WATSON, STATE HIGHWAY SUPERINTENDENT, EVANSVILLE DISTRICT, ON THURSDAY, JUNE 12TH, 1958 AT 10:00 A.M. C.D.T. MR. WATSON HAS BEEN NOTIFIED TO THIS EFFECT.

Board of Commissioners, Vanderburgh County, Indiana JUNE 9TH 1958

RE: CHANGE ORDER ON COUNTY HOME

MOTION WAS MADE BY HENRY FITZGERALD, SECONDED BY CHARLES NUSSMEIER AND VOTED UNANIMOUS TO APPROVE REQUEST OF EARL O. WARWEG, ARCHITECT, FOR INSTALLATION OF A SINK AT THE COUNTY HOME AT A COST OF . . . . . $106.52.

RE: CLAIM FOR DAMAGE

A REQUEST IS RECEIVED FROM W. R. HARTER, 120 N. RED BANK ROAD FOR THE COUNTY TO PAY FOR DAMAGE IN THE AMOUNT OF $50.00 TO SHRUBBERY CUT DOWN BY THE COUNTY HIGHWAY MEN TO STOP FIRE. ON MOTION BY MR. FITZGERALD, SECONDED BY MR. ELLSPERMANN AND VOTED UNANIMOUS, TO SEND A CLAIM FORM TO MR. HARTER TO FILL OUT AND SIGN.

RE: APPLICATION FOR ADMISSION TO COUNTY HOME

ACTION BY BOARD OF COUNTY COMMISSIONERS

STATE OF INDIANA)
) SS:
VANDERBURGH COUNTY)

COMMISSIONERS COURT
JUNE TERM, 1958

IN THE MATTER OF THE APPLICATION OF CARL HERR FOR ADMISSION TO THE COUNTY HOME.

COMES NOW ROY SHROTE, TRUSTEE OF PIGEON TOWNSHIP AND PRESENTED 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 CARL HERR 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 JUNE, 1958.

(SIGNED) HENRY FITZGERALD
(SIGNED) CHAS. H. NUSSMEIER
(SIGNED) CHAS. J. ELLSPERMANN
COMMISSIONERS

RE: CLEARING OF RIGHT-OF-WAY

THE BOARD REQUESTED ABLE LUDWICK, HIGHWAY SUPERINTENDENT TO SEE THAT THE RIGHT-OF-WAY AT THE INTERSECTION OF HOGUE & PEERLESS ROADS BE CLEARED, TO PREVENT ACCIDENTS. THERE WAS AN ACCIDENT AT THAT PLACE ON LAST SATURDAY NIGHT, JUNE 6TH.

RE: APPOINTMENT OF CUSTODIAN

THE BOARD APPROVES THE APPOINTMENT OF COURT HOUSE CUSTODIAN, AT A SALARY OF $3031.00 PER YEAR, MADE ON MOTION BY MR. FITZGERALD, AND SECONDED BY CHARLES NUSSMEIER -(MR. ELLSPERMANN DID NOT VOTE) APPOINTMENT IS EFFECTIBE JUNE 9TH, 1958 AND PAY TO START WHEN HE REPORTS FOR WORK.

RE: CHANGE IN SUPERIOR COURT PERSONNEL

THE BOARD APPROVES THE FOLLOWING CHANGE IN SUPERIOR COURT PERSONNEL-

RELEASED-
MARGARET WILSON, DEPUTY, EFFECTIVE MAY 30, 1958
ARTHUR WAGNER, BAILIFF, " . . . " "

APPOINTMENT-
ANNA LEE NIETHAMMER, DEPUTY AT $200.00 PER MONTH, EFFECTIVE JUNE 1,1958
JOHN G. EVANS, BAILIFF SUPERIOR COURT, $328.32 PER MONTH, " "

Board of Commissioners, Vanderburgh County, Indiana JUNE 9TH 1958

RE: BUENA VISTA ROAD

THE COMMISSIONERS ARE ADVISED BY ABLE LUDWICK, COUNTY HIGHWAY SUPERINTENDENT AND HOBART RUSTON, DEPUTY COUNTY SURVEYOR THAT THE REQUEST OF CLEARVIEW, TO SOLVE PROBLEM ON BUENA VISTA ROAD, HAS BEEN ATTENDED TO.

RE: APPLICATIONS FOR CUT-INS

THE FOLLOWING APPLICATION FOR CUT-IN WAS RECEIVED FROM THE SOUTHERN INDIANA GAS & ELECTRIC COMPANY-

TO CONSTRUCT 270 FEET OF 2" INTERMEDIATE PRESSURE GAS MAIN AS FOLLOWS:

20 FEET SOUTH ON VILLA DRIVE FROM THE END OF THE EXISTING MAIN ON VILLA DRIVE TO THE SOUTH SIDE OF RHEINHARDT AVENUE; THENCE EAST 250 FEET TO PROVIDE SERVICE TO 2718 RHEINHARDT AVENUE.

THE FOLLOWING APPLICATION WAS RECEIVED FROM THE EVANSVILLE INDIANA WATER WORKS DEPARTMENT-

TO MAKE A CUT AT THE BRIDGE ON STRINGTOWN ROAD, TO INSTALL NEW SERVICE.

RE: REPORT OF RESIDENTS IN COUNTY HOME

COMES NOW EDWARD MALLORY, SUPERINTENDENT OF COUNTY HOME AND FILES HIS REPORT OF RESIDENTS IN THE COUNTY HOME FOR THE PERIOD OF APRIL 27TH TO MAY 31ST, 1958, WHICH IS APPROVED BY THE BOARD AND FILED IN THE AUDITOR'S OFFICE.

RE: BID ON MATERIAL SPREADER

A BID OF REID-HOLCOMB COMPANY, INDIANAPOLIS, INDIANA ON MATERIAL SPREADER FOR THE HIGHWAY DEPARTMENT WAS FOUND IN THE COMMISSIONERS ROOM BY HAROLD GRIMMEISSEN, DEPUTY COUNTY AUDITOR ON JUNE 5TH, 1958. THE ENVELOPE WAS POST-MARKED, EVANSVILLE, INDIANA, MARCH 8, 1958, 8:00 A.M. SPECIAL DELIVERY - THIS WAS ON SATURDAY.

ON ADVICE OF THE COUNTY ATTORNEY CLAUDE LYNN, SAME IS BEING RETURNED TO REID-HOLCOMB COMPANY UNOPENED WITH EXPLANATION.

RE: HEATING INSPECTIONS

THE COUNTY COMMISSIONERS AND COUNTY ATTORNEY CLAUDE LYNN, ADVISED CLARENCE DEEG, COUNTY BUILDING COMMISSIONER TO INSTRUCT HIS HEATING INSPECTOR, TO INSPECT HEATING INSTALLATIONS AND ENFORCE RULES AS PROVIDED BY STATE AND FEDERAL CODES, UNTIL SUCH A TIME AS THE COUNTY HAS ITS OWN CODE.

ON MOTION THE BOARD RECESSES UNTIL THURSDAY, JUNE 12TH, 1958.

Henry Fitzgerald

Chas H Russell

Chas J Klusmeyer

BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana JUNE 12TH 1958

THURSDAY, JUNE 12TH, 1958

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, HENRY C. FITZGERALD AND CHARLES H. NUSSMEIER, MEMBERS OF THE BOARD; ALSO HAROLD GRIMMEISSEN, DEPUTY COUNTY AUDITOR, CLAUDE LYNN AND JAMES BUTHOD, COUNTY ATTORNEYS.

THE MINUTES WERE READ AND APPROVED.

RE: PLOWING UP RIGHT-OF-WAY

JOHN H. SCHLENSKER, OLD STATE ROAD, MCCUTCHANVILLE, REGISTERED COMPLAINT AGAINST FRED BROMM, PLOWING UP RIGHT-OF-WAY. THE COUNTY ATTORNEY AND COUNTY ENGINEER WERE INSTRUCTED TO INVESTIGATE AND WRITE A LETTER TO MR. BROMM, TO CORRECT THE SITUATION, OR ACTION WILL BE TAKEN BY THE COUNTY.

RE: DRAINAGE ON CARPENTER CREEK

FOSTER WATSON, STATE HIGHWAY SUPERINTENDENT APPEARED BEFORE THE BOARD TO DISCUSS DRAINAGE MATTER ON CARPENTER CREEK, AS PER COMPLAINT OF MRS. FOSTER TO CONGRESSMAN DENTON. THE COUNTY ENGINEER IS INSTRUCTED TO CHECK WITH MR. WATSON AND REPORT FINDINGS. WITH THIS REPORT, COMMISSIONERS WILL KNOW WHAT ACTION CAN BE OR SHOULD BE TAKEN BY THEM TO SOLVE THE PROBLEM.

RE: TRAFFIC LIGHT AT STRINGTOWN & BUENA VISTA ROADS

ON MOTION BY MR. FITZGERALD AND SECONDED BY MR. NUSSMEIER, THE BOARD APPROVES TRAFFIC LIGHT FOR STRINGTOWN AND BUENA VISTA ROADS. THE COUNTY ENGINEER IS INSTRUCTED TO DRAW UP SPECIFICATIONS.

RE: MAHRENHOLZ AVENUE

MARION DEIG, R.R. #1 SCHUTTE ROAD, H.V.BULIN, JR., R.R. #1 BOX 203 E. MAHRENHOLZ DRIVE AND J. H. STRANGE, R.R. #1, BOX 931 MAHRENHOLZ DRIVE, APPEARING FOR THEMSELVES, WANTED TO KNOW WHAT CAN BE DONE TO GET A ROAD BY THEIR PROPERTY. THEY WERE ADVISED THAT THE STATE HIGHWAY DEPARTMENT HAD REQUESTED THE COMMISSIONERS TO GET RIGHT-OF-WAY, WHICH THEY WERE UNABLE TO DO, SO THE COMMISSIONERS DROPPED THE MATTER, AND SINCE THE ROAD WHICH IS THERE NOW DOES NOT MEET COUNTY SPECIFICATIONS, THE COUNTY CANNOT ACCEPT SAME FOR MAINTENANCE. MR. WATSON, STATE HIGHWAY SUPERINTENDENT WAS CALLED IN ON THE DISCUSSION. HE PROMISED THE ABOVE THREE PERSONS THAT HE WOULD TAKE THE MATTER UP WITH HIS SUPERIORS. AS THE MATTER NOW STANDS, THE PROPOSED EXPRESSWAY WOULD MAKE MAHRENHOLZ AVENUE A DEAD-END. MRS. JOE SCHUTTE OF SCHUTTE ROAD WILL NOT GIVE RIGHT-OF-WAY TO THE COUNTY OR STATE.

RE: APPOINTMENT & RELEASE IN TREASURER'S OFFICE

THE BOARD APPROVES THE RELEASE OF HELEN REMINGTON, DEPUTY IN TREASURER'S OFFICE, EFFECTIVE MAY 31ST, 1958; AND THE APPOINTMENT OF VIRGINIA MILLER, AS DEPUTY AT $2640.00 PER YEAR, EFFECTIVE JUNE 1, 1958.

Board of Commissioners, Vanderburgh County, Indiana JUNE 12TH 19 58

RE: CHANGE IN HIGHWAY DEPT PERSONNEL

THE BOARD APPROVES THE FOLLOWING CHANGE IN HIGHWAY DEPARTMENT PERSONNEL-

APPOINTMENTS-
G.FRANK DARDEN, DOG CATCHER AT $1.25 PER HOUR, EFFECTIVE JUNE 6,1958
JOHN E.SMITH, LABORER, AT $1.25 PER HOUR, EFFECTIVE JUNE 6,1958

RELEASED-
SAM KIRKPATRICK, DOG CATCHER, EFFECTIVE JUNE 6, 1958
G.FRANK DARDEN, " " " JUNE 9, 1958

APPOINTED-
G.FRANK DARDEN, LABORER AT $1.25 PER HOUR, EFFECTIVE JUNE 10,1958
JOE WAYNE ROTH, DOG CATCHER AT $1.25 " " "

RE: SALE OF SCRAP IRON

THE BOARD RECEIVED FROM A. SILVER & SONS COMPANY, EVANSVILLE, CHECK $21413 DATED JUNE 10, 1958 IN THE AMOUNT OF $238.09 FOR 28010 LBS. OF SCRAP IRON FROM THE COUNTY GARAGE AT $17.00 PER TON, PAYABLE TO VANDERBURGH COUNTY HIGHWAY DEPARTMENT.

RE: MT.PLEASANT ROAD

A LETTER WAS RECEIVED FROM MRS. J. T. TWEEDALL, R.R. #5 MT.PLEASANT ROAD,COMPLAINING THAT MT.PLEASANT ROAD FROM DARMSTADT ROAD TO HIGHWAY 41 IS IN BAD CONDITION. THIS MATTER WAS REFERRED TO ABLE LUDWICK, COUNTY HIGHWAY SUPERINTENDENT FOR ATTENTION.

RE: INSURANCE ON COUNTY HOME CONSTRUCTION

THE BOARD RECEIVED A LETTER FROM LUKENS & SONS, INSURANCE, ADVISING THAT THE BUILDERS' RISK INSURANCE ON THE COUNTY HOME EXPIRES ON JUNE 10TH, 1958, AND BINDER BEING ENCLOSED FOR THE INSURANCE AT THE COUNT HOME. THE COMMISSIONERS INSTRUCTED THE SECRETARY TO HAVE MR. LUKENS APPEAR MONDAY, JUNE 16TH, TO SETTLE SOME INSURANCE MATTERS AND ALSO WANT THE BUILDERS' RISK INSURANCE ON THIS JOB UNTIL CONTRACT IS COMPLETED. MR. LUKENS WAS ADVISED TO THIS EFFECT AND HE SAID HE WOULD CALL HENRY FITZGERALD.

RE: REPORT OF COUNTY CLERK

BERT REED, COUNTY CLERK, FILES HIS REPORT FOR THE MONTH OF MAY, 1958, WHICH IS APPROVED BY THE BOARD AND FILED IN THE AUDITOR'S OFFICE.

RE: CHANGE ORDER ON COUNTY ROAD APPROACHES
IN UNION TOWNSHIP

MOTION IS MADE BY HENRY FITZGERALD, SECONDED BY CHARLES NUSSMEIER, TO APPROVE VHANGE ORDER ON COUNTY ROAD APPROACHES IN UNION TOWNSHIP TO L. & N. RAILROAD CROSSINGS FOR AN ADDITIONAL AMOUNT OF . . . . . $702.00.

THE CONTRACTOR IS FLOYD I. STAUB & SONS.

Board of Commissioners, Vanderburgh County, Indiana JUNE 12TH 1958

RE: APPLICATIONS FOR ADMISSION TO COUNTY HOME

ACTION BY BOARD OF COUNTY COMMISSIONERS

STATE OF INDIANA)
) SS:
VANDERBURGH COUNTY)

COMMISSIONERS COURT
JUNE TERM, 1958

IN THE MATTER OF THE APPLICATION OF ROY P. WILSON FOR ADMISSION TO THE COUNTY HOME.

COMES NOW ROY SHROTE, 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 ROY P. WILSON 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 12TH DAY OF JUNE, 1958.

(SIGNED) HENRY FITZGERALD
(SIGNED) CHAS. H.NUSSMEIER

COMMISSIONERS

STATE OF INDIANA)
) SS:
VANDERBURGH COUNTY .)

COMMISSIONERS COURT
JUNE TERM, 1958

IN THE MATTER OF THE APPLICATION OF VIOLA ANDERSON FOR ADMISSION TO THE COUNTY HOME.

COMES NOW ROY SHROTE, 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 VIOLA ANDERSON 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 12TH DAY OF JUNE, 1958.

(SIGNED) HENRY FITZGERALD
(SIGNED) CHAS. H.NUSSMEIER

COMMISSIONERS

STATE OF INDIANA)
) SS:
VANDERBURGH COUNTY)

COMMISSIONERS COURT
JUNE TERM, 1958

IN THE MATTER OF THE APPLICATION OF BEN WILLIAMS FOR ADMISSION TO THE COUNTY HOME.

COMES NOW ROY SHROTE, TRUSTEE OF PIGEON TOWNSHIP AND PRESENTED 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 BEN WILLIAMS 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 12TH DAY OF JUNE, 1958.

(SIGNED) HENRY FITZGERALD
(SIGNED) CHAS. H. NUSSMEIER
(SIGNED) HENRY FITZGERALD
(SIGNED) CHAS. H. NUSSMEIER

COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana JUNE 12TH 1958

RE: APPLICATION FOR ADMISSION TO COUNTY HOME

ACTION BY BOARD OF COUNTY COMMISSIONERS

STATE OF INDIANA)
) SS:
VANDERBURGH COUNTY

COMMISSIONERS COURT
JUNE TERM 1958

IN THE MATTER OF THE APPLICATION OF JAMES EARL HEATH FOR ADMISSION TO THE COUNTY HOME.

COMES NOW TROY SHROTE, TRUSTEE OF PIGEON TOWNSHIP AND PRESENTED 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 EARL HEATH 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 12TH DAY OF JUNE, 1958.

(SIGNED) HENRY FITZGERALD
(SIGNED) CHAS. H. NUSSMEIER

COMMISSIONERS

RE: PLANS FOR 4-H AUDITORIUM

PLANS FOR 4-H AUDITORIUM AND PROGRESS REPORT IS SUBMITTED TO THE COUNTY COMMISSIONERS BY RAY HAPPE; THIS BEING A SIX MONTHS PROGRESS REPORT AS REQUIRED BY COMMISSIONER MORRIS TARRANTS, 1545 WASHINGTON AVENUE. HE CLAIMED THAT PLANS WERE NOT PREPARED ACCORDING TO STATE REGULATIONS, STATING THAT STATE REGULATIONS REQUIRE THAT PLANS FOR ANY BUILDING FOR PUBLIC OCCUPANCY MUST BE CERTIFIED BY A REGISTERED ARCHITECT OR ENGINEER, AND MUST BE PREPARED UNDER HIS IMMEDIATE SUPERVISION; AND FURTHER STATING THAT ANDERSON & LOER, CONTRACTORS, PREPARED PLANS AND SAME CARRIED THE SEAL OF EARL SHAW, VICE-PRESIDENT OF MESKER STEEL COMPANY, A REGISTERED ENGINEER, BUT NOT A MEMBER OF THE FIRM OF ANDERSON & LOER.

COUNTY ATTORNEY, CLAUDE LYNN SAID, "IF THERE IS A FIRM DOING BUSINESS IN VIOLATION OF SOME PROFESSIONAL QUALIFICATION," THEN THAT IS A MATTER TO TAKE UP WITH THE SOCIETY OF ARCHITECTS; IT IS NOT A MATTER FOR THE COMMISSIONERS.

MR. TARRANTS ALSO ASKED MR. FITZGERALD, "WHY WAS'NT THERE COMPETITIVE BIDDING ON THE BUILDING - OTHERS MAY HAVE DONE IT CHEAPER". MR. FITZGERALD STATED, "I SOMEWHAT AGREE WITH YOU THERE, BUT THE 4-H CORPORATION IS BUILDING IT, AND THE COMMISSIONERS HAVE NOTHING TO SAY ABOUT IT. THE COMMISSIONERS TOOK NO FURTHER ACTION.

RE: VOTING MACHINES

ROBERT R. DIETZ, REPRESENTATIVE OF THE AUTOMATIC VOTING MACHINE COMPANY OF JAMESTOWN, NEW YORK RECOMMENDED THAT THE COUNTY NEED FORTY-FIVE (45) NEW VOTING MACHINES AT AN ESTIMATED COST OF $90,000.00 BEFORE THE 1960 ELECTION. MR. FITZGERALD SAID HE PLANS TO SUBMIT A REQUEST IN NEXT YEAR'S BUDGET FOR FIFTEEN (15) NEW MACHINES; FURTHER STATING THAT HE DOES NOT THINK THE COUNTY SHOULD BUY TOO MANY MACHINES UNTIL ELECTION PRECINCTS CAN BE REDISTRICTED. THIS CANNOT BE DONE UNTIL 1961, ACCORDING TO PRESENT LAWS. MR. DIETZ COLUMTEERED TO COME BACK NEXT MONTH WHEN BUDGETS ARE BEING PREPARED.

Board of Commissioners, Vanderburgh County, Indiana JUNE 12TH 19 58

RE: IMPROVEMENT OF UPPER MT.VERNON ROAD

THE BOARD ORDERED THE COUNTY ENGINEER, RICHARD NUSSMEYER, TO DRAW UP PLANS FOR REPAVING OF A ONE-MILE STRETCH OF UPPER MT.VERNON ROAD FROM THE CITY LIMITS TO RED BANK ROAD. THIS IS TO BE A CONTRACT JOB AT AN ESTIMATED COST OF $6000.00 TO $8000.00.

RE: CLEARING OF DITCH AT AIRPORT

COUNTY ENGINEER, RICHARD NUSSMEYER REPORTED THAT CLEARING OF DRAINAGE DITCH FROM THE AIRPORT TO LITTLE PIGEON CREEK, WOULD BEGIN THIS MONTH.

RE: CONTRACTS ON VARIOUS SUPPLIES

THE BOARD THIS DAY MAKES THE FOLLOWING AWARDS ON SIX MONTHS SUPPLIES-

HIGHWAY DEPARTMENT

OHIO OIL COMPANY	-	GASOLINE (REG)	.1765 PER GAL.	
		" "	.188 " "	(BURDETTE PARK & COUNTY HOME)
NATIONAL PREM.GASOLINE INC.		" (PREM)	.244 " "	
OHIO VALLEY OIL CO	-	KEROSENE	.12915 " "	
		TRANS.GEAR LUBR.	.1393 " "	
		PRESSURE GUN	.1596 " "	
		WHEEL BEARING	.16725 " "	
		LITH.MULTI-PURP.	.1782 " "	
TEXAS COMPANY	-	DIESEL MOTOR & FLUSHING OIL	.495 " "	
		HEATING FUEL OIL	.1125 " "	
OHIO OIL COMPANY	-	DIESEL FUEL OIL	.1235 " "	

THE BIDS OF SINCLAIR REFINING COMPANY WERE THROWN OUT ON ACCOUNT OF ATTACHED "RIDER" - NO GUARANTEED DELIVERY.

THE BID OF DUNBAR OIL COMPANY WAS THROWN OUT ON ACCOUNT OF NO BOND ATTACHED.

PRO-TEX-ALL COMPANY-

SANITARY SUPPLIES AT PRICES LISTED ON PAGE 60 OF THIS RECORD - LOWEST BID SUBMITTED.

GENERAL TIRE TREADERS

TIRES AND TUBES AT PRICES LISTED ON PAGES 59 AND 60 OF THIS RECORD; THAT BEING THE ONLY BID RECEIVED.

ON MOTION THE BOARD RECESSES UNTIL MONDAY, JUNE 16TH, 1958.

Henry Fitzgerald

Chas H Mossmeier

(CHAS. J.ELLSPERMANN- ABSENT)
BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana JUNE 16TH 1958

MONDAY, JUNE 16TH, 1958

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, HENRY C. FITZGERALD, CHARLES H. NUSSMEIER AND CHARLES J. ELLSPERMANN, MEMBERS COMPOSING SAID BOARD; ALSO HAROLD GRIMMEISSEN, DEPUTY COUNTY AUDITOR, CLAUDE LYNN AND JAMES BUTHOD, COUNTY ATTORNEYS.

THE MINUTES WERE READ AND APPROVED.

RE: POOR RELIEF ASSISTANCE

MRS. MAMIE WALKER, 201 N. 6TH AVENUE, FIFTY-EIGHT YEARS OF AGE, APPEARED BEFORE THE BOARD, STATING THAT SHE HAS BEEN RECEIVING TEN DOLLAR ORDER EVERY TWO WEEKS FROM THE TRUSTEE SINCE MARCH 1958. THE TRUSTEE NOW HAS CUT OFF HER ORDER AND RECOMMENDS THAT SHE BE SENT TO THE COUNTY INFIRMARY. MRS. WALKER HAS SHELTER AND CAN WORK IF SHE HAS A JOB - SHE DOES NOT WANT TO GO TO THE COUNTY INFIRMARY.

THIS MATTER WAS REFERRED TO ATTORNEY CLAUDE LYNN.

RE: CONTRACT ON SOUND CONCESSION, COLISEUM

THE QUESTION OF LEGALITY OF CONTRACT SIGNED BY E. A. WINFIELD, AS MANAGER OF THE COLISEUM AND JACK G. KYLER, FOR SOUND CONCESSION, FROM DECEMBER 1, 1957 TO DECEMBER 1, 1958. THIS WAS REFERRED TO COUNTY ATTORNEYS, CLAUDE LYNN AND JAMES BUTHOD FOR OPINION.

RE: INCREASE ON BLUE CROSS & BLUE SHIELD

EMPLOYER'S APPLICATION FOR BLUE CROSS AND BLUE SHIELD APPROVED BY THE BOARD OF COMMISSIONERS AS FOLLOWS- $4.72 FOR EMPLOYEE MEMBERSHIP AND $12.60 FOR FAMILY MEMBERSHIP, ACCOUNT #03791. THIS IS FOR PIGEON TOWNSHIP TRUSTEE, ACCOUNT #01-04113.

RE: BID ON STEAM ROLLER FOR HIGHWAY DEPT

THE BID ON STEAM ROLLER FOR THE HIGHWAY DEPARTMENT IS TAKEN UNDER ADVISEMENT AT A SPECIAL MEETING AT 10:00 O'CLOCK ON TUESDAY, JUNE 17TH, 1958. THE COUNTY ROAD SUPERINTENDENT AND COUNTY ENGINEER ARE TO BE PRESENT. THIS MOTION WAS MADE BY HENRY FITZGERALD, SECONDED BY CHARLES ELLSPERMANN AND VOTED UNANIMOUS.

RE: CHECK FOR WIND DAMAGE AT COUNTY HOME

A CHECK WAS RECEIVED FROM THE BOSTON INSURANCE COMPANY AND OLD COLONY INSURANCE COMPANY, LANSING, MICHIGAN, PAYABLE TO THE COUNTY COMMISSIONERS AND HEILMAN COMPANY IN THE AMOUNT OF $38.50 FOR WIND DAMAGE. POLICY #901865, DATE OF LOSS WAS APRIL 22, 1958 AND DATE OF CHECK JUNE 9TH, 1958, #L-32065. THIS MATTER WAS HANDLED BY J. H. MCHATTON.

RE: MINUTES OF PEDESTRIAN SAFETY COMMISSION

THE BOARD RECEIVES COPY OF MINUTES OF MEETING HELD ON JUNE 4, 1958 BY THE PEDESTRIAN SAFETY COMMISSION, WHICH IS FILED IN THE AUDITOR'S OFFICE.

Board of Commissioners, Vanderburgh County, Indiana JUNE 16TH 1958

RE: APPLICATION FOR CUT-IN

APPLICATION WAS RECEIVED FROM THE SOUTHERN INDIANA GAS & ELECTRIC COMPANY FOR PERMISSION TO CONSTRUCT 760 FEET OF 1¼" INTERMEDIATE PRESSURE GAS MAIN EAST IN THE EASEMENT BETWEEN SHEFFIELD DRIVE AND WINDSOR AVENUE FROM AN EXISTING 6" GAS MAIN ON FIRST AVENUE. REQUEST WAS GRANTED BY THE BOARD.

RE: RELEASE AT COUNTY HOME

THE BOARD APPROVES THE RELEASE OF CHARLES RICE, LAUNDRYMAN AT THE COUNTY HOME, EFFECTIVE JUNE 16TH, 1958.

RE: CHANGE IN COUNTY SURVEYOR'S PERSONNEL

THE BOARD APPROVES THE RELEASE OF ROBERT G. HAMILTON, RODMAN, EFFECTIVE JUNE 16TH, 1958; AND THE APPOINTMENT OF CHARLES M. GRAHAM, RODMAN AT A SALARY OF $220.00 PER MONTH, EFFECTIVE JUNE 16, 1958.

RE: STATE AUDIT OF COUNTY HOME

CHARLES H. NUSSMEIER INSTRUCTED THE CLERK TO WRITE THE STATE BOARD OF ACCOUNTS, REQUESTING INFORMATION AS TO WHEN WE WILL RECEIVE REPORT ON THE AUDIT OF THE COUNTY HOME RECENTLY COMPLETED BY THE EXAMINERS.

RE: CONTRACTS ON DIESEL FUEL OIL & GREASES

A MOTION WAS MADE BY HENRY FITZGERALD, SECONDED BY CHARLES NUSSMEIER AND VOTED UNANIMOUS TO CORRECT AWARDING OF CONTRACTS THURSDAY, JUNE 12TH, 1958 ON THE FOLLOWING SIX MONTHS SUPPLIES-

DIESEL FUEL OIL IS NOT TO BE AWARDED TO THE OHIO OIL COMPANY AT THE PRICE OF .1235 PER GALLON, AS THE OHIO OIL COMPANY ADVISED THE BOARD THAT THE PRICE DOES NOT INCLUDE 6¢ STATE TAX. WHEN THIS TAX IS ADDED, THEIR BID IS NOT THE LOW BID.

MOTION WAS MADE BY MR. FITZGERALD, SECONDED BY MR. NUSSMEIER AND VOTED UNANIMOUS TO AWARD THE DIESDEL FUEL OIL TO THE TEXAS COMPANY, LOW BIDDER, AT .181.

TRANSMISSION GREASE AND GREASES NOT TO BE AWARDED TO THE OHIO VALLEY OIL COMPANY. BID IS NOT TO BE DIVIDED, AS TRANSMISSION GREASE AND OTHER GREASES. BID MUST BE TAKEN AS ONE BID ON ALL GREASES.

OHIO VALLEY OIL COMPANY BID IS .1373 ON TRANSMISSION GREASE; TOTAL ON OTHER GREASES .5050.

TEXAS COMPANY BID OF .102 ON TRANSMISSION GREASE; TOTAL ON OTHER GREASES .5058; THEREFORE TEXAS COMPANY IS LOW.

MOTION MADE BY MR. FITZGERALD, SECONDED BY CHARLES ELLESPERMANN AND VOTED UNANIMOUS TO AWARD ALL GREASES TO THE TEXAS COMPANY ON LOW BID - TOTAL OF .6078.

Board of Commissioners, Vanderburgh County, Indiana JUNE 16TH 1958

RE: U.S. SAVINGS BONDS

THE COMMISSIONERS ORDER A SURVEY MADE OF ALL OFFICES IN THE COURT HOUSE, TO ASCERTAIN IF OFFICE HOLDERS AND EMPLOYEES WISH TO ENROLL IN "SHARE AMERICA" CAMPAIGN, TO INCREASE SALE OF UNITED STATES SAVINGS BONDS AND BUY BONDS THROUGH PAYROLL DEDUCTIONS.

ON MOTION THE BOARD RECESSES UNTIL THURSDAY, JUNE 19TH, 1958.

Henry Fitzgerald
Chas H Nussmeier
Chas J Ellspermann
BOARD OF COUNTY COMMISSIONERS

TUESDAY, JUNE 17TH, 1958

THE BOARD OF COMMISSIONERS MET IN SPECIAL SESSION THIS 16TH DAY OF JUNE, 1958 WITH THE FOLLOWING MEMBERS PRESENT; HENRY C. FITZGERALD, CHARLES H. NUSSMEIER AND CHARLES J. ELLSPERMANN; ALSO HAROLD GRIMMEISSEN, DEPUTY COUNTY AUDITOR AND CLAUDE LYNN, COUNTY ATTORNEY.

ABLE LUDWICK, SUPERINTENDENT OF THE HIGHWAY DEPARTMENT AND RICHARD NUSSMEYER, COUNTY SURVEYOR WERE ALSO PRESENT.

THE BOARD MET FOR THE PURPOSE OF AWARDING CONTRACT ON STEAM ROLLER FOR THE HIGHWAY DEPARTMENT.

MOTION WAS MADE BY CHARLES NUSSMEIER, SECONDED BY HENRY FITZGERALD AND VOTED UNANIMOUS, TO AWARD THE CONTRACT TO FRED MALOTTE MACHINERY COMPANY, INC. ON THEIR LOW BID OF . . . . . $7400.00; SPECIFICATIONS MET THOSE ADVERTISED.

THERE BEING NO OTHER BUSINESS, THE BOARD RECESSED UNTIL THURSDAY, JUNE 19TH, 1958.

Henry Fitzgerald
Chas H Nussmeier
Chas J Ellspermann
BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana JUNE 19TH 19 58

THURSDAY, JUNE 19TH, 1958.

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT; HENRY C. FITZGERALD, CHARLES H. NUSSMEIER AND CHARLES J. ELLSPERMANN, MEMBERS COMPOSING SAID BOARD; ALSO HAROLD GRIMMEISSEN, DEPUTY COUNTY AUDITOR, CLAUDE LYNN AND JAMES BUTHOD, COUNTY ATTORNEYS.

THE MINUTES WERE READ AND APPROVED.

RE: POOR RELIEF COMPLAINT

CLYDE SETTLES, 1421 N. FULTON AVENUE APPEARED BEFORE THE BOARD AND COMPLAINED THAT THE TOWNSHIP TRUSTEE WILL NOT PAY THE RENT THIS MONTH. THIS WAS REFERRED TO THE COUNTY ATTORNEY, CLAUDE LYNN.

RE: REPORT ON COUNTY HOME

THE BOARD RECEIVES FIELD EXAMINERS' REPORT ON THE COUNTY HOME FOR THE PERIOD OF JANUARY 1ST, 1955 TO DECEMBER 31ST, 1957. BEING A LENGTHY REPORT, MOTION WAS MADE BY HENRY FITZGERALD AND SECONDED BY CHARLES NUSSMEIER, THAT A SPECIAL MEETING BE CALLED FOR 1:00 P.M. THURSDAY, JUNE 26TH, 1958 TO STUDY SAID REPORT.

THE CLERK IS INSTRUCTED TO REQUEST THE PRESENCE OF ALBERT BISHEA, COUNTY AGENT, MR. BAILEY OF THE TAX RESEARCH BUREAU, FIELD EXAMINERS WALDEMAR GAUER AND E. GLENN STATELER.

RE: APPROVAL OF CLAIM

THE BOARD APPROVES THE CLAIM FILED BY EARL O. WARWEG, ARCHITECT ON THE COUNTY HOME BUILDING PROJECT FOR $1000.00, AS PART PAYMENT ON BALANCE OF FEE.

RE: APPROVAL OF CLAIMS

THE BOARD APPROVES CLAIMS FILED BY THE CLEARVIEW HOSPITAL FOR TREATMENT OF PATIENTS COMMITTED BY THE COURTS TO STATE HOSPITAL, AS FOLLOWS:

ORDERED BY JUDGE RAWLINGS, SUPERIOR COURT-

INEZ JORDAN,	APRIL 29TH TO MAY 6TH, 1958	$75.00
VIOLA L.PETTY,	MAY 22ND TO MAY 26TH, 1958	75.00
PAULA SILVERMAN,	MAY 21ST TO MAY 26TH, 1958	60.00

ORDERED BY JUDGE REEVES, CIRCUIT COURT-

THOMAS CUMMINGS,	MAY 10TH TO MAY 15TH, 1958	$60.00

RE: RESURFACING UPPER MT.VERNON ROAD

MOTION WAS MADE BY HENRY FITZGERALD AND SECONDED BY CHARLES NUSSMEIER, TO ADVERTISE FOR BIDS ON THE RESURFACING OF UPPER MT.VERNON ROAD FROM TEKOPPEL AVENUE TO RED BANK ROAD, ON JUNE 23RD AND 30TH AND OPENED ON THURSDAY, JULY 3RD, 1958 AT THEIR REGULAR MEETING.

Board of Commissioners, Vanderburgh County, Indiana JUNE 19TH 1958

RE: NARRATIVE REPORT ON COUNTY HOME

NARRATIVE REPORT OF MAY 1958 WAS RECEIVED FROM THE EVANSVILLE-VANDERBURGH COUNTY HEALTH DEPARTMENT ON COUNTY HOME, AND FILED IN THE AUDITOR'S OFFICE.

RE: APPROVAL OF BOND

ON MOTION OF HENRY FITZGERALD AND SECONDED BY CHARLES NUSSMEIER, THE BOARD APPROVES BOND OF ANNA LEE NIETHAMMER, DEPUTY IN COUNTY CLERK'S OFFICE.

RE: APPLICATION FOR ADMISSION TO COUNTY HOME

ACTION BY BOARD OF COUNTY COMMISSIONERS

STATE OF INDIANA)
) SS:
VANDERBURGH COUNTY)

COMMISSIONERS COURT

JUNE TERM, 1958

IN THE MATTER OF THE APPLICATION OF ARCHIE BASHAM FOR ADMISSION TO THE COUNTY HOME.

COMES NOW ROY SHROTE, 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 ARCHIE BASHAM 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 19TH DAY OF JUNE, 1958.

(SIGNED) HENRY FITZGERALD
(SIGNED) CHAS. H. NUSSMEIER
(SIGNED) CHAS. J. ELLSPERMANN
COMMISSIONERS

RE: FUEL USE TAX AUDIT

REPORT IS RECEIVED FROM INDIANA DEPARTMENT OF STATE REVENUE ON FUEL USE TAX FOR THE PERIOD OF JANUARY 1, 1956 TO MARCH 31, 1958. SAME IS FILED IN THE AUDITOR'S OFFICE.

RE: TRAVEL CLAIMS OF WELFARE BOARD MEMBERS

A LETTER OF INSTRUCTION FOR FILING TRAVEL CLAIMS BY COUNTY WELFARE BOARD MEMBERS, DIRECTORS AND STAFF MEMBERS WAS RECEIVED FROM ALBERT KELLY, ADMINISTRATOR OF STATE OF INDIANA DEPARTMENT OF PUBLIC WELFARE. THE WELFARE DEPARTMENT MEMBERS AND OFFICIALS ARE TO BE SO INSTRUCTED.

RE: FEDERAL AID FUNDS

A LETTER OF ACKNOWLEDGMENT IS RECEIVED FROM THE STATE HIGHWAY DEPARTMENT OF WAIVER OF FISCAL YEAR 1959, ADDITIONAL FAS "D" FUNDS IN THE AMOUNT OF $15,885.00 TO VANDERBURGH COUNTY.

RE: APPOINTMENT OF DEPUTY IN CLERK'S OFFICE

THE BOARD APPROVES THE APPOINTMENT OF CAROLYN SAUER AS DEPUTY IN THE CLERK'S OFFICE AT A SALARY OF $200.00 PER MONTH, EFFECTIVE JUNE 16TH, 1958.

Board of Commissioners, Vanderburgh County, Indiana JUNE 19TH 19 58

THURSDAY, JUNE 19TH, 1958.

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT; HENRY C. FITZGERALD, CHARLES H. NUSSMEIER AND CHARLES J. ELLSPERMANN, MEMBERS COMPOSING SAID BOARD; ALSO HAROLD GRIMMEISSEN, DEPUTY COUNTY AUDITOR, CLAUDE LYNN AND JAMES BUTHOD, COUNTY ATTORNEYS.

THE MINUTES WERE READ AND APPROVED.

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Board of Commissioners, Vanderburgh County, Indiana JUNE 19TH 1958

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RE: APPLICATION FOR ADMISSION TO COUNTY HOME

ACTION BY BOARD OF COUNTY COMMISSIONERS

STATE OF INDIANA)
) SS:
VANDERBURGH COUNTY)

COMMISSIONERS COURT

JUNE TERM, 1958

IN THE MATTER OF THE APPLICATION OF ARCHIE BASHAM FOR ADMISSION TO THE COUNTY HOME.

COMES NOW ROY SHROTE, 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 ARCHIE BASHAM 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 19TH DAY OF JUNE, 1958.

(SIGNED) HENRY FITZGERALD
(SIGNED) CHAS. H. NUSSMEIER
(SIGNED) CHAS. J. ELLSPERMANN
COMMISSIONERS

RE: FUEL USE TAX AUDIT

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Board of Commissioners, Vanderburgh County, Indiana JUNE 19TH 1958

RE: APPLICATION FOR CUT-IN

APPLICATION IS RECEIVED FROM THE SOUTHERN INDIANA GAS & ELECTRIC COMPANY FOR PERMISSION TO CONSTRUCT 1300 FEET OF 2" H.P. GAS MAIN AS FOLLOWS-

426 FEET OF 2" GAS MAIN NORTH IN EASEMENTS LOCATED IN SUNRISE TERRACE AND EVERGREEN HEIGHTS SUBDIVISION FROM AN EXISTING 2" GAS MAIN ON BUJEY DRIVE TO GREENBRIAR DRIVE; THENCE WEST 874 FEET TO THE WEST SIDE OF MEADOW VIEW DRIVE.

THE BOARD GRANTS ABOVE REQUEST.

RE: AUTO DAMAGE BY COUNTY ROLLER

CLAUDE LYNN, COUNTY ATTORNEY REPORTED DAMAGE TO AUTOMOBILE OF JOHN SIMPSON, 1410 W. COLUMBIA STREET BY A COUNTY ROLLER. THERE IS NO INSURANCE ON THE ROLLER AND THE DAMAGE TO THE AUTOMOBILE IS ESTIMATED AT $15.00.

MOTION WAS MADE BY MR. NUSSMEIER, SECONDED BY MR. FITZGERALD AND VOTED UNANIMOUS TO APPROVE CLAIM FOR REPAIR. THIS WAS REFERRED TO ABLE LUDWICK, SUPERINTENDENT OF THE HIGHWAY DEPARTMENT.

RE: CONVERTING COLISEUM INTO A CIVIC AUDITORIUM

MOTION WAS MADE BY HENRY FITZGERALD, SECONDED BY CHARLES NUSSMEIER AND VOTED UNANIMOUS TO CALL A SPECIAL MEETING AT 7:00 P.M. THURSDAY, JUNE 26TH, 1958 TO DISCUSS THE "POSSIBILITY OF CONVERTING THE COLISEUM INTO A CIVIC AUDITORIUM".

THE CLERK IS INSTRUCTED TO INVITE ALL MEMBERS OF THE COUNTY COUNCIL, RICHARD MEIER, PRESIDENT OF INTERSTATE FINANCE COMPANY, BERNARD SCHULZ, PRESIDENT OF MUSICIANS' UNION, D. BAILEY MERRILL, ATTORNEY, KARL KAE KNECHT OF THE COURIER, MRS. HAROLD BOOTZ, PRESIDENT OF EVANSVILLE PHILHARMONIC ORCHESTRA, EARL J. HESEMAN, EX-VICE-PRESIDENT OF CHAMBER OF COMMERCE, ROBERT SCHLUNDT, PRESIDENT OF RETAIL MERCHANTS, MRS. RICHARD FERGUSON, PRESIDENT OF MUSICIANS' CLUB; ALSO ANYONE INTERESTED, MAY ATTEND.

RE: TRAFFIC HAZARD

THE COMMISSIONERS INSTRUCTED COUNTY ATTORNEY, CLAUDE LYNN TO WRITE RINEY ROMMEL OF HOGUE ROAD, RELATIVE TO THE TRAFFIC HAZARD CAUSED BY SHRUBBERY AND TREES ON HIS PROPERTY AT THE INTERSECTION OF PEERLESS AND HOGUE ROADS.

ON MOTION THE BOARD RECESSES UNTIL MONDAY, JUNE 23RD, 1958.

Henry T. Fitzgerald

Chas H. Nussmeier

Chas J. Ellspermann

BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana JUNE 23RD 1958

MONDAY, JUNE 23RD, 1958

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, HENRY C. FITZGERALD AND CHARLES H. NUSSMEIER, MEMBERS OF THE BOARD; ALSO HAROLD GRIMMEISSEN, DEPUTY COUNTY AUDITOR, CLAUDE LYNN AND JAMES BOTHOD, COUNTY ATTORNEYS. CHARLES J. ELLSPERMANN WAS AT INDIANAPOLIS ON THIS DATE.

THE MINUTES WERE READ AND APPROVED.

RE: KECK AVENUE

MRS. DELBERT HERGENROTHER, 3721 E. KECK AVENUE APPEARED BEFORE THE BOARD, RELATIVE TO THE ROAD BY HER PROPERTY. THIS WAS REFERRED TO THE COUNTY ENGINEER.

RE: DRAINING SWIMMING POOL IN OPEN DITCH

EUGENE C. SICKMAN, 1313 S. BURKHARDT ROAD COMPLAINED OF A NEIGHBOR, MRS. RICHARD SHARP, DRAINING THE SWIMMING POOL IN AN OPEN DITCH. THE CLERK IS INSTRUCTED TO REQUEST MRS. SHARP TO APPEAR BEFORE THE BOARD ON THURSDAY, JUNE 26TH, 1958.

RE: EXPRESSWAY

JACOB SEILER, R.R. #7 ST.JOE AVENUE, COMPLAINED THAT THE NEW EXPRESSWAY LEAVES THEM NO OUTLET. THIS WAS REFERBED TO THE COUNTY ENGINEER.

RE: MAINTENANCE OF WINDING WAY

LENSING BROS. INC. REQUEST APPROVAL AND MAINTENANCE OF WINDING WAY, 1351 FEET RUNNING SOUTH FROM ST.GEORGE ROAD TO MELROSE ROAD, RODE ROAD - 470 FEET WEST FROM ELMHURST DRIVE TO THE WESTERN BOUNDARY OF MELODY HILL SUBDIVISION NO.3, MELROSE ROAD FROM ELMHURST DRIVE, A DISTANCE OF 470 FEET FROM THE SOUTHERN END OF ELMHURST DRIVE TO THE WESTERN BOUNDARY OF MELODY HILL SUBDIVISION NO.3. THIS WAS REFERRED TO THE COUNTY ENGINEER.

RE: COMPLAINT OF PIGEON TWP TRUSTEE EMPLOYE

A LETTER WAS RECEIVED FROM MARY ELIZABETH KORESSEL BY THE BOARD OF COMMISSIONERS COMPLAINING OF BEING RELEASE FROM HER POSITION IN THE PIGEON TOWNSHIP TRUSTEE'S OFFICE, AND NOT RECEIVING PAY FOR TWO WEEKS' VACATION. THE OPINION OF THE COUNTY ATTORNEY IS TO THE EFFECT THAT THE COMMISSIONERS HAVE NO JURISDICTION IN THIS MATTER.

NO ACTION WAS TAKEN AND THE LETTER WAS ORDERED FILED.

RE: APPROVAL OF BOND

THE BOARD APPROVES BOND OF CAROLYN SAUER, DEPUTY IN COUNTY CLERK'S OFFICE.

Board of Commissioners, Vanderburgh County, Indiana JUNE 23RD 1958

RE: APPROVAL OF CLAIMS

MOTION WAS MADE BY MR. FITZGERALD AND SECONDED BY CHARLES NUSSMEIER, TO APPROVE THE FOLLOWING CLAIMS FOR PAYMENT-

BORMAN ELECTRIC COMPANY	-	PARTIAL PAYMENT ON COUNTY HOME CONSTRUCTION . . .	$ 541.19
THREE A BUILDERS, INC.	-	" " "	7923.00
SMITH & BUTTERFIELD	-	OFFICE SUPPLIES FOR CO. ATTORNEY. .	39.40

RE: APPROVAL OF ADDITIONAL APPROPRIATIONS

STATE OF INDIANA
OFFICE OF THE STATE BOARD OF TAX COMMISSIONERS

IN THE MATTER EMERGENCY APPROPRIATIONS FOR COUNTY UNIT, VANDERBURGH COUNTY, INDIANA. } No. 629

A PETITION HAVING BEEN FILED BY THE PROPER LEGAL OFFICIALS OF COUNTY UNIT, VANDERBURGH COUNTY, INDIANA, IN THE MATTER OF EMERGENCY APPROPRIATIONS IN THE SUM OF $42,499.74

AND:

THIS MATTER HAVING BEEN SET FOR HEARING ON JUNE 17, 1958, 10:00 A.M. C.D.T., REPORT HAVING BEEN MADE AND ALL OF THE FACTS HAVING BEEN CAREFULLY CONSIDERED, THIS BOARD DOES APPROVE SAID ADDITIONAL APPROPRIATION IN THE SUM OF $42,449.74, AS FOLLOWS:

APPROVED:

COUNTY REVENUE FUND	$ 12,305.82
COUNTY HIGHWAY FUND	# 30,193.92

REFERENCE BEING TO APPROPRIATION ORDINANCE OR RESOLUTION NO. _____ OF PROPER APPROPRIATING OFFICIALS OF ABOVE UNIT, ADOPTED JUNE 5, 1958

STATE BOARD OF TAX COMMISSIONERS

JODA G. NEWSOM, CHAIRMAN

ATTEST:

SECRETARY (SEAL)

STATE OF INDIANA
OFFICE OF THE
BTATE BOARD OF TAX COMMISSIONERS

I, FRED C. WISSMAN, SECRETARY OF THE STATE BOARD OF TAX COMMISSIONERS, DO HEREBY CERTIFY THAT THE ABOVE AND FOREGOING IS A FULL, TRUE AND COMPLETE COPY OF THE ORDER AS MADE BY THIS BOARD IN THE ABOVE ENTITLED MATTER ON THIS THE 18TH DAY OF JUNE, 1958.

WITNESS MY HAND AND SEAL OF THIS BOARD ON THIS THE 18TH DAY OF JUNE, 1958.

SECRETARY FRED C. WISSMAN

Board of Commissioners, Vanderburgh County, Indiana JUNE 23RD 19 58

RE: APPLICATION FOR ADMISSION TO COUNTY HOME

ACTION BY BOARD OF COUNTY COMMISSIONERS

STATE OF INDIANA)
) SS:
VANDERBURGH COUNTY)

COMMISSIONERS COURT
JUNE TERM, 1958

IN THE MATTER OF THE APPLICATION OF HUBERT SCHMIDT FOR ADMISSION TO THE COUNTY HOME.

COMES NOW ROY SHROTE, TRUSTEE OF PIGEON TOWNSHIP AND PRESENTED 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 HUBERT SCHMIDT 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 23RD DAY OF JUNE, 1958.

(SIGNED) HENRY FITZGERALD
(SIGNED) CHAS. H.NUSSMEIER

COMMISSIONERS

RE: APPLICATION FOR CUT-IN

APPLICATION IS RECEIVED FROM THE SOUTHERN INDIANA GAS & ELECTRIC COMPANY FOR PERMISSION TO CONSTRUCT 271 FEET OF 2" H.P. GAS MAIN AND 441 FEET OF 1¼" H.P. GAS MAIN AS FOLLOWS:

271 FEET OF 2" H.P. MAIN SOUTH ON THE EAST SIDE OF GREEN MEADOW ROAD, FROM THE EXISTING 2" H.P. MAIN ON GREEN MEADOW ROAD, TO THE SOUTH PROPERTY LINE OF 1500 GREEN MEADOW ROAD; 441 FEET OF 1¼" H.P. MAIN SOUTH ON THE WEST SIDE OF GREEN MEADOW ROAD, FROM AN EXISTING 1¼" MAIN ON GREEN MEADOW ROAD, TO THE SOUTH PROPERTY LINE OF 1531 GREEN MEADOW ROAD.

RE: CONTRACT WITH INDIANA STATE LIVESTOCK SANITARY BOARD

CONTRACT IS APPROVED BETWEEN THE BOARD OF COMMISSIONERS AND THE INDIANA STATE LIVESTOCK SANITARY BOARD. ESTIMATED AMOUNT PLUS ANY UNEXPENDED FUNDS ON HAND DECEMBER 31ST, 1958 TO BE $300.00 FOR 1959. THIS AMOUNT IS TO BE REQUESTED IN 1959 BUDGET; THIS BEING THE BRUCELLOSIS PROGRAM FOR VANDERBURGH COUNTY. CONTRACTS WERE SENT TO INDIANAPOLIS FOR SIGNATURE OF THE STATE VETERINARIAN; ONE COPY TO BE RETURNED TO US FOR OUR FILES.

RE: ERROR IN AD OF BIDS FOR RESURFACING UPPER MT.VERNON ROAD

THE AD OF "NOTICE TO BIDDERS" APPEARING IN THE COURIER AND PRESS TO-DAY, JUNE 23RD FOR RESURFACING OF UPPER MT.VERNON ROAD FROM TEKOPPEL AVENUE TO RED BANK ROAD, SHOWED "100 TONS CLASS "I" ON CLASS "F" BITUMINOUS PAVEMENT".

THIS SHOULD READ "1000 TONS CLASS "I" OR CLASS "F" BITUMINOUS PAVEMENT".

CORRECTION IS BEING MADE AND AD "NOTICE TO BIDDERS" IS TO RUN AGAIN IN THE PAPERS, TUESDAY, JUNE 24TH AND TUESDAY, JULY 1ST, 1958; BIDS TO BE OPENED MONDAY, JULY 7TH, 1958.

Board of Commissioners, Vanderburgh County, Indiana JUNE 23RD 1958

RE: AMENDMENT OF ORDINANCE

AN ORDINANCE TO AMEND AN ORDINANCE ENTITLED "AN ORDINANCE CLASSIFYING, REGULATING AND RESTRICTING THE LOCATION, HEIGHT, AREA, BULK AND USE OF BUILDINGS AND STRUCTURES AND THE USE OF LAND IN THE UNINCORPORATED TERRITORY OF VANDERBURGH COUNTY, INDIANA, AND FOR SAID PURPOSES DIVIDING THE COUNTY INTO DISTRICTS" ADOPTED THE 8TH DAY OF NOVEMBER, 1956.

MOTION WAS MADE BY HENRY FITZGERALD AND SECONDED BY CHARLES NUSSMEIER, TO APPROVE ON SECOND READING, ORDINANCE TO AMEND AN ORDINANCE ENTITLED "AN ORDINANCE CLASSIFYING, REGULATING AND RESTRICTING THE LOCATION, HEIGHT, AREA, BULK AND USE OF BUILDINGS AND STRUCTURES AND THE USE OF LAND IN THE UNINCORPORATED TERRITORY OF VANDERBURGH COUNTY, INDIANA, AND FOR SAID PURPOSES DIVIDING THE COUNTY INTO DISTRICTS" ADOPTED THE 8TH OF NOVEMBER, 1956-

"NOW BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, AS FOLLOWS, TO-WIT:

SECTION 1. THAT SECTION 3.01 OF TITLE III OF SAID ORDINANCE SHALL BE AMENDED TO READ AS FOLLOWS:

SECTION 3.01. ESTABLISHMENT OF ZONES. FOR THE PURPOSE OF THIS ORDINANCE, THE UNINCORPORATED AREA OF VANDERBURGH COUNTY IS HEREBY DIVIDED AND CLASSIFIED INTO ELEVEN (11) ZONES, DESIGNATED AS FOLLOWS:

C CONSERVANCY ZONE.
A AGRICULTURAL ZONE
RS SUBURBAN ONE-FAMILY RESIDENCE ZONE
R-1 ONE-FAMILY RESIDENCE ZONE
R-2 LIMITED MULTIPLE-FAMILY RESIDENCE ZONE
R-O OFFICE ZONE
B-1 LIMITED BUSINESS ZONE
B-1A SHOPPING CENTER ZONE
B-3 GENERAL BUSINESS ZONE
M-1 LIGHT INDUSTRIAL ZONE
M-2 HEAVY INDUSTRIAL ZONE

THE ABOVE ZONES AND THEIR RESPECTIVE BOUNDARIES, WITH THE EXCEPTION OF THE C ZONE, ARE HEREBY ESTABLISHED AS SHOWN ON THE MAPS ENTITLED "VANDERBURGH COUNTY ZONING MAP," DATED APRIL 21, 1958, NO. 58-1, WHICH ARE A PART OF THIS ORDINANCE AND ARE ON FILE IN THE OFFICE OF THE COUNTY AUDITOR. SAID MAPS AND ALL EXPLANATORY MATTER THEREOF ARE HEREBY ADOPTED AND MADE A PART OF THIS ORDINANCE.

THE C ZONE IS MADE UP OF THOSE LANDS IN THE UNINCORPORATED AREA OF VANDERBURGH COUNTY HAVING AN ELEVATION ABOVE MEAN SEA LEVEL OF LESS THAN 369.27 FEET AND ARE UNPROTECTED BY A LEVEE OR OTHER DEVICE FROM FLOODS OR OVERFLOWS. THIS ZONE IS CREATED TO PROTECT THE PUBLIC HEALTH AND TO REDUCE THE FINANCIAL BURDENS IMPOSED UPON THE COMMUNITY, ITS GOVERNMENTAL UNITS AND ITS INDIVIDUALS WHICH MAY RESULT FROM IMPROPER USE OF LANDS HAVING FLOODS AND OVERFLOWS. THE LANDS INCLUDED IN THIS ZONE

RE: AMENDMENT OF ORDINANCE -CONT'D-

HAVE BEEN DETERMINED FROM THE DATA IN THE OFFICE OF THE INDIANA FLOOD CONTROL AND WATER RESOURCES COMMISSION AND THE OFFICE OF THE COUNTY SURVEYOR. UPON THE PRESENTATION OF EVIDENCE SATISFACTORY TO THE COMMISSION THAT LANDS NOW DESIGNATED AS C ARE ADEQUATELY DRAINED OR PROTECTED FROM THE RISKS OF FLOODING AND OVERFLOW, THE LAND SHALL BE AUTOMATICALLY REMOVED FROM A C ZONE AND RECLASSIFIED IN THE ZONE SHOWN FOR THOSE LANDS ON THE ZONE MAP.

LANDS WHICH MAY HEREAFTER BECOME UNINCORPORATED AREAS OF THE COUNTY SHALL BE INCLUDED IN THE A ZONE UNTIL CHANGED BY AMENDMENT OF THIS ORDINANCE.

SECTION 2. THAT SAID ORDINANCE BE AMENDED BY INSERTING IMMEDIATELY FOLLOWING SECTION 4.04 OF TITLE IV A NEW SECTION TO BE KNOWN AND DESIGNATED AS SECTION 4.04A WHICH READS AS FOLLOWS:

SECTION 4.04A. R-O OFFICE ZONE. THE FOLLOWING REGULATIONS SHALL APPLY IN THE R-O OFFICE ZONE:

A. PERMITTED USES

(1). ANY USE PERMITTED IN THE R-2 MULTIPLE DWELLING ZONE- - PROVIDED THAT ALL R-O USES SHALL BE SUBJECT TO THE SAME LIMITATIONS AND CONTROLS AS SPECIFICALLY SET FORTH IN THE R-2 ZONE.

(2). BUSINESS OFFICES, PROFESSIONAL OFFICES, BEAUTY PARLORS AND BARBER SHOPS, IN CONNECTION WITH WHICH THERE IS NO DISPLAY, NO STOCK IN TRADE NOR COMMODITY SOLD UPON THE PREMISES. USES SUCH AS AN ANIMAL HOSPITAL OR VETERINARIAN'S OFFICE SHALL NOT BE PERMITTED IN THIS ZONE.

B. HEIGHT

(1). MAXIMUM HEIGHT-- FIVE STORIES NOT TO EXCEED 65 FEET.

(2). EXCEPTIONS-- TO HEIGHT REGULATIONS AS PROVIDED FOR IN SECTION 4.05.

C. LOT AREA AND YARDS

(1). LOT AREA PER DWELLING UNIT-- THIS MINIMUM LOT AREA PER DWELLING UNIT IS THE SAME AS REQUIRED IN R-2 ZONE.

(2). LOT AREA--SAME AS REQUIRED IN R-2 ZONE.

(3). FRONT YARD--THE REQUIREMENTS SHALL BE THE SAME AS IN AN R-2 ZONE.

(4). SIDE YARDS--THE REQUIREMENTS SHALL BE THE SAME AS IN AN R-2 ZONE.

(5). REAR YARD--THE REQUIREMENTS SHALL BE THE SAME AS IN AN R-2 ZONE.

(6). LOT COVERAGE--THE REQUIREMENTS SHALL BE THE SAME AS IN AN R-2 ZONE.

D. BUILDING SIZE

THE REQUIREMENTS SHALL BE THE SAME AS IN AN R-2 ZONE.

SECTION 3. ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH ARE HEREBY REPEALED.

Board of Commissioners, Vanderburgh County, Indiana JUNE 23RD 19 58

RE: AMENDMENT OF ORDINANCE -CONT'D-

SECTION 4. THIS ORDINANCE SHALL BE IN FULL FORCE AND EFFECT FROM AND AFTER ITS PASSAGE BY THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, AND ITS PUBLICATION AS REQUIRED BY LAW, WHICH PUBLICATION IS NOW ORDERED.

THE BOARD OF COMMISSIONERS OF
VANDERBURGH COUNTY, INDIANA.

(SIGNED) HENRY FITZGERALD

(SIGNED) CHAS. H. NUSSMEIER

ATTEST:

(SIGNED) ED J. SAUER
AUDITOR

ADOPTED THIS 23RD DAY OF JUNE, 1958

ATTEST:

(SIGNED) ED J. SAUER

ABOVE TO BE PUBLISHES THURSDAY, JUNE 26TH AND THURSDAY, JULY 3RD, 1958.

ON MOTION THE BOARD RECESSES UNTIL THURSDAY, JUNE 26TH, 1958.

Henry Fitzgerald

Chas H Nussmeier

(CHARLES ELLSPERMANN- ABSENT)
BOARD OF COUNTY COMMISSIONERS

THURSDAY, JUNE 26TH, 1958

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, HENRY C. FITZGERALD, CHARLES H. NUSSMEIER AND CHARLES J. ELLSPERMANN, MEMBERS COMPOSING SAID BOARD; ALSO HAROLD GRIMMEISSEN, DEPUTY COUNTY AUDITOR, CLAUDE LYNN AND JAMES BUTHOD, COUNTY ATTORNEYS.

THE MINUTES WERE READ AND APPROVED.

RE: ACCEPTANCE OF ROADS

ON RECOMMENDATION OF THE COUNTY ENGINEER, MOTION IS MADE BY HENRY FITZGERALD SECONDED BY CHARLES NUSSMEIER AND VOTED UNANIMOUS TO ACCEPT THE FOLLOWING ROADS FOR COUNTY MAINTENANCE-

WINDING WAY- 27 FT WIDTH, CONCRETE WITH INTENGRAL CURBS, 1351 LINEAL FEET, SOUTH FROM ST.GEORGE ROAD TO MELROSE ROAD.

RODE ROAD- 27 FT WIDTH, CONCRETE WITH INTEGRAL CURBS, 470 LINEAL FEET, WEST FROM ELMHURST DRIVE TO WESTERN BOUNDARY OF MELODY HILL SUB NO.3.

MELROSE ROAD- 27 FT WIDTH, CONCRETE WITH INTEGRAL CURBS, 470 LINEAL FEET FROM SOUTHERN END OF ELMHURST DRIVE TO THE WESTERN BOUNDARY OF MELODY HILL SUB NO.3.

RE: INSURANCE ON BURDETTE PARK

THE INSURANCE MATTER OF BURDETTE PARK, WHICH EXPIRES JUNE 27TH, 1958, HAS BEEN CONSIDERED. MR. LUKENS OF LUKENS INSURANCE COMPANY WAS PRESENT. THE INSURANCE COMPANY WITH WHICH WE HAVE THE PRESENT INSURANCE HAS DISCONTINUED WRITING SUCH COVERAGE. MR. LUKENS ADVISED THAT LLOYD & LLOYD OF LONDON WOULD ISSUE A POLICY, ANNUAL PREMIUM $1656.00. THE BOARD IS TAKING THIS MATTER UNDER ADVISEMENT UNTIL MONDAY, JUNE 30TH, 1958 AND INSTRUCTED MR. LUKENS TO COVER THEM WITH A BINDER UNTIL MONDAY, JUNE 30TH.

RE: SWIMMING POOL- BURKHARDT ROAD

MRS. RICHARD SHARP OF S. BURKHARDT ROAD APPEARED BEFORE THE BOARD AND STATED THAT HER SWIMMING POOL HAD NOT BEEN FILLED THIS YEAR, AND HAS SOLD THE PROPERTY TO DR. SCHOLL, AS SHE IS MOVING TO PENNSYLVANIA ON SATURDAY, JUNE 28TH, 1958. THE BOARD ADVISED HER, THEY WOULD HANDLE THIS MATTER OF DRAINAGE WITH THE NEW OWNER IF ANY FURTHER COMPLAINT IS RECEIVED.

RE: POOR RELIEF COMPLAINT

RUBY CLARK OF 1015 LOHOFF AVENUE COMPLAINED THAT THE TRUSTEE HAS REFUSED HER ANY HELP. THIS MATTER WAS REFERRED TO COUNTY ATTORNEY CLAUDE LYNN.

RE: ACCEPTED ROADS

THE BOARD RECEIVED GUARANTY FROM LENSING BROS. ON ROADS IN MELODAY HILL SUB NO.3. ROADS ACCEPTED AT THE MEETING TO-DAY ARE WINDING WAY, RODE AND MELROSE ROADS.

Board of Commissioners, Vanderburgh County, Indiana JUNE 26TH 1958

RE: RENAMING STREETS

COPY OF MINUTES WAS RECEIVED OF THE MEETING HELD BY THE EVANSVILLE-VANDERBURGH REGIONAL PLAN COMMISSION AT THE CITY BUILDING AT 2:00 P.M. THURSDAY, JUNE 19TH, 1958. THIS MEETING WAS RELATIVE TO CONFLICTING NAMES OF STREETS IN VANDERBURGH COUNTY. MOTION WAS MADE BY HENRY FITZGERALD, SECONDED BY CHARLES ELLSPERMANN AND VOTED UNANIMOUS TO TAKE THIS MATTER UNDER ADVISEMENT AND HOLD A SPECIAL MEETING AT 7:00 P.M. TUESDAY, JULY 1ST, 1958; THE BOARD OF COMMISSIONERS, COUNTY ATTORNEYS AND COUNTY ENGINEER TO BE PRESENT.

RE: TRAFFIC HAZARD AT HOGUE & PEERLESS ROADS

THE COUNTY ATTORNEYS REPORT NO PROGRESS WITH RINNEY ROMMEL AT THE INTERSECTION OF HOGUE AND PEERLESS ROADS, AS TO TRAFFIC HAZARD. THE COUNTY ROAD SUPERINTENDENT IS INSTRUCTED TO ERECT 4-WAY STOP SIGNS.

RE: INSPECTION OF FLICK CREEK BRIDGE

COUNTY COMMISSIONERS ARE TO MAKE FINAL INSPECTION OF BRIDGE OVER FLICK CREEK ON GREEN RIVER ROAD, APPROXIMATELY 3.5 MILES SOUTH OF DAYLIGHT, AT 11:30 A.M. C.D.T., THURSDAY, JUNE 26TH, 1958.

RE: INTERSECTION OF SCHMUCK & OLD LOWER MT.VERNON ROADS

A LETTER IS RECEIVED FROM THE WOODLAND LAKE CORPORATION ABOUT THE CONDITION OF THE INTERSECTION OF SCHMUCK ROAD AND OLD LOWER MT.VERNON ROAD. THIS IS REFERRED TO ABLE LUDWICK, COUNTY ROAD SUPERINTENDENT.

RE: TUPMAN ROAD

A LETTER IS RECEIVED FROM ANNA C. MCCREE, TUPMAN ROAD, COMPLAINING OF CONDITION OF SAID ROAD. NO ACTION WAS TAKEN, AS THIS ROAD IS ON SCHEDULE TO BE REPAIRED.

RE: APPLICATION FOR CUT-IN

MOTION IS MADE BY HENRY FITZGERALD, SECONDED BY CHARLES ELLSPERMANN AND VOTED UNANIMOUS TO APPROVE REQUEST OF THE SOUTHERN INDIANA GAS & ELECTRIC COMPANY TO CONSTRUCT 21,700 FT OF 4" AND 22,788 FT. OF 2" H.P. GAS MAIN AS FOLLOWS:

6855 FT. OF 4" MAIN SOUTH ON RED BANK ROAD, FROM THE END OF THE EXISTING MAIN ON RED BANK ROAD TO TIE INTO THE END OF AN EXISTING 6" MAIN SOUTH OF HOGUE ROAD; 1005 FEET OF 4" MAIN EAST ON UPPER MT.VERNON ROAD, FROM THE ABOVE PROPOSED MAIN ON RED BANK ROAD TO THE EAST BUILDING LINE OF 4601 UPPER MT.VERNON ROAD; 5560 FEET OF 4" MAIN CONTINUING ON RED BANK ROAD FROM AN EXISTING MAIN ON HOGUE ROAD TO CLAREMONT AVENUE; THENCE 2940 FEET OF 4" MAIN EAST ON CLAREMONT AVENUE TO CRAIG AVENUE; 4200 FEET OF 4" MAIN SOTH ON BOSSE AVENUE FROM THE ABOVE PROPOSED MAIN ON CLAREMONT AVENUE TO LOWER MT.VERNON ROAD; THENCE 1140 FEET WEST ON LOWER MT.VERNON ROAD TO THE WEST BUILDING LINE OF 4407 LOWER MT.VERNON ROAD; 411 FT OF 2" MAIN WEST ON BARBARA JANE LANE, FROM THE ABOVE PROPOSED 4" MAIN ON RED BANK ROAD, TO THE WEST BUILDING LINE OF H.L.PATTON'S RESIDENCE; 3200 FT. OF 2" MAIN SOUTH ON RED BANK ROAD, FROM THE ABOVE PROPOSED 4" MAIN ON CLAREMONT AVENUE TO PENNINGTON AVENUE; 590 AND 800 FEET OF 2" MAINS EAST AND WEST RESPECTIVELY ON PENNINGTON AVENUE, FROM THE ABOVE PROPOSED 2" MAIN ON RED BANK ROAD TO THE EAST BUILDING LINE OF 4520 PENNINGTON AVENUE, AND HELFRICH AVENUE RESPECTIVELY; 1200 FEET OF 2" MAIN SOUTH ON HATHAWAY AVENUE, FROM THE ABOVE PROPOSED 2" MAIN ON PENNINGTON AVENUE, TO THE SOUTH BUILDING LINE OF 1420 HATHWWAY AVENUE; 1040 FEET OF 2" MAIN SOUTH ON

RE: CUT-IN -CONT'D

ROSENBERGER AVENUE, FROM THE ABOVE PROPOSED 4" MAIN ON CLAREMONT AVENUE, TO THE SOUTH BUILDING LINE OF 712 ROSENBERGER AVENUE; 320 FEET OF 2" MAIN SOUTH ON SORENSON AVENUE, FROM THE ABOVE PROPOSED 4" MAIN ON CLAREMONT AVENUE, TO THE SOUTH BUILDING LINE OF 512 SORENSON AVENUE; 1170 FEET OF 2" MAIN SOUTH ON WERNER AVENUE, FROM THE ABOVE PROPOSED 4" MAIN ON CLAREMONT AVENUE, TO THE SOUTH BUILDING LINE OF 805 WERNER AVENUE; 664 FEET OF 2" MAIN SOUTH ON CRAIG AVENUE, FROM THE ABOVE PROPOSED 4" MAIN ON CLAREMONT AVENUE, TO THE SOUTH BUILDING LINE OF 615 CRAIG AVENUE; 275 FEET OF 2" MAIN WEST ON DETROY ROAD, FROM THE ABOVE PROPOSED 4" MAIN ON BOSSE AVENUE, TO SORENSON AVENUE; THENCE 275 FEET NORTH ON SORENSON AVENUE TO THE SOUTH BUILDING LINE OF 912 SORENSON AVENUE; 2856 FEET OF 2" MAIN EAST ON LOWER MT.VERNON ROAD FROM THE END OF THE ABOVE PROPOSED 4" MAIN ON LOWER MT.VERNON ROAD, TO THE EAST BUILDING LINE OF 3601 LOWER MT.VERNON ROAD; 185 FEET OF 2" MAIN NORTH OM COLE AVENUE FROM THE ABOVE PROPOSED 2" MAIN ON LOWER MT.VERNON ROAD, TO THE SOUTH BUILDING LINE OF 1514 COLE AVENUE; 950 FEET OF 2" MAIN NORTH ON HELFRICH AVENUE FROM THE ABOVE PROPOSED 4" MAIN ON LOWER MT.VERNON ROAD, TO THE NORTH BUILDING LINE OF 1317 HELFRICH AVENUE; 1480 FEET OF 2" MAIN NORTH ON RED BANK ROAD, FROM THE ABOVE PROPOSED 4" MAIN ON LOWER MT.VERNON ROAD, TO TIE INTO THE ABOVE PROPOSED 2" MAIN ON PENNINGTON AVENUE; 1100 FEET OF 2" MAIN SOUTH ON HELFRICH AVENUE, FROM THE ABOVE PROPOSED 4" MAIN ON LOWER MT.VERNON ROAD, TO SAUNDERS AVENUE; THENCE EAST 720 FEET OF WERNER AVENUE; 550 FEET OF 2" MAIN NORTH ON BOSSE AVENUE, FROM THE ABOVE PROPOSED 2" MAIN ON SAUNDERS AVENUE, TO BOWER AVENUE; 1100 FEET OF 2" MAIN SOUTH ON WERNER AVENUE, FROM THE ABOVE PROPOSED 2" MAIN ON SAUNDERS AVENUE, TO THE SOUTH BUILDING LINE OF 1919 WERNER AVENUE; 1450 FEET OF 2" MAIN SOUTH ON BOSSE AVENUE, FROM THE ABOVE PROPOSED 2" MAIN ON SAUNDERS AVENUE TO OGDEN AVENUE; 1150 FEET OF 2" MAIN WEST ON NOLAN AVENUE FROM THE ABOVE PROPOSED 2" MAIN ON BOSSE AVENUE TO HATHAWAY AVENUE; THENCE 650 FEET SOUTH ON HATHAWAY AVENUE TO OGDEN AVENUE; 650 FEET OF 2" MAIN SOUTH ON RED BANK ROAD, FROM THE ABOVE PROPOSED 2" MAIN ON NOLAN AVENUE TO OGDEN AVENUE.

RE: APPOINTMENTS AT COUNTY HOME

THE BOARD APPROVES THE FOLLOWING APPOINTMENTS AT THE COUNTY HOME-

KENNETH G. VANSTONE, EXTRA HELP AT $20.00 PER MONTH, EFFECTIVE JUNE 17,1958
LOREN A. EDMONDS, LAUNDRYMAN AT $80.00 " " " JUNE 23,1958

RE: APPOINTMENTS & RELEASES IN HIGHWAY DEPT

THE BOARD APPROVES THE FOLLOWING RELEASES AND APPOINTMENTS IN HIGHWAY DEPARTMENT-

RELEASED-

RAYMOND H.HILLENBRAND, HEAD MECHANIC AT $1.65 PER HOUR,EFFECTIVE JUNE 9,1958
HENRY B. DEAN, JANITOR, EFFECTIVE JUNE 20, 1958
HENRY HENSZ, LABORER " " 21, 1958
GROVER D. GRIFFIN, LABORER " " 23, 1958

APPOINTED-

HENRY WM. RUFF, JANITOR AT $1.25 PER HOUR, EFFECTIVE JUNE 19, 1958
RAYMOND H.HILLENBRAND, HEAD MECHANIC AT 1.75 PER HOUR,EFFECTIVE JUNE 10,1958

ON MOTION THE BOARD RECESSES UNTIL 1:00 P.M. THIS JUNE 26, 1958.

Henry Fitzgerald
Chas H Zimmerman
Chas J Ellerpeman
BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana JUNE 26TH 1958

THURSDAY, JUNE 26TH, 1958

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN SPECIAL SESSION AT 1:00 P.M. WHEN PRESENT, HENRY C. FITZGERALD, CHARLES H. NUSSMEIER AND CHARLES ELLSPERMANN, MEMBERS COMPOSING WAS BOARD; ALSO HAROLD GRIMMEISSEN, DEPUTY COUNTY AUDITOR, AND JAMES BUTHOD, COUNTY ATTORNEY.

ALBERT M. BISHEA, COUNTY AGENT, DR. MINOR MILLER OF THE CITY-COUNTY HEALTH DEPARTMENT, EDWARD MALLORY, SUPERINTENDENT OF COUNTY HOME, ED REEVES, SECRETARY OF THE MILK PRODUCERS' ASS'N, MISS DOROTHY NORMAN OF THE TAX RESEARCH BUREAU, MESS. GAUER AND STATELER, EXAMINERS OF THE STATE BOARD OF ACCOUNTS, WERE ALSO PRESENT.

RE: FIELD EXAMINERS REPORT OF AUDIT OF THE COUNTY HOME FOR THE PERIOD OF JANUARY 1, 1955 TO DECEMBER 31, 1957

MR. FITZGERALD ASKED THE EXAMINERS, IF ALL RECORDS AS REQUIRED BY THE STATE BOARD OF ACCOUNTS WERE BEING KEPT AT THE COUNTY HOME. THEY ANSWERED "YES"- MONTHLY REPORT OF INMATES IS ALL THAT IS REQUIRED.

MR. NUSSMEIER STATED THAT REPORT DID NOT GIVE HIM FIGURES HE WANTED; STATING FURTHER, HE DID NOT BLAME THE EXAMINERS, AS THEY HAD NO RECORDS TO GO BY AS TO COST OF OPERATING VARIOUS PHASES OF THE OPERATION OF THE COUNTY HOME. HE WANTED TO KNOW WHY A 1957 REPORT WAS NOT FILED; ONE WAS FILED IN 1955 AND 1956. FURTHER SAYING, THE PURPOSE OF THE MEETING IS, "SHOULD WE SELL THE DAIRY HERD AND CONTINUE TO BUY PASTEURIZED MILK? MR. BISHEA WAS ASKED WHAT HIS RECOMMENDATION WOULD BE. HIS ANSWER WAS, THAT HE WOULD RECOMMEND SELLING THE DAIRY HERD AND TO CONTINUE OPERATION OF THE FARM AS IS FOR ANOTHER YEAR- TO KEEP ADEQUATE COST RECORDS SO WE CAN TELL NEXT YEAR WHAT OPERATIONS ARE PROFITABLE - RAISE THE YOUNG CATTLE FOR BEEF; ALSO RAISE HOGS, HAVE THEM SLAUGHTERED AT AN ACCREDITED SLAUGHTER HOUSE.

MOTION WAS MADE BY CHARLES ELLSPERMANN, SECONDED BY CHARLES NUSSMEIER AND VOTED UNANIMOUS, TO SELL THE DAIRY HERD, RAISE YOUNG STOCK FOR BEEF CATTLE, AND HAVE THEM SLAUGHTERED AT AN ACCREDITED SLAUGHTER HOUSE; ALSO THE HOGS.

CHARLES NUSSMEIER SUGGESTED THAT 150 TO 175 ACRES ALONG THE RAILROAD AND PETERSBURG ROAD BE OFFERED FOR SALE FOR INDUSTRIAL USE; TO REQUEST THE CHAMBER OF COMMERCE TO APPOINT A CITIZENS COMMITTEE TO WORK WITH THE COMMISSIONERS TO ASCERTAIN WHETHER SUCH A MOVE BY THE COMMISSIONERS WOULD BE ADVISABLE.

CHARLES ELLSPERMANN SUGGESTED THAT THEY HAVE THE METROPOLITAN PLAN COMMISSION CHECK THE ZONING REQUIREMENTS AND MAKE RECOMMENDATION BEFORE THE CHAMBER OF COMMERCE IS CONTACTED.

AFTER CONSIDERABLE DISCUSSION, MR. NUSSMEIER MADE MOTION, SECONDED BY MR. ELLSPERMANN AND VOTED UNANIMOUS, TO INVESTIGATE POSSIBLE SALE OF PORTION OF THE PROPERTY FOR USE AS INDUSTRIAL SITES IN CO-OPERATION WITH THE METROPOLITAN PLAN COMMISSION AND CHAMBER OF COMMERCE. THE PLAN COMMISSION TO CHECK ON ZONING AND POSSIBLE CHANGES, AND CHAMBER OF COMMERCE TO APPOINT A CITIZENS COMMITTEE TO WORK WITH THE PLAN COMMISSION AND COMMISSIONERS.

Board of Commissioners, Vanderburgh County, Indiana JUNE 26TH 1958

RE: COUNTY HOME AUDIT - CONT'D-

ON MOTION THE BOARD RECESSES UNTIL 7:00 P.M. THIS JUNE 26TH, 1958.

/Henry C. FitzGerald
/Chas H. Nussmeier
Chas J. Ellspermann
BOARD OF COUNTY COMMISSIONERS

THURSDAY, JUNE 26TH, 1958

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN SPECIAL SESSION AT 7:00 P.M. THIS DAY, WHEN PRESENT, HENRY C. FITZGERALD, CHARLES H. NUSSMEIER AND CHARLES J. ELLSPERMANN, MEMBERS COMPOSING SAID BOARD; ALSO HAROLD GRIMMEISSEN, DEPUTY COUNTY AUDITOR AND CLAUDE LYNN, COUNTY ATTORNEY.

THE PURPOSE OF THIS MEETING IS, TO HAVE AN OPEN DISCUSSION ON "IS IT FEASIBLE TO CONVERT THE SOLDIERS AND SAILORS MEMORIAL COLISEUM INTO A CIVIC AUDITORIUM".

THERE WERE PRESENT, THE FOLLOWING:

RUSSELL L. MCKINNEY,	COLISEUM PARKING LOT
ROBERT SCHLUNDT,	DOWNTOWN RETAIL MERCHANTS
MRS. W. W. LOWE, 1301 E. CHANDLER AVENUE;	MEMBER OF INDIANA HISTORICAL SITES
MELVIN VEACH,	COM. EUGENE PATE POST #265
MRS. ISADORE SKORA,	CITIZEN
CLARA M. VICKERY ,	CITIZEN
EARL J. HESEMAN,	EX. V-P OF CHAMBER OF COMMERCE
MORRIS TARRANTS,	1545 WASHINGTON AVENUE
JOSEPH AARON,	COURIER
MRS. BERNARD SCHULZ	CITIZEN
BERNARD SCHULZ,	EVANSVILLE PHILHARMONIC ORCHESTRA
RICHARD E. MEIER,	" " "
KARL K. KNECHT,	COURIER
JEANNE SUHRHEINRICH	
BOB SUHRHEINRICH	
REMIG FEHN, JR.	PHILHARMONIC ORCHESTRA
LEON M. BALKIN,	SPORTS-TRI-STATE ATTRACTIONS
EDMOND P. SPALLING,	EUGENE PATE POST #265
MRS. ALBERT E. KLAMER	MUSICIANS CLUB
MRS. W. ROBERT WEBB	" "
MRS. HOWARD BOOTZ	" "
JACK PRIDE,	PARKING ASS'N
D. BAILEY MERRILL	ATTORNEY
FRANK H. WIPF	VETERANS' SERVICE OFFICER
OTTO P. NIETHAMMER	COUNTY COUNCIL
LOREN P. MYRICK	" "
MARSHALL BECK	" "
N. J. ANGERMEIER	" "
MRS. JOHN C. SLAUGHTER,	MUSICIANS' CLUB

Board of Commissioners, Vanderburgh County, Indiana JUNE 26TH 1958

RE: CONVERTING COLISEUM INTO A CIVIC AUDITORIUM -CONT'D-

HENRY FITZGERALD, PRESIDENT OF THE BOARD OPENED THE MEETING, STATING THE PURPOSE, ETC. INVITING ANY AND ALL TO VOICE OPINIONS, FAVORABLE OR OTHERWISE. HE WANTED THE MEETING TO BE OPEN TO ANYONE WHO WISHED TO BE HEARD. ALSO MENTIONING THREE THINGS TO KEEP IN MIND.

1- COST
2- LOCATION
3- LEGALITY

THEN HE CALLED ON CLAUDE LYNN, COUNTY ATTORNEY FOR OPINION AS TO WHETHER IT WOULD BE LEGAL.

MR. LYNN REPLIED - THE BUILDING IS KNOWN AS THE SOLDIERS AND SAILORS MEMORIAL COLISEUM, GOVERNED BY ACTS OF 1919, 1921 AND 1947. IT WOULD BE PERFECTLY FEASIBLE AND LEGAL TO CONVERT THE BUILDING INTO A CIVIC AUDITORIUM.

RICHARD E. MEIER THEN SPOKE OF THE NEED FOR SUCH A BUILDING IN EVANSVILLE.

MR. LYNN AGAIN SPOKE, CLEARING UP SOME POINTS. THE OUTSIDE OF THE BUILDING WAS NOT TO BE CHANGED, ONLY THE INTERIOR.

MRS. W. W. LOWE VOICED AN OPINION AGAINST THE PROJECT; AFRAID SOMETHING WAS BEING TAKEN AWAY FROM THE VETERANS.

MR. LYNN ASSURED HER THAT NOTHING WAS BEING TAKEN AWAY FROM THE VETERANS- THEY WOULD HAVE THE SAME PRIVILEGES AND BETTER FACILITIES.

MRS. SKORA SAID - WHY CHANGE THE COLISEUM, IT IS IN THE RIGHT LOCATION, BUILDING, ETC. FOR AN AUDITORIUM. LOEWS', MAJESTIC, ALSO THE GRAND THEATRES, ALL COULD BE BOUGHT. THE BUILDINGS WERE BUILT FOR SUCH PURPOSES AS INTENDED FOR; THE REMODELING COST WOULD BE CHEAPER - SHE WAS DEFINITELY AGAINST ~~THE~~ CONVERTING THE COLISEUM INTO AN AUDITORIUM.

ROBERT SCHLUNDT ASKED, "WHAT ARE THE THE VETERANS' RIGHTS? AND MR. LYNN REPLIED.

KARL K. KNECHT GAVE THE HISTORY OF THE COLISEUM AND SAID, "IF YOU MAKE A CHANGE, DO IT RIGHT; PROFIT BY PAST MISTAKES." HE STRESSED THE POINT THAT THE COLISEUM WAS NOT A MEMORIAL TO WORLD WAR NO.1, #2 AND KOREAN VETERANS ONLY; THE BUILDING WAS ERECTED BEFORE WORLD WAR #1- IT WAS FOR CIVIL AND SPANISH AMERICAN WAR VETERANS - LATER WORLD WAR #1, #2 AND KOREAN WAR VETERANS.

LEON BALKIN THEN SPOKE IN FAVOR OF IT. HE SAID,"LET'S HAVE QUALITY, RATHER THEN QUANTITY", MEANING, IF THE PROGRAM IS CARRIED OUT, HAVE A SMALLER AUDITORIUM AS TO NUMBER OF SEATS, ACCOUSTICS AND ONE WHERE EVERYBODY CAN SEE AND HEAR, RATHER THAN A LARGER SEATING CAPACITY WHERE OTHER FEATURES WOULD BE SACRIFICED.

MRS. SKORA AGAIN VOICED OPINION, THAT ONE OF THE LOCAL THEATRES WOULD BE MORE PRACTICABLE.

MRS. LOWE ASKED WHETHER WE CAN DO IT?

MR. LYNN AGAIN REITERATED - IT WAS HIS LEGAL OPINION THAT IT WAS FEASIBLE AND LEGAL.

Board of Commissioners, Vanderburgh County, Indiana JUNE 26TH 1958

RE: COLISEUM -CONT'D-

BAILEY MERRILL SAID, SOME TIME AGO IT WAS STATED THAT EVANSVILLE NEEDED THREE BUILDINGS-

1. AUDITORIUM
2. FIELD HOUSE
3. MUSEUM

WE NOW HAVE THE FIELD HOUSE OR STADIUM. (MUCH CREDIT TO FORMER MAYOR ROBERTS.) THE MUSEUM IS NOW BEING BUILT. DO WE WANT AN AUDITORIUM AND HOW BADLY? HE IS IN FAVOR OF THE PROJECT; IF IT IS'NT EXACTLY WHAT WE WANT IN ALL WAYS, IT WOULD BE FAR BETTER THAN NOTHING.

BERNARD SCHULZ SPOKE FOR THE PHILHARMONIC ORCHESTRA - HE IS PRESIDENT. WHILE THEY, AS AN ORGANIZATION ARE NOT PROMOTING THE PROJECT, THEY ARE IN FAVOR OF EVANSVILLE HAVING A CIVIC AUDITORIUM, SO THAT OTHER SHOWS, ETC. COULD BE ATTRACTED TO EVANSVILLE, AND OF COURSE THE PHILHARMONIC ORCHESTRA WOULD BE HAPPY TO HAVE AN UP-TO-DATE AUDITORIUM FOR THEIR PERFORMANCES,

OTTO NIETHAMMER, COUNTY COUNCILMAN SUGGESTED THAT A COMMITTEE BE APPOINTED TO STUDY PLANS AND COSTS, ETC.

MRS. LOWE AGAIN RAISED THE QUESTION, IF VETERANS AND HISTORICAL BUILDING WOULD BE PROTECTED?

MRS. SKORA AGAIN URGED THE PURCHASE OF ONE OF THE LOCAL THEATRES; THAT THEY WOULD SERVE THE PURPOSE AND CONVERSION OF THE COLISEUM WOULD NOT BE NECESSARY.

MR. MERRILL WAS CALLED ON BY MR. FITZGERALD. HE REPEATED THAT EVANSVILLE NEEDS AN AUDITORIUM AND IF THE COLISEUM IS NOT PERFECTION, IT WOULD BE FAR BETTER THAN NO AUDITORIUM AT ALL.

EARL HESEMAN, VICE-PRESIDENT OF THE CHAMBER OF COMMERCE ASKED, "IS THERE A NEED FOR AN AUDITORIUM. HE VOICED THE OPINION THAT A SURVEY SHOULD BE MADE; THEY ARE IN FAVOR OF IT.

MR. FITZGERALD STATED THAT A CAUCUS MEETING WOULD BE HELD WITH THE COUNTY COUNCIL, TO SEEK FUNDS FOR SUCH A SURVEY AND PAPERS WOULD BE ADVISED OF PROGRESS MADE. HE THANKED ALL FOR ATTENDING THE MEETING AND VOICING OPINIONS, BOTH FOR AND AGAINST, AND APPRECIATED THE INTEREST SHOWN.

ON MOTION THE BOARD RECESSES UNTIL MONDAY, JUNE 30TH, 1958.

Henry Fitzgerald

Chas A Russemeyer

Chas J Ellspermann

BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana JUNE 26TH 1958

MONDAY, JUNE 30TH, 1958

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, HENRY C. FITZGERALD, CHARLES H. NUSSMEIER AND CHARLES J. ELLSPERMANN, MEMBERS COMPOSING SAID BOARD; ALSO HAROLD GRIMMEISSEN, DEPUTY COUNTY AUDITOR AND CLAUDE LYNN, COUNTY ATTORNEY.

THE MINUTES WERE READ AND APPROVED.

RE: INSURANCE ON BURDETTE PARK

MR. LUKENS APPEARED BEFORE THE BOARD, ADVISING THAT THE UNITED STATES FIDELITY & GUARANTY COMPANY OF BALTIMORE, MD. WOULD ISSUE A POLICY ON BURDETTE PARK, ANNUAL PREMIUM $1034.00. MOTION WAS MADE BY MR. FITZGERALD, SECONDED BY MR. ELLSPERMANN AND VOTED UNANIMOUS, TO HAVE THE POLICY WRITTEN, EFFECTIVE JUNE 27TH, 1958.

RE: DRAINAGE PROBLEM

T. L. JARVIS, 1420 FUQUAY ROAD HAS A DRAINAGE PROBLEM. HE WAS ADVISED TO GET THE CONSENT OF THE NEIGHBORS, AS TO THE DITCH IN BACK OF THEIR PROPERTIES AND REPORT BACK.

RE: APPROVAL OF CLAIM

ON MOTION MADE BY MR. FITZGERALD, SECONDED BY CHARLES NUSSMEIER AND VOTED UNANIMOUS, THE BOARD DECLARED AN EMERGENCY EXISTED ON ACCOUNT OF REPAIRS NEEDED ON THE STEAM LINE FROM THE COUNTY JAIL TO THE COLISEUM, AND APPROVED CLAIM FILED BY KOLB PLUMBING & HEATING COMPANY IN THE AMOUNT OF $4487.42 FOR PAYMENT.

RE: TRAFFIC ON FIRST AVENUE

FATHER DENEEN AND FATHER MENY APPEARED BEFORE THE BOARD IN BEHALF OF REX MUNDI HIGH SCHOOL AND REV. WARREN G. SMITH OF ST.MATTHEWS E. & R. CHURCH ALSO APPEARED BEFORE THE BOARD, STATING THAT TRAFFIC ON FIRST AVENUE WAS SO HEAVY AND ASKED WHAT COULD BE DONE FOR THE SAFETY OF STUDENTS. FRANK MCDONALD, SHERIFF, WAS ALSO IN ON THE DISCUSSION. THE COMMISSIONERS ARE TO LOOK OVER THE SITUATION WITH THE COUNTY ENGINEER, AS TO THE ADVISABILITY OF CONSTRUCTION OF A WALK ON FIRST AVENUE FOR THE STUDENTS. THE COUNTY ENGINEER WAS INSTRUCTED TO PREPARE SPECIFICATIONS FOR A TRAFFIC LIGHT AT FIRST AVENUE AND ALLENS LANE.

RE: DRAINAGE PROBLEM ON CRAIG AVENUE

ARNOLD CRAIG, 607 S. CRAIG AVENUE APPEARED BEFORE THE BOARD ABOUT THE DRAINAGE PROBLEM. THE DITCH IS ON PRIVATE PROPERTY. COMMISSIONERS AND THE COUNTY ENGINEER ARE TO MEET AT 1:30 P.M. WEDNESDAY, JULY 1ST, 1958, ON SITE.

Board of Commissioners, Vanderburgh County, Indiana JUNE 30TH 19 58

RE: AUTO REPAIR GARAGE ON LOHOFF AVENUE

COMPLAINTS WERE RECEIVED FROM RESIDENTS IN 900 BLOCK LOHOFF AVENUE AND 900 BLOCK ALLENS LANE, ABOUT AN AUTO REPAIR GARAGE BEING OPERATED AT 925 LOHOFF AVENUE. THIS WAS REFERRED TO THE COUNTY ATTORNEY. SHERIFF FRANK MCDONALD SAID COMPLAINT IS JUSTIFIED AND SOMETHING SHOULD BE DONE.

RE: TRAFFIC LIGHT AT BUENA VISTA ROAD & STRINGTOWN ROAD

SPECIFICATIONS WERE RECEIVED ON A TRAFFIC LIGHT AT BUENA VISTA ROAD AND STRINGTOWN ROAD. ON MOTION BY MR. FITZGERALD, SECONDED BY MR. ELLSPERMANN AND VOTED UNANIMOUS, SAME IS APPROVED AND TO BE ADVERTISED ON JULY 3RD AND JULY 10TH, 1958 FOR BIDS TO BE RECEIVED ON JULY 14TH, 1957.

RE: SPECIAL MEETING OF THE BOARD

THE COUNTY COUNCIL MEMBERS ARE TO BE NOTIFIED TO ATTEND A MEETING WITH THE BOARD OF COMMISSIONERS ON TUESDAY, JULY 8TH, 1958 AT 7:00 P.M. A CAUCUS MEETING RELATIVE TO CONVERTING THE COLISEUM INTO A CIVIC AUDITORIUM, AND REQUEST FOR FUNDS FOR A SURVEY AND PLANS.

RE: DESHIELDS DRIVE

CHARLES ELLSPERMANN BROUGHT TO ATTENTION, COMPLAINT OF EARL AYERS, 5125 AYERS DRIVE ABOUT THE CONDITION OF DESHIELDS DRIVE. THIS WAS REFERRED TO ABLE LUDWICK, COUNTY ROAD SUPERINTENDENT.

RE: COMPLETION OF COUNTY HOME PROJECT

EARL WARWEG, ARCHITECT REPORTS TO THE BOARD, THAT THE COUNTY HOME PROJECT SHOULD BE COMPLETED WITHIN THE NEXT FEW DAYS.

RE: RENTAL OF COUNTY HOME PROPERTY

CHARLES NUSSMEIER PUT THE QUESTION OF SELLING THE DAIRY HERD AT THE COUNTY HOME AND RENTAL OF HOUSE ON COUNTY HOME PROPERTY, BEFORE THE BOARD. THIS WAS REFERRED TO THE COUNTY ATTORNEY FOR NECESSARY PREPARATION OF ADVERTISING.

RE: EQUIPMENT FOR HIGHWAY DEPT

SPECIFICATIONS WERE APPROVED FOR TREE CHIPPER, POWER DIGGER AND DOZER BLADE FOR THE HIGHWAY DEPARTMENT. MOTION WAS MADE BY MR. FITZGERALD, SECONDED BY MR. ELLSPERMANN AND VOTED UNANIMOUS, TO ADVERTISE FOR BIDS ON JULY 3RD AND JULY 10TH, 1958, TO BE OPENED ON JULY 14TH, 1958.

RE: REPORT OF COUNTY TREASURER

CLYDE OVIATT, COUNTY TREASURER FILED HIS REPORT FOR THE MONTH OF MAY, 1958, WHICH WAS APPROVED BY THE BOARD AND FILED IN THE AUDITOR'S OFFICE.

RE: BOVINE TUBERCULOSIS ERADICATION

THE BOARD APPROVED OFFICIAL ESTIMATE OF COSTS OF BOVINE TUBERCULOSIS ERADICATION FOR VANDERBURGH COUNTY FOR THE YEAR 1959, IN THE AMOUNT OF $895.00, TO BE PUT IN THE 1959 BUDGET.

RE: BRIDGE PROJECT 398 (1)

A LETTER IS RECEIVED FROM CHAS. W. COLE & SON LISTING SALVAGABLE MATERIAL FROM F.A.S. PROJECT 398(1) CONTRACT B-4161, STRUCTURE 9122. MATERIAL IS RECEIVED BY ABLE LUDWICK, COUNTY ROAD SUPERINTENDENT.

RE: APPROVAL OF CLAIM

THE BOARD APPROVES FOR PAYMENT, CLAIM FILED BY THE EVANSVILLE PUBLIC HEALTH NURSING ASS'N IN THE AMOUNT OF $6000.00, FOR JULY, AUGUST AND SEPTEMBER, 1958.

RE: CLOSING FOR HOLIDAY

THE BOARD ORDERS ALL OFFICES IN THE COURT HOUSE CLOSED ON FRIDAY, JULY 4, 1958, IN OBSERVANCE OF INDEPENDENCE DAY, A LEGAL HOLIDAY.

RE: MILK FOR COUNTY HOME

MOTION IS MADE BY HENRY FITZGERALD, SECONDED BY CHARLES NUSSMEIER AND VOTED UNANIMOUS TO APPROVE ADVERTISING FOR HOMOGENIZED MILK FOR THE COUNTY HOME FOR JULY 16TH TO SEPTEMBER 30TH, 1958, 12 GALLONS PER DAY. TO ADVERTISE FOR BIDS ON JULY 3RD AND JULY 10TH, 1958 AND TO BE OPENED ON JULY 14TH, 1958.

RE: APPOINTMENTS & RELEASES IN COURT HOUSE

THE BOARD APPROVES THE FOLLOWING RELEASE AND APPOINTMENTS IN THE COURT HOUSE-

RELEASED-

HENRY G. SHAFER, WATCHMAN, EFFECTIVE JUNE 30, 1958
DAVID G. KNIGHT, " " "

APPOINTED-

HARRY KREPPS, WATCHMAN AT $2100.00 PER YEAR, EFFECTIVE JULY 1, 1958
SAM KIRKPATRICK, " " " " " "

RE: APPOINTMENT IN HIGHWAY DEPT

THE BOARD APPROVES THE APPOINTMENT OF CLARENCE M. SCHAU AS LABORER IN THE HIGHWAY DEPARTMENT AT $1.25 PER HOUR, EFFECTIVE JUNE 30, 1958.

RE: SPECIAL MEETING OF THE BOARD

A MEETING IS CALLED FOR 12:00 NOON, SATURDAY JULY 12, 1958 AT THE COUNTY HOME TO INSPECT THE BUILDINGS; ALSO TO MAKE A SURVEY AS TO POSSIBLE SALE OF 150 TO 170 ACRES OF LAND FOR INDUSTRIAL SITES. THE CLERK IS INSTRUCTED TO INVITE THE INDUSTRIAL COMMISSION OF CHAMBER OF COMMERCE, MESS. JONES & WORLEY OF THE METROPOLITAN PLAN COMMISSION, COUNTY COUNCIL, COUNTY ATTORNEYS, COUNTY AUDITOR, REPORTERS AND ROBERT BAILEY OF THE TAX RESEARCH BUREAU.

Board of Commissioners, Vanderburgh County, Indiana JUNE 30TH 1958

ON MOTION THE BOARD RECESSES UNTIL TUESDAY, 7:00 P.M., JULY 1, 1958.

/s/ Henry Fitzgerald

/s/ Chas H Nussmeier

/s/ Chas J Ellspermann

BOARD OF COUNTY COMMISSIONERS

TUESDAY, JULY 1ST, 1958

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN SPECIAL SESSION AT 7:00 P.M., WHEN PRESENT, HENRY FITZGERALD, CHARLES H. NUSSMEIER AND CHARLES ELLSPERMANN, MEMBERS COMPOSING SAID BOARD; ALSO HAROLD GRIMMEISSEN, DEPUTY COUNTY AUDITOR AND RICHARD NUSSMEYER, COUNTY SURVEYOR.

THE FOLLOWING STREETS, ROADS AND HIGHWAYS WERE DISCUSSED.

1- BARTELS DRIVE AND BARTELS ROAD-

THIS IS TAKEN UNDER ADVISEMENT. THE BOARD WANTS TO FIND OUT IF THE ORIGINAL PLATS SHOW THAT THE TWO ROADS WERE TO MEET.

2- BARTON LANE, ZONE 12 - BARTON ROAD, ZONE 11, 1-4 & A-11-

A CHANGE IS PROPOSED BY THE COMMISSIONERS. BARTON ROAD TO BE FROM BASE LINE ROAD TO GIBSON COUNTY LINE. BARTON LANE IS TO BE MAINTAINED AS IT IS.

SEVEN HILL ROAD, HILL TOP ROAD, NESBITT STATION ROAD, NEWMAN ROAD; A CHANGE IS PROPOSED AND ALL TO BE CALLED VOLKMANN ROAD.

3- BLUE RIDGE DRIVE, EAST & WEST-

A DELEGATION OF RESIDENTS OF BLUE RIDGE DRIVE, EAST WERE PRESENT. MRS. WILLIAM ANDREW CADDICK, SPOKESMAN FOR THE GROUP REMONSTRATED CHANGING THE PRESENT NAME. ON MOTION, THE COMMISSIONERS PROPOSE "NO CHANGE".

4- BOONVILLE HIGHWAY OR 460 OR 62-

COMMISSIONERS WANT TO CHECK WITH THE CITY COUNCIL AND METROPOLITAN PLAN COMMISSION. THEY PROPOSED CALLING IT "LOUISVILLE ROAD" FROM THE INTERSECTION OF HIGHWAY 41 TO WARRICK COUNTY LINE - PART OF THIS HIGHWAY NOW IN CITY LIMITS IS ALSO KNOWN AS MORGAN AVENUE.

5- CHERRY LANE IN GEORGE ADDITION, CENTER TOWNSHIP.

THIS IS TAKEN UNDER ADVISEMENT.

6- DOGWOOD AVENUE
7- DOGWOOD LANE

THE BOARD IS NOT SURE WHERE THEY ARE AND THE CIRCUMSTANCES - THEY WILL CHECK.

8- FREY LANE -

THIS WAS ALREADY CHANGED BY THE COMMISSIONERS TO STOCKWELL ROAD.

9- THEY PROPOSED CHANGING THE NAME OF HIGHWAY 57 FROM THE INTERSECTION WITH HIGHWAY 41 TO WARRICK COUNTY LINE AS "INDIANAPOLIS ROAD".

10- HILLSIDE DRIVE, R.R.1 (SOUTH OF LOWER MT. VERNON ROAD)

THIS IS TAKEN UNDER ADVISEMENT.

11- HILLSIDE ROAD, R.R. 7 (OFF ORCHARD ROAD) (TERRACE BROADWAY SOUTH OF DESHIELDS) - COMMISSIONERS WILL CHECK THESE ROADS.

12- JOAN DRIVE, ZONE 15, OFF FUQUAY ROAD TO TAYLOR - COMMISSIONERS WILL CHECK THIS ROAD.

Board of Commissioners, Vanderburgh County, Indiana JULY 1st 1958

RE: CHANGING NAMES OF STREETS, ETC -CONT'D-

13- JOHNSON PLACE TO 2300 CHESTNUT, CHERRY, OAK, 400-500 PARKER & TAFT-
THIS IS TAKEN UNDER ADVISEMENT - AWAITING REPORT FROM THE PLAN COMMITTEE.

14- LAKEVIEW BLVD; LAKEVIEW DRIVE -
LAKEVIEW BLVD OFF HARMONY WAY AND LAKEVIEW DRIVE OFF NEW HARMONY ROAD. THIS WAS TAKEN UNDER ADVISEMENT, AWAITING REPORT FROM THE PLANNING COMMITTEE.

15- LOCUST DRIVE -
TO BE CHANGED TO NOLAN AVENUE. HAS BEEN CHANGED BY THE COMMISSIONERS.

16- LOWER MT. VERNON ROAD OR 62 -
PROPOSED BY COMMISSIONERS TO CHANBE NAME TO "BROADWAY", TO POSEY COUNTY LINE.

17- HENZE ROAD AND SEIB ROAD -
PROPOSED BY THE COMMISSIONERS THAT SEIB ROAD IN CENTER TOWNSHIP BE CHANGED TO "OAK HILL" ROAD. IN SECTION 22 GERMAN TOWNSHIP, SEIB ROAD IS TO REMAIN AS IT IS. IN SECTION 33, HENZE ROAD TO REMAIN AS IT IS- THAT IS FROM MILL ROAD TO #6 SCHOOL ROAD.

18- MAPLE LANE OFF WHETSTONE ; NEW MAPLE OFF EVERGREEN -
TAKEN UNDER ADVISEMENT.

19- PARK PLACE, CITY

20- PARK STREET, CITY

21- PARK ROAD - AWAITING REPORT FROM THE PLAN COMMITTEE

22- PARK PLAZA - TAKEN UNDER ADVISEMENT.

23- PETERSBURGH ROAD, DELETE OLD 57 -
PROPOSED BY COMMISSIONERS TO DELETE OLD 57- ROAD TO BE CALLED "PETERSBURGH ROAD"

24- RUSTON LANE, BETWEEN 57 AND GREEN RIVER ROAD.
WHETHER TO CALL FOLLOWING ROADS,
1. RUSTON LANE
2. SCHLENSKER ROAD
3. SENSMEIER ROAD

NEW NAME, ARMSTRONG - INGLEFIELD ROAD - TAKEN UNDER ADVISEMENT, AWAITING STAFF REPORT FROM THE PLAN COMMITTEE.

25- SCHOOL ROAD #3 - NEW NAME - WHETHER TO CALL FOLLOWING ROADS,
1. #3 SCHOOL ROAD
2. SCHENK ROAD
3. KANSAS ROAD

ALL AS KANSAS ROAD. TAKEN UNDER ADVISEMENT, AWAITING REPORT FROM PLAN COMMITTEE.

26- KORESSEL ROAD TO ST. JOE ROAD -
KORESSEL ROAD AND ST. JOSEPH ROAD FROM UPPER MT. VERNON ROAD NORTH TO PRESENT SCHOOL ROAD #3. TAKEN UNDER ADVISEMENT, AWAITING STAFF REPORT FROM THE PLAN COMMITTEE.

27- SHERIDAN ROAD 3000 OUT, TO CHADWICK ROAD-
TAKEN UNDER ADVISEMENT, AWAITING STAFF REPORT FROM PLAN COMMITTEE.

28- WALNUT ROAD TO VOGEL ROAD, HAS BEEN CHANGED TO VOGEL ROAD

29- WOODLAND DRIVE)
30- WOODLAND LANE) TAKEN UNDER ADVISEMENT, AWAITING STAFF REPORT FROM PLAN COMMITTEE

Board of Commissioners, Vanderburgh County, Indiana JULY 1ST 1958

RE: CHANGING NAMES OF STREETS, ETC-CONT'D-

SCOTT TOWNSHIP

MARTIN ROAD IN SCOTT, MARTIN STATION ROAD IN ARMSTRONG AND MARTIN LANE IN KNIGHT TOWNSHIP- ALL TAKEN UNDER ADVISEMENT, COMMISSIONERS WANT TO MAKE THEIR OWN CHECK.

ARMSTRONG TOWNSHIP

MAN ROAD AND ADLER ROAD - COMMISSIONERS PROPOSE THAT MAN ROAD BE CHANGED TO ADLER ROAD.

BUENTE ROAD AND TRAPP ROAD - COMMISSIONERS PROPOSE THAT BUENTE ROAD BE THE NAME FROM ST.WENDELL, ST.JOE ROAD TO BASE LINE ROAD; THEREBY ELIMINATING TRAPP ROAD ON THIS SECTION. THEN RENAME THE EAST-WEST SECTION OF BUENTE ROAD, TRAPP ROAD.

GERMAN TOWNSHIP

MILL ROAD, BERGDOLT ROAD, FOLZ & WIMBERG ROADS REQUIRE STUDY. TAKEN UNDER ADVISEMENT, AWAITING REPORT FROM PLAM COMMITTEE.

GERMAN & CENTER TOWNSHIPS

BENDER, FISCHER AND MEIER ROADS - TAKEN UNDER ADVISEMENT. THE BOARD SUGGESTED THAT THESE ROADS BE COMBINED UNDER ONE NAME - AWAITING REPORT FROM PLAN COMMITTEE.

PERRY TOWNSHIP

PLEASANT AND GROFF ROADS - COMMISSIONERS PROPOSED TO KEEP "GROFF" AS THE NAME OF ROAD AND ELIMINATE "PLEASANT".

SCHISSLER ROAD AND SCHMUCK ROAD - COMMISSIONERS PROPOSED NAME "SCHMUCK" ROAD TO REMAIN FROM THE OLD MT.VERNON ROAD TO THE INTERSECTION OF SCHISSLER ROAD.

SCHISSLER ROAD TO BE ALL THE WAY FROM BAYOU CREEK ROAD TO COUNTY LINE.

PEERLESS ROAD AND SCHUTTE ROAD - COMMISSIONERS PROPOSED ROAD FROM LOWER MT.VERNON ROAD TO UPPER MT.VERNON ROAD BE KNOWN ONLY AS SCHUTTE ROAD - "PEERLESS" TO BE ELIMINATED.

KORESSEL ROAD IN CITY AND COUNTY - TAKEN UNDER ADVISEMENT, AWAITING REPORT FROM PLAN COMMITTEE.

ALEXANDER AVENUE IN CITY AND COUNTY - TAKEN UNDER ADVISEMENT, AWAITING REPORT FROM PLAN COMMITTEE.

STATE HIGHWAY 66 FROM INTERSECTION OF ST.JOSEPH AVENUE TO POSEY COUNTY LINE - PROPOSED TO BE CALLED "ST.LOUIS" ROAD.

U.S. HIGHWAY 44, NORTH OF MAXWELL AVENUE - COMMISSIONERS PROPOSED NAME OF HIGHWAY AS "CHICAGO ROAD".

NO FINAL APPROVAL IS TAKEN BY THE BOARD OF COMMISSIONERS ON ANY OF THE ABOVE PROPOSED CHANGES AT THIS SPECIAL MEETING.

Board of Commissioners, Vanderburgh County, Indiana JULY 1ST 1958

RE: NAMING ROAD

A REQUEST IS RECEIVED FROM MR. & MRS. ALBERT DURCHHOLZ, MR. & MRS. MARTIN DURCHHOLZ, MR. & MRS. CHARLES SUTTON AND MR. & MRS. ANTHONY WENDHOLT TO NAME ROAD IN FRONT OF THEIR HOMES, "MAGNOLIA LANE"; THIS BEING A SHORT ROAD OFF BOONVILLE HIGHWAY, ABOUT HALF WAY BETWEEN BURKHARDT AND TELEPHONE ROADS.

MOTION IS MADE BY HENRY FITZGERALD, SECONDED BY CHARLES ELLSPERMANN AND VOTED UNANIMOUS TO APPROVE NAME OF ROAD, "MAGNOLIA LANE". MAGNOLIA LANE IS ABOUT THREE BLOCKS LONG.

ON MOTION THE BOARD RECESSES UNTIL THURSDAY, JULY 3RD, 1958.

Henry C. Fitzgerald

Chas H. Nussmeier

Chas J. Ellspermann

BOARD OF COUNTY COMMISSIONERS

THURSDAY, JULY 3RD, 1958

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, HENRY C. FITZGERALD, CHARLES H. NUSSMEIER AND CHARLES J. ELLSPERMANN, MEMBERS COMPOSING SAID BOARD; ALSO HAROLD GRIMMEISSEN, DEPUTY COUNTY AUDITOR, CLAUDE LYNN AND JAMES BUTHOD, COUNTY ATTORNEYS.

THE MINUTES WERE READ AND APPROVED.

RE: WATER FOUNTAINS AT COUNTY HOME

EARL WARWEG, ARCHITECT, APPEARED BEFORE THE BOARD AND REQUESTED INSTALLATION OF ADDITIONAL WATER FOUNTAINS FOR DRINKING IN THE COUNTY HOME. THIS MATTER IS TAKEN UNDER ADVISEMENT, AS THE COMMISSIONERS WANT TO CHECK THE BALANCE LEFT IN THE BOND ISSUE.

RE: SPIEKER ROAD

O. H. ROBERTS, SR. REQUESTED THE BOARD TO AUTHORIZE THE CORRECT SPELLING OF SPIEKER ROAD. MOTION WAS MADE BY MR. FITZGERALD, SECONDED BY MR. NUSSMEIER AND VOTED UNANIMOUS TO CORRECT THE SPELLING OF THE ROAD.

RE: CLOSING OF GREEN RIVER ROAD

A LETTER IS RECEIVED FROM THE INTERNATIONAL HARVESTER COMPANY, REQUESTING CLOSING GREEN RIVER ROAD FROM LINCOLN AVENUE TO DIVISION STREET FROM 9:00 A.M. TO 7:00 P.M. ON AUGUST 21ST AND 22ND. THIS IS TAKEN UNDER ADVISEMENT.

Board of Commissioners, Vanderburgh County, Indiana JULY 3RD 1958

RE: RENTAL OF HOUSE ON COUNTY HOME PROPERTY

RENTAL OF THE HOUSE ON COUNTY HOME PROPERTY WAS REFERRED TO COUNTY ATTORNEY CLAUDE LYNN. THE BOARD SUGGESTS THAT HE CONTACT TWO REALTORS TO ASCERTAIN WHAT WOULD BE A FAIR RENTAL. COMMISSIONERS SUGGEST THAT THE HOUSE BE RENTED ON A MONTH TO MONTH BASIS, RATHER THAN LEASE.

RE: DRAINAGE ON CRAIG AVENUE

THE COMMISSIONERS INSPECTED THE DRAINAGE PROBLEM ON CRAIG AVENUE ON WEDNESDAY, JULY 2ND, 1958. MR. BARRINGER OF THE CITY-COUNTY HEALTH DEPARTMENT WAS ASKED TO MAKE A STUDY OF SAME. NO FURTHER ACTION IS TAKEN BY THE COMMISSIONERS AT THIS TIME.

RE: REPORT OF COUNTY HOME RESIDENTS

THE SUPERINTENDENT OF COUNTY HOME FILES HIS REPORT OF RESIDENTS IN THE HOME FOR THE MONTH OF JULY 1958, WHICH IS APPROVED BY THE BOARD AND FILED IN THE AUDITOR'S OFFICE.

RE: INSPECTION OF BRIDGE PROJECT

THE COMMISSIONERS DID INSPECT F.A.S. PROJECT S-398(1), BEING THE STRUCTURE ON GREEN RIVER ROAD CROSSING PIGEON CREEK, AND ACCEPTED SAME FOR VANDERBURGH COUNTY MAINTENANCE. THIS INSPECTION WAS MADE ON THURSDAY, JUNE 26TH, 1958 AT 11:30 A.M.

THE COMMISSIONERS INSPECTED STRUCTURE #2 LOCATED APPROXIMATELY 2.2 MILES NORTH OF COUNTY HIGHWAY GARAGE ON ST. JOE AVENUE - PROJECT S-396 (1), AND ACCEPTED SAME FOR COUNTY MAINTENANCE. THIS INSPECTION WAS MADE THURSDAY, JUNE 5TH, 1958 AT 11:30 A.M.

RE: APPROVAL OF CLAIM

THE COMMISSIONERS APPROVE CLAIM OF STATE HIGHWAY DEPARTMENT FOR FINAL PAYMENT ON F.A.S. PROJECT S-397 (1), CONTRACT #4107 FOR . . . . . $6300.20.

RE: REPORT OF COUNTY SERVICE OFFICER

FRANK H. WIPF, COUNTY SERVICE OFFICER FILES HIS REPORT FOR THE MONTH OF JUNE 1958, WHICH IS APPROVED BY THE BOARD AND ORDERED FILED IN THE AUDITOR'S OFFICE.

RE: HERD AT COUNTY HOME

MR. BISHEA, COUNTY AGENT, REPORTS THAT THE HERD AT THE COUNTY INFIRMARY MUST BE TESTED FOR "BANGS" (BRUCELLOSIS) WITHIN THIRTY DAYS OF MOVING SAME. THIS IS REFERRED TO THE COUNTY ATTORNEY, CLAUDE LYNN TO TAKE NECESSARY ACTION.

ON MOTION THE BOARD ADJOURNED SINE DIE.

Henry Fitzgerald
Chas H. Heussner
Chas J. Ruppeman
BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana JULY 7TH 1958

MONDAY, JULY 7TH, 1958

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO LAW WHEN PRESENT, HENRY C. FITZGERALD, CHARLES H. NUSSMEIER AND CHARLES J. ELLSPERMANN, MEMBERS COMPOSING SAID BOARD; ALSO HAROLD GRIMMEISSEN, DEPUTY COUNTY AUDITOR, CLAUDE LYNN AND JAMES BUTHOD, COUNTY ATTORNEYS.

THE MEETING WAS OPENED IN DUE FORM BY COUNTY SHERIFF, FRANK MCDONALD.

THE MINUTES WERE READ AND APPROVED.

RE: BIDS ON RESURFACING UPPER MT.VERNON ROAD

THIS BEING THE TIME FOR THE RECEIVING OF BIDS ON RESURFACING UPPER MT.VERNON ROAD FROM TEKOPPEL TO RED BANK ROAD, COMES NOW THE FEIGEL CONSTRUCTION COMPANY AND FILES BID IN THE AMOUNT OF . . . . . $7115.00.

AS THIS WAS THE ONLY BID RECEIVED, MOTION IS MADE BY HENRY FITZGERALD, SECONDED BY CHARLES NUSSMEIER AND VOTED UNANIMOUS TO AWARD CONTRACT TO THE FEIGEL CONSTRUCTION COMPANY.

RE: REPORT OF COUNTY CLERK

BERT REED, COUNTY CLERK, FILES HIS REPORT FOR THE MONTH OF JUNE 1958, WHICH IS APPROVED BY THE BOARD AND FILED IN THE AUDITOR'S OFFICE.

RE: SPECIFICATIONS FOR RESURFACING MATERIAL

THE BOARD APPROVES SPECIFICATIONS FOR RESURFACING COUNTY ROADS WITH SEAL COAT AND COVERING AGGREGATES, AS FOLLOWS:

2800 TONS COVERING AGGREGATES
4000 GAL. BITUMINOUS MATERIAL FOR EDGE TREATMENT
5000 " " " " SEAL

BIDS ON ABOVE TO BE ADVERTISED ON JULY 10 AND 17, 1958 AND BIDS TO BE OPENED ON JULY 21, 1958.

RE: BARTELS DRIVE

A LETTER IS RECEIVED FROM W. F. BORGERD, 7800 BARTELS DRIVE, REQUESTING THAT BARTELS ROAD AND BARTELS DRIVE REMAIN AS IS - HE WANTS NO CHANGE IN THE NAME. LETTER IS FILED.

RE: ORCHARD ROAD

F. B. SARGENT, HILLSIDE ROAD OFF ORCHARD ROAD, APPEARED BEFORE THE BOARD AND COMPLAINED ABOUT THE CONDITION OF THE ROAD. THIS WAS REFERRED TO ABLE LUDWICK, COUNTY ROAD SUPERINTENDENT.

Board of Commissioners, Vanderburgh County, Indiana JULY 7TH 19 58

RE: DITCH ON BOEKE ROAD

THE COUNTY SURVEYOR COMPLAINED ABOUT OMAR DRACH STOPPING UP THE DITCH ON BOEKE ROAD NORTH OF RHEINHARDT. THE COUNTY ATTORNEY IS INSTRUCTED TO CONTACT MR. DRACH ABOUT THIS MATTER.

RE: INTER-COM SYSTEM AT THE COUNTY HOME

INVOICE FILED BY THE BORMAN ELECTRIC COMPANY FOR INTER-COM SYSTEM INSTALLED AT THE COUNTY HOME IN THE AMOUNT OF . . . . $987.00 IS TAKEN UNDER ADVISEMENT.

RE: CHANGE IN HIGHWAY PERSONNEL

THE BOARD APPROVES THE FOLLOWING CHANGE IN HIGHWAY PERSONNEL-

RELEASED-

CLAUDE CANNON,	LABORER	AT $1.25 PER HOUR,	EFFECTIVE JUNE 23, 1958
JOHN SMITH,	"	" " " " "	"
VINCENT WOEHLER	"	" " " " "	"
WM. L. MAINENSCHEIN,	DRIVER	$1.30 " " "	JULY 3, 1958
FRANK DARDEN	LABORER	$1.25 " " "	"

APPOINTED-

CLAUDE CANNON,	AS DRIVER	AT $1.30 PER HOUR,	EFFECTIVE JUNE 24, 1958
JOHN SMITH	"	" " " " "	"
VINCENT WOEHLER	"	" " " " "	"
WM. L. MAINENSCHEIN	"	" " " " "	"

RE: CALL FOR COUNCIL MEETING

THE BOARD REQUESTS THAT ALL OFFICE HOLDERS HAVE THEIR REQUESTS IN THE AUDITOR'S OFFICE BY JULY 9TH, 1958 TO BE APPROVED BY THE BOARD JULY 10TH; LEGAL AD TO RUN JULY 12TH AND 19TH AND THE COMMISSIONERS TO GET TOGETHER FOR THEIR REQUESTS BEFORE THURSDAY, JULY 10TH, 1958.

MR. ELLSPERMANN NOTED ONE REQUEST - COUNTY INFIRMARY SANITARY SYSTEM FOR $15,000.00.

RE: DRAINAGE PROBLEM

MRS. ROSE FOSTER, 3721 CLAREMONT AVENUE APPEARED BEFORE THE BOARD, AGAIN COMPLAINING ABOUT THE DRAINAGE ON HER FARM. THIS WAS REFERRED TO THE COUNTY SURVEYOR, RICHARD NUSSMEYER WITH INSTRUCTIONS TO ADVISE WHAT VANDERBURGH COUNTY SHOULD DO TO RELIEVE THIS CONDITION.

ON MOTION THE BOARD RECESSES UNTIL 7:00 P.M. TUESDAY, JULY 8, 1958.

Henry F. Fitzgerald

Chas F. Heussner

Chas J. Ellspermann

BOARD OF COUNTY COMMISSIONERS

TUESDAY, JULY 8TH, 1958

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN SPECIAL SESSION WITH THE COUNTY COUNCIL, RELATIVE TO THE FEASIBILITY OF CONVERTING THE COLISEUM INTO A CIVIC AUDITORIUM.

THERE WERE PRESENT, HENRY FITZGERALD, CHARLES NUSSMEIER AND CHARLES ELLSPERMANN, MEMBERS OF THE BOARD, HAROLD GRIMMEISSEN, DEPUTY COUNTY AUDITOR, CLAUDE LYNN, COUNTY ATTORNEY; THOMAS MOONEY, MARSHALL BECK, N. J. ANGERMEIER, LOREN MYRICK, OTTO NIETHAMMER, LAWRENCE LANT AND JEROME KAYSER, MEMBERS OF THE COUNTY COUNCIL. ABOUT THIRTY CITIZENS WERE ALSO PRESENT.

HENRY FITZGERALD OPENED THE MEETING, STATING THE PURPOSE OF IT.

MRS. SKORA AGAIN STOKE AGAINST SPENDING ANY MONEY TO CONVERT THE COLISEUM INTO AN AUDITORIUM, STATING THERE WERE ONE OR TWO THEATRES IN THE CITY WHICH COULD BE BOUGHT AND WHICH WOULD BE MUCH BETTER SUITED FOR A CIVIC AUDITORIUM.

SEVERAL VETERANS SPOKE FAVOFABLY; JUST SO THEIR ORGANIZATION WILL BE ASSURED SPACE IN THE BUILDING. MR. FITZGERALD ASSURED THE VETERANS THAT THEIR ORGANIZATIONS WILL NOT LOSE THEIR QUARTERS; IN FACT THEIR QUARTERS SHOULD BE IMPROVED BY THE PROPOSED CHANGE.

CLAUDE LYNN ADVISED THOSE PRESENT, THE MAIN PURPOSE OF THE MEETING BETWEEN THE COMMISSIONERS AND THE COUNTY COUNCIL, WAS TO ASCERTAIN HOW THE COUNCIL FELT ABOUT APPROVING THE REQUEST FOR FUNDS AT THE NEXT COUNCIL CALL, FOR A SURVEY -

1. IS IT FEASIBLE AND ADVISABLE TO CONVERT THE PRESENT COLISEUM INTO A CIVIC AUDITORIUM AND THE ESTIMATED COST.

2. IS THE COLISEUM THE RIGHT PLACE?

3. TO INVESTIGATE THEATRE BUILDINGS - WHAT THEY CAN BE BOUGHT FOR AND WOULD THEY NEED ANY CHANGES OR IMPROVEMENTS.

4. A NEW BUILDING AT A NEW SITE, COST OF SAME AND PARKING FACILITIES.

THE CITIZENS LEFT ABOUT 7:45 P.M., AND THE COMMISSIONERS AND COUNCIL THEN DISCUSSED THE PROJECT. A FIGURE OF $3500.00 WAS FIRST ASKED FOR TO PAY FOR COST OF THE SURVEY; LATER SAME WAS RAISED TO $5000.00 AND AGREED UPON.

THOMAS MOONEY, PRESIDENT OF THE COUNCIL STATED THERE IS A SAD NEED FOR SOMETHING OF THAT NATURE, AND IF WE ARE GOING TO DO SOMETHING, LET US DO IT THIS YEAR. SEVERAL MEMBERS OF THE COUNCIL HAD SUGGESTED THAT SINCE SIX OF THE SEVEN MEMBERS WILL BE REPLACED, SUBJECT TO THE FALL ELECTION, THE MATTER BE BYPASSED. HOWEVER, AT THE END OF THE DISCUSSION, ALL BUT ONE AGREED AN INVESTIGATION SHOULD BE MADE, AND $5000 WAS FAVORABLE TO THEM FOR THE COST OF SAME.

MR. LANT SAID HE WAS WORRIED OVER THE PROPOSITION - TAXES WERE HIGH ENOUGH NOW.

MR. ELLSPERMANN WAS FAVORABLE TO THE PROJECT, STATING THAT THE COLISEUM IS CLOSE TO DOWNTOWN HOTELS, ETC. AND WOULD PROVIDE FACILITIES FOR CONVENTIONS, ROAD SHOWS, ETC.

OBJECTIONS THAT MEMBERS OF COUNTY COUNCIL AND POSSIBLY ONE MEMBER OF THE BOARD OF COMMISSIONERS (ELLSPERMANN) MIGHT NOT BE IN OFFICE NEXT YEAR, BROUGHT GENERAL AGREEMENT THAT IT WAS THE CIVIC DUTY OF THOSE NOW IN OFFICE, TO FIND OUT IF THE BUILDING COULD BE ADAPTED FOR MORE PROFITABLE USE.

ROBERT BAILEY, EXECUTIVE SECRETARY OF THE TAX RESEARCH BUREAU SPOKE IN FAVOR OF THE SURVEY AND STATED THAT IT WAS THE DUTY OF THE COMMISSIONERS TO APPOINT A COMMITTEE TO INVESTIGATE. MR. FITZGERALD REPLIED, IF A COMMITTEE IS APPOINTED, YOU CAN BE ASSURED IT WILL BE A REPRESENTATIVE GROUP OF THE COMMUNITY.

MR. NUSSMEIER SAID HE IS NOT OPPOSED TO THE PROPOSITION; HOWEVER URGING THE APPOINTMENT OF A COMMITTEE TO MAKE A SURVEY, AND HE WAS IN FAVOR OF AN APPROPRIATION TO DETERMINE THE NEED.

MR. FITZGERALD POINTED OUT THAT THE USE OF THE BUILDING, IN THE EVENT IT WAS REMODELED AS A CIVIC AUDITORIUM, WOULD NOT BE FOR ANY CERTAIN ORGANIZATION, BUT WOULD BE AVAILABLE TO ROAD SHOWS, CONVENTIONS AND ANY GROUP OR ORGANIZATION WHICH DESIRE IT.

UPON BEING ASSURED THE COUNTY COUNCIL WOULD BE FABORABLE TO A REQUEST BY THE BOARD FOR $5000.00 FOR SUCH A SURVEY IN THE NEXT COUNCIL CALL JULY 23RD AND 24TH, THE BOARD RECESSED UNTIL 10:00 A.M. THURSDAY, JULY 10TH, 1958.

Henry Fitzgerald

Chas H Nussmeier

Chas J Ellspermann

BOARD OF COUNTY COMMISSIONERS

THURSDAY, JULY 10TH, 1958

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT; HENRY C. FITZGERALD, CHARLES H. NUSSMEIER AND CHARLES J. ELLSPERMANN, MEMBERS COMPOSING SAID BOARD; ALSO HAROLD GRIMMEISSEN, DEPUTY COUNTY AUDITOR, CLAUDE LYNN AND JAMES BUTHOD, COUNTY ATTORNEYS.

THE MINUTES WERE READ AND APPROVED.

RE: POOR RELIEF COMPLAINT

MRS. ETHEL M. KEONEN, 1505 FIFTH AVENUE APPEARED BEFORE THE BOARD AND COMPLAINED THAT THE TRUSTEE WILL NOT PAY RENT, ETC. THIS MATTER WAS REFERRED TO THE COUNTY ATTORNEY TO CONTACT THE TRUSTEE.

RE: DRAINAGE PROBLEM

CHARLES F. ROSS, 1041 S. BURKHARDT ROAD AND RODNEY W. SIECK, 6420 JEFFERSON AVENUE APPEARED BEFORE THE BOARD WITH A DRAINAGE PROBLEM. THEY WERE ADVISED THAT THE COUNTY IS PLANNING ON A STORM SEWER NOW IN THAT SECTION, WHICH SHOULD REMEDY THE SITUATION.

Board of Commissioners, Vanderburgh County, Indiana JULY 10TH 1958

RE: PAYMENT FOR USE OF ROAD EQUIPMENT

A CHECK IS RECEIVED FROM SOIL-CRETE PAVERS INC. FOR $70.00 FOR USE OF ROAD EQUIPMENT. THE AMOUNT SHOULD BE $140.00, AND MR. FITZGERALD INSTRUCTED THE CLERK TO HOLD CHECK AND REQUEST ATTORNEY, HERMAN L. MCCRAY TO APPEAR BEFORE THE BOARD AT THEIR MEETING ON MONDAY, JULY 14, 1958 AT 10:00 A.M.

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:

COUNTY GENERAL FUND

CLERK			
1-402	Other Expense Incidental to Commitment of Patients to State Institutions	$3000.00	
1-213	Other Operating Expense (Moving Counter)	309.60	
	Transfer from Co.Rev.Unexpended Balance		$3309.60
AUDITOR-MECHANIZED ACCT'G SYSTEM			
2A-103	Extra Clerical Help- Transfer from Co.Rev. Unexpended Balance		$3500.00
RECORDER			
4-102-G	Salary of Deputy- Transfer from Co. Rev. Unexpended Balance		$ 120.00
SHERIFF			
5-211-A	Office Supplies	$ 100.00	
5-213-A	Uniform Allowance	200.00	
	Transfer from Co.Rev.Unexpended Balance		$ 300.00
SUPERIOR COURT			
12-103	Per Diem of Jurors	$ 715.00	
12-602-C	New Typewriter	229.50	
	Transfer from Co. Rev.Unexpended Balance		$ 944.50
PROBATE COURT			
13-602-A	Equipment- Transfer from 13A-201E Transportation of Children & Misc. $550.00 and from Co.Rev. Unexpended Balance $1610.00		$2160.00
BUILDING COMMISSIONER			
18-107	Salary of Office Ass't (Part Time)- Transfer from 18-109 Salary of Board Members	$ 100.00	
18-201-D	Transportation- Transfer from 18-109	150.00	$ 250.00
EVILLE-VANDERBURGH REG.PLAN COMMISSION			
247-102 (18-A)	Salary of Secretary	$329.38	
	Transfer from 247-102 Salary of Plbg.Consult.		
247-213 (18-A)	Drafting Paper & Supplies	400.00	
	Transfer from 247-201-B Postage $300.00 and from 247-401 Insurance of Auto $100.00		$ 729.38

Board of Commissioners, Vanderburgh County, Indiana JULY 10TH 1958

RE:REQUEST FOR ADDITIONAL APPROPRIATIONS -CONT'D-

COUNTY COMMISSIONERS

19-119-K	REASSESSMENT EXPENSE	$ 492.47	
	TRANSFER FROM CO.REV.UNEXP. BALANCE		
19-420	SURVEY EXPENSE FOR COLISEUM	5000.00	
	TRANSFER FROM CO.REV.UNEXP.BALANCE		
19-421	SANITARY SYSTEM EXPENSE FOR CO.INF . . .	12,000.00	
	TRANSFER FROM CO.REV.UNEXP.BALANCE		
19-422	TRANSFORMER HOUSING VAULT- TRANSFER . .	3000.00	
	FROM CO.REV.UNEXP.BALANCE		
19-205-A	REPAIRS TO COUNTY BUILDINGS- TRANSFER	5000.00	
	FROM CO.REV.UNEXP. BALANCE		
19-602-A	EQUIPMENT -TRANSFER FROM 19-602-B NEW CAR	448.00	
19-602-C	BOEHNE HOSPITAL HOT WATER STGE.TANK . .	2000.00	
	TRANSFER FROM CO.REV.UNEXP.BALANCE		$27,940.47

ELECTION

21-104	SALARY OF ELECTION ATTORNEY- TRANSFER FROM CO.REV. UNEXP.BALANCE	$ 300.00

REGISTRATION OF VOTERS

22-103	EXTRA CLERICAL AT SUB STATIONS	1800.00	
22-104	EXTRA HELP	1500.00	
	TRANSFER FROM CO.REV.UNEXP.BALANCE		$ 3,300.00

VETERANS' SERVICE OFFICER

24-102	SALARY OF SECRETARY- TRANSFER FROM CO.REV. UNEXP. BALANCE	$ 120.00
	TOTAL COUNTY REVENUE . . .	$42,973.95

COUNTY HIGHWAY DEPARTMENT

187-313	PAINTING COUNTY BRIDGES	$7000.00	
187-315	EXPENSE OF RIGHT-OF-WAY	50.00	
	TRANSFER FROM HIGHWAY DEPT.UNEXP.BAL.		$ 7,050.00

TOTAL COUNTY REVENUE . . . $42,973.95
TOTAL CO.HIGHWAY DEPT. . . $ 7,050.00

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, FOR THE PURPOSE OF CONSIDERING THE 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 JULY, 1958.

(SIGNED) HENRY C. FITZGERALD

(SIGNED) CHARLES H. NUSSMEIER

(SIGNED) CHARLES J. ELLSPERMANN
BOARD OF COMMISSIONERS, VANDERBURGH COUNTY, INDIANA.

ATTEST:

(SIGNED) ED J. SAUER
CLERK

Board of Commissioners, Vanderburgh County, Indiana JULY 10TH 1958

RE: 3 TON LIMIT SIGNS

THE BOARD INSTRUCTED ABLE LUDWICK, COUNTY ROAD SUPERINTENDENT TO PUT "3 TON LIMIT" SIGNS UP ON BRIDGE OF HIRSCH & BURKHARDT ROADS.

RE: SPECIFICATIONS FOR REPAIRING COURT HOUSE

PRELIMINARY SPECIFICATIONS ARE RECEIVED FOR ARCHITECTURAL SERVICE FOR REPAIRING COURT HOUSE. THIS IS REFERRED TO JAMES BUTHOD, COUNTY ATTORNEY TO CHECK, AS COUNTY ATTORNEY CLAUDE LYNN IS GOING ON VACATION.

RE: APPLICATION FOR ADMISSION TO COUNTY HOME

ACTION BY BOARD OF COUNTY COMMISSIONERS

STATE OF INDIANA)
) SS:
VANDERBURGH COUNTY)

COMMISSIONERS COURT

JULY TERM, 1958

IN THE MATTER OF THE APPLICATION OF ARTHUR MILLER FOR ADMISSION TO THE COUNTY HOME.

COMES NOW LOUIS RUEDLINGER, TRUSTEE OF CENTER 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 ARTHUR MILLER 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 JULY; 1958.

(SIGNED) HENRY FITZGERALD
(SIGNED) CHAS. H.NUSSMEIER
(SIGNED) CHAS. J.ELLSPERMANN
COMMISSIONERS

RE: REPORT OF CITY-COUNTY HEALTH DEPT

A REPORT IS RECEIVED FROM THE CITY-COUNTY HEALTH DEPARTMENT, RELATIVE TO SEWAGE CONDITIONS EXISTING AT 607 S. CRAIG AVENUE. SINCE THIS IS A SANITATION PROBLEM FOR THE HEALTH DEPARTMENT, REPORT IS ORDERED FILED.

RE: PETITION FOR REPAIR OF MARTIN ROAD

PETITION IS RECEIVED FROM RESIDENTS ON MARTIN ROAD FOR REPAIR OF MARTIN ROAD FROM BOONVILLE-NEW HARMONY ROAD TO INGLEFIELD. THIS ROAD IS NOW ON SCHEDULE FOR REPAIRS.

RE: SELLING DAIRY HERD AT COUNTY HOME

LETTER IS RECEIVED FROM HAROLD O. HON, 1108 S. GRAND AVENUE, EXPRESSING REMONSTRATION AGAINST SELLING THE DAIRY HERD AT THE COUNTY INFIRMARY. LETTER IS FIELD IN THE AUDITOR'S OFFICE.

RE: BRIDGE PROJECTS

STRUCTURE #3 ON F.A.S.PROJECT S-396 (1) BEING A CULVERT LOCATED ABOUT 2.8 MILES SOUTH OF DAVY WAS APPROVED BY THE BOARD AND ACCEPTED FOR COUNTY MAINTENANCE, AND STRUCTURE #2 ON F.A.S. PROJECT S-396 (1) LOCATED APPROXIMATELY 2.2 MILES NORTH OF COUNTY HIGHWAY GARAGE ON ST.JOE AVENUE WAS APPROVED BY THE BOARD AND ACCEPTED FOR COUNTY MAINTENANCE.

Board of Commissioners, Vanderburgh County, Indiana JULY 10TH 1958

RE: DETOUR REQUESTED BY LAWNDALE SHOPPING CENTER MERCHANTS

MOTION IS MADE BY HENRY FITZGERALD, SECONDED BY CHARLES ELLSPERMANN AND VOYED UNANIMOUS TO APPROVE REQUEST OF THE LAUNDALE SHOPPING CENTER MERCHANTS TO ESTABLISH A DETOUR FOR CUSTOMERS' CONVENIENCE DURING THE PERIOD OF REPAIRS TO GREEN RIVER ROAD. SIGNS ARE TO BE ERECTED ON THE STATE HIGHWAY PROPERTY AS FOLLOWS:

1. NEWBURGH ROAD AND WASHINGTON AVENUE
2. NEWBURGH ROAD AND BURKHARDT ROAD
3. BURKHARDT ROAD & WASHINGTON AVENUE
4. LINCOLN AVENUE & GREEN RIVER ROAD
5. LINCOLN AVENUE & LOMBARD AVENUE
6. LOMBARD AVENUE & WASHINGTON AVENUE

RE: CONTRACT ON BRIDGE F.A.S.PROJECT S-42 (3) CONT.4258

COMMISSIONERS APPROVED TO AWARDING CONTRACT TO ROY RYAN SONS, INC., FOR CONSTRUCTION OF BRIDGE OVER BRANCH OF BLUE GRASS CREEK- F.A.S. PROJECT #S-42 (3) CONTRACT #4258- TOTAL BID PRICE $35,336.06

LESS F.A.S. FUNDS OF BID PRICE 17,668.03

TOTAL COUNTY FUNDS OF BID PRICE 17,668.03

RE: APPROVAL OF CLAIM

COMMISSIONERS APPROVE PAYMENT OF INITIAL PAYMENT OF 65% OF TOTAL COUNTY FUNDS PORTION, AMOUNTING TO . . . . . $11,484.22; CONTRACT AWARDED BY STATE HIGHWAY DEPARTMENT.

RE: COUNTY LINE BRIDGE

COPY OF LETTER IS RECEIVED FROM FRANK X. HAUPT, DEPUTY ATTORNEY GENERAL TO WILLIAM ESPENSCHIED, ATTORNEY FOR POSEY COUNTY COMMISSIONERS, RELATIVE TO BRIDGE ON COUNTY LINE. THIS IS FILED.

RE: BRIDGE ON ST.JOSEPH AVENUE NORTH OF COUNTY GARAGE

ALVIN E. GRAUL, ST.JOSEPH AVENUE, COMPLAINED OF BRIDGE ON ST.JOSEPH AVENUE NORTH OF THE COUNTY GARAGE. COMMISSIONERS WANT TO MEET ON SITE WITH MR. FRAGOMENI, STATE HIGHWAY ENGINEER. THE BOARD INSTRUCTED THE CLERK TO ARRANGE THE TIME FOR A MEETING.

ON MOTION THE BOARD RECESSES UNTIL NOON SATURDAY, JULY 12TH, 1958 AT THE COUNTY INFIRMARY.

Henry Fitzgerald

Chas H Ousomers

Chas J. Ellspermann

BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana JULY 14TH 1958

MONDAY, JULY 14TH, 1958

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, HENRY C. FITZGERALD, CHARLES H. NUSSMEIER AND CHARLES J. ELLSPERMANN; MEMBERS COMPOSING SAID BOARD; ALSO HAROLD GRIMMEISSEN, DEPUTY COUNTY AUDITOR, CLAUD LYNN AND JAMES BUTHOD, COUNTY ATTORNEYS.

THE MINUTES WERE READ AND APPROVED.

RE: DRAINAGE PROBLEM

MRS. MAE GOERGES, 3312 ST.JOSEPH AVENUE, CECIL PHILLIPS, 3322 N. ST.JOSEPH AVENUE AND MRS. JERNSHA MASON, N. ST.JOSEPH AVENUE, COMPLAINED ABOUT A DRAINAGE PROBLEM. THIS WAS REFERRED TO ABLE LUDWICK, COUNTY HIGHWAY SUPERINTENDENT AND RICHARD NUSSMEYER, COUNTY SURVEYOR.

RE: CHANGE IN ROAD NAME

FRED GREUBEL PRESENTED A PETITION OF RESIDENTS ON SCHLENSKER ROAD, PROTESTING CHANGE IN ROAD NAME. THIS IS ORDERED FILED FOR FUTURE REFERENCE. RESIDENTS DO NOT WANT "ARMSTRONG-INGLEFIELD ROAD" AS NAME OF THE ROAD.

RE: REQUEST OF EVILLE PUBLIC HEALTH NURSING ASSN

THE BOARD RECEIVED A REQUEST FROM THE EVANSVILLE PUBLIC HEALTH NURSING ASS'N FOR $24,000.00 TO BE PUT IN THE BUDGET FOR 1959. MOTION IS MADE BY MR. FITZGERALD, SECONDED BY MR. ELLSPERMANN AND VOTED UNANIMOUS TO CONSIDER REQUEST WHEN CHECKING BUDGETS FOR 1959 APPROPRIATIONS.

RE: CIVIL DEFENSE CORPS

THE BOARD RECEIVED A LETTER FROM RICHARD H. GIANNINI, CIVIL DEFENSE CORPS, AS TO RECOMMENDATIONS TO LOCAL AUTHORITIES FOR DEALING WITH INCIDENTS INVOLVING RADIOACTIVE MATERIALS. THIS IS ORDERED FILED.

RE: APPROVAL OF CLAIM

THE BOARD APPROVES INVOICE OF FRED MALOTTE MACHINERY COMPANY, INC. FOR $7400.00 FOR A TANDEM ROLLER FOR THE COUNTY HIGHWAY DEPARTMENT.

RE: FELSTEAD ROAD

CHARLES ELLSPERMANN BROUGHT UP THE CONDITION OF FELSTEAD ROAD. THIS IS REFERRED TO ABLE LUDWICK, COUNTY ROAD SUPERINTENDENT TO FILL HOLES. NOT TOO MUCH CAN BE DONE WITH IT ON ACCOUNT OF THE EXPRESSWAY COMING THROUGH.

RE: DRAINAGE PROBLEM

JAMES L. PATE, 2304 N. BURKHARDT ROAD HAS A DRAINAGE PROBLEM. THIS IS REFERRED TO ABLE LUDWICK, SUPERINTENDENT OF COUNTY HIGHWAYS AND RICHARD NUSSMEYER, COUNTY SURVEYOR, TO CHECK AND REPORT BACK TO THE COMMISSIONERS.

Board of Commissioners, Vanderburgh County, Indiana JULY 14TH 1958

RE: BIDS ON TREE CHIPPER

THIS BEING THE TIME FIXED FOR RECEIVING BIDS ON TREE CHIPPER FOR THE HIGHWAY DEPARTMENT, COMES NOW THE FLESCH-MILLER COMPANY AND FILES ONE BID FOR $3900.00 AND ONE FOR $3250.00.

MOTION WAS MADE BY HENRY FITZGERALD, SECONDED BY CHARLES NUSSMEIER AND VOTED UNANIMOUS TO AWARD CONTRACT TO FLESCH-MILLER COMPANY ON THEIR BID FOR $3900.00, ON ACCOUNT OF IT BEING LARGER AND HEAVIER EQUIPMENT, LARGER ENGINE AND LARGER CAPACITY.

RE: BIDS ON DOZER BLADE AND POWER DIGGER

THIS BEING THE TIME FIXED FOR THE RECEIVING OF BIDS ON DOZER BLADE AND POWER DIGGER FOR THE HIGHWAY DEPARTMENT, THE BOARD NOW RECEIVES THE FOLLOWING BIDS-

MILLER & OSCHMAN IMPLEMENT CO

DOZER BLADE	$ 478.00	
POWER DIGGER WITH EQUIPMENT IN COMBINATION WITH DOZER BLADE .	$1900.00	$2378.00
POWER DIGGER WITHOUT WAGNER DOZER OR LOADER ON FRONT OF TRACTOR		$2025.00

UNIVERSAL TRACTOR SALES CO.

DOZER BLADE	$ 260.00	
POWER DIGGER	$2145.00	$2405.00

ON MOTION BY HENRY FITZGERALD, SECONDED BY CHARLES ELLSPERMANN AND VOTED UNANIMOUS, BIDS ARE TAKEN UNDER ADVISEMENT UNTIL THURSDAY, JULY 17TH, 1958.

RE: BIDS ON MILK FOR COUNTY HOME

THE FOLLOWING BIDS ARE RECEIVED ON MILK FOR THE COUNTY HOME-

IDEAL PURE MILK COMPANY	.4075 PER ½ GAL.
AMERICAN DAIRY COMPANY	.41 " "

ON MOTION BY HENRY FITZGERALD, SECONDED BY CHARLES NUSSMEIER AND VOTED UNANIMOUS, BIDS ARE TAKEN UNDER ADVISEMENT UNTIL THURSDAY, JULY 17TH, 1958.

RE: BIDS ON TRAFFIC LIGHT

THIS BEING THE TIME FIXED FOR RECEIVING BIDS ON TRAFFIC LIGHT AT BUENA VISTA AND STRINGTOWN ROADS, COME NOW HEILMAN ELECTRIC COMPANY, INC. AND SUBMITS BID IN THE AMOUNT OF . . . . . $1616.00. MOTION IS MADE BY HENRY FITZGERALD, SECONDED BY CHARLES NUSSMEIER AND VOTED UNANIMOUS, TO AWARD CONTRACT TO HEILMAN ELECTRIC COMPANY; THIS BEING THE ONLY BID RECEIVED.

RE: ACCEPTANCE OF BUILDINGS AT COUNTY HOME

ON MOTION BY HENRY FITZGERALD, SECONDED BY CHARLES ELLSPERMANN AND VOTED UNANIMOUS, THE BOARD OF COMMISSIONERS ACCEPTS ALL BUILDINGS AT THE COUNTY INFIRMARY THAT HAVE NOT BEEN ACCEPTED PREVIOUSLY AND ORDERS 10% WITHHELD FOR SIXTY DAYS.

Board of Commissioners, Vanderburgh County, Indiana JULY 14TH 1958

MONDAY, JULY 14TH, 1958

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, HENRY C. FITZGERALD, CHARLES H. NUSSMEIER AND CHARLES J. ELLSPERMANN; MEMBERS COMPOSING SAID BOARD; ALSO HAROLD GRIMMEISSEN, DEPUTY COUNTY AUDITOR, CLAUD LYNN AND JAMES BUTHOD, COUNTY ATTORNEYS.

THE MINUTES WERE READ AND APPROVED.

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Board of Commissioners, Vanderburgh County, Indiana JULY 14TH 1958

RE: OPEN HOUSE FOR COUNTY INFIRMARY

THE BOARD OF COMMISSIONERS ORDERS "OPEN HOUSE" FOR THE COUNTY INFIRMARY, SATURDAY AND SUNDAY JULY 26TH AND 27TH, 1958, FROM 1:30 P.M. TO 4:00 P.M.

RE: STUDY COMMITTEE FOR COUNTY INFIRMARY

THE COMMISSIONERS APPOINT A COMMITTEE TO WORK WITH THEM ON STUDY OF PROPOSED SALE OF APPROXIMATELY 150 ACRES OF COUNTY INFIRMARY PROPERTY. THE FOLLOWING WERE APPOINTED ON SAID COMMITTEE:

THOMAS MOONEY, N.J. ANGERMEIER AND OTTO NIETHAMMER, REPRESENTING THE COUNTY COUNCIL

WALTER M. SIMPSON, 624 SENATE AVENUE, LAWRENCE J. AGGERBECK, 5620 SPRING PARK DRIVE AND ALBERT R. WAYNE, 501 SENATE AVENUE, HOME OWNERS IN THE VICINITY.

W. D. JONES, MEMBER OF THE METROPOLITAN PLAN COMMISSION

THEY ARE ALL TO WORK WITH THE INDUSTRIAL COMMOTTEE OF THE CHAMBER OF COMMERCE.

RE: SPECIFICATIONS FOR COURT HOUSE REPAIRS

COUNTY ATTORNEY JAMES BUTHOD SUGGESTED SOME CHANGES IN THE SPECIFICATIONS FOR REPAIRS TO THE COURT HOUSE. ON MOTION BY HENRY FITZGERALD, SECONDED BY CHARLES ELLSPERMANN AND VOTED UNANIMOUS, THE CHANGES AS SUGGESTED ARE ACCEPTED AND JAMES BUTHOD IS INSTRUCTED TO HAVE ARCHITECTURAL SERVICES TO MAKE CHANGES AND PREPARE SPECIFICATIONS FOR APPROVAL OF COMMISSIONERS, SO SAME CAN BE ADVERTISED.

ON MOTION THE BOARD RECESSES UNTIL THURSDAY, JULY 17TH, 1958.

Henry FitzGerald

Chas H Niemeier

Chas J Ellspermann

BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana JULY 17TH 1958

THURSDAY, JULY 17TH, 1958

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS, WHEN PRESENT, HENRY C. FITZGERALD, CHARLES H. NUSSMEIER AND CHARLES J. ELLSPERMANN, MEMBERS COMPOSING SAID BOARD; ALSO HAROLD GRIMMEISSEN, DEPUTY COUNTY AUDITOR, CLAUDE LYNN AND JAMES BUTHOD, COUNTY ATTORNEYS.

THE MINUTES WERE READ AND APPROVED.

RE: DRAINAGE PROBLEM

MRS. & MRS. JOHN BITTNER, R.R. #3, GREEN RIVER ROAD, ONE MILE SOUTH OF DAYLIGHT, AND DELBERT HERGENROTHER, 3721 E. KECK AVENUE, HAVE DRAINAGE PROBLEMS. THIS IS REFERRED TO ABLE LUDWICK, COUNTY HIGHWAY SUPERINTENDENT AND RICHARD NUSSMEYER, COUNTY SURVEYOR.

RE: DRAINAGE PROBLEM

OMAR DRACH, 2015 S. BOEKE ROAD HAS A DRAINAGE PROBLEM; THE NATURAL DRAIN DITCH HAS BEEN CLOSED. THIS IS AT BOEHNE & RHEINHARDT.

RE: HEATING INSPECTION FEE

CLARENCE DEEG, COUNTY BUILDING COMMISSIONER APPEARED BEFORE THE BOARD RELATIVE TO REQUEST CHARGING FEE FOR HEATING INSPECTION BY THE HEATING INSPECTOR. HE WAS ADVISED THAT A COMMITTEE IS WORKING ON A COUNTY-WIDE AND CITY HEATING CODE. IN THE MEANTIME, THE HEATING INSPECTOR SHOULD CONCENTRATE ON CHECKING AND INSPECTING HEATING INSTALLATIONS FOR SAFETY - THERE IS NO INTENTION OF CHARGING FEES AT PRESENT.

MR. AL SWEET, Ex1SECRETARY OF THE ASSOCIATED BUILDING CONTRACTORS OF EVANSVILLE, INC. PRESENTED CERTAIN BUILDING RULES AND REGULATIONS. THIS WAS REFERRED TO THE COMMITTEE WORKING ON PROPOSED CODE.

RE: MEETING WITH COUNTY COMMISSIONERS

ROY L. BRAUN, PRESIDENT OF THE NURSING HOMES ASS'N AND ATTORNEY JOHN BUNNER WANT TO MEET WITH THE BOARD OF COUNTY COMMISSIONERS ON MONDAY, JULY 21, 1958.

RE: CONTRACTS ON HIGHWAY EQUIPMENT

MOTION IS MADE BY CHARLES ELLSPERMANN, SECONDED BY CHARLES NUSSMEIER AND VOTED UNANIMOUS TO AWARD CONTRACTS AS FOLLOWS, TO MILLER & OSCHMAN IMPLEMENT COMPANY-

POWER DIGGER	$1900.00
DOZER	478.00

TAKING BOTH BIDS INTO CONSIDERATION, A TOTAL OF $2378.00 BID BY MILLER & OSCHMAN, WHEREAS BOTH BIDS OF THE UNIVERSAL TRACTOR SALES COMPANY IS $2405.00, THE FORMER IS THE LOWEST AND THEREFORE AWARDED TO MILLER & OSCHMAN IMPLEMENT COMPANY,

Board of Commissioners, Vanderburgh County, Indiana JULY 17TH 19 58

RE: MILK BIDS FOR COUNTY HOME

MOTION WAS MADE BY HENRY FITZGERALD, SECONDED BY CHARLES ELLSPERMANN AND VOTED UNANIMOUS TO THROW OUT MILK BIDS FOR THE COUNTY HOME, DUE TO THE FACT THAT THE BIDS ARE IN EXCESS OF THE CURRENT OPEN MARKET PRICE. BIDS ARE TO BE READVERTISED ON JULY 21ST AND 28TH, 1958 AND OPENED ON JULY 31ST, 1958, FOR THE MONTHS OF AUGUST AND SEPTEMBER FOR A QUANTITY OF 1500 HALF GALLONS.

REL APPROVAL OF CLAIMS

THE BOARD APPROVES THE FOLLOWING CLAIMS FILED BY THE BORMAN ELECTRIC COMPANY FOR COUNTY HOME CONSTRUCTION-

INTER-COM STATIONS & WIRING	- $987.00	
INSTALL WIRING FOR REMODELLING	- 614.79	(BALANCE OF CONTRACT)
INSTALL LIGHT FIXTURES	- 69.71	

10% OF CONTRACTS TO BE WITHHELD FOR SIXTY DAYS, AS PROVIDED BY STATUTES.

RE: APPROVAL OF CLAIM

THE BOARD APPROVES CLAIM FILED BY ARCHITECTURAL SERVICES FOR 25% OF THE 6% FEE FOR VARIOUS IMPROVEMENTS TO COUNTY BUILDINGS, IN THE AMOUNT OF . . $1350.00. TOTAL AMOUNT OF THE 6% FEE IS $5400.00.

RE: MINUTES OF BOARD OF HEALTH

THE BOARD RECEIVES A COPY OF MINUTES OF MEETING HELD BY VANDERBURGH COUNTY BOARD OF HEALTH ON TUESDAY, JUNE 22ND, 1958. THIS IS FILED IN THE AUDITOR'S OFFICE.

RE: APPLICATION FOR ADMISSION TO COUNTY HOME

ACTION BY BOARD OF COUNTY COMMISSIONERS

STATE OF INDIANA)
) SS:
VANDERBURGH COUNTY)

COMMISSIONERS COURT

JULY TERM, 1958

IN THE MATTER OF THE APPLICATION OF IRENE MONROE FOR ADMISSION TO THE COUNTY HOME.

COMES NOW ROY SHROTE, 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 IRENE MONROE IS IN NEED OF FOOD, CLOTHING AND SHELTER; AND IT IS ADJUDGED THAT THE APPLICANT SHOULD BE ADMITTED TO THE COUNTY HOME.

DATED THIS 17TH DAY OF JULY, 1958.

(SIGNED) HENRY FITZGERALD -
(SIGNED) CHAS. H. NUSSMEIER
(SIGNED) CHAS. J. ELLSPERMANN
COMMISSIONERS

RE: APPOINTMENT IN HIGHWAY DEPT

THE BOARD APPROVES APPOINTMENT OF DEWITT H, FETTINGER AS MECHANIC IN THE HIGHWAY DEPARTMENT AT $1.45 PER HOUR, EFFECTIVE JUNE 10TH, 1958.

Board of Commissioners, Vanderburgh County, Indiana JULY 17TH 1958

RE: F.A.S. BRIDGE PROJECT

THE BOARD OF COMMISSIONERS REQUESTS THE STATE HIGHWAY DEPARTMENT TO WITHDRAW VANDERBURGH COUNTY F.A.S. BRIDGE CONSTRUCTION PROJECT NO. S-394 (1) FROM THE F.A.S. PROGRAM.

RE: SPECIFICATIONS FOR RESURFACING G.R. ROAD

MOTION WAS MADE BY HENRY FITZGERALD, SECONDED BY CHARLES NUSSMEIER AND VOTED UNANIMOUS TO APPROVE SPECIFICATIONS FOR RESURFACING NEW GREEN RIVER ROAD FROM HECKEL ROAD SOUTH 2100 FEET TO PIGEON CREEK BRIDGE PROJECT. BIDS TO BE ADVERTISED ON JULY 21ST AND 28TH, 1958 AND TO BE OPENED ON JULY 31ST, 1958.

RE: COLISEUM STUDY COMMITTEE

HENRY FITZGERALD, PRESIDENT OF THE BOARD APPOINTED THE FOLLOWING PERSONS TO SERVE ON THE COLISEUM STUDY COMMITTEE-

KARL K. KNECHT	-	COURIER
LEON BALKIN	-	SPORTS PROMOTER
HENRY FITZGERALD CHAS. NUSSMEIER CHAS. ELLSPERMANN		COMMISSIONERS
THOMAS MOONEY OTTO NIETHAMMER		COUNTY COUNCIL
JOHN SOUCIE WALTER HAYDEN		REP. LABOR
FRANK WIPF	-	OFFICER OF VETERANS' COUNCIL
FRANK FISH	-	COUNCIL OF CLUBS
EARL HESEMAN	-	CHAMBER OF COMMERCE
W. J. JONES	-	METROPOLITAN PLAN COM'N

HENRY FITZGERALD IS TO WRITE EACH ONE, REQUESTING THEM TO NOTIFY THE AUDITOR'S OFFICE IF THEY WILL ACCEPT THE APPOINTMENT.

RE: STUDY COMMITTEE FOR SALE OF COUNTY HOME PROPERTY

THE BOARD OF COMMISSIONERS APPOINT GLEN BAUGH, REALTOR AND ALBERT M. BISHEA, COUNTY AGENT, AS ADDITIONAL MEMBERS OF THE COMMITTEE TO STUDY THE PROPOSED SALE OF COUNTY INFIRMARY PROPERTY.

RE: RENTAL OF HOUSE ON INFIRMARY PROPERTY

EDWARD MALLORY, SUPERINTENDENT OF THE COUNTY HOME IS GIVEN AUTHORITY TO RENT THE HOUSE ON COUNTY INFIRMARY PROPERTY AT $40.00 PER MONTH. THIS IS TO BE A MONTH TO MONTH PROPOSITION.

MOTION IS MADE BY HENRY FITZGERALD, SECONDED BY CHARLES ELLSPERMANN AND VOTED UNANIMOUS TO DO SO.

Board of Commissioners, Vanderburgh County, Indiana JULY 17TH 19 58

RE: DRAINAGE PROBLEM

A DRAINAGE PROBLEM WAS PRESENTED BY HORACE RAINEY OF WORTMAN ROAD. THIS WAS REFERRED TO THE COUNTY SURVEYOR FOR ATTENTION.

ON MOTION THE BOARD RECESSES UNTIL MONDAY, JULY 21ST, 1958.

Henry C. Fitzgerald
Chas H. Nussmeier
Chas J. Ellspermann
BOARD OF COUNTY COMMISSIONERS

MONDAY, JULY 21ST, 1958

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, HENRY C. FITZGERALD, CHARLES H. NUSSMEIER AND CHARLES J. ELLSPERMANN, MEMBERS COMPOSING SAID BOARD; ALSO HAROLD GRIMMEISSEN, DEPUTY COUNTY AUDITOR, CLAUDE LYNN AND JAMES BUTHOD, COUNTY ATTORNEYS.

THE MINUTES WERE READ AND APPROVED.

RE: DRAINAGE PROBLEM

OTTO O. DILGER, 2200 WALNUT LANE AND STEVE E. WHICKER, 2119 WALNUT LANE APPEARED BEFORE THE BOARD WITH A DRAINAGE PROBLEM. - THE BOARD REFERRED THIS MATTER TO ABLE LUDWICK, COUNTY HIGHWAY SUPERVISOR AND RICHARD NUSSMEYER, COUNTY SURVEYOR.

RE: DRAINAGE & SANITATION PROBLEM

ARNOLD FRENCH, 607 S. CRAIG AVENUE PHONED THE COMMISSIONERS REGARDING HIS DRAINAGE AND SANITATION PROBLEM. MR. BARRINGER IS TO MEET WITH THE BOARD OF COMMISSIONERS ON THURSDAY, JULY 24TH, 1958. MR. FRENCH WAS ASKED TO AWAIT THE OUTCOME OF THAT MEETING.

RE: DRAINAGE PROBLEM

JAMES GRUBBS, 500 BOEHNE AVENUE AND MRS. JOHN TURPIN, 602 SORENSON AVENUE APPEARED BEFORE THE BOARD WITH A DRAINAGE PROBLEM. THIS WAS REFERRED TO RICHARD NUSSMEYER, COUNTY SURVEYOR. HE DOES NOT THINK SPENDING $1000.00 ON CARPENTER CREEK WILL SOLVE THE PROBLEM. HE IS INSTRUCTED TO CHECK FURTHER AND REPORT BACK.

RE: BURKHARDT ROAD

ARTHUR HARTIG, BURKHARDT ROAD, SPOKESMAN FOR A GROUP LIVING ON BURKHARDT ROAD APPEARED BEFORE THE BOARD RELATIVE TO THE CONDITION OF BURKHARDT ROAD. HE WAS ADVISED THAT AS SOON AS THE WEATHER PERMITS, COUNTY CREWS WILL FINISH FROM WHERE THE CONTRACTOR FINISHED HIS JOB.

Board of Commissioners, Vanderburgh County, Indiana JULY 21ST 1958

RE: DRAINAGE PROBLEM

D. J. HERGENROTHER, 3721 KECK AVENUE APPEARED BEFORE THE BOARD AGAIN RELATIVE TO DRAINAGE. SINCE THIS IS ON PRIVATE PROPERTY, THE BOARD THANKED HIM FOR LETTING THEM KNOW THE CONDITION AND WHAT ATTEMPTS ARE BEING MADE TO REMEDY CONDITION. MR. HERGENROTHER IS SENDING A COPY OF LETTER TO HIS NEIGHBORS.

RE: DRAINAGE PROBLEM

LOREN MYRICK, COUNTY COUNCILMAN APPEARED IN BEHALF OF THE STRINGTOWN MEN'S CLUB RELATIVE TO A DRAINAGE PROBLEM AT STRINGTOWN SCHOOL. THIS WAS REFERRED TO RALPH SEIFFER, BUSINESS MANAGER OF CITY AND COUNTY SCHOOL SYSTEM.

RE: BIDS ON RESURFACING COUNTY ROADS

THIS BEING THE TIME FIXED FOR THE RECEIVING OF BIDS ON RESURFACING COUNTY ROADS, THE BOARD NOW RECEIVES ONE BID FROM J. H. RUDOLPH & COMPANY, INC. IN THE AMOUNT OF . . . . . $25,000.00.

ON MOTION BY HENRY FITZGERALD, SECONDED BY CHARLES ELLSPERMANN AND VOTED UNANIMOUS, CONTRACT IS AWARDED TO J. H. RUDOLPH & COMPANY, INC.

RE: COLISEUM STUDY COMMITTEE

THE BOARD APPOINTS THE FOLLOWING, AS ADDITIONAL MEMBERS OF THE COLISEUM STUDY COMMITTEE-

SAM WEIL OF THE MUSICIANS' CLUB
JOHN RIDLEY, CARVER COMMUNITY CENTER

RE: CHANGE ORDER ON COUNTY HOME CONSTRUCTION

MOTION IS MADE BY HENRY FITZGERALD, SECONDED BY CHARLES NUSSMEIER AND VOTED UNANIMOUS TO APPROVE CHANGE ORDER ON NEW LIGHTING FIXTURES AT THE COUNTY HOME, AS RECOMMENDED BY EARL O. WARWEG, ARCHITECT. THE WORK IS TO BE DONE BY THE BORMAN ELECTRIC COMPANY.

RE: APPROVAL OF CLAIM

THE BOARD APPROVES CLAIM FILED BY THE A. BURDSAL COMPANY IN THE AMOUNT OF $86.51 FOR PAINT FOR BOEHNE HOSPITAL; TO BE PAID FROM BOND ISSUE FOR REMODELING AND IMPROVING COUNTY BUILDINGS.

RE: OIL ON SCHUTTE ROAD

A LETTER IS RECEIVED FROM ARTHUR WALLING, R.F.D. #1, BOX 174, EVANSVILLE, COMPLAINING OF THE OIL ON SCHUTTE ROAD; THAT NOT ENOUGH WHITE ROCK WAS PUT ON THE ROAD TO ABSORB THE OIL. THIS WAS REFERRED TO ABLE LUDWICK, COUNTY HIGHWAY SUPERINTENDENT WITH INSTRUCTIONS TO FIX THE ROAD.

Board of Commissioners, Vanderburgh County, Indiana JULY 21ST 1958

RE: SALE OF COUNTY HOME LAND

A LETTER IS RECEIVED FROM EARL J. HESEMAN, EXECUTIVE VICE-PRESIDENT OF THE CHAMBER OF COMMERCE, RELATIVE TO COMMITTEE WHICH WAS APPOINTED BY THE BOARD OF COMMISSIONERS TO STUDY THE SALE OF COUNTY HOME LAND, STATING THEIR INDUSTRIAL SITES SUB-COMMITTEE WILL BE MOST HAPPY TO PARTICIPATE IN THE PROJECT. IT WAS SUGGESTED THAT THE FIRST MEETING OF THE COMMITTEE BE HELD THE WEEK OF AUGUST 18TH, 1958; NO DEFINITE MEETING DATE WAS SET TO-DAY, BUT THE MATTER WAS TAKEN UNDER ADVISEMENT.

RE: APPLICATIONS FOR CUT-INS

THE BOARD RECEIVES THE FOLLOWING APPLICATIONS FROM THE SOUTHERN INDIANA GAS & ELECTRIC COMPANY FOR PERMISSION TO CONSTRUCT-

150 FEET OF 4" H.P. GAS MAIN EAST ON OLD BOONVILLE HIGHWAY FROM THE END OF AN EXISTING 1¼" MAIN ON BLOSSOM LANE TO THE EAST PROPERTY LINE OF 5201 OLD BOONVILLE HIGHWAY

70 FEET OF 1¼" GAS MAIN EAST ON BLOSSOM LANE FROM THE END OF AN EXISTING 1¼" MAIN ON BLOSSOM LANE TO THE WEST PROPERTY LINE OF 3000 BLOSSOM LANE.

62 FEET OF 2" GAS MAIN EAST ON GRAHAM AVENUE FROM THE END OF AN EXISTING 2" MAIN ON GRAHAM AVENUE TO THE WEST BUILDING LINE OF 2608 GRAHAM AVENUE.

THE BOARD GRANTS ABOVE REQUESTS.

ON MOTION THE BOARD RECESSES UNTIL THURSDAY, JULY 24TH, 1958.

Henry T. Fitzgerald

Chas H. Trassmeier

Chas J. Ellspermann

BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana JULY 24TH 1958

THURSDAY, JULY 24TH, 1958

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, HENRY C. FITZGERALD, CHARLES H. NUSSMEIER AND CHARLES J. ELLSPERMANN, MEMBERS COMPOSING SAID BOARD; ALSO HAROLD GRIMMEISSEN, DEPUTY COUNTY AUDITOR, CLAUDE LYNN AND JAMES BUTHOD, COUNTY ATTORNEYS.

THE MINUTES WERE READ AND APPROVED.

RE: DRAINAGE PROBLEM

D. J. HERGENROTHER, 3721 KECK AVENUE APPEARED AGAIN BEFORE THE BOARD AND THE FOLLOWING NEIGHBORS WERE ALSO PRESENT- MR. & MRS. LEO H. SORENSON, 3800 KECK AVENUE, MR. & MRS. RALPH J. DUNKEL, 3720 KECK AVENUE AND ROBERT S. FOWLER, 3810 KECK AVENUE.

THIS WAS REFERRED TO THE COUNTY SURVEYOR, AND MR. RUSTON IS TO MEET WITH THESE PEOPLE ON SITE AND TRY TO WORK OUT SOMETHING SATISFACTORY AND REPORT BACK TO THE BOARD.

RE: DRAINAGE PROBLEM

J. A. CAMMACK, 1461 MITCHELL COURT COMPLAINED ABOUT DRAINAGE. IN THE AREA OF MITCHELL COURT AND LAUDERDALE, PART OF THE DRAINAGE DITCH IS IN WARRICK COUNTY. THIS WAS REFERRED TO CLAUDE LYNN, COUNTY ATTORNEY, TO CHECK WITH WARRICK COUNTY COMMISSIONERS AND ATTORNEY.

RE: DRAINAGE PROBLEM

THE FOLLOWING PERSONS APPEARED BEFORE THE BOARD REGARDING DRAINAGE ON BUJEY DRIVE OR ROAD- MRS. CARL FISHER, 40 W. BUJEY DRIVE, H.W. FULKERSON, 24 E. BUJEY DRIVE, MORRIS H. BRADFORD, 32 E. BUJEY DRIVE AND RAY HULEN, 16 E. BUJEY DRIVE.

THE COMMISSIONERS INSTRUCTED THE CLERK TO REQUEST ED GOEBEL, BUILDER, TO MEET WITH THE COMMISSIONERS ON MONDAY, 10:00 A.M., JULY 28, 1958; ALSO REQUESTED THE ABOVE PEOPLE TO BE PRESENT, AND THE MATTER WOULD BE DISCUSSED FURTHER AT THAT TIME. MR. GOEBEL WAS THE BUILDER OF THESE HOMES.

RE: DRAINAGE PROBLEM

NORMAN D. KRIETENSTEIN, 2045 MARGYBETH AVENUE, FORREST K. BALLARD, JR. 2029 MARGYBETH AVENUE AND RILEY D. GREENE, 2007 MARGYBETH AVENUE, APPEARED BEFORE THE BOARD ABOUT THE DRAINAGE INTO BRITTON DITCH. THEY SAID THE WATER BACKS UP FROM WEINBACH AND MARGYBETH, ON ACCOUNT OF THE CULVERTS BEING TOO SMALL. A PETITION WAS PRESENTED BY MR. KRIETENSTEIN. THE COMMISSIONERS AND BOARD OF WORKS ARE TO MEET WITH RESIDENTS AT WEINBACH & MARGYBETH AT 9:00 A.M., MONDAY, JULY 28TH, 1958. THE CITY SHOULD REMEDY CONDITIONS AT WEINBACH & MARGYBETH BEFORE THE COUNTY CAN SOLVE THEIR PROBLEM; THAT PART BEING IN THE CITY.

RE: DRAINAGE PROBLEM

G. A. SCHOENY, R.R. #5, WORTMAN ROAD, SAID THAT THE CULVERT NEEDS TO BE ENLARGED. THIS WAS REFERRED TO ABLE LUDWICK, COUNTY ROAD SUPERVISOR AND RICHARD NUSSMEYER, COUNTY SURVEYOR.

RE: CRAIG AVENUE

JAMES C. BARRINGER, 'CITY-COUNTY HEALTH OFFICIAL REPORTED ON THE CONDITION OF CRAIG AVENUE ABOUT WHICH ARNOLD FRENCH HAD REGISTERED COMPLAINT. A SURVEY SHOULD BE MADE AND IT APPEARS A SEWER SYSTEM IS THE ONLY ANSWER.

RE: SANITARY CONDITIONS AT COUNTY HOME

THE COMMISSIONERS WERE INFORMED THAT THE COUNTY COUNCIL REJECTED THEIR REQUEST FOR $12,000.00 TO CORRECT SANITARY CONDITIONS AT THE COUNTY INFIRMARY. MOTION WAS MADE BY CHARLES ELLSPERMANN, SECONDED BY CHARLES NUSSMEIER AND VOTED UNANIMOUS TO PUT SAME REQUEST IN THE NEXT COUNTY COUNCIL CALL.

RE: APPROVAL OF CLAIMS

THE BOARD APPROVES CLAIM FILED BY THE KOLB PLUMBING & HEATING COMPANY IN THE AMOUNT OF $4774.17, LESS 10% OF $477.42, NET AMOUNT TO BE PAID $4296.75 ON CONTRACT FOR WORK AT THE COUNTY INFIRMARY.

ALSO CLAIM OF THREE A BUILDERS, INC. IN THE AMOUNT OF $3837.00 ON CONTRACT FOR WORK AT THE COUNTY INFIRMARY.

THE BOARD ALSO APPROVED CLAIM FILED BY FLOYD I. STAUB INC. FOR $8779.60 LESS $877.96, NET AMOUNT TO BE PAID $7901.64, FOR WORK ON CONTRACT FOR APPROACH TO L.& N.R.R. CROSSING IN UNION TOWNSHIP.

RE: APPLICATION FOR ADMISSION TO COUNTY HOME

ACTION BY BOARD OF COUNTY COMMISSIONERS

STATE OF INDIANA)
) SS:
VANDERBURGH COUNTY)

COMMISSIONERS COURT
JULY TERM, 1958

IN THE MATTER OF THE APPLICATION OF CLAUDE WALKER FOR ADMISSION TO THE COUNTY HOME.

COMES NOW ROY SHROTE, TRUSTEE OF PIGEON TOWNSHIP AND PRESENTED 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 CLAUDE WALKER IS IN NEED OF FOOD, CLOTHING AND SHELTER; AND IT IS ADJUDGED THAT THE APPLICANT SHOULD BE ADMITTED TO THE COUNTY HOME.

DATED THIS 24TH DAY OF JULY, 1958.

(SIGNED) HENRY C. FITZGERALD
(SIGNED) CHARLES H. NUSSMEIER
(SIGNED) CHARLES J. ELLSPERMANN
COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana JULY 24TH 1958

RE: PAVING SECTION OF BONNIE VIEW DRIVE

THE BOARD RECEIVED A PETITION FROM RESIDENTS OF THE 6600 BLOCK OAK STREET, REQUESTING THE COUNTY TO PAVE A SECTION OF BONNIE VIEW DRIVE BETWEEN OUTER LINCOLN DRIVE AND E. OAK STREET. THIS WAS REFERRED TO ABLE LUDWICK, COUNTY ROAD SUPERVISOR.

RE: COLISEUM STUDY COMMITTEE

THE COMMISSIONERS APPOINT TWO ADDITIONAL CITIZENS AS MEMBERS OF THE CITIZENS COMMITTEE TO STUDY THE COLISEUM RENOVATION, VIZ: DON BRINKER, 600 SENATE AVENUE AND BEN STRUNK, 6101 FELTMAN DRIVE. THESE PARTIES REPRESENT THE STRINGTOWN MEN'S CLUB.

RE: CHANGING NAMES OF STREETS

A LETTER IS RECEIVED FROM THE EVANSVILLE-VANDERBURGH REGIONAL PLAN COMMISSION, RELATIVE TO CONFLICTING STREET NAMES. THIS IS FILED.

RE: APPLICATION FOR CUT-IN

THE BOARD APPROVES REQUEST OF THE SOUTHERN INDIANA GAS & ELECTRIC COMPANY FOR THE FOLLOWING CUT-IN-

TO CONSTRUCT 120 FEET OF 1¼" I.P. GAS MAIN SOUTH ON WINDING WAY, FROM THE END OF EXISTING MAIN ON WINDING WAY TO SOUTH PROPERTY LINE OF 5016 WINDING WAY.

RE: COLISEUM RENOVATION

A LETTER IS RECEIVED FROM EVANSVILLE JAYCEES, COMMENDING THE BOARD FOR THEIR EFFORTS TOWARD RENOVATING THE COLISEUM, ADVISING, THAT THEY AS A CIVIC ORGANIZATION ARE WITH THE BOARD 100% AND WISH THEM SUCCESS. THE CLERK IS INSTRUCTED TO ACKNOWLEDGE RECEIPT OF THE LETTER AND TO THANK THEM FOR PLEDGING THEIR ASSISTANCE TOWARD THE SUCCESS OF SUCH PROPOSED CAMPAIGN.

RE: ACCEPTANCE OF BRIDGE PROJECT

THE COMMISSIONERS ACCEPTED CONTRACT #4161, STRUCTURE #9123 F.A.S.PROJECT S-398(1). FINAL INSPECTION WAS MADE JUNE 26TH, 1958 AND ROY RYAN SONS WERE THE CONTRACTORS.

ON MOTION THE BOARD RECESSES UNTIL MONDAY, JULY 28TH, 1958.

Henry Fitzgerald

Chas H. Russnogle

Chas J. Ellspermann

BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana JULY 28TH 1958

MONDAY, JULY 28TH, 1958

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, HENRY C. FITZGERALD, CHARLES H. NUSSMEIER AND CHARLES J. ELLSPERMANN, MEMBERS COMPOSING SAID BOARD; ALSO HAROLD GRIMMEISSEN, DEPUTY COUNTY AUDITOR AND JAMES BUTHOD, COUNTY ATTORNEY.

THE MINUTES WERE READ AND APPROVED.

RE: DRAINAGE PROBLEM

CHARLES F. ROSS, 1041 S. BURKHARDT ROAD AND JACK RICHARDSON, 6400 JEFFERSON AVENUE APPEAR BEFORE THE BOARD WITH A DRAINAGE PROBLEM. THE BOARD REFERRED THIS MATTER TO JACK WILLARD, ASSISTANT COUNTY ROAD SUPERINTENDENT TO CLEAN OUT THE SULVERTS. THE COMPLAINANTS WERE ADVISED THAT THE COUNTY WAS GOING TO ADVERTISE FOR BIDS FOR A STORM SEWER IN THAT AREA, WHICH SHOULD GIVE THEM RELIEF.

RE: CARPENTER CREEK

THERE IS A DRAINAGE PROBLEM AGAIN WITH CARPENTER CREEK OVERFLOWING NEAR RHEINLANDER SCHOOL. THIS WAS REFERRED TO THE COUNTY ENGINEER, RICHARD NUSSMEYER, TO CONTACT CITY SCHOOLS TO SEE IF THEY WILL COOPERATE AND SHARE THE EXPENSE FOR CORRECTING THE SITUATION.

RE: DRAINAGE IN BUJEY DRIVE

RESIDENTS OF BUJEY DRIVE APPEARED AGAIN BEFORE THE BOARD; ALSO ED GOEBEL, ABOUT THE DRAINAGE PROBLEM IN BUJEY DRIVE. JACK WILLARD, ASSISTANT COUNTY ROAD SUPERINTENDENT, ED GOEBEL, RICHARD NUSSMEYER, COUNTY ENGINEER AND THE RESIDENTS OF BUJEY DRIVE ARE TO MEET ON SITE AT 2:30 P.M., THIS DAY, MONDAY, JULY 28TH. MR. WILLARD IS INSTRUCTED TO CLEAN OUT THE BUJEY AND OLD STATE ROAD DITCH AND TO DO WHAT IS THE COUNTY'S RESPONSIBILITY; ANYTHING FURTHER, WOULD BE A MATTER BETWEEN THE RESIDENTS AND MR. GOEBEL.

RE: WATER ON FARES AVENUE

LEWIS JOHNSON, 5317 N. FARES AVENUE COMPLAINS OF WATER ON THE ROAD. THIS WAS REFERRED TO JACK WILLARD, ASSISTANT HIGHWAY SUPERVISOR.

RE: SPECIFICATIONS FOR STORM SEWER

THE BOARD APPROVES SPECIFICATIONS FOR A STORM SEWER AT ROSEMARIE AND JEFFERSON AVENUES TO BURKHARDT ROAD. AD TO BE PUBLISHED ON JULY 31ST AND AUGUST 7TH, AND BIDS TO BE OPENED ON AUGUST 11TH, 1958.

Board of Commissioners, Vanderburgh County, Indiana JULY 28TH 1958

RE: TRAFFIC LIGHT AT BUENA VISTA & STRINGTOWN ROADS

CHARLES ELLSPERMANN ADVISED THE BOARD THAT REVISION MAY BE NECESSARY ON TRAFFIC LIGHT AT BUENA VISTA AND STRINGTOWN ROADS. THIS WAS REFERRED TO RICHARD NUSSMEYER, COUNTY ENGINEER, WITH INSTRUCTIONS TO CONTACT JOHN O'CONNER, CITY TRAFFIC MANAGER.

RE: CHECKING DRAINAGE

HENRY FITZGERALD ASKED CLARENCE DEEG, COUNTY BUILDING COMMISSIONER TO COME BERORE THE COUNTY COMMISSIONERS TO REQUEST THAT BUILDERS OF HOMES IN THE COUNTY CHECK WITH THE COUNTY ENGINEER AS TO DRAINAGE BEFORE PERMITS ARE ISSUED, THINKING IF THIS ACTION WAS TAKEN, PROPER DRAINAGE SYSTEMS COULD BE PLANNED BEFORE BUILDINGS WERE ERECTED AND THEREBY ELIMINATE DRAINAGE PROBLEMS LATER ON.

RE: BUILDING CODE

THE BOARD OF COMMISSIONERS INSTRUCTED JAMES BUTHOD, COUNTY ATTORNEY TO BEGIN STUDY AND WRITING ORDINANCE FOR COUNTY BUILDING CODE, TO PROVIDE FOR CERTAIN REQUIREMENTS AND SIZE OF TILE FOR DRAINAGE ON NEW CONSTRUCTION OF HOMES IN THE COUNTY. PROPER PLANNING AND RESTRICTIONS SHOULD SOLVE MANY OF THE DRAINAGE PROBLEMS COMING BEFORE THIS BOARD.

RE: STEAM COIL TANK, BOEHNE HSOPITAL

A LETTER IS RECEIVED FROM DIVISION OF LABOR, BOILER DIVISION, RELATIVE TO REPLACEMENT OF STEAM COIL TANK, INDIANA 31535 LOCATED AT BOEHNE HOSPITAL. THE CLERK IS INSTRUCTED TO ADVISE THEM THAT THE COMMISSIONERS ARE IN THE PROCESS OF SECURING MONEY FOR THE REPLACEMENT. REQUEST FOR SAME WAS IN COUNTY COUNCIL CALL OF JULY 23RD AND 24TH, 1958.

ON MOTION THE BOARD RECESSES UNTIL THURSDAY, JULY 31ST, 1958.

Henry Fitzgerald

Chas A Ellspermann

Chas J Ellspermann

BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana JULY 29TH 1958

TUESDAY, JULY 29TH, 1958

THE BOARD MET IN SPECIAL SESSION AT 7:00 P.M. WITH THE STUDY COMMITTEE ON RENOVATION OF THE COLISEUM. THOSE PRESENT WERE HENRY C. FITZGERALD, CHARLES H. NUSSMEIER AND CHARLES J. ELLSPERMANN, MEMBERS OF THE BOARD; HAROLD J. GRIMMEISSEN, DEPUTY COUNTY AUDITOR; THOMAS MOONEY, OTTO NIETHAMMER, RICHARD E. MEIER, KARL KAE KNECHT, LEON BALKIN, FRANK H. WIPF, EARL J. HESEMAN, W. D. JONES, SAM WEIL AND MORRIS TARRANTS, MEMBERS OF THE STUDY COMMITTEE.

FRANK FISH, JOHN SOUCIE, WALTER HAYDEN AND JOHN RIDLEY WERE ABSENT.

HENRY FITZGERALD OPENED THE MEETING, ADVISING THOSE PRESENT, THAT THE COUNTY COUNCIL HAD APPROVED REQUEST FOR $5000.00 TO THIS COMMITTEE AND THE COMMISSIONERS WERE NOW AWAITING APPROVAL FROM THE STATE BOARD OF TAX COMMISSIONERS. HE FELT THE COMMITTEE SHOULD GET TOGETHER TO DISCUSS THE MATTER AND PLAN THE NEXT MOVE.

A ROUND TABLE DISCUSSION WAS HAD - SPEAKERS WERE, KARL KAE KNECHT, EARL HESEMAN, LEON BALKIN, SAM WEIL, THOMAS MOONEY, OTTO P. NIETHAMMER, PROMPTED BY HENRY FITZGERALD AND CHARLES ELLSPERMANN.

THE MAIN DISCUSSION WAS CENTERED AROUND THE RENOVATION OF THE COLISEUM IN DAYTON, OHIO INTO A CIVIC AUDITORIUM. MR. MEIER READ A LETTER FROM E.E. HAGERMAN, DIRECTOR OF DIVISION OF FINANCE, DAYTON, OHIO, EXPLAINING FULLY THEIR PROBLEMS, HOW THEY WERE SOLVED AND ULTIMATE COMPLETION OF THEIR PROJECT.

THERE WAS A DISCUSSION BY THE STUDY COMMITTEE ON WHETHER A LOCAL ARCHITECT SHOULD BE EMPLOYED OR HIRE SOMEONE WHO SPECIALIZES IN SUCH BUILDINGS. SOME EXPRESSED THEMSELVES THAT A LOCAL ARCHITECT SHOULD BE EMPLOYED AND HE COULD CALL IN AN ARCHITECT WHO HAD SUCH EXPERIENCE, IF NECESSARY. OTHERS FELT THAT FROM PAST EXPERIENCE IN REMODELLING THE COLISEUM; THEY DO NOT WANT THE SAME MISTAKE MADE AGAIN AND THEREFORE A QUALIFIED ARCHITECT SHOULD BE CONSULTED. IT WAS FINALLY AGREED THAT SOME MEMBERS OF THIS COMMITTEE SHOULD VISIT DAYTON, OHIO AND SEE THEIR BUILDING, CONSULT MR. HAGERMAN, THEIR ARCHITECT AND COMMISSIONERS. TO ATTEND AN ATTRACTION IN THEIR BUILDING TO GET FIRST HAND, JUST WHAT HAS BEEN ACCOMPLISHED THERE, AND IF LIKE RENOVATION COULD BE APPLIED TO OUR COLISEUM.

MR. FITZGERALD ADVISED THE MEMBERS PRESENT, THAT THEY WOULD BE NOTIFIED AS SOON AS APPROVAL HAS BEEN RECEIVED FROM THE STATE TAX BOARD ON THE $5000.00 REQUEST, AND THEN PLANS CAN BE MADE FOR A TRIP TO DAYTON, OHIO. HE THANKED THE MEMBERS FOR BEING PRESENT AND INTEREST TAKEN.

MEETING RECESSED AT 8:40 P.M.

Henry F. Fitzgerald

Chas H. Nussmeier

Chas J. Ellspermann

BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana JULY 31ST 19 58

THURSDAY, JULY 31ST, 1958

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, HENRY C. FITZGERALD, CHARLES H. NUSSMEIER AND CHARLES J. ELLSPERMANN, MEMBERS COMPOSING SAID BOARD; ALSO ED J. SAUER, COUNTY AUDITOR AND JAMES BUTHOD, COUNTY ATTORNEY.

THE MINUTES WERE READ AND APPROVED.

RE: CHANGE IN NAME OF ROAD

VICTOR AHRENS APPEARED FOR ALL RESIDENTS ON PEERLESS ROAD LOCATED IN PERRY TOWNSHIP AND PRESENTS PETITION, NOT TO CHANGE THE NAME OF PEERLESS ROAD.

RE: COUNTY COUNCIL CALL

A SPECIAL MEETING OF THE COUNTY COUNCIL IS CALLED FOR AUGUST 18TH AND 19TH, 1958. THE AUDITOR IS DIRECTED TO NOTIFY ALL OFFICE HOLDERS TO HAVE THEIR REQUESTS FOR ADDITIONAL APPROPRIATIONS IN BY FRIDAY, AUGUST 1ST, 1958.

RE: COUNTY HOME ACCEPTANCE

A LETTER IS RECEIVED FROM ROY SHROTE, PIGEON TOWNSHIP TRUSTEE REGARDING ACCEPTANCE OF COUNTY HOME BY THE STATE BOARD OF PUBLIC WELFARE. LETTER IS FILED.

RE: BIDS ON RESURFACING GREEN RIVER ROAD

THIS BEING THE TIME FIXED FOR THE RECEIVING OF BIDS ON RESURFACING GREEN RIVER ROAD SOUTH 2100 FEET TO PIGEON CREEK BRIDGE, THE FOLLOWING PARTIES SUBMIT THEIR BIDS-

H. K. WILLIAMS	$6350.00
FEIGEL CONSTRUCTION CO . .	$3920.00

ON ADVICE OF THE COUNTY ATTORNEY, BIDS ARE TAKEN UNDER ADVISEMENT UNTIL FRIDAY, AUGUST 1ST, 1958 AT 1:00 P.M.

RE: SPECIFICATIONS ON CLEANING OF COURT HOUSE, ETC.

SPECIFICATIONS ON THE CLEANING OF COURT HOUSE AND ROOFING OF SUPERINTENDENT'S HOME BY ARCHITECTURAL SERVICES IS RECEIVED BY THE BOARD AND REFERRED TO THE COUNTY SURVEYOR.

RE: REPAIRS OF CARVER CENTER

THE CLERK IS INSTRUCTED TO WRITE JOHN RIDLEY WHEN THE BOARD OF CARVER COMMUNITY CENTER CAN MEET WITH THE COUNTY COMMISSIONERS REGARDING REPAIRS OF CARVER CENTER.

RE: COUNTY HOME REPORT

EDWARD MALLORY, SUPERINTENDENT OF COUNTY HOME FILES HIS REPORT ON RESIDENTS IN THE HOME FOR THE MONTH OF JULY, 1958, WHICH IS APPROVED BY THE BOARD AND FILED IN THE AUDITOR'S OFFICE.

Board of Commissioners, Vanderburgh County, Indiana JULY 31st 1958

RE: ARCHITECTURAL FEES

EARL WARWEG FILES REQUEST FOR BALANCE OF ARCHITECTURAL FEES ON THE COUNTY HOME CONSTRUCTION IN THE SUM OF $1335.72. THIS IS ORDERED HELD FOR SIXTY DAYS.

RE: RELEASE IN AUDITOR'S OFFICE

THE BOARD APPROVES THE RELEASE OF ELOISE SACHS, EXTRA CLERK IN THE AUDITOR'S OFFICE, EFFECTIVE JULY 31ST, 1958.

RE: REPORT OF COUNTY TREASURER

CLYDE OVIATT, COUNTY TREASURER FILES HIS REPORT FOR THE MONTH OF JUNE, 1958, WHICH IS APPROVED BY THE BOARD AND FILED IN THE AUDITOR'S OFFICE.

RE: APPLICATIONS FOR CUT-INS

THE BOARD RECEIVES THE FOLLOWING APPLICATIONS FOR CUT-INS-

TO CONSTRUCT 1480 FEET OF 4" I.P. GAS MAIN NORTH ON LAUBSCHER ROAD FROM AN EXISTING 4" MAIN ON KRATZVILLE ROAD TO THE NORTH BUILDING LINE OF 1300 LAUBSCHER ROAD

TO CONSTRUCT 465 FEET OF 2" H.P. GAS MAIN WEST ON HOGUE ROAD FROM AN EXISTING 2" MAIN ON HOGUE ROAD TO THE WEST BUILDING LINE ON THOMAS E. SMITH RESIDENCE ON HOGUE ROAD.

ON MOTIONTTHE BOARD ADJOURNED SINE DIE.

Henry F. Tygrett

Chas D. Zimmerer

Chas J. Wiegmann

BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana AUGUST 1ST 19 58

FRIDAY, AUGUST 1ST, 1958

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN SPECIAL SESSION AT 1:00 P.M., WITH THE FOLLOWING MEMBERS PRESENT: HENRY C. FITZGERALD, CHARLES H. NUSSMEIER AND CHARLES J. ELLSPERMANN; ALSO ED J. SAUER, COUNTY AUDITOR AND JAMES BUTHOD, COUNTY ATTORNEY.

RE: CONTRACT ON RESURFACING GREEN RIVER ROAD

ON MOTION OF HENRY C. FITZGERALD, SECONDED BY CHARLES ELLSPERMANN AND UNANIMOUSLY CARRIED, THE CONTRACT ON RESURFACING GREEN RIVER ROAD, WAS AWARDED TO THE FEIGEL CONSTRUCTION COMPANY, BEING LOW BIDDER, FOR THE SUM OF . . . . $3920.00.

RE: PROJECT S-42 (3)

THE STATE OF INDIANA SUBMITS SUPPLEMENTAL CONTRACT ON PROJECT S-42(3), WHICH WAS REDUCED FROM $42,500.00 YO $22,500.00. THE BOARD OF COMMISSIONERS ACCEPTS AND SIGNS CONTRACT. . .

ON MOTION THE BOARD ADJOURNED.

Henry C. Fitzgerald

Chas H. Nussmeier

Chas J. Ellspermann

BOARD OF COUNTY COMMISSIONERS

MONDAY, AUGUST 4TH, 1958

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO LAW, WHEN PRESENT HENRY C. FITZGERALD, CHARLES H. NUSSMEIER AND CHAREES J. ELLSPERMANN, MEMBERS COMPOSING SAID BOARD; ALSO ED J. SAUER, COUNTY AUDITOR AND JAMES BUTHOD, COUNTY ATTORNEY.

THE MEETING WAS OPENED IN DUE FORM BY VICTOR ZIEGLER, DEPUTY COUNTY SHERIFF.

THE MINUTES WERE READ AND APPROVED.

RE: SPECIFICATIONS FOR REMODELING COURT HOUSE

THE SPECIFICATIONS FOR REMODELING THE COURT HOUSE WERE APPROVED BY THE BOARD AND LEGAL AD IS TO APPEAR AUGUST 7THAND 14TH, 1958. BIDS TO BE OPENED AUGUST 28, 1958 AT 10:00 A.M., AND TO BE ACCOMPANIED BY A 100% PEREORMANCE BOND.

RE: POOR RELIEF

W. T. JARVIS, 525 N.W. 5TH STREET AND MARVIN HAIRE, 445 CARPENTER STREET APPEALED TO THE BOARD OF COMMISSIONERS, BEING DENIED ASSISTANCE FROM THE PIGEON TOWNSHIP TRUSTEE. HEARING IS SET FOR AUGUST 7, 1958 AT 10:00 A.M.

Board of Commissioners, Vanderburgh County, Indiana AUGUST 4TH 19 58

RE: CARVER CENTER REMODELING

THE BOARD AGREES TO MEET WITH THE CARVER CENTER BOARD ON AUGUST 12TH, 1958 AT 7:30 P.M., TO DISCUSS PLANS ON REMODELING.

RE: REPORT OF COUNTY SERVICE OFFICER

FRANK H. WIPF, COUNTY SERVICE OFFICER FILES HIS REPORT FOR THE MONTH OF JULY, 1958, WHICH IS APPROVED BY THE BOARD AND FILED IN THE AUDITOR'S OFFICE.

RE: COUNTY COUNCIL CALL

THE BOARD ORDERS A CALL FOR COUNTY COUNCIL MEETING, TO BE HELD ON AUGUST 18TH AND 19TH, 1958.

RE: CHANGE ORDER ON TRAFFIC LIGHT

THE BOARD ACCEPTS CHANGE ORDER TO HEILMAN ELECTRIC COMPANY ON TRAFFIC LIGHT AT BUENA VISTA AND STRINGTOWN ROADS, IN THE AMOUNT OF . . . . $102.00.

RE: DRAINAGE IN LAUDERDALE SUB-DIVISION

THE BOARD RECEIVES A PETITION FOR DRAINAGE BY OWNERS IN LAUDERDALE SUB-DIVISION, WHICH IS TAKEN UNDER ADVISEMENT. PETITION IS FILED IN THE AUDITOR'S OFFICE.

RE: SPECIFICATIONS ON REMODELING COUNTY BLDGS

ARCHITECTURAL SERVICES PRESENT SPECIFICATIONS ON THE REMODELING OF THE COURT HOUSE; SERVICE BUILDING AND SUPERINTENDENT'S HOME AT BOEHNE HOSPITAL, AND APPROVE BIDS TO BE OPENED ON AUGUST 28TH, 1958.

ON MOTION THE BOARD RECESSES UNTIL THURSDAY, AUGUST 7TH, 1958.

Henry Fitzgerald

Chas T. Dressman

Geo J. Ellspermann

BOARD OF COUNTY COMMISSIONERS

WEDNESDAY, AUGUST 6TH, 1958

THE BOARD OF COMMISSIONERS MET IN SPECIAL SESSION ON WEDNESDAY, AUGUST 6TH, 1958 WITH THE FOLLOWING MEMBERS PRESENT: HENRY C. FITZGERALD, CHARLES H. NUSSMEIER AND CHARLES J. ELLSPERMANN; ALSO ED J. SAUER, COUNTY AUDITOR.

RE: SPECIFICATIONS ON REMODELING COUNTY BLDGS

SPECIFICATIONS BY ARCHITECTURAL SERRVICES ON THE COURT HOUSE AND BOEHNE HOSPITAL WERE DISCUSSED. ON MOTION MADE, SECONDED AND PASSED, IT WAS DECIDED TO ELIMINATE BOEHNE HOSPITAL FROM THESE SPECIFICATIONS AND TO BE ADVERTISED LATER. THE BALANCE OF THE SPECIFICATIONS WERE APPROVED.

RE: PAYMENT ON RENTAL OF COUNTY MACHINE

A CHECK FOR $70.00 WAS RECEIVED FROM SOIL CRETE PAVERS, AS PART PAYMENT ON THE RENTAL OF A MACHINE FROM THE HIGHWAY DEPARTMENT.

ON MOTION THE BOARD ADJOURNED.

Henry C. Fitzgerald

Chas H. Nussmeier

Chas J. Ellspermann

BOARD OF COUNTY COMMISSIONERS

THURSDAY, AUGUST 7TH, 1958

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, HENRY C. FITZGERALD, CHARLES H. NUSSMEIER AND CHARLES J. ELLSPERMANN, MEMBERS COMPOSING SAID BOARD; ALSO ED J. SAUER, COUNTY AUDITOR AND JAMES BUTHOD, COUNTY ATTORNEY.

THE MINUTES WERE READ AND APPROVED.

RE: RESURFACING GREEN RIVER ROAD

ON RECOMMENDATION OF THE COUNTY SURVEYOR, THE BOARD GRANTS A THIRTY DAY EXTENSION ON GREEN RIVER ROAD FINAL COATING.

RE: RESURFACING UPPER MT.VERNON ROAD

ON RECOMMENDATION OF THE COUNTY SURVEYOR, THE BOARD GRANTS THE FEIGEL CONSTRUCTION COMPANY A THIRTY DAY EXTENSION ON THE FINAL COATING OF UPPER MT.VERNON ROAD.

Board of Commissioners, Vanderburgh County, Indiana AUGUST 7TH 1958

RE: POOR RELIEF CASES

ROY SHROTE, TRUSTEE OF PIGEON TOWNSHIP APPEARS BEFORE THE BOARD ON THE HEARING OF W. T. JARVIS AND MARVIN HAIRE ON POOR RELIEF ASSISTANCE. THE BOARD TAKES THIS UNDER ADVISEMENT AND ROY SHROTE AGREES TO GIVE EMERGENCY RELIEF.

RE: APPLICATION FOR ADMISSION TO COUNTY HOME

ACTION BY BOARD OF COUNTY COMMISSIONERS

STATE OF INDIANA)
) SS:
VANDERBURGH COUNTY)

COMMISSIONERS COURT
AUGUST TERM, 1958

IN THE MATTER OF THE APPLICATION OF RUTH DEMUNBRUN FOR ADMISSION TO THE COUNTY HOME.

COMES NOW GRESHAM GRIM, KNIGHT 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 SHE IS IN NEED OF FOOD AND SHELTER; AND IT IS ADJOUDGED THAT THE APPLICANT SHOULD BE ADMITTED TO THE COUNTY HOME.

DATED THIS 7TH DAY OF AUGUST, 1958.

(SIGNED) HENRY FITZGERALD
(SIGNED) CHAS. H. NUSSMEIER
(SIGNED) CHAS. J. ELLSPERMANN
COMMISSIONERS

RE: APPLICATIONS FOR CUT-INS

THE BOARD RECEIVES THE FOLLOWING APPLICATIONS FOR CUT-INS FROM THE SOUTHERN INDIANA GAS & ELECTRIC COMPANY-

TO CONSTRUCT 280 FEET OF 4" H.P. GAS MAIN AND 345 FEET OF 2" H.P. GAS MAIN AS FOLLOWS:
200 FEET OF 2" H.P. GAS MAIN WEST ON BUENA VISTA ROAD, FROM THE END OF AN EXISTING 2" MAIN ON BUENA VISTA ROAD, TO THE EAST SIDE OF STRATFORD ROAD, THENCE 280 FEET OF 4" H.P. GAS MAIN SOUTH ON STRATFORD ROAD TO SHERIDAN ROAD, THENCE 145 FEET OF 2" H.P. GAS MAIN EAST ON SHERIDAN ROAD, TO THE EAST PROPERTY LINE OF 453 SHERIDAN ROAD.

TO CONSTRUCT 124 FEET OF 2" H.P. GAS MAIN SOUTH ON VANN AVENUE FROM THE END OF AN EXISTING MAIN ON VANN AVENUE, TO THE SOUTH BUILDING LINE OF 2707 S. VANN AVENUE.

ABOVE APPLICATIONS ARE APPROVED.

RE: COLISEUM SURVEY COMMITTEE

THE BOARD ORDERS A MEETING OF THE COLISEUM SURVEY COMMITTEE ON WEDNESDAY, AUGUST 13TH, 1958 AT 7:00 P.M.

RE: MICRO-FILM SPECIFICATIONS

JOHN FRANKE, COUNTY RECORDER FILES SUGGESTED MICROFILM SPECIFICATIONS. THE BOARD TAKES SAME UNDER ADVISEMENT.

RE: REPORT OF COUNTY CLERK

BERT REED, COUNTYCLERK, FILES HIS REPORT FOR THE MONTH OF JULY,1958, WHICH IS APPROVED BY THE BOARD AND FILED IN THE AUDITOR'S OFFICE.

Board of Commissioners, Vanderburgh County, Indiana AUGUST 7TH 1958

RE: APPROVAL OF ADDITIONAL APPROPRIATIONS

STATE OF INDIANA
OFFICE OF THE STATE BOARD OF TAX COMMISSIONERS

IN THE MATTER EMERGENCY APPROPRIATIONS FOR COUNTY UNIT, VANDERBURGH COUNTY INDIANA) No. 902

A PETITION HAVING BEEN FILED BY THE PROPER LEGAL OFFICIALS OF COUNTY UNIT, VANDERBURGH COUNTY, INDIANA, IN THE MATTER OF EMERGENCY APPROPRIATIONS IN THE SUM OF $37,294.57

AND:

THIS MATTER HAVING BEEN SET FOR HEARING ON AUGUST 5, 1958, 9:30 A.M., C.D.T., REPORT HAVING BEEN MADE AND ALL OF THE FACTS HAVING BEEN CAREFULLY CONSIDERED, THIS BOARD DOES APPROVE SAID ADDITIONAL APPROPRIATION IN THE SUM OF $32,294.57, AS FOLLOWS:

APPROVED:

COUNTY REVENUE FUND	$25,244.57
COUNTY HIGHWAY DEPT	7,050.00

REDUCTIONS:

COUNTY REVENUE FUND	$ 1,648.00

HELD IN ABEYANCE:

COUNTY REVENUE FUND	$ 5,000.00

19-420 SURVEY EXPENSE FOR COLISEUM.
FOR INFORMATION AS TO EMERGENCY.

REFERENCE BEING TO APPROPRIATION ORDINANCE OR RESOLUTION NO. _____ OF PROPER APPROPRIATING OFFICIALS OF ABOVE UNIT, ADOPTED JULY 24, 1958.

STATE BOARD OF TAX COMMISSIONERS
JODA G. NEWSOM, CHAIRMAN

ATTEST:

SECRETARY (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 AND FOREGOING IS A FULL, TRUE AND COMPLETE COPY OF THE ORDER AS MADE BY THIS BOARD IN THE ABOVE ENTITLED MATTER ON THIS THE 6TH DAY OF AUGUST, 1958.

WITNESS MY HAND AND SEAL OF THIS BOARD ON THIS THE 6TH DAY OF AUGUST, 1958.

SECRETARY FRED C. WISSMAN (SIGNED)

RE: APPOINTMENT OF SPECIAL REPORTER
SUPERIOR COURT

JOHN D. RAWLINGS, JUDGE OF SUPERIOR COURT APPOINTS GRACE ANN SALE, AS SPECIAL REPORTER FROM AUGUST 4TH TO 15TH, 1958 AT A SALARY OF $160.00.

Board of Commissioners, Vanderburgh County, Indiana AUGUST 7TH 19 58

RE: CLAIM OF L. & N. RAILROAD COMPANY

THE L. & N. RAILROAD COMPANY FILES CLAIM IN THE AMOUNT OF $580.44, WHICH IS THE COST OF RAISING POLE LINE. THIS IS REFERRED TO THE COUNTY SURVEYOR.

ON MOTION THE BOARD RECESSES UNTIL MONDAY, AUGUST 11TH, 1958.

Henry C. Fitzgerald

Chas H. Nussmeier

Chas J. Ellspermann

BOARD OF COUNTY COMMISSIONERS

MONDAY, AUGUST 11TH, 1958

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT HENRY C. FITZGERALD, CHARLES H. NUSSMEIER AND CHARLES J. ELLSPERMANN, MEMBERS COMPOSING SAID BOARD; ALSO HAROLD GRIMMEISSEN, DEPUTY COUNTY AUDITOR, CLAUDE LYNN AND JAMES BUTHOD, COUNTY ATTORNEYS.

THE MINUTES WERE READ AND APPROVED.

RE: WELFARE CASE

A LETTER WAS RECEIVED FROM VANDERBURGH COUNTY WELFARE DEPARTMENT, EXPLAINING THE CASE OF MRS. MARY EVELYN WADE, C-82-1954. THE CLERK IS INSTRUCTED TO THANK THE WELFARE DEPARTMENT FOR THE INFORMATION GIVEN AND FILE LETTER.

RE: WAGE SCALE ON REMODELING OF COUNTY BLDGS

THE BOARD RECEIVED A LETTER FROM GOVERNOR HAROLD W. HANDLEY, STATING THAT HE IS DESIGNATING CHESTER SMALLWOOD AS REPRESENTATIVE TO ASSIST IN FIXING A WAGE SCALE TO APPLY ON THE IMPROVEMENTS AND ALTERATIONS OF EXISTING VANDERBURGH COUNTY BUILDINGS.

THE BOARD ALSO RECEIVED A LIST FROM ARCHITECTURAL SERVICES, WHICH CONTAINS THE PAY SCALE FOR VANDERBURGH COUNTY WORK. THE BOARD APPOINTS RICHARD NUSSMEYER, COUNTY SURVEYOR TO REPRESENT THE COUNTY COMMISSIONERS. THE COUNTY ATTORNEY IS TO NOTIFY GOVERNOR HANDLEY, SO WE CAN GET THE WAGE SCALE ON FILE HERE.

RE: FLASHER SIGNAL AT ALLENS LANE

A LETTER IS RECEIVED FROM THE ILLINOIS CENTRAL RAILROAD COMPANY, ADVISING THAT INVESTIGATION IS NOT AS YET COMPLETE CONCERNING INSTALLATION OF THE FLASHER SIGNAL AT THE INTERSECTION OF ILLINOIS CENTRAL TRACKS AT ALLENS LANE BETWEEN FIFTH AVENUE AND ST. JOSEPH AVENUE. THIS IS ORDERED FILED.

Board of Commissioners, Vanderburgh County, Indiana AUGUST 11TH 19 58

RE: BIDS ON ROSEMARIE & JEFFERSON AVENUE
STORM SEWERS

THIS BEING THE TIME FIXED FOR THE RECEIVING OF BIDS ON STORM SEWER AT ROSE-MARIE AND JEFFERSON AVENUES, THE FOLLOWING PARTIES FILED THEIR BIDS-

TRI-STATE PLUMBING & HEATING CO	$4700.68
THREE A BUILDERS, INC.	$6237.40
PEYRONNIN CONSTRUCTION CO.	$7784.20
S C HANSON	$6315.00

ON MOTION THE BOARD TAKES ABOVE BIDS UNDER ADVISEMENT.

RE: COMPLAINT OF JACOB SEILER, ST.JOSEPH AVE

JACOB SEILER, R.R. #7 BOX 113, ST.JOSEPH COMPLAINS THAT THERE IS NO INGRESS OR EGRESS FOR HIS PROPERTY SINCE THE EXPRESSWAY WAS BUILT. THIS WAS REFERRED TO THE COUNTY SURVEYOR, RICHARD NUSSMEYER FOR INVESTIGATION AND REPORT.

RE: SALE OF CATTLE & HOGS AT COUNTY HOME

THE MATTER OF ADVERTISING SALE OF CATTLE AND HOGS AT THE COUNTY HOME, WAS TAKEN UNDER FURTHER ADVISEMENT. JAMES BUTHOD, COUNTY ATTORNEY IS TO CHECK FURTHER AS TO THE TIME REQUIRED FROM DATE OF ADVISEMENT TO DATE OF SALE.

RE: APPLICATION FOR CUT-IN

THE BOARD RECEIVES APPLICATION FROM THE SOUTHERN INDIANA GAS & ELECTRIC COMPANY FOR PERMISSION TO-

> CONSTRUCT 58 FEET OF 2" H.P. GAS MAIN SOUTH ON HATHAWAY AVENUE, FROM THE END OF A PROPOSED MAIN (EST. 2695 APPROVED 7/25/58) ON HATHAWAY AVENUE, TO THE SOUTH BUILDING LINE OF 1424 HATHAWAY AVENUE.

THE BOARD GRANTS ABOVE REQUEST.

RE: APPOINTMENT IN HIGHWAY DEPARTMENT

THE BOARD APPROVES THE APPOINTMENT OF J. NICK TERRELL, AS DRIVER FOR THE HIGHWAY DEPARTMENT AT $1.30 PER HOUR, EFFECTIVE AUGUST 4TH, 1958.

RE: F.A.S. BRIDGE PROJECT ENGINEER

THE BOARD OF COMMISSIONERS AGREE TO RELEASE CHAS.W.COLE & SON, AS COUNTY PROJECT ENGINEER ON VANDERBURGH COUNTY F.A.S.BRIDGE PROJECT S-42(3) CONTRACT #4258 SUPERVISION, AND CONTEMPLATE DOING THEIR OWN SUPERVISION FOR THIS PROJECT UNDER THE DIRECTION OF RICHARD NUSSMEYER, COUNTY SURVEYOR. CHAS. W. COLE & SON ARE SO NOTIFIED THIS AUGUST 11TH, 1958. JOHN BARNETT, JR., DISTRICT ENGINEER OF THE STATE HIGHWAY DEPARTMENT WAS SO NOTIFIED THIS DATE. COPIES OF LETTER TO MR. BARNETT ARE MAILED TO THE FOLLOWING-

O.W. ENSEY, ENG. BRIDGE CONSTRUCTION, STATE HOUSE ANNEX, INDIANAPOLIS, IND.
H.G.OAKS, DIST.ENG. DEPT. OF COMMERCE, BUREAU OF PUBLIC RECORDS, INDIANAPOLIS
N.VANNIELSEN, SPT.PROJ.ENG. OF BRIDGES, HAUBSTADT, IND.
ROY RYAN SONS CO. INC., CONTRACTOR, EVANSVILLE
E.A.SMITH, 321 S.MAIN STREET, SOUTH BEND, IND.
J.S. FRAGOMENI, 1105 S.E. FIRST ST. EVANSVILLE, IND.

Board of Commissioners, Vanderburgh County, Indiana AUGUST 11TH 1958

RE: PAINTING FIRST AVENUE BRIDGE

THE BOARD OF COMMISSIONERS APPROVES SPECIFICATIONS FOR PAINTING FIRST AVENUE BRIDGE. DATES FOR ADVERTISING AND OPENING OF BIDS TO BE DECIDED LATER.

RE: HOT WATER TANK AT BOEHNE HOSPITAL

MOTION IS MADE BY CHARLES ELLSPERMANN, SECONDED BY CHARLES NUSSMEIER AND VOTED UNANIMOUS,

"WHEREAS AN EMERGENCY EXISTS AT BOEHNE HOSPITAL FOR REPLACEMENT OF A HOT WATER TANK, THE COMMISSIONERS HEREBY INSTRUCT THE SUPERINTENDENT OF COUNTY BUILDINGS TO GET INVITATIONAL BIDS ON THE WORK NECESSARY TO REPLACE THE HOT WATER TANK AND BRING SAME UP TO STANDARDS, AS REQUIRED BY THE STATE HEATING INSPECTOR.

RE: TAX LEVY FOR 4-H CLUB ASS'N INC.

A RESOLUTION IS ADOPTED BY THE BOARD OF COUNTY COMMISSIONERS TO LEVY AN ANNUAL TAX OF .0415 PER HUNDRED DOLLARS OF ASSESSED VALUATION FOR THE PURPOSE OF CONSTRUCTING A BUILDING TO BE OPERATED BY THE VANDERBURGH COUNTY 4-H CLUB ASSOCIATION INCORPORATED. SAID LEVY TO BE EFFECTIVE ON THE TAX RATE FOR THE YEAR 1958 PAYABLE IN 1959.

ON MOTION THE BOARD RECESSES UNTIL THURSDAY, AUGUST 14TH, 1958.

Henry C. Fitzgerald

Chas H. Nussmeier

Chas J. Ellspermann

BOARD OF COUNTY COMMISSIONERS

WEDNESDAY, AUGUST 13TH, 1958.

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN SPECIAL SESSION ON AUGUST 13TH, 1958 AT 7:00 P.M., C.D.T. WITH THE COLISEUM STUDY COMMITTEE.

THERE WERE PRESENT, HENRY C. FITZGERALD, CHARLES H. NUSSMEIER AND CHAS. J. ELLSPERMANN, MEMBERS OF THE BOARD; ALSO HAROLD GRIMMEISSEN, DEPUTY COUNTY AUDITOR. THOMAS MOONEY, OTTO NIETHAMMER, LEON BALKIN, RICHARD MEIER, FRANK H. WIPF, FRANK FISH, JOHN SOUCIE, W. D. JONES, MRS. HOWARD BOOTZ, ALEXANDER LEICH AND JOHN RIDLEY.

EARL HESEMAN, KARL K. KNECHT, WALTER HAYDEN AND SAM WEIL, MEMBERS, WERE NOT PRESENT. MRS. BOOTZ AND ALEX LEICH REPRESENTED THE MUSICIANS' CLUB FOR SAM WEIL, WHO WAS OUT OF THE CITY.

HENRY FITZGERALD ADVISED THOSE PRESENT, THAT THE $5000 APPROPRIATION RECENTLY REQUESTED AND APPROVED BY THE COUNTY COUNCIL IS BEING HELD IN ABEYANCE BY THE STATE BOARD OF TAX COMMISSIONERS. IT HAS BEEN TURNED DOWN, BUT HELD BACK PENDING RECEIPT OF PROFF OF AN EMERGENCY.

Board of Commissioners, Vanderburgh County, Indiana AUGUST 13TH 1958

RE: COLISEUM STUDY COMMITTEE -CONT'D-

COMMISSIONERS POINTED OUT, THAT THE COLISEUM IS IN DIRE NEED OF COSTLY REPAIRS AND WILL SO ADVISE THE STATE TAX BOARD IN THE HOPE THEY WILL RAISE THE MONEY.

THE PROPOSED TRIP TO DAYTON, OHIO TO SEE THEIR AUDITORIUM WAS TEMPORARILY POSTPONED. MR. FITZGERALD EMPHASIZED THAT MEMBERS OF THE COMMITTEE MAKING THE TRIP WOULD PAY THEIR OWN EXPENSES AND THAT NONE OF THE $5000.00 REQUESTED, HAD EVER BEEN INTENDED TO BE SPENT FOR THAT PURPOSE.

LEON BALKIN, LOCAL SPORTS PROMOTER SUGGESTED THAT LOCAL ARCHITECTS AND ENGINEERS BE ASKED TO MEET WITH THE COMMITTEE, DONATING THEIR SERVICES AS A CIVIC DUTY AND MAKE A THOROUGH STUDY OF THE COLISEUM; POSSIBLY DO THIS ON ONE OR TWO SUNDAYS, WHICH WOULD NOT TAKE THEM FROM THEIR OFFICES OR JOBS, TO DETERMINE IF THE BUILDING CAN BE RENOVATED FOR USE AS A CIVIC AUDITORIUM. MR. BALKIN FURTHER STATED, IT WOULD BE A WONDERFUL GESTURE ON THEIR PART IF THEY WOULD DO IT.

COUNTY COMMISSIONERS AGREE TO BRING THIS MATTER UP AT THEIR REGULAR MEETING, THURSDAY, AUGUST 14TH, 1958. TO SEND LETTERS TO THE SOUTHWESTERN CHAPTER INDIANA SECTION AMERICAN INSTITUTE OF ARCHITECT; CHARMAN BERENDES, PRES. AND SOUTHWEST CHAPTER INSTITUTE OF PROFESSIONAL ENGINEERS. THE TWO GROUPS WILL BE ASKED TO NAME THEIR OWN COMMITTEES TO MEET WITH THE COLISEUM STUDY COMMITTEE.

NO DATE WAS SET FOR THE NEXT MEETING; MEMBERS WILL BE NOTIFIED, PENDING REPLIES FROM THE ARCHITECTS & ENGINEERS ASSOCIATIONS. NO CHANGE IN GENERAL PLANS WAS MADE AT THIS MEETING- PLANS ARE STILL PROGRESSING ON RENOVATION OF THE BUILDING TO HAVE SOMEWHERE BETWEEN 2000 AND 2700 SEATS, DEPENDING ON WHAT CAN BE DONE WITH THE INTERIOR AND ULTIMATE COST.

ON MOTION, THE MEETING ADJOURNED.

Henry Fitzgerald

Chas L Reisinger

Chas J Ellspermann

BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana AUGUST 14TH 1958

THURSDAY, AUGUST 14TH, 1958

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, HENRY C. FITZGERALD, CHARLES H. NUSSMEIER AND CHARLES J. ELLSPERMANN, MEMBERS COMPOSING SAID BOARD; ALSO ED J. SAUER, COUNTY AUDITOR AND CLAUDE LYNN, COUNTY ATTORNEY.

THE MINUTES WERE READ AND APPROVED.

RE: APPLICATIONS FOR ADMISSION TO COUNTY HOME

ACTION BY BOARD OF COUNTY COMMISSIONERS

STATE OF INDIANA)
) SS:
VANDERBURGH COUNTY)

COMMISSIONERS' COURT
AUGUST TERM, 1958

IN THE MATTER OF THE APPLICATION OF WM CLARENCE WHITE FOR ADMISSION TO THE COUNTY HOME.

COMES NOW ROY SHROTE, 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 HE IS IN NEED OF FOOD AND SHELTER; AND IT IS ADJUDGED THAT THE APPLICANT SHOULD BE ADMITTED TO THE COUNTY HOME.

DATED THIS 14TH DAY OF AUGUST, 1958.

(SIGNED) HENRY FITZGERALD
(SIGNED) CHAS. H.NUSSMEIER
(SIGNED) CHAS. J.ELLSPERMANN
COMMISSIONERS

STATE OF INDIANA)
) SS:
VANDERBURGH COUNTY)

COMMISSIONERS' COURT
AUGUST TERM, 1958

IN THE MATTER OF THE APPLICATION OF ARTHUR H. NOELKE FOR ADMISSION TO THE COUNTY HOME.

COMES NOW ROY SHROTE, 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 HE IS IN NEED OF FOOD AND SHELTER; AND IT IS ADJUDGED THAT THE APPLICANT SHOULD BE ADMITTED TO THE COUNTY HOME.

DATED THIS 14TH DAY OF AUGUST, 1958.

(SIGNED) HENRY FITZGERALD
(SIGNED) CHAS. H.NUSSMEIER
(SIGNED) CHAS. J.ELLSPERMANN
COMMISSIONERS

STATE OF INDIANA)
) SS:
VANDERBURGH COUNTY)

IN THE MATTER OF THE APPLICATION OF DAVID MIDKIFF FOR ADMISSION TO THE COUNTY HOME.

COMES NOW ROY SHROTE, 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 HE IS IN NEED OF FOOD AND SHELTER; AND IT IS ADJUDGED THAT THE APPLICANT SHOULD BE ADMITTED TO THE COUNTY HOME.

DATED THIS 04TH DAY OF AUGUST, 1958.

(SIGNED) HENRY FITZGERALD
(SIGNED) CHAS. H.NUSSMEIER
(SIGNED) CHAS. J.ELLSPERMANN
COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana AUGUST 14TH 1958

RE: APPLICATIONS FOR CUT-INS

THE BOARD RECEIVES THE FOLLOWING APPLICATIONS FOR CUT-INS FROM THE SOUTHERN INDIANA GAS & ELECTRIC COMPANY-

TO CONSTRUCT 150 FEET OF 4" H.P. GAS MAIN NORTH ON N. NEW GREEN RIVER ROAD, FROM THE END OF AN EXISTING 4" H.P. GAS MAIN ON N. NEW GREEN RIVER ROAD, TO THE NORTH BUILDING LINE OF 1821 N. NEW GREEN RIVER ROAD.

TO CONSTRUCT 1480 FT. OF 4" AND 375 FEET OF 2" I.P. GAS MAIN AS FOLLOWS:
1480 FEET OF 4" I.P. GAS MAIN WEST ON LAUBSCHER ROAD, FROM THE END OF A PROPOSED 4" MAIN (EST. #2718) ON LAUBSCHER TO STUCKI'S DRIVE; THENCE 375 FEET OF 2" MAIN NORTH ON STUCKI'S DRIVE, FROM THE ABOVE PROPOSED MAIN TO THE SOUTH BUILDING LINE OF 6650 STUCKI'S DRIVE.

RE: CONTRACT ON STORM SEWER AT ROSEMARIE & JEFFERSON

MOTION WAS MADE BY CHARLES ELSSPERMANN, SECONDED BY CHARLES NUSSMEIER AND CARRIED, TO AWARD CONTRACT TO THE LOW BIDDER, THAT BEING THE TRI-STATE PLUMBING & HEATING COMPANY, ON THE STORM SEWER AT ROSEMARIE AND JEFFERSON AVENUES, FOR THE AMOUNT OF . . . . . $4700.68.

RE: BIDS ON FIRST AVENUE BRIDGE

BIDS ON PAINTING FIRST AVENUE BRIDGE OVER PIGEON CREEK ARE TO BE LET ON SEPTEMBER 4TH, 1958.

RE: CLAIM OF L.&N.R.R.COMPANY

THE CLAIM OF L. & N. RAILROAD COMPANY IN THE AMOUNT OF $580.44 FOR THE COST OF RAISING POLE LINE, IS STILL UNDER ADVISEMENT.

RE: BUDGETS FOR 1958

THE COUNTY CIMMISSIONERS APPROVES THE BUDGETS AND NUMBER OF DEPUTIES FOR VARIOUS OFFICES AND SALARIES, ARE TO BE SET BY THE COUNTY COUNCIL.

RE: COUNTY COUNCIL MEETING

THE COMMISSIONERS ORDERED A CALL FOR COUNTY COUNCIL SPECIAL MEETING ON SEPTEMBER 2ND, 1958. ALL OFFICE HOLDERS ARE TO BE NOTIFIED TO HAVE THEIR REQUESTS IN BY AUGUST 15TH, 1958.

RE: DEMONSTRATION OF TRACTORS & EQUIPMENT

INTERNATIONAL HARVESTER COMPANY REQUESTS THE BOARD TO CLOSE GREEN RIVER ROAD BETWEEN 9:00 A.M. AND 7:00 P.M. ON AUGUST 21ST AND 22ND, ON ACCOUNT OF THE DEMONSTRATION OF TRACTORS AND EQUIPMENT. THIS REQUEST WAS GRANTED AND THE SHERIFF WAS NOTIFIED.

Board of Commissioners, Vanderburgh County, Indiana AUGUST 14TH 1958

RE: COUNTY'S SHARE OF FEDERAL AID

THE STATE HIGHWAY DEPARTMENT ADVISES, THAT THE COUNTY'S SHARE OF FEDERAL AID SECONDARY HIGHWAY IS . . . $35,764.00. THIS WAS TAKEN UNDER ADVISEMENT.

RE: VOTING MACHINES

THE BOARD SETS A MEETING ON AUGUST 26TH, 1958 AT 7:00 P.M. TO DISCUSS VOTING MACHINES. THE CLERK IS ORDERED TO NOTIFY THE ELECTION BOARD AND REGULAR BOARD OF COMMISSIONERS.

RE: APPOINTMENT IN HIGHWAY DEPT

THE BOARD APPROVES THE APPOINTMENT OF WILLIAM J. DUES, AS LABORER IN THE HIGHWAY DEPARTMENT AT $1.25 PER HOUR, EFFECTIVE AUGUST 11TH, 1958.

ON MOTION THE BOARD RECESSES UNTIL MONDAY, AUGUST 18TH, 1958.

Henry C. Fitzgerald
Chas H. Nussmeier
Chas J. Ellspermann
BOARD OF COUNTY COMMISSIONERS

MONDAY, AUGUST 18TH, 1958

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, HENRY C. FITZGERALD, CHARLES H. NUSSMEIER AND CHARLS J. ELLSPERMANN, MEMBERS COMPOSING SAID BOARD; ALSO HAROLD GRIMMEISSEN, DEPUTY COUNTY AUDITOR, CLAUDE LYNN AND JAMES BUTHOD, COUNTY ATTORNEYS.

THE MINUTES WERE READ AND APPROVED.

RE: DRAINAGE PROBLEM

ROBERT S. FOWLER, 3810 KECK AVENUE AND LEO H. SORENSON, 3800 KECK AVENUE APPEARED BEFORE THE BOARD WITH A DRAINAGE PROBLEM. THIS WAS REFERRED TO THE COUNTY ATTORNEY, CLAUDE LYNN.

RE: DRAINAGE ON BUJEY DRIVE

KENNETH F. GRAVES, 2 E. BUJEY DRIVE APPEARED BEFORE THE BOARD WITH A DRAINAGE PROBLEM. THE CLERK WAS INSTRUCTED TO WRITE ED GOEBEL TO MEET WITH THE BOARD AND RESIDENTS AT 9:30 A.M. WEDNESDAY, AUGUST 20TH, 1958 AT BUJEY DRIVE AND OLD STATE ROAD.

Board of Commissioners, Vanderburgh County, Indiana AUGUST 18TH 1958

RE: POOR RELIEF CASES

W. J. JARVIS AND MARVIN HAIRE APPEARED BEFORE THE BOARD, REQUESTING INFORMATION - WHETHER THE TRUSTEE WAS GOING TO PAY THEIR RENT. THEY WERE ADVISED THAT THE BOARD HAD THEIR CASES UNDER INVESTIGATION. (THEY HAD BEEN BEFORE THE COMMISSIONERS LAST WEEK) INVESTIGATION SHOULD BE COMPLETED BY THURSDAY, AUGUST 21ST.

RE: DRAINAGE PROBLEM.

CLOVIS CHASTIAN, 200 N. ELM, FRED OPPERMAN, 102 N. TEKOPPEL AND HENRY BREDEMEIER, 104 N. ELM, APPEARED BEFORE THE BOARD WITH A DRAINAGE PROBLEM. THIS WAS REFERRED TO THE COUNTY SURVEYOR, RICHARD NUSSMEYER FOR A REPORT.

RE: CONDITION OF ROAD

MRS. HARDIN FULTON, 264 BOEHNE AVENUE, MRS. JOHN CALHOUN, 350 KOCH AVENUE AND MRS. CHARLES MILLER, 3216 IGLEHEART AVENUE APPEARED BEFORE THE BOARD, COMPLAINING THAT THEIR ROAD WAS IN BAD SHAPE. THEY WERE ADVISED THAT IT IS NOT A COUNTY ROAD; HOWEVER, THIS WAS REFERRED TO ABLE LUDWICK, COUNTY HIGHWAY SUPERVISOR TO SEE IF SOME RELIEF CAN BE GIVEN.

RE: APPLICATION FOR ADMISSION TO COUNTY HOME

ACTION BY BOARD OF COUNTY COMMISSIONERS

STATE OF INDIANA)
) SS:
VANDERBURGH COUNTY)

COMMISSIONERS' COURT

AUGUST TERM, 1958

IN THE MATTER OF THE APPLICATION OF ROCKFORD JONES FOR ADMISSION TO THE COUNTY HOME.

COMES NOW ROY SHROTE, 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 FOR TRUE AND CORRECT; THAT HE IS IN NEED OF FOOD AND SHELTER; AND IT IS ADJOUDGED THAT THE APPLICANT SHOULD BE ADMITTED TO THE COUNTY HOME.

DATED THIS 18TH DAY OF AUGUST, 1958.

(SIGNED) HENRY FITZGERALD
(SIGNED) CHAS. H. NUSSMEIER
(SIGNED) CHAS. J. ELLSPERMANN
COMMISSIONERS

RE: MINUTES OF COUNTY HEALTH DEPARTMENT

THE BOARD RECEIVED A COPY OF MINUTES OF THE MEETING OF VANDERBURGH COUNTY HEALTH DEPARTMENT OF AUGUST 12TH, 1958, WHICH IS FILED IN THE AUDITOR'S OFFICE.

RE: APPROVAL OF CLAIM

THE COMMISSIONERS APPROVE CLAIM FILED BY H. K. WILLIAMS COMPANY, LOUISVILLE, KY. FOR NET AMOUNT OF $14,352.37 FOR RESURFACING GREEN RIVER ROAD. CONTRACT WAS IN THE AMOUNT OF $15,947.08 LESS 10% RETAINER OF $1594.71.

Board of Commissioners, Vanderburgh County, Indiana AUGUST 18TH 1958

RE: APPLICATIONS FOR CUT-INS

THE BOARD RECEIVES APPLICATIONS FROM THE SOUTHERN INDIANA GAS & ELECTRIC COMPANY FOR CUT-INS, AS FOLLOWS:

TO CONSTRUCT 240 FEET OF 3/4" H.P. GAS MAIN NORTH ON HEBRON AVENUE, FROM THE END OF AN EXISTING 3/4" MAIN ON HEBRON AVENUE, TO THE NORTH BUILDING LINE OF 510 SOUTH HEBRON AVENUE.

TO CONSTRUCT 4430 FEET OF 4" H.P. GAS MAIN AS FOLLOWS: 220 FEET SOUTH ON WEDGEWOOD FROM THE EXISTING 4" MAIN ON OLD BOONVILLE HIGHWAY TO MORGAN AVENUE; THENCE 4210 FEET EAST ON MORGAN AVENUE TO THE EAST BUILDING LINE OF REID HOLCOMB CO. INC.

RE: SALARIES OF EV-VAND-REGIONAL PLAN PERSONNEL

THE COMMISSIONERS APPROVE ACTION OF THE EVANSVILLE-VANDERBURGH REGIONAL PLAN COMMISSION, AS FOLLOWS:

W. D. JONES APPOINTED AS PLANNING DIRECTOR AND EXEC. SECRETARY, SALARY $7000.00 EFFECTIVE JULY 1,1958

JAMES M. WORLEY, APPOINTED AS SENIOR PLANNER, SALARY $5960.00, EFFECTIVE JULY 1, 1958

C. H. HOLTKAMP, SR. APPOINTED AS ASSOCIATE PLANNER, SALARY $5460.00, EFFECTIVE AUGUST 12, 1958.

RE: WORKMEN'S COMPENSATION (RYAN CONSTRUCTION CO)

A LETTER WAS RECEIVED FROM LIBERTY MUTUAL INSURANCE COMPANY, ADVISING THAT RYAN CONSTRUCTION COMPANY, INC. WILL NO LONGER BE INSURED FOR WORKMEN'S COMPENSATION OR COMPREHENSIVE GENERAL LIABILITY COVERAGE, AS OF AUGUST 16, 1958 WITH THE LIBERTY MUTUAL INSURANCE COMPANY, BOSTON, MASS., EVANSVILLE ADDRESS #212 N.W.FIRST STREET.

RE: APPROVAL OF CLAIMS

THE BOARD APPROVES THE FOLLOWING CLAIMS FILED BY THE DEACONESS HOSPITAL AND CLEARVIEW HOSPITAL, FOR PATIENTS TRANSFERRED TO THE EVANSVILLE STATE HOSPITAL-

DEACONESS HOSPITAL-			
	JOHN R. WURTH	$ 89.00	
	CLIFTON BARR	391.00	$ 480.00
CLEARVIEW HOSPITAL-			
	GEORGE M. KROHN	150.00	
	ROBERT P. JONES	210.00	
	JOHN R. WURTH	285.00	
	BETTY GLEN OLIVER	285.00	
	SARAH ANN DOUGLAS	405.00	
	ARTH.L.HOLLINGSWORTH	135.00	$1470.00

RE: SALE OF CATTLE AT COUNTY HOME

DISCUSSION ON SELLING CATTLE AT THE COUNTY HOME WAS HAD BY THE BOARD, BUT NO ACTION WAS TAKEN.

ON MOTION THE BOARD RECESSES UNTIL THURSDAY, AUGUST 21ST, 1958.

Henry Fitzgerald
Chas S Endsley
Chas J Gillespie
BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana AUGUST 21ST 19 58

THURSDAY, AUGUST 21ST, 1958

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT., HENRY C. FITZGERALD, CHARLES H. NUSSMEIER AND CHARLES J. ELLSPERMANN, MEMBERS COMPOSING SAID BOARD; ALSO ED J. SAUER, COUNTY AUDITOR, CLAUDE LYNN AND JAMES BUTHOD, COUNTY ATTORNEYS.

THE MINUTES WERE READ AND APPROVED.

RE: FLASHER SIGNALS AT VARIOUS SCHOOLS

JAMES GRAHAM, EVANSVILLE PUBLIC SCHOOLS, APPEARED BEFORE THE BOARD WITH REFERENCE TO PLACING PERMANENT FLASHER WORNING SIGNALS AT THE FOLLOWING SCHOOLS-

HARWOOD, HEBRON, WHITE AND CASE SCHOOLS

THE COUNTY ENGINEER IS INSTRUCTED TO PREPARE SPECIFICATIONS FOR SAME.

RE: REPAIRS TO SCHROEDER ROAD

JAMES H. HEMPEN, SCHROEDER ROAD,. REQUESTS REPAIRS AND IMPROVEMENTS ON THIS ROAD. THIS MATTER WAS TAKEN UNDER ADVISEMENT.

RE: SPECIFICATIONS FOR QUARTERLY SUPPLIES

THE BOARD OF COMMISSIONERS APPROVES SPECIFICATIONS FOR QUARTERLY SUPPLIES FOR THE WASHINGTON AND HILLCREST HOMES AND COUNTY HOME.

RE: REPORT OF REGIONAL PLAN COM'N MEETING

THE EVANSVILLE-VANDERBURGH REGIONAL PLAN COMMISSION FILES COPY OF REPORT OF MEETING HELD ON AUGUST 11TH, 1958, WHICH IS FILED IN THE AUDITOR'S OFFICE.

RE: CHANGE IN HIGHWAY PERSONNEL

THE BOARD APPROVES THE RELEASE OF CARMON W. SHELTON, SEWER FOREMAN AT $1.45 PER HOUR, EFFECTIVE AUGUST 10TH, 1958 AND APPOINTS HIM AS OPERATOR OF HEAVY EQUIPMENT AT $1.55 PER HOUR, EFFECTIVE AUGUST 11TH, 1958.

RE: CHANGE IN PROSECUTING ATTORNEY'S PERSONNEL

THE BOARD APPROVES THE RELEASE OF WILLIAM D. STEPHENS, DEPUTY, EFFECTIVE SEPTEMBER ½ST, 1958 AND THE APPOINTMENT OF HOWARD G. WINTNER AS DEPUTY AT $4500.00 PER YEAR, EFFECTIVE SEPTEMBER ½ST, 1958.

RE: RELEASE AT COUNTY HOME

THE BOARD APPROVES THE RELEASE OF OTHA HAWKINS, FARM HAND AT THE COUNTY HOME, EFFECTIVE AUGUST 1ST, 1958.

ON MOTION THE BOARD RECESSES UNTIL MONDAY, AUGUST 25TH, 1958.

Henry C. Fitzgerald

Chas H. Nussmeier

Chas J. Ellspermann

BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana AUGUST 22ND 1958

FRIDAY, AUGUST 22ND, 1958

THE BOARD OF COMMISSIONERS MET THIS DAY IN SPECIAL SESSION AT 10:30 A.M. WITH THE FOLLOWING MEMBERS PRESENT: HENRY C. FITZGERALD, CHARLES H. NUSSMEIER AND CHARLES J. ELLSPERMANN; ALSO ED J. SAUER, COUNTY AUDITOR AND CLAUDE LYNN, COUNTY ATTORNEY.

RE: POOR RELIEF CASES

MARVIN HAIRE, 445 CARPENTER STREET AND W. T. JARVIS, 525 N.W. 5TH STREET APPEAR BEFORE THE BOARD IN REGARD TO ASSISTANCE FROM PIGEON TOWNSHIP TRUSTEE.

THE BOARD ORDERS BOTH APPLICANTS TO REPORT TO MR. KARCH IN THE SURVEYOR'S OFFICE FOR WORK IN CLEANING OUT DITCHES AT THE RATE OF $1.25 PER HOUR, TO WORK OUT RELIEF ORDERS FROM PIGEON TOWNSHIP TRUSTEE.

ROY SHROTE, PIGEON TOWNSHIP TRUSTEE, CONCURS WITH THE ACTION OF THE BOARD.

ON MOTION THE BOARD ADJOURNS.

Henry C. Fitzgerald

Chas H. Nussmeier

Chas J. Ellspermann

BOARD OF COUNTY COMMISSIONERS

MONDAY, AUGUST 25TH, 1958

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, HENRY C. FITZGERALD, CHARLES H. NUSSMEIER AND CHARLES J. ELLSPERMANN, MEMBERS COMPOSING SAID BOARD; ALSO ED J. SAUER, COUNTY AUDITOR AND CLAUDE LYNN, COUNTY ATTORNEY.

THE MINUTES WERE READ AND APPROVED.

RE: APPLICATION FOR CUT-IN

THE BOARD RECEIVES AN APPLICATION FROM THE SOUTHERN INDIANA GAS & ELECTRIC COMPANY FOR PERMISSION TO CONSTRUCT 40 FEET OF 2" H.P. GAS MAIN SOUTH ON WERNER AVENUE, FROM THE END OF A PROPOSED (EST. #2695) 2" H.P. MAIN ON WERNER AVENUE TO THE SOUTH BUILDING LINE OF 806 WERNER AVENUE.

THE BOARD GRANTS ABOVE REQUEST.

RE: RELEASE OF CLERK IN AUDITOR'S OFFICE

THE BOARD APPROVES THE RELEASE OF VIRGINIA MORRIS, EXTRA CLERK IN THE AUDITOR'S OFFICE, EFFECTIVE AUGUST 22ND, 1958.

Board of Commissioners, Vanderburgh County, Indiana AUGUST 25TH 1958

RE: TRAFFIC LIGHT AT FIRST AVENUE & ALLENS ROAD

THE BOARD APPROVES SPECIFICATIONS ON OVERHEAD TYPE TRAFFIC LIGHT AT FIRST AVENUE AND ALLENS ROAD, CENTER TOWNSHIP.

RE: SPECIFICATIONS ON TRANSFORMER HOUSE

THE BOARD APPROVES SPECIFICATIONS ON A TRANSFORMER HOUSE AT THE COURT HOUSE.

RE: BIDS ON HOT WATER HEATER AT BOEHNE HOSPITAL

THE BOARD RECEIVED THE FOLLOWING INVITATIONAL BIDS ON A HOT WATER HEATER FOR BOEHNE HOSPITAL-

KOLB PLUMBING & HEATING CO	$ 993.00
PLUMBING & INDUSTRIAL SUPPLY CO . .	$1000.00
TRI-STATE PLUMBING & HEATING CO . .	$1020.00

THE BOARD TAKES ABOVE BIDS UNDER ADVISEMENT.

RE: PERFORMANCE BOND -STORM SEWER

THE TRI-STATE PLUMBING & HEATING COMPANY FILES PERFORMANCE BOND IN THE SUM OF $4700.68 FOR CONSTRUCTION OF 15" AND 12" STORM SEWER AT ROSEMARIE & JEFFERSON AVENUES, KNIGHT TOWNSHIP.

RE: SALE OF CATTLE AT COUNTY HOME

THE BOARD APPROVES SALE OF 20 HEAD HOLSTEIN COWS, ALL UNWEANED CALVES, ONE HOLSTEIN BULL AND 15 HEAD OF HOGS AT THE COUNTY HOME. LEGAL AD TO RUN AUGUST 28, SEPTEMBER 4, SEPTEMBER 1 AND SEPTEMBER 18, 1958. BIDS TO BE RECEIVED ON SEPTEMBER 25, 1958 AT 10:00 A.M.

RE: CONVERTING COLISEUM INTO AN AUDITORIUM

THE BOARD CALLS A MEETING OF THE CITIZENS COMMITTEE ON CONVERTING THE COLISEUM INTO AN AUDITORIUM ON SEPTEMBER 9TH, 1958 AT 7:00 P.M. THE CLERK IS REQUESTED TO INVITE EDWIN C. BERENDES, CHAIRMAN OF SOUTH WEST CHAPTER OF THE INDIANA SECTION OF THE AMERICAN INSTITUTE OF ARCHITECTS AND RICHARD NUSSMEYER, SECRETARY OF SOUTH WEST CHAPTER OF THE INSTITUTE OF PROFESSIONAL ENGINEERS.

ON MOTION THE BOARD RECESSES UNTIL THURSDAY, AUGUST 28TH, 1958.

Henry Fitzgerald

Chas F. Trautmeyer

Chas J. Ellspermann

BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana AUGUST 26TH 19 58

TUESDAY, AUGUST 26TH, 1958

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN SPECIAL SESSION THIS AUGUST 26TH, 1958 AT 7:30 P.M., WITH THE FOLLOWING MEMBERS PRESENT: HENRY C. FITZGERALD, CHARLES H. NUSSMEIER AND CHARLES J. ELLSPERMANN; ALSO HAROLD GRIMMEISSEN, DEPUTY COUNTY AUDITOR AND CLAUDE LYNN, COUNTY ATTORNEY. OTHER PERSONS PRESENT WERE, BERT REED, COUNTY CLERK, MARION RICE, DEMOCRATIC MEMBER OF THE ELECTION COMMISSIONERS, JACK VAN STONE, ATTORNEY FOR THE ELECTION COMMISSIONERS. ROBERT DORSEY, DEMOCRATIC MEMBER OF THE REGISTRATION BOARD AND KELLY CATO, REPUBLICAN MEMBER OF THE REGISTRATION BOARD. MR. CHARLES A. ROBERTS, REPRESENTING THE LEAGUE OF WOMEN'S VOTERS. ROBERT DIETZ, REPRESENTATIVE OF THE AUTOMATIC VOTING MACHINE COMPANY.

HENRY FITZGERALD PRESIDED AT THE MEETING, STATING THE PURPOSE WAS A NEED FOR MORE VOTING MACHINES.

MARION RICE STATED THAT THE COUNTY DOES NOT HAVE ENOUGH MACHINES, ESPECIALLY IN A COUNTY-WIDE PRIMARY ELECTION. MANY VOTERS WERE DISFRANCHISED IN LAST MAY'S PRIMARY ELECTION ON ACCOUNT OF NOT HAVING ENOUGH MACHINES IN SOME PRECINCTS.

ROBERT DIETZ RECOMMENDED A PROGRAM OF FORTY-FIVE NEW MACHINES, PRESENTING FIGURES SHOWING THE NUMBER OF VOTERS IN THE MAY 6TH PRIMARY HERE AND NUMBER THE VOTING MACHINES RECOMMENDED FOR EACH PRECINCT OF THE COUNTY, BASED ON STUDIES HIS COMPANY HAD MADE THROUGHOUT THE STATE.

HENRY FITZGERALD POINTED OUT, THAT FINANCES POSED THE BIGGEST PROBLEM FOR THE COMMISSIONERS. MR. DIETZ PROPOSED THE FOLLOWING:

ORDER FORTY-FIVE (45) MACHINES-
PAY $100.00 ON EACH MACHINE OR $4500.00 IN 1958
PAY $100.00 ON EACH MACHINE OR $4500.00 IN 1959
BALANCE- 1/3 IN 1960 - 1/3 IN 1961 AND 1/3 IN 1962 AT 4½% INTEREST, WHICH WOULD BE APPROXIMATELY $25,863.00 IN 1960; $26,977.00 IN 1961, AND $28,091.00 IN 1962.

DATA ON PRECINCTS OF THE COUNTY ACCORDING TO SIZE IN THE PRIMARY WERE PRESENTED BY MR. CATO.

AFTER FURTHER DISCUSSION, THE COUNTY COMMISSIONERS TENTATIVELY AGREED TO PURCHASE TWENTY-FIVE (25) VOTING MACHINES YET THIS YEAR, AND TO LAY THE GROUND WORK FOR PURCHASING TWENTY (20) MORE BEFORE THE 1962 PRIMARY. COMMISSIONERS SAID THE AGREEMENT WOULD BE SUBJECT TO THE APPROVAL OF COUNTY COUNCIL AND STATE TAX BOARD.

MR. DIETZ, REPRESENTATIVE OF THE AUTOMATIC VOTING MACHINE COMPANY ADVISED HE WOULD PHONE HIS COMPANY WEDNESDAY MORNING, PRESENTING THE PROPOSAL OF THE COMMISSIONERS TO BUY TWENTY-FIVE MACHINES NOW AND TWENTY LATER. HE ADVISED THE COMMISSIONERS, THAT PRICES ON MACHINES HAVE INCREASED IN ALL BUT TWO OF THE PAST ELEVEN YEARS, AND HE WOULD ADVISE MR. FITZGERALD WEDNESDAY,, THE DECISION OF HIS COMPANY.

MR. FITZGERALD STATED THE PROPOSITION IS TENTATIVE, AS THE BOARD CANNOT BUY ANYTHING WITH MONEY THAT IS NOT APPROPRIATED; HENCE THEY NEED THE APPROVAL OF THE COUNTY COUNCIL AND STATE TAX BOARD.

THOSE PRESENT AT THE MEETING, AGREED THAT THE NEED FOR ADDITIONAL MACHINES IS SERIOUS, AND IF POSSIBLE, MORE MACHINES SHOULD BE PURCHASED NOW AND BE AVAILABLE FOR THIS COMING NOVEMBER ELECTION, AND WOULD AWAIT WITH INTEREST, A REPORT FROM MR. FITZGERALD ON MR. DIETZ'S CALL TO HIS COMPANY.

THERE BEING NO FURTHER BUSINESS, MOTION WAS MADE TO ADJOURN.

Henry Fitzgerald
Chas H Nussmeier
Chas J Ellspermann
BOARD OF COUNTY COMMISSIONERS

THURSDAY, AUGUST 28TH, 1958

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, HENRY C. FITZGERALD, CHARLES H. NUSSMEIER AND CHARLES J. ELLSPERMANN; MEMBERS COMPOSING SAID BOARD; ALSO ED J. SAUER, COUNTY AUDITOR, CLAUDE LYNN AND JAMES BUTHOD, COUNTY ATTORNEYS.

THE MINUTES WERE READ AND APPROVED.

RE: APPLICATIONS FOR CUT-INS

THE BOARD RECEIVES THE FOLLOWING APPLICATIONS FOR CUT-INS FROM THE SOUTHERN INDIANA GAS & ELECTRIC COMPANY-

TO CONSTRUCT 100 FEET OF 2" H.P. GAS MAIN WEST ON SUNRISE DRIVE, FROM THE END OF AN EXISTING 2" MAIN ON SUNRISE DRIVE, TO THE WEST PROPERTY LINE OF 21 SUNRISE DRIVE

TO CONSTRUCT 160 FEET OF 2" H.P. GAS MAIN WEST ON BUJEY DRIVE, FROM THE END OF AN EXISTING MAIN, TO THE WEST PROPERTY LINE OF 27 WEST BUJEY DRIVE

THE BOARD GRANTS ABOVE REQUEST.

RE: GRADING RIGHT-OF-WAY

MELVIN BEIMER, 3100 RIDGETOP PLACE, APPEARED BEFORE THE BOARD OF COMMISSIONERS AND REQUESTED PERMISSION TO GRADE THE RIGHT-OF-WAY ADJOINING HIS PROPERTY. PERMISSION IS GRANTED BY THE BOARD.

RE: CLOSING FOR HOLIDAY

THE BOARD ORDERS ALL OFFICES IN THE COURT HOUSE CLOSED ON MONDAY, SEPTEMBER 1ST, 1958 IN OBSERVANCE OF LABOR DAY.

Board of Commissioners, Vanderburgh County, Indiana AUGUST 28TH 1958

RE: CHANGE ORDER ON RESURFACING STRINGTOWN ROAD

THE BOARD APPROVES CHANGE ORDER TO THE FEIGEL CONSTRUCTION COMPANY ON RESURFACING STRINGTOWN ROAD FROM PETERSBURG ROAD TO PIGEON CREEK BRIDGE, AS FOLLOWS:

EXTRA LABOR, MATERIALS AND RENTALS	$ 570.90
EXTRA MATERIALS	$1325.94

RE: BIDS FOR RESTORATION OF COURT HOUSE

THIS BEING THE TIME FIXED FOR THE RECEIVING OF BIDS ON THE REMODELING OF COURT HOUSE, COME NOW THE FOLLOWING PARTIES-

		ADD'L FOR BIRDPROOFING	OMIT REPAIR & PTG. OF WINDOWS OF COURT HOUSE
		ALT. #1	ALT. #2
WESTERN WATERPROOFING COMPANY -	$ 39,613.00	$3.50 PER L.FT.	$34,113.00
N. M. BUNGE -	41,648.00	$10,000.00	36,859.00
EGYPTIAN WATERPROOFING CO -	30,200.00	32,000.00	26,000.00
MARION MAINTENANCE (KUNKLE)	28,680.00	31,180.00 ✓	25,000.00
ROBERT HAINES -	41,866.00	44,146.00	39,306.00
SIMMONS INDUSTRIES -	44,941.00	53,285.00	40,455.00

ALL BIDS ARE TAKEN UNDER ADVISEMENT UNTIL MONDAY, SEPTEMBER 8, 1958.

RE: COUNTY COUNCIL CALL

THE BOARD ORDERS ALL REQUESTS FOR ADDITIONAL APPROPRIATIONS TO BE IN THE AUDITOR'S OFFICE BY THURSDAY, SEPTEMBER 4TH, 1958.

RE: VOTING MACHINES

THE COUNTY ATTORNEY ADVISED THE BOARD THAT THE AUTOMATIC VOTING MACHINE COMPANY WOULD FURNISH TWENTY-FIVE (25) VOTING MACHINES IMMEDIATELY FOR A RENTAL OF $4500.00 PAYABLE IN 1958; THE BALANCE OF $43,633.98 TO BE INCLUDED IN THE 1959 BUDGET PAYABLE IN 1960.

THIS IS TAKEN UNDER ADVISEMENT.

ON MOTION THE BOARD ADJOURNED SINE DIE.

Henry F. Zgraudel

Chas H. Griessmer

Chas J. Ellspermann

BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana SEPTEMBER 4TH 1958

THURSDAY, SEPTEMBER 4TH, 1958

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO LAW WHEN PRESENT, HENRY C. FITZGERALD, CHARLES H. NUSSMEIER AND CHARLES J. ELLSPERMANN, MEMBERS COMPOSING SAID BOARD; ALSO ED J. SAUER, COUNTY AUDITOR, CLAUDE LYNN AND JAMES BUTHOD, COUNTY ATTORNEYS.

THE MEETING WAS OPENED IN DUE FORM BY FRANK F. MCDONALD, COUNTY SHERIFF.

THE MINUTES WERE READ AND APPROVED.

RE: BIDS ON PAINTING FIRST AVENUE BRIDGE OVER PIGFON CREEK

THIS BEING THE TIME FIXED FOR THE RECEIVING OF BIDS ON PAINTING FIRST AVENUE BRIDGE OVER PIGEON CREEK, COME NOW VARIOUS PARTIES AND SUBMIT THEIR BIDS-

JOHHNY JOHNSTON PAINTING CO	-	$5768.00
CONNIE GARNETT-CONTRACTING PAINT & HARDWARE STORE	-	$9475.00
MEREDITH & SON	- -	$6754.00

ABOVE BIDS ARE TAKEN UNDER ADVISEMENT UNTIL SEPTEMBER 8TH, 1958

RE: POOR RELIEF CASES

THE BOARD ORDERS A MEETING OF ALL TRUSTEES AND THEIR CHIEF INVESTIGATORS TO DISCUSS RELIEF CASES IN HOSPITALS; MEETING TO BE HELD IN THE COUNTY COMMISSIONERS' ROOM ON SEPTEMBER 9TH, 1958 AT 1:30 P.M.

RE: REPORT OF COUNTY SERVICE OFFICER

FRANK H. WIPF, COUNTY VETERANS' SERVICE OFFICER, FILES HIS REPORT FOR THE MONTH OF AUGUST, 1958, WHICH IS APPROVED BY THE BOARD AND FILED IN THE AUDITOR'S OFFICE.

RE: APPROVAL OF STATE

STATE OF INDIANA
OFFICE OF THE STATE BOARD OF TAX COMMISSIONERS

IN THE MATTER EMERGENCY APPROPRIATIONS FOR COUNTY UNIT, VANDERBURGH COUNTY INDIANA) No. 902

A PETITION HAVING BEEN FILED BY THE PROPER LEGAL OFFICIALS OF COUNTY UNIT, VANDERBURGH COUNTY, INDIANA IN THE MATTER OF EMERGENCY APPROPRIATIONS IN THE SUM OF $37,294.57

AND:

THIS MATTER HAVING BEEN SET FOR HEARING ON AUGUST 5, 1958 9:30 A.M. C.D.T. REPORT HAVING BEEN MADE AND ALL OF THE FACTS HAVING BEEN CAREFULLY CONSIDERED, THIS BOARD DOES APPROVE SAID ADDITIONAL APPROPRIATION IN THE SUM OF $3,500.00, AS FOLLOWS:

APPROVED:

GENERAL FUND #19-420 . . . . . $3,500.00
SURVEY EXPENSE FOR COLISEUM, ARCHITECT AND ENGINEER'S FEES

PART OF FORMERLY HELD IN ABEYANCE

Board of Commissioners, Vanderburgh County, Indiana SEPTEMBER 4TH 1958

RE: APPROVAL OF STATE - CONT'D-

REFERENCE BEING TO APPROPRIATION ORDINANCE OR RESOLUTION NO. _____ OF PROPER APPROPRIATING OFFICIALS OF ABOVE UNIT, ADOPTED JULY 24, 1958

STATE BOARD OF TAX COMMISSIONERS
JODA G. NEWSOM, CHAIRMAN

ATTEST:
(SEAL)
SECRETARY

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 AND FOREGOING IS A FULL, TRUE AND COMPLETE COPY OF THE ORDER AS MADE BY THIS BOARD IN THE ABOVE ENTITLED MATTER ON THIS THE 27TH DAY OF AUGUST, 1958.

WITNESS MY HAND AND SEAL OF THIS BOARD ON THIS THE 27TH DAY OF AUGUST, 1958.

SECRETARY FRED C. WISSMAN (SIGNED)

RE: APPROVAL OF ADDITIONAL APPROPRIATIONS

STATE OF INDIANA
OFFICE OF THE STATE BOARD OF TAX COMMISSIONERS

IN THE MATTER EMERGENCY APPROPRIATIONS)
FOR COUNTY UNIT, VANDERBURGH COUNTY,) No. 1050
INDIANA.)

A PETITION HAVING BEEN FILED BY THE PROPER LEGAL OFFICIALS OF COUNTY UNIT, VANDERBURGH COUNTY, INDIANA IN THE MATTER OF EMERGENCY APPROPRIATIONS IN THE SUM OF $58,516.66

AND:

THIS MATTER HAVING BEEN SET FOR HEARING ON AUGUST 26, 1958, 10:00 A.M. C.D.T. REPORT HAVING BEEN MADE AND ALL OF THE FACTS HAVING BEEN CAREFULLY CONSIDERED, THIS BOARD DOES APPROVE SAID ADDITIONAL APPROPRIATION IN THE SUM OF $58,516.66, AS FOLLOWS:

APPROVED:

COUNTY REVENUE FUND	$32,516.66
COUNTY HIGHWAY FUND	$26,000.00

REDUCTION OF EXISTING APPROPRIATION:

COUNTY HIGHWAY FUND	$ 5,000.00

REFERENCE BEING TO APPROPRIATION ORDINANCE OR RESOLUTION NO. _____ OF PROPER APPROPRIATING OFFICIALS OF ABOVE UNIT, ADOPTED AUGUST 19, 1958

STATE BOARD OF TAX COMMISSIONERS

JODA G. NEWSOM, CHAIRMAN

ATTEST:

SECRETARY
(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 AND FOREGOING IS A FULL, TRUE AND COMPLETE COPY OF THE ORDER AS MADE BY THIS BOARD IN THE ABOVE ENTITLED MATTER ON THIS THE 27TH DAY OF AUGUST, 1958.

WITNESS MY HAND AND SEAL OF THIS BOARD ON THIS THE 27TH DAY OF AUGUST, 1958.

SECRETARY FRED C. WISSMAN (SIGNED)

Board of Commissioners, Vanderburgh County, Indiana SEPTEMBER 4TH 19 58

RE: USE OF COLISEUM

FRANK F. MCDONALD, SHERIFF REQUESTS THE USE OF THE COLISEUM, RENT FREE, FOR THE JUNIOR SHERIFFS PATROL SQUARE DANCE ON SUNDAY AFTERNOON, NOVEMBER 23RD, 1958. THE BOARD GRANTS REQUEST.

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:

COUNTY GENERAL FUND

COUNTY RECORDER

4-102G	SALARY OF DEPUTY- TRANSFER FROM CO.REV. UNEXPENDED BALANCE		$ 70.00

SHERIFF

5-201A	EADIO LINE CHARGE	$ 150.00	
5-206	MEALS FOR PRISONERS	6500.00	
	TRANSFER FROM CO.REV. UNEXP.BALANCE		$ 6650.00

COUNTY COMMISSIONERS

19-407	RENT OF NEW VOTING MACHINES- TRANSFER FROM CO.REV. UNEXPENDED BALANCE		$ 4500.00
	TOTAL COUNTY REVENUE		$11,220.00

DEPARTMENT OF PUBLIC WELFARE

206-403A	OLD AGE ASSISTANCE	$31,000.00	
206-403B	BURIAL ALLOW. FOR DECEASED RECIPIENTS OF OLD AGE ASSISTANCE	2,850.00	
206-403H	ASSIST. FOR DEPEND. CHILDREN IN CUSTODY OF RELATIVES	7,800.00	
206-4031-J	ASST. TO DEP. CHILDREN IN CUSTODY OF INDIVIDUALS & INSTITUTIONS	33,300.00	
206-403R100	OPERATION OF INSTITUTION (SALARIES)	4,380.00	
206-403-B200	OPERATION OF INSTITUTION (OTHER OPERATING COSTS)	8,600.00	
206-201	COMMUNICATION & TRANSPORTATION	1,800.00	
	TRANSFER FROM WELFARE UNEXP. BALANCE		$89,730.00

TOTAL COUNTY REVENUE $11,220.00
TOTAL DEPT. PUB.WELFARE $89,730.00

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, FOR THE PURPOSE OF CONSIDERING THE 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 SEPTEMBER, 1958.

BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY

(SIGNED) HENRY FITZGERALD PRES.

(SIGNED) CHAS. H.NUSSMEIER

(SIGNED) CHAS. J. ELLSPERMANN

ATTEST:

(SIGNED) ED J. SAUER
CLERK

ON MOTION THE BOARD REQUESTS A CALL FOR COUNTY COUNCIL ON SEPTEMBER 18TH AND 19TH, 1958.

Board of Commissioners, Vanderburgh County, Indiana SEPTEMBER 4TH 1958

RE: CHANGE IN HIGHWAY PERSONNEL

THE BOARD APPROVES THE RELEASE OF JOE W. ROTH, DOG CATCHER, EFFECTIVE AUGUST 29TH, 1958; AND THE APPOINTMENT OF EUGENE HEMBD, AS DOG CATCHER AT $1.25 PER HOUR, EFFECTIVE SEPTEMBER 2ND, 1958.

RE: CONTRACT ON HOT WATER HEATER FOR BOEHNE HOSPITAL

ON MOTION BY CHARLES ELLSPERMANN, SECONDED BY CHARLES NUSSMEIER AND CARRIED UNANIMOUSLY, THE CONTRACT ON HOT WATER HEATER FOR THE BOEHNE HOSPITAL IS AWARDED TO THE KOLB PLUMBING & HEATING COMPANY FOR THE AMOUNT OF . . $993.00.

RE: REPORT OF COUNTY HOME RESIDENTS

THE SUPERINTENDENT OF COUNTY HOME FILES HIS REPORT OF RESIDENTS IN THE HOME FOR THE PERIOD OF JULY 27TH TO AUGUST 30TH, 1958, WHICH WAS APPROVED BY THE BOARD AND FILED IN THE AUDITOR'S OFFICE.

ON MOTION THE BOARD RECESSES UNTIL 1:30 P.M., WHEN THE COMMISSIONERS WILL MEET IN A SPECIAL SESSION.

THE BOARD MET IN SPECIAL SESSION AT 1:30 P.M. WITH THE FOLLOWING MEMBERS PRESENT; HENRY FITZGERALD, CHARLES H. NUSSMEIER AND CHARLES J. ELLSPERMANN; ED J. SAUER, COUNTY AUDITOR AND CLAUDE LYNN, COUNTY ATTORNEY.

THE PURPOSE OF THE MEETING WAS TO DISCUSS THE ALLEGED REFUSAL OF PIGEON TOWNSHIP AND CENTER TOWNSHIP TRUSTEES TO ACCEPT APPLICATIONS FOR SURPLUS FOODS.

CARLTON HORNER, WILLIAM BRAY AND HOBERT BURLER APPEARED FOR THE C.I.O.

LOUIS RUEDLINGER, TRUSTEE OF CENTER TOWNSHIP APPEARED; ROY SHROTE, PIGEON TOWNSHIP TRUSTEE WAS ABSENT.

A GENERAL DISCUSSION WAS HAD ON THE DISTRIBUTION OF SURPLUS FOODS. THE BOARD OF COMMISSIONERS ADVISED, THAT THEY HAD NO JURISDICTION IN DISTRIBUTION OF SURPLUS FOODS, AS IT WAS A GRANT OF SURPLUS FOODS BY THE FEDERAL GOVERNMENT, TO BE DISTRIBUTED THROUGH THE TOWNSHIP TRUSTEES.

ON MOTION THE BOARD RECESSES UNTIL MONDAY, SEPTEMBER 8TH, 1958.

Henry Fitzgerald

Chas H. Nussmeier

Chas J. Ellspermann

BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana SEPTEMBER 8TH 1958

MONDAY, SEPTEMBER 8TH, 1958

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, HENRY C. FITZGERALD, CHARLES H. NUSSMEIER AND CHARLES J. ELLSPERMANN; MEMBERS COMPOSING SAID BOARD; ALSO ED J. SAUER, COUNTY AUDITOR AND JAMES BUTHOD, COUNTY ATTORNEY.

THE MINUTES WERE READ AND APPROVED.

RE: CONTRACT FOR REPAIRS TO COURT HOUSE

ON MOTION BY CHARLES ELLSPERMANN, SECONDED BY CHARLES NUSSMEIER AND CARRIED UNANIMOUSLY, TO AWARD CONTRACT FOR THE IMPROVEMENT OF THE COURT HOUSE TO THE LOW BIDDER, PAUL E. KUNKLE, D/B/A/ MARION MAINTENANCE CONTRACTORS, FOR THE AMOUNT OF . . . . . $31,180.00.

RE: CONTRACT ON PAINTING FIRST AVENUE BRIDGE

ON MOTION BY CHARLES ELLSPERMANN, SECONDED BY CHARLES NUSSMEIER AND CARRIED UNANIMOUSLY, CONTRACT FOR PAINTING THE FIRST AVENUE BRIDGE OVER PIGEON CREEK TO THE LOW BIDDER, JOHNNY JOHNSTON PAINTING COMPANY, FOR THE AMOUNT OF . . . $5768.00.

RE: SPECIFICATIONS FOR VARIOUS IMPROVEMENTS

THE BOARD APPROVES SPECIFICATIONS FOR THE FOLLOWING IMPROVEMENTS-

BOEHNE HOSPITAL TUNNEL
COUNTY HOME BOILER
CARVER COMMUNITY CENTER IMPROVEMENTS
COUNTY CENTRAL HEATING PLANT, STOKER

LEGAL AD TO APPEAR IN LOCAL PAPERS ON SEPTEMBER 11TH AND 18TH, 1958, AND BIDS TO BE OPENED ON SEPTEMBER 25TH, 1958.

RE: REQUEST FOR ACCEPTANCE OF STREET

GUTHRIE MAY & COMPANY REQUEST ACCEPTANCE OF KENSINGTON AVENUE, 26 FT WIDTH FROM 120 FEET SOUTH OF NORTH PARK DRIVE, A DISTANCE OF 663 FEET, TO CONNECT WITH LEXINGTON ROAD IN COUNTRY CLUB MEADOWS NO. 2. THIS WAS REFERRED TO THE COUNTY SURVEYOR.

RE: TELEPHONE IN VOTING MACHINE WAREHOUSE

THE ELECTION BOARD REQUESTS A NEW TELEPHONE IN THE VOTING MACHINE WAREHOUSE. ON MOTION THE BOARD GRANTS REQUEST.

RE: SPECIFICATIONS FOR PAINTING FIFTH AVENUE BRIDGE

THE BOARD APPROVES SPECIFICATIONS ON PAINTING FIFTH AVENUE BRIDGE. LEGAL AD TO APPEAR IN LOCAL PAPERS ON SEPTEMBER 11TH AND 18TH, 1958; AND BIDS TO BE OPENED ON SEPTEMBER 25TH, 1958.

Board of Commissioners, Vanderburgh County, Indiana SEPTEMBER 8TH 1958

RE: APPLICATIONS FOR CUT-INS

THE BOARD RECEIVES THE FOLLOWING APPLICATIONS FOR CUT-INS FROM THE SOUTHERN INDIANA GAS & ELECTRIC COMPANY-

TO CONSTRUCT 300 FT OF 4" H.P. GAS MAIN EAST ON CLAREMONT AVENUE FROM THE END OF A PROPOSED 4" GAS MAIN ON CLAREMONT AVENUE TO THE WEST BUILDING LINE OF 3721 CLAREMONT AVENUE.

TO CONSTRUCT 410 FT OF 2" H.P. GAS MAIN SOUTH ON RED BANK ROAD, FROM A PROPOSED GAS MAIN ON BROADWAY AVENUE, TO THE SOUTH BUILDING LINE OF 1625 SOUTH RED BANK ROAD

THE ABOVE REQUESTS ARE GRANTED.

RE: CHANGE IN COURT HOUSE PERSONNEL

THE BOARD APPROVES THE RELEASE OF OLIVER SMITH, PAINTER, EFFECTIVE AUGUST 31, 1958; AND THE APPOINTMENT OF COLEMAN GREEN, AS PAINTER AT A SALARY OF $225.00 PER MONTH, EFFECTIVE SEPTEMBER 8TH, 1958.

RE: CHANGE IN SURVEYOR'S PERSONNEL

THE BOARD APPROVES THE RELEASE OF CHARLES M. GRAHAM, RODMAN, EFFECTIVE SEPTEMBER 8TH, 1958; AND THE APPOINTMENT OF ROBERT G. HAMILTON, AS RODMAN AT A SALARY OF $220.00 PER MONTH, EFFECTIVE SEPTEMBER 8TH, 1958.

RE: BIDS ON QUARTERLY SUPPLIES

THIS BEING THE TIME FIXED FOR THE RECEIVING OF BIDS ON QUARTERLY SUPPLIES FOR VARIOUS COUNTY HOMES, COME NOW THE FOLLOWING BIDDERS:

COUNTY HOME	HARTFORD BAKERY, INC	HI-CLASS BAKING CO
WHITE BREAD	.17 PER LOAF	.17 PER LOAF
SWEET ROLLS	.39 " DOZEN	.45 " DOZEN

HILLCREST & WASHINGTON HOMES		
WHITE BREAD- 1 LB LOAF	.17 PER LOAF	.17 PER LOAF
WHOLE WHEAT BREAD	.19 " "	.19 " "
FULL RYE BREAD	.19 " "	.19 " "
SWEET ROLLS	.39 " DOZEN	.45 " DOZEN

	AMERICAN DAIRY CO-	HERRMANN'S DAIRY-	IDEAL PURE MILK CO
HOM. SWEET MILK	.215 PER QT.	.215 PER QT.	.215 PER QT.
COTTAGE CHEESE	.23 " LB.	.26 " LB.	.25 " LB.
ALL PURPOSE CREAM	.28 " ½ PT.	.28 " ½ PT	.28 " ½ PT
HALF & HALF	.27 " PT	.28 " PT	.27 " PT
BULGARIAN BUTTERMILK	.215 " QT	.215 " QT	.215 " QT
CHOCOLATE MILK	.225 " QT	.22 " QT	.215 " QT
PURE ORANGE JUICE	.42 " QT	.38 " QT	.42 " QT

COUNTY HOME			
HOM. WHOLE SWEET MILK	.39 PER QT.	.41 PER QT.	.389 PER QT.

COUNTY HOME AND WASHINGTON & HILLCREST HOMES

S. KAHN'S SONS - (SEE BIDS)

ABOVE BIDS ARE TAKEN UNDER ADVISEMENT.

ON MOTION THE BOARD RECESSES UNTIL THURSDAY, SEPTEMBER 11TH, 1958.

Henry Fitzgerald
Chas H Nussmeier
Chas J Ellspermann
BOARD OF COUNTY COMMISSIONERS

SPECIAL MEETING, SEPTEMBER 9, 1958

THE BOARD OF COMMISSIONERS MET IN A SPECIAL MEETING AT 1:30 P.M., WITH THE FOLLOWING MEMBERS PRESENT: HENRY C. FITZGERALD, CHARLES H. NUSSMEIER AND CHARLES J. ELLSPERMANN, ED J. SAUER, COUNTY AUDITOR AND CLAUDE LYNN, COUNTY ATTORNEY.

ALSO PRESENT WERE, ROY SHROTE, PIGEON TOWNSHIP TRUSTEE, GRESHAM GRIM, KNIGHT TOWNSHIP TRUSTEE, LOUIS RUEDLINGER, CENTER TOWNSHIP TRUSTEE, MARIE FISCHER, WELFARE DEPARTMENT, CLAUDE BATES, ATTORNEY AND MRS. MYRON CANNON, DEACONESS HOSPITAL.

THE PRESIDENT OF THE BOARD ADVISED, THE PURPOSE OF THE MEETING WAS TO DISCUSS THE TRANSCIENT INDIGENT CASES THAT WERE IN NEED OF HOSPITALIZATION.

A GENERAL DISCUSSION WAS HAD AND THEN CLAUDE LYNN, COUNTY ATTORNEY STATED THAT THE LIABILITY LIES IN THE TOWNSHIP IN WHICH THE CASE WAS DISCOVERED.

ON MOTION THE MEETING ADJOURNED AT 2:30 P.M.

Henry Fitzgerald
Chas H Nussmeier
Chas J Ellspermann
BOARD OF COUNTY COMMISSIONERS

SPECIAL MEETING, SEPTEMBER 9, 1958
7:00 P.M.

THE BOARD OF COMMISSIONERS MET IN SPECIAL SESSION AT 7:00 P.M. WITH THE FOLLOWING MEMBERS PRESENT: HENRY FITZGERALD, CHARLES H. NUSSMEIER AND CHARLES J. ELLSPERMANN; ALSO ED J. SAUER, COUNTY AUDITOR. OTHER PERSONS PRESENT WERE, OTTO P. NIETHAMMER, LEON BALKIN, FRANK M. FISH, FRANK H. WIPF, RICHARD E. MEIER, EARL HESEMAN, EARL WARWEG, LEO WEISS, WILLIAM ZIMMERMAN, KARL K. KNECHT, W. DONEGAL JONES, JOHN RIDLEY, EDWIN C. BERENDES, MORRIS TARRANTS AND ED KNAPP.

PRESIDENT HENRY FITZGERALD ADVISED THOSE PRESENT, THAT THE PURPOSE OF THE MEETING WAS TO DISCUSS THE RENOVATING AND REMODELLING OF THE COLISEUM INTO AN AUDITORIUM; ALSO THAT THE STATE BOARD OF TAX COMMISSIONERS HAD RELEASED $3500.00 FOR ARCHITECTURAL AND ENGINEER'S FEES.

RE: COLISEUM - CONT'D-

EDWIN BERENDES SPOKE ON THE FEASIBILITY OF CONVERTING THE COLISEUM AND STATED IT WOULD TAKE FURTHER TIME AND STUDY TO FIND OUT IF CHANGING THE COLISEUM INTO AN AUDITORIUM WOULD BE PRACTICAL AND AFTER A GENERAL DISCUSSION, THE PRESIDENT MOVED, THAT A LETTER OF THANKS BE SENT TO THE AMERICAN INSTITUTE OF PROFESSIONAL ENGINEERS AND S. W. CHAPTER OF INDIANA SECRETARY OF AMERICAN INSTITUTE OF ARCHITECTS.

ON MOTION THE BOARD ADJOURNED AT 7:45 P.M.

Henry C. Fitzgerald

Chas H. Nussmeier

Chas J. Ellspermann

BOARD OF COUNTY COMMISSIONERS

THURSDAY, SEPTEMBER 11TH, 1958

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, HENRY C. FITZGERALD, CHARLES H. NUSSMEIER AND CHARLES J. ELLSPERMANN, MEMBERS COMPOSING SAID BOARD; ALSO ED J. SAUER, COUNTY AUDITOR AND CLAUDE LYNN, COUNTY ATTORNEY.

THE MINUTES WERE READ AND APPROVED.

RE: STREET GRADES & CONTOURS ON CUNNINGHAM AVENUE

THE BOARD APPROVES STREET GRADES AND CONTOURS ON CUNNINGHAM AVENUE IN MELODY HILLS NO. 4, ON RECOMMENDATION OF THE COUNTY SURVEYOR.

RE: APPLICATION FOR CUT-IN

THE BOARD RECEIVES APPLICATION FROM THE EVANSVILLE INDIANA WATERWORKS DEPARTMENT FOR PERMISSION TO MAKE A CUT AT KRATZVILLE AND LAUBSCHER ROADS, TO INSTALL NEW SIX INCH WATER LINE.

THE BOARD GRANTS ABOVE REQUEST.

RE: REPORT OF COUNTY TREASURER

CLYDE OVIATT, COUNTY TREASURER FILES HIS REPORT FOR THE MONTH OF JULY 1958, WHICH IS APPROVED BY THE BOARD AND FILED IN THE AUDITOR'S OFFICE.

RE: APPROVAL OF CLAIM

THE BOARD APPROVES CLAIM FILED BY ARCHITECTURAL SERVICES IN THE AMOUNT OF $795.00, WHICH IS FOR ARCHITECTURAL SERVICES RENDERED.

Board of Commissioners, Vanderburgh County, Indiana SEPTEMBER 11TH 19 58

RE: APPROVAL OF ADDITIONAL APPROPRIATIONS

STATE OF INDIANA
OFFICE OF THE STATE BOARD OF TAX COMMISSIONERS

IN THE MATTER EMERGENCY APPROPRIATIONS FOR COUNTY UNIT, VANDERBURGH COUNTY, INDIANA.) No. 1271

A PETITION HAVING BEEN FILED BY THE PROPER LEGAL OFFICIALS OF COUNTY UNIT, VANDERBURGH COUNTY, INDIANA IN THE MATTER OF EMERGENCY APPROPRIATIONS IN THE SUM OF $14,887.89

AND:

THIS MATTER HAVING BEEN SET FOR HEARING ON SEPTEMBER 9, 1958, 9:45 A.M., REPORT HAVING BEEN MADE AND ALL OF THE FACTS HAVING BEEN CAREFULLY CONSIDERED, THIS BOARD DOES APPROVE SAID ADDITIONAL APPROPRIATIONS IN THE SUM OF $14,887.89, AS FOLLOWS:

APPROVED:

COUNTY GENERAL FUND	$ 4,887.89
COUNTY HIGHWAY FUND	$10,000.00

REDUCTIONS:

COUNTY GENERAL FUND	$ 3,305.00
COUNTY HIGHWAY FUND	$ 5,000.00

REFERENCE BEING TO APPROPRIATION ORDINANCE OR RESOLUTION NO. _____ OF PROPER APPROPRIATING OFFICIALS OF ABOVE UNIT, ADOPTED SEPTEMBER 2, 1958.

STATE BOARD OF TAX COMMISSIONERS

(SIGNED) JODA G. NEWSOM, CHAIRMAN

ATTEST:
SECRETARY
(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 AND FOREGOING IS A FULL, TRUE AND COMPLETE COPY OF THE ORDER AS MADE BY THIS BOARD IN THE ABOVE ENTITLED MATTER ON THIS IS 10TH DAY OF SEPTEMBER, 1958.

WITNESS MY HAND AND SEAL OF THIS BOARD ON THIS THE 10TH DAY OF SEPTEMBER, 1958.

SECRETARY FRED C. WISSMAN (SIGNED)

RE: ACCEPTANCE OF KENSINGTON AVENUE

ON RECOMMENDATION OF THE COUNTY SURVEYOR, RICHARD NUSSMEYER, THE BOARD ACCEPTS KENSINGTON AVENUE IN COUNTY CLUB MEADOWS NO. 2; 26 FEET WIDE, CONCRETE WITH INTEGRAL CURBS SOUTH FROM 120 FEET SOUTH OF NORTH PARK DRIVE, A DISTANCE OF APPROXIMATELY 636 FEET, TO CONNECT WITH LEXINGTON ROAD.

Board of Commissioners, Vanderburgh County, Indiana SEPTEMBER 11TH 19 58

RE: APPLICATIONS FOR ADMISSION TO COUNTY HOME

ACTION BY BOARD OF COUNTY COMMISSIONERS

STATE OF INDIANA)
) SS:
VANDERBURGH COUNTY)

COMMISSIONERS' COURT
SEPTEMBER TERM, 1958

IN THE MATTER OF THE APPLICATION OF MARY BELL HUFFMAN FOR ADMISSION TO THE COUNTY HOME.

COMES NOW ROY SHROTE, 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 MARY BELL HUFFMAN IS IN NEED OF FOOD AND MEDICAL CARE; AND IT IS ADJUDGED THAT THE APPLICANT SHOULD BE ADMITTED TO THE COUNTY HOME.

DATED THIS 11TH DAY OF SEPTEMBER, 1958.

(SIGNED) HENRY C. FITZGERALD
(SIGNED) CHAS. H. NUSSMEIER
(SIGNED) CHAS. J. ELLSPERMANN
COMMISSIONERS

STATE OF INDIANA)
) SS:
VANDERBURGH COUNTY)

COMMISSIONERS' COURT
SEPTEMBER TERM, 1958

IN THE MATTER OF THE APPLICATION OF EDWARD BENGERT FOR ADMISSION TO THE COUNTY HOME.

COMES NOW ROY SHROTE, 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 EDWARD BENGERT IS IN NEED OF FOOD AND MEDICAL CARE; AND IT IS ADJUDGED THAT HE SHOULD BE ADMITTED TO THE COUNTY HOME.

DATED THIS 11TH DAY OF SEPTEMBER, 1958.

(SIGNED) HENRY C. FITZGERALD
(SIGNED) CHAS. H. NUSSMEIER
(SIGNED) CHAS. J. ELLSPERMANN
COMMISSIONERS

STATE OF INDIANA)
) SS:
VANDERBURGH COUNTY)

COMMISSIONERS' COURT
SEPTEMBER TERM, 1958

IN THE MATTER OF THE APPLICATION OF JOHN W. COUNTS FOR ADMISSION TO THE COUNTY HOME.

COMES NOW ROY SHROTE, 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 W. COUNTS IS IN NEED OF FOOD AND MEDIAL CARE; AND IT IS ADJUDGED THAT THE APPLICANT SHOULD BE ADMITTED TO THE COUNTY HOME.

DATED THIS 11TH DAY OF SEPTEMBER, 1958.

(SIGNED) HENRY C. FITZGERALD
(SIGNED) CHAS. H. NUSSMEIER
(SIGNED) CHAS. J. ELLSPERMANN
COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana SEPTEMBER 11TH 1958

RE: CONTRACTS ON QUARTERLY SUPPLIES

ON MOTION MADE AND SECONDED, THE BOARD NOW AWARDS CONTRACTS ON QUARTERLY SUPPLIES AS FOLLOWS:

S. KAHN'S SONS - GROCERIES FOR HILLCREST AND WASHINGTON HOMES AND THE COUNTY HOME

HARTFORD BAKERY, INC. BAKED PRODUCTS FOR HILLCREST AND WASHINGTON HOMES AND THE COUNTY HOME

AMERICAN DAIRY CO - MILK FOR THE COUNTY HOME

HERRMANN'S DAIRY - DAIRY PRODUCTS FOR HILLCREST AND WASHINGTON HOMES

ON MOTION THE BOARD RECESSED UNTIL MONDAY, SEPTEMBER 15TH, 1958.

Henry Fitzgerald

Chas H Nussmeier

Chas J Ellspermann

BOARD OF COUNTY COMMISSIONERS

MONDAY, SEPTEMBER 15TH, 1958

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, HENRY C. FITZGERALD, CHARLES H. NUSSMEIER AND CHARLES J. ELLSPERMANN, MEMBERS COMPOSING SAID BOARD; ALSO HAROLD GRIMMEISSEN, DEPUTY COUNTY AUDITOR, CLAUDE LYNN AND JAMES BUTHOD, COUNTY ATTORNEYS.

THE MINUTES WERE READ AND APPROVED.

RE: CONDITION OF NURRENBURN ROAD

DONALD KOLB, TRUSTEE OF UNION TOWNSHIP AND FIVE RESIDENTS OF THE SAME TOWNSHIP APPEARED BEFORE THE BOARD TO COMPLAIN ABOUT THE CONDITION OF THE SOUTHEAST CORNER OF NURRENBURN ROAD NEAR BURDETTE PARK; FLOODING CONDITION AND FULL OF HOLES.

THE MATTER IS REFERRED TO RICHARD NUSSMEYER, COUNTY SURVEYOR AND ABLE LUDWICK, COUNTY ROAD SUPERVISOR.

RE: ACCEPTANCE OF DRIVE

JOHN BAKER WITH STAN HEUGEL, REALTOR, APPEARED BEFORE THE BOARD RELATIVE TO HAVING BARTELS DRIVE ACCEPTED AND MAINTAINED BY THE COUNTY. THIS WAS REFERRED TO RICHARD NUSSMEYER, COUNTY SURVEYOR FOR INVESTIGATION AND REPORT.

RE: NESBITT STATION ROAD

ROBERT BAEHL, R.R. #7, APPEARED BEFORE THE BOARD, REQUESTING THAT THE DITCH ALONGSIDE OF NESBITT STATION ROAD BE CLEANED. THIS WAS REFERRED TO ABLE LUDWICK, COUNTY ROAD SUPERINTENDENT.

Board of Commissioners, Vanderburgh County, Indiana SEPTEMBER 15TH 19 58

RE: BIDS ON TRANSFORMER HOUSE

THIS BEING THE TIME FIXED FOR THE RECEIVING OF BIDS ON A TRANSFORMER HOUSE AT THE COURT HOUSE, COMES NOW THE SPARKS CONSTRUCTION COMPANY AND SUBMITS BID IN THE AMOUNT OF . . . . . $4165.00.

THIS BID IS TAKEN UNDER ADVISEMENT UNTIL THURSDAY, SEPTEMBER 18,1958.

RE: BIDS ON TRAFFIC LIGHT AT FIRST AVENUE & ALLEN'S ROAD

THIS BEING THE TIME FIXED FOR THE RECEIVING OF BIDS ON A TRAFFIC LIGHT AT FIRST AVENUE AND ALLEN'S ROADM COME NOW VARIOUS PARTIES AND SUBMIT THEIR BIDS-

ALTHOFF-HOWARD ELECTRIC COMPANY - -	$ 1073.00	
PYLE ELECTRIC COMPANY, INC. - - -	$ 1180.00	- 4 SEC.
	$ 995.00	- 3 "
HEILMAN ELECTRIC COMPANY - - -	$ 1339.50	

THE ABOVE BIDS ARE TAKEN UNDER ADVISEMENT UNTIL THURSDAY, SEPTEMBER 18, 1958.

RE: APPLICATION FOR ADMISSION TO COUNTY HOME

ACTION BY BOARD OF COUNTY COMMISSIONERS

STATE OF INDIANA)
) SS:
VANDERBURGH COUNTY)

COMMISSIONERS' COURT
SEPTEMBER TERM, 1958

IN THE MATTER OF THE APPLICATION OF FRANK DUNAWAY FOR ADMISSION TO THE COUNTY HOME..

COMES NOW ROY SHROTE, 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 FRANK DUNAWAY IS IN NEED OF MEDICAL CARE AND FOOD; AND IT IS ADJUDGED THAT THE APPLICANT SHOULD BE ADMITTED TO THE COUNTY HOME.

DATED THIS 15TH DAY OF SEPTEMBER,1958.

(SIGNED) HENRY C. FITZGERALD
(SIGNED) CHAS. H. NUSSMEIER
(SIGNED) CHAS. J. ELLSPERMANN
COMMISSIONERS

RE: REPORT OF COUNTY CLERK

BERT REED, COUNTY CLERK FILES HIS REPORT FOR THE MONTH OF AUGUST, 1958, WHICH IS APPROVED BY THE BOARD AND FILED IN THE AUDITOR'S OFFICE.

RE: INVENTORY OF THE E'VILLE-VANDERBURGH
REGIONAL PLAN COMMISSION

W. D. JONES, EXECUTIVE-SECRETARY OF THE EVANSVILLE-VANDERBURGH REGIONAL PLAN COMMISSION FILES INVENTORY OF OFFICE EQUIPMENT, AS OF JULY 14TH, 1958. SAME IS APPROVED BY THE BOARD AND FILED IN THE AUDITOR'S OFFICE.

Board of Commissioners, Vanderburgh County, Indiana SEPTEMBER 15TH 1958

RE: ACCEPTANCE OF STRINGTOWN ROAD

ON RECOMMENDATION OF RIHARD NUSSMEYER, COUNTY SURVEYOR, THE BOARD ACCEPTS THE RESURFACING OF STRINGTOWN ROAD FROM PIGEON CREEK BRIDGE TO PETERSBURGH ROAD, BY THE FEIGEL CONSTRUCTION COMPANY, AS OF JULY 7TH, 1958.

RE: COUNTY FUNDS FOR F.A.S. BRIDGE PROGRAM

A REPORT WAS RECEIVED FROM CHAS. W. COLE & SONS FOR ESTIMATED OBLIGATION OF COUNTY FUNDS FOR F.A.S. BRIDGE PROGRAM. REPORT IS TO BE CHECKED BY THE COUNTY AUDITOR AND COUNTY ATTORNEY.

RE: MINUTES OF CITY-COUNTY HEALTH BOARD

THE BOARD RECEIVES A COPY OF MINUTES OF THE CITY-COUNTY HEALTH BOARD MEETING HELD ON SEPTEMBER 5TH, 1958. THIS IS FILED IN THE AUDITOR'S OFFICE.

RE: MINUTES OF REGIONAL PLAN COMMISSION

THE BOARD RECEIVES COPY OF THE MINUTES OF THE EVANSVILLE-VANDERBURGH REGIONAL PLAN COMMISSION MEETING HELD ON SEPTEMBER 8TH, 1958. THIS IS FILED IN THE AUDITOR'S OFFICE.

RE: INVESTIGATION OF SANITARY CONDITIONS AT COUNTY HOME

A LETTER IS RECEIVED FROM THE CITY-COUNTY DEPARTMENT OF HEALTH, RELATIVE TO INVESTIGATION OF SANITARY FACILITIES SERVING THE COUNTY INFIRMARY. THIS IS FILED IN THE AUDITOR'S OFFICE.

RE: APPLICATION FOR CUT-IN

APPLICATION IS RECEIVED FROM THE SOUTHERN INDIANA GAS & ELECTRIC COMPANY FOR PERMISSION TO CONSTRUCT 50 FEET OF 2" H.P. GAS MAIN SOUTH ON WERNER AVENUE FROM THE END OF A PROPOSED MAIN ON WERNER AVENUE, TO THE SOUTH BUILDING LINE OF 1921 WERNER AVENUE.

THE BOARD GRANTS ABOVE REQUEST.

RE: APPOINTMENT IN AUDITOR'S OFFICE

THE BOARD APPROVES THE APPOINTMENT OF MILDRED DEMAR AS EXTRA CLERK IN THE COUNTY AUDITOR'S OFFICE AT $8.50 PER DAY, EFFECTIVE SEPTEMBER 15TH, 1958.

Board of Commissioners, Vanderburgh County, Indiana SEPTEMBER 15TH 1958

RE: CONTRACT BETWEEN OMER DRACH & COUNTY COMMISSIONERS

THE CONTRACT BETWEEN OMER DRACH AND DOROTHY J. DRACH AND THE COMMISSIONERS OF VANDERBURGH COUNTY REGARDING A PARCEL OF LAND AT THE SOUTHEAST CORNER OF THE INTERSECTION OF BURDETTE AND POLLACK AVENUES AVAILABLE FOR USE BY SCHOOL CHILDREN IN WAITING FOR THE ARRIVAL OF THE SCHOOL BUS, IS TAKEN UNDER ADVISEMENT.

JIM RODE, SUPERVISOR OF SCHOOL TRANSPORTATION IS TO BE ASKED TO ATTEND THE COMMISSIONERS' MEETING ON THURSDAY, SEPTEMBER 18TH, 1958 AT 10:00 A.M. FOR DISCUSSION OF THIS PROBLEM.

ON MOTION THE BOARD RECESSES UNTIL THURSDAY, SEPTEMBER 18TH, 1958.

Henry C. Fitzgerald

Chas H. Nussmeier

Chas J. Ellspermann

BOARD OF COUNTY COMMISSIONERS

THURSDAY, SEPTEMBER 18TH, 1958

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, HENRY C. FITZGERALD, CHARLES H. NUSSMEIER AND CHARLES J. ELLSPERMANN, MEMBERS COMPOSING SAID BOARD; ALSO HAROLD GRIMMEISSEN, DEPUTY COUNTY AUDITOR, CLAUDE LYNN AND JAMES BOTHOD, COUNTY ATTORNEYS.

THE MINUTES WERE READ AND APPROVED.

RE: USE OF LAND FOR SCHOOL BUS STOP

JIM RODE, SUPERVISOR OF SCHOOL TRANSPORTATION, APPEARED BEFORE THE BOARD OF COMMISSIONERS, RELATIVE TO USE OF LAND AT THE SOUTHEAST CORNER OF BURDETTE AND POLLACK AVENUE INTERSECTION, FOR SCHOOL CHILDREN'S WAITING SPACE AND BUS LOADING. NO DECISION WAS REACHED AND THIS MATTER WAS REFERRED TO ABLE LUDWICK, COUNTY ROAD SUPERVISOR FOR FURTHER INVESTIGATION.

RE: ACCEPTANCE OF BARTEL'S DRIVE

MRS. DEWEY WEBB, BARTEL'S DRIVE AND JOHN BAKER OF STAN HEUGEL, REALTOR, APPEARED BEFORE THE BOARD RELATIVE TO GETTING BARTEL'S DRIVE ACCEPTED BY THE COUNTY FOR MAINTENANCE. MR. BAKER WAS AGAIN ADVISED THAT THE ROAD MUST BE CONSTRUCTED IN COMPLIANCE WITH COUNTY SPECIFICATIONS AND GUARANTEED BEFORE THE COUNTY SURVEYOR CAN RECOMMEND ITS APPROVAL FOR COUNTY ACCEPTANCE AND MAINTENANCE. THE COUNTY SURVEYOR SUGGESTED THAT THEY GET UP A PETITION FOR IMPROVEMENT OF THE ROAD AND THEN HAVE THE CONTRACTOR DO WHAT IS NECESSARY TO BRING SAME UP TO COUNTY SPECIFICATIONS.

Board of Commissioners, Vanderburgh County, Indiana SEPTEMBER 18TH 1958

RE: DRAINAGE ON MARGEBETH AVENUE

PETITION OF THE RESIDENTS OF THE MARLOTTE-JOY SUBDIVISION, SHOWING FIFTY NAMES WAS PRESENTED BY CHARLES H. UNSEL, 2209 LOMBARD AVENUE, RELATIVE TO DRAINAGE ON MARGY-BETH AVENUE, LOMBARD AND WALNUT LANE INTERSECTION. THE PETITION IS FOR BETTER DRAINAGE AND STREET REPAIR. THIS WAS REFERRED TO RICHARD NUSSMEYER, COUNTY SURVEYOR, TO INVESTIGATE AND PROPER ACTION.

RE: F.A.S. BRIDGE PROGRAM

REPORT OF CHAS. W. COLE & SON, SHOWING UNEXPENDED BALANCE ON F.A.S. BRIDGE PROGRAM IS HELD IN ABEYANCE UNTIL MR. SMITH OF THE STATE HIGHWAY DEPARTMENT CAN BE CONTACTED FOR VERIFICATION OF AMOUNTS APPROPRIATED AND EXPENDED.

RE: BID ON TRANSFORMER HOUSE AT COURT HOUSE

THE BID RECEIVED FROM THE SPARKS CONSTRUCTION COMPANY, INC., 1322 N. FARES AVENUE, EVANSVILLE, WAS REJECTED, ON ACCOUNT OF THE BID EXCEEDING THE ESTIMATE. THIS WAS THE ONLY BID RECEIVED AND THE BOARD ORDERS SAME RE-ADVERTISED ON SEPTEMBER 22ND AND 29TH; BIDS TO BE OPENED ON THURSDAY, OCTOBER 2ND, 1958. THERE IS NO CHANGE IN SPECIFICATIONS.

RE: CONTRACT ON TRAFFIC LIGHT- FIRST AVENUE & ALLENS LANE

ON MOTION BY CHARLES NUSSMEIER, SECONDED BY CHARLES ELLSPERMANN AND CARRIED UNANIMOUSLY, CONTRACT ON TRAFFIC LIGHT AT FIRST AVENUE AND ALLEN'S LANE WAS AWARDED TO ALTHOFF-HOWARD ELECTRIC COMPANY FOR THE AMOUNT OF . . . . . $1073.00; THAT BEING THE LOWEST BID RECEIVED.

RE: APPROVAL OF CLAIM

THE BOARD APPROVES CLAIM OF THOMAS TRENT IN THE AMOUNT OF . . . . . $204.00 FOR WORK TO DATE ON BAYOU CREEK; SAME TO BE PAID OUT OF DITCH FUND.

RE: APPLICATIONS FOR CUT-INS

THE BOARD RECEIVES APPLICATIONS FROM THE SOUTHERN INDIANA GAS & ELECTRIC COMPANY FOR PERMISSION TO-

CONSTRUCT 230 FEET OF 2" H.P. GAS MAIN BORTH ON HELFRICH AVENUE FROM A PROPOSED MAIN ON SAUNDERS AVENUE TO THE NORTH BUILDING LINE OF 1820 SOUTH HELFRICH AVENUE; AND

CONSTRUCT 200 FEET OF 1¼" H.P. GAS MAIN NORTH ON KOCH AVENUE, FROM AN EXISTING 4" MAIN ON CLAREMONT AVENUE, TO THE SOUTH BUILDING LINE OF 405 KOCH AVENUE

RE: REPORT OF COUNTY TREASURER

CLYDE OVIATT, COUNTY TREASURER FILES HIS REPORT FOR THE MONTH OF AUGUST, 1958, WHICH IS APPROVED BY THE BOARD AND FILED IN THE AUDITOR'S OFFICE.

Board of Commissioners, Vanderburgh County, Indiana ~~SEPTEMBER 18TH~~ 1958

RE: DRAINAGE PROBLEM ON CHESTNUT STREET

A LETTER IS RECEIVED FROM MRS. B. E. BAGWELL, 325 POLSTER DRIVE ABOUT A DRAINAGE PROBLEM ON CHESTNUT STREET AT THE CORNER OF POLSTER DRIVE. SINCE A SEPTIC OVERFLOW IS INVOLVED, THE LETTER IS REFERRED TO THE COUNTY HEALTH DEPARTMENT. THIS SEPTIC OVERFLOW IS AT #4533 CHESTNUT STREET.

RE: STORAGE SPACE FOR VOTING MACHINES

JOE SHETLER, JR. REPRESENTING SHETLER MOVING & TRANSFER COMPANY APPEARED BEFORE THE BOARD, ADVISING THAT THEY HAVE ADDITIONAL SPACE FOR THE TWENTY-FIVE ADDITIONAL VOTING MACHINES WHICH THE COUNTY IS CONTEMPLATING TO BUY AND HAVE FOR THIS FALL ELECTION.

ON MOTION THE BOARD RECESSES UNTIL MONDAY, SEPTEMBER 22ND, 1958.

Henry Fitzgerald

Chas H Nussmeier

Chas J Ellspermann

BOARD OF COUNTY COMMISSIONERS

- MONDAY, SEPTEMBER 22ND, 1958

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, HENRY C. FITZGERALD AND CHARLES H. NUSSMEIER, MEMBERS OF THE BOARD; ALSO HAROLD GRIMMEISSEN, DEPUTY COUNTY AUDITOR, CLAUDE LYNN AND JAMES BUTHOD, COUNTY ATTORNEYS. CHARLES ELLSPERMANN WAS ABSENT.

THE MINUTES WERE READ AND APPROVED.

RE: INSURANCE ON COUNTY BUILDINGS

HARRY LUKENS, INSURANCE COUNSELOR, APPEARED BEFORE THE BOARD, ADVISING THE COMMISSIONERS THAT ENGINEERS FROM FIVE LEADING INSURANCE COMPANIES WOULD MAKE AN APPRAISAL OF ALL THE COUNTY-OWNED BUILDINGS ON OCTOBER 15TH, 1958 TO ASCERTAIN WHETHER THEY ARE OVER OR UNDER INSURED. THEY ALSO WILL CHECK RATES, TO SEE IF THE PROPER RATES ARE BEING CHARGED. THERE WILL BE NO CHARGE TO THE COUNTY FOR THIS SERVICE.

IT WAS BROUGHT TO THE ATTENTION OF THE BOARD OF COMMISSIONERS BY MR. LUKENS THAT THE COUNTY HIGHWAY GARAGE IS APPRAISED AT $92,000; YET, ONLY HAVE $85,000 INSURANCE. ADDITIONAL PREMIUM FOR $7000 INSURANCE WOULD BE $87.61 FOR THREE YEARS.

THIS IS TAKEN UNDER ADVISEMENT UNTIL THRUSDAY, SEPTEMBER 25TH, 1958.

RE: VOTING MACHINES & KEYS

MOTION IS MADE BY HENRY FITZGERALD, SECONDED BY CHARLES NUSSMEIER, UPON REQUEST OF BERT REED, SECRETARY OF THE ELECTION BOARD, TO TURN ALL KEYS AND THE VOTING MACHINES OVER TO THE BOARD OF ELECTION COMMISSIONERS. TED BOKELMAN, SUPERINTENDENT OF BUILDINGS IS TO RECONDITION THE BALLOT BOXES, BOOTHS, ROPES, STAKES, ETC. FOR THE 142 PRECINCTS.

Board of Commissioners, Vanderburgh County, Indiana SEPTEMBER 22ND 19 58

RE: NEW GREEN RIVER ROAD BRIDGE

A LETTER IS RECEIVED FROM THE STATE HIGHWAY DEPARTMENT, REQUESTING THE COMMISSIONERS TO MEET WITH THEIR ENGINEER AT 11:30 A.M. THURSDAY, SEPTEMBER 25TH, 1958 FOR FINAL INSPECTION AND SIGNING PAPERS FOR THE NEW GREEN RIVER ROAD BRIDGE OVER PIGEON CREEK. SINCE THERE ARE SOME LEGAL MATTERS TO BE CLEARED BEFORE THE BOARD WILL ACCEPT THE BRIDGE AND SIGN FINAL INSPECTION PAPERS, THE MATTER IS BEING REFERRED TO OUR LEGAL DEPARTMENT.

THIS MOTION WAS MADE BY HENRY FITZGERALD, SECONDED BY CHARLES NUSSMEIER AND CARRIED UNANIMOUSLY. LETTER IS GIVEN TO CLAUDE LYNN, COUNTY ATTORNEY.

RE: COMPLAINT ABOUT EXPRESSWAY

JACOB SEILER, R.R. #7, BOX 113, EVANSVILLE, APPEARED BEFORE THE BOARD, COMPLAINING THAT HE HAS NO EGRESS OR INGRESS FROM HIS PROPERTY ON SORENSON AVENUE SINCE THE EXPRESSWAY IS BEING BUILT. THIS WAS TAKEN UNDER ADVISEMENT.

THE CLERK WAS REQUESTED TO WRITE MR. WATSON, STATE HIGHWAY DISTRICT SUPERINTENDENT TO MEET WITH THE BOARD ON THURSDAY, SEPTEMBER 25TH, 1958, TO SEE WHAT CAN BE DONE.

RE: ACCEPTANCE OF DRIVES FOR COUNTY MAINTENANCE

A LETTER IS RECEIVED FROM THE WERNER REALTY COMPANY, REQUESTING THE COUNTY ACCEPT FOR MAINTENANCE, THE FOLLOWING-

POWELL AVENUE FROM MARTINS LANE WEST TO PARK PLAZA DRIVE, A DISTANCE OF APPROXIMATELY 1000 FEET.

PARK PLAZA DRIVE FROM BLACKFORD AVENUE NORTH TO POWELL AVENUE, INCLUDING INTERSECTION OF POWELL AVENUE AND PARK PLAZA DRIVE, A DISTANCE OF APPROXIMATELY 300 FEET.

THIS WAS REFERRED TO THE COUNTY SURVEYOR FOR INSPECTION AND REPORT.

ON MOTION THE BOARD RECESSES UNTIL THURSDAY, SEPTEMBER 25TH, 1958.

Henry Fitzgerald

Chas H Nussmeier

(CHARLES ELLSPERMANN- ABSENT)
BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana ~~SEPTEMBER 25TH~~ 1958

THURSDAY, SEPTEMBER 25TH, 1958

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, HENRY C. FITZGERALD AND CHARLES H. NUSSMEIER, MEMBERS OF THE BOARD; ALSO ETHEL WARDRIP, DEPUTY COUNTY AUDITOR, CLAUDE LYNN AND JAMES BUTHOD, COUNTY ATTORNEYS. CHARLES J. ELLSPERMAN WAS ABSENT.

THE MINUTES WERE READ AND APPROVED.

RE: CONTRACT ON MILK FOR COUNTY HOME

MOTION WAS MADE BY HENRY FITZGERALD AND SECONDED BY CHARLES NUSSMEIER, TO AWARD THE CONTRACT ON MILK TO BE USED AT THE COUNTY HOME, TO THE IDEAL PURE MILK COMPANY AT A PRICE OF .38$ PER HALF GALLON; THIS BEING THE LOWEST BID SUBMITTED.

THIS MOTION WAS MADE TO CORRECT A MINUTE MADE IN THE SEPTEMBER 11TH MEETING WHEN THE BOARD AWARDED THE CONTRACT TO THE AMERICAN DAIRY IN ERROR.

RE: BIDS ON PAINTING FIFTH AVENUE BRIDGE

THIS BEING THE TIME FIXED FOR THE RECEIVING OF BIDS ON PAINTING THE FIFTH AVENUE BRIDGE OVER PIGEON CREEK, COME NOW THE FOLLOWING BIDDERS-

CONNIE GARNETT CONTRACTING CO - - - -	$ 4770.00
JOHNNY JOHNSTON PAINTING CO - - - - -	$ 4800.00
UNITED CHIMNEY COMPANY - - - - - -	$ 3899.70

THE ABOVE BIDS ARE TAKEN UNDER ADVISEMENT UNTIL MONDAY, SEPTEMBER 29TH, 1958.

RE: BIDS ON COUNTY BUILDINGS IMPROVEMENTS

THIS BEING THE TIME FIXED FOR THE RECEIVING OF BIDS ON IMPROVEMENTS ON COUNTY BUILDINGS, VARIOUS BIDS WERE RECEIVED ON THE FOLLOWING PROJECTS-

PROJECT #2 -	BOEHNE HOSPITAL
" #3 -	CARVER COMMUNITY CENTER
" #4 -	COUNTY HOME
" #5 -	CENTRAL HEATING SYSTEM

ALL BIDS WERE TAKEN UNDER ADVISEMENT UNTIL THURSDAY, OCTOBER 2ND, 1958.

RE: SOIL BANK PROGRAM

VANDERBURGH COUNTY WAS ASKED TO PARTICIPATE IN A "SOIL BANK PROGRAM" FOR COUNTY HOME.

MOTION WAS MADE BY HENRY FITZGERALD AND SECONDED BY CHARLES NUSSMEIER, AND CARRIED UNANIMOUSLY TO PARTICIPATE. EDWARD MALLORY, SUPERINTENDENT OF THE COUNTY HOME WAS ASKED TO MEET WITH ALBERT M. BISHEA, COUNTY AGENT, ON DEATILS IN THE MATTER.

Board of Commissioners, Vanderburgh County, Indiana SEPTEMBER 25TH 1958

RE: EMPLOYMENT CHANGE IN HIGHWAY DEPARTMENT

THE BOARD APPROVES THE FOLLOWING CHANGE IN THE HIGHWAY PERSONNEL-

APPOINTMENT OF EDWIN H. RASURE AS MECHANIC AT $1.60 PER HOUR, EFFECTIVE SEPTEMBER 16TH, 1958, AND RELEASED ON SEPTEMBER 17,1958

RELEASE OF FRANK E. COUNTS AS MECHANIC, EFFECTIVE SEPTEMBER 9TH, 1958 AND APPOINTED AS DOG CATCHER AT $1.25 PER HOUR, EFFECTIVE SEPT.10,1958

RE: TIME CHANGE

MOTION WAS MADE BY HENRY FITZGERALD AND SECONDED BY CHARLES NUSSMEIER, TO CHANGE TIME IN ALL COUNTY OFFICES FROM CENTRAL DAYLIGHT TIME TO CENTRAL STANDARD TIME, AS THE LAW REQUIRES.

RE: CHANGE ORDERS ON IMPROVEMENT OF GREEN RIVER ROAD FROM WASHINGTON AVENUE TO LINCOLN AVENUE & STORM SEWER ON ROSEMARIE AND JEFFERSON AVENUES

THE BOARD APPROVES THE FOLLOWING CHANGE ORDERS-

CONTRACT TO H. K. WILLIAMS COMPANY - FOR THE WIDENING AND RESURFACING OF GREEN RIVER ROAD FROM LINCOLN AVENUE TO WASHINGTON AVENUE FOR-

1. EXTRA LABOR, MATERIALS AND RENTALS FOR SEALING AND-
2. EXTRA LABOR, MATERIALS AND RENTALS FOR PATCHING

IN THE AMOUNT OF . . . . . $334.65 ADDED TO THE CONTRACT PRICE.

CONTRACT TO TRI-STATE PLUMBING & HEATING COMPANY- FOR THE INSTALLATION OF A STORM SEWER AT JEFFERSON AND ROSEMARIE AVENUES FOR-

EXTRA LABOR, MATERIALS AND EQUIPMENT TO TAP IN AN OLD STORM SEWER ON BURKHARDT ROAD FOR THE AMOUNT OF . . . . $53.95 ADDED TO THE CONTRACT PRICE.

THE BOARD NOW ACCEPTS STORM SEWER AT JEFFERSON & ROSEMARIE AVENUES.

RE: APPROVAL OF CLAIMS

THE BOARD APPROVES THE FOLLOWING CLAIMS FOR PAYMENT-

FEIGEL CONSTRUCTION CORPORATION-

FOR RESURFACING	UPPER MT. VERNON ROAD - - - -	$8201.66
" "	NEW GREEN RIVER ROAD - - - -	$4063.41

RE: SALE OF LIVESTOCK FROM COUNTY HOME

THE SALE OF HOGS AND CATTLE FROM THE COUNTY HOME WAS HELD AT THE UNION STOCK YARDS AT 10:00 A.M. THIS DATE, SEPTEMBER 25TH, 1958. MR. EDWARD MALLORY, SUPERINTENDENT OF THE COUNTY HOME ASSISTED BY ALBERT M. BISHEA, COUNTY AGENT AND GENE WALKER, MANAGER OF THE STOCK YARDS AND BOB FAY, JR. OF THE STOCK YARDS, HELD THE SALE. THE AUDITOR'S OFFICE WAS REPRESENTED BY HAROLD GRIMMEISSEN, DEPUTY AUDITOR.

CLOSED BIDDING SHOWED SWIFT & COMPANY THE HIGHEST BIDDER ON HOGS, CALVES, LOT 2 (7 COWS) LOT 3 (4 COWS AND BULL).

THE HIGHEST BIDDER ON LOT 1 (9 COWS) WAS FRED MELCHOIR.

MR. MALLORY CALLED OUT HIGHEST PRICES BID AND RECEIVING NO HIGHER BID, SALE WAS CLOSED TO HIGHEST BID RECEIVED, AS FOLLOWS:

Board of Commissioners, Vanderburgh County, Indiana SEPTEMBER 25TH 1958

RE: SALE OF LIVESTOCK -(CONT'D)-

		WEIGHT -	PRICE-	TOTAL
15 - HOGS	SWIFT & COMPANY	3890	.2135	$ 830.52
3 - CALVES	" "	530	.25	132.50
LOT 1- 9- COWS	FRED MELCHOIR	10,510	.16	1681.60
" 2- 7- COWS	SWIFT & COMPANY	8360	.17½	1463.00
" 2- 4- COWS	" "	5230	.18½	967.55
1- BULL	" "	1400	.20	280.00

HOGS	- -	$ 830.52
CATTLE	- -	$ 4524.65
TOTAL	- -	$ 5355.17

ON MOTION THE BOARD RECESSES UNTIL MONDAY, SEPTEMBER 29TH, 1958.

Henry C. Fitzgerald

Chas H. Nussmeier

Chas J. Ellsperman

BOARD OF COUNTY COMMISSIONERS

MONDAY, SEPTEMBER 29, 1958

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, HENRY C. FITZGERALD, CHARLES H. NUSSMEIER AND CHARLES J. ELLSPERMAN, MEMBERS COMPOSING SAID BOARD; ALSO ED J. SAUER, COUNTY AUDITOR, CLAUDE LYNN AND JAMES BUTHOD, COUNTY ATTORNEYS.

THE MINUTES WERE READ AND APPROVED.

RE: INSURANCE SURVEY ON COUNTY GARAGE

LUKENS & SONS FILE SURVEY OF INSURANCE ON VANDERBURGH COUNTY GARAGE, ST.JOSEPH AVENUE & MILL ROAD. MOTION WAS MADE, SECONDED AND CARRIED, TO APPROVE THE NEW AMOUNT OF INSURANCE ON THE COUNTY GARAGE.

RE: REZONING PROPERTY

NORBERT FLITTNER REQUESTS THE REZONING FROM "A" TO "R.S.", 2600 FEET WEST OF HOING ROAD AND BOONVILLE HIGHWAY ON THE SOUTH SIDE OF HOING ROAD, CONTAINING APPROXIMATELY 7.9 ACRES, NORTHEAST QUARTER OF SECTION 18, TOWNSHIP 5, RANGE 10 WEST.

THIS WAS REFERRED TO THE METROPOLITAN PLAN COMMISSION.

Board of Commissioners, Vanderburgh County, Indiana SEPTEMBER 29TH 1958

RE: SALE OF CATTLE FROM COUNTY HOME

EDWARD MALLORY, SUPERINTENDENT OF THE COUNTY HOME REPORTS SALE OF CATTLE AS FOLLOWS:

FRED A. MELCHOIR, JR. . . .	$1681.60
SWIFT & COMPANY	$3373.57
TOTAL	$5355.17

RE: BILLING BY HIGHWAY DEPT TO ROY RYAN & SONS

THE HIGHWAY DEPARTMENT BILL ROY RYAN & SONS FOR LABOR PERFORMED IN ROCKPORT, INDIANA BY NORMAN DETROY, EMPLOYEE OF THE HIGHWAY DEPARTMENT, AS FOLLOWS:

36 HOURS AT $1.45 PER HOUR . . . . . $52.50.

RE: LEAVE OF ABSENCE BY HIGHWAY EMPLOYEE

ROLAND BLADES REQUESTS LEAVE OF ABSENCE FROM THE HIGHWAY DEPARTMENT, FROM SEPTEMBER 4TH TO NOVEMBER 10TH, 1958. THE BOARD GRANTS REQUEST.

RE: COUNTY COUNCIL CALL

THE COMMISSIONERS REQUEST A COUNTY COUNCIL CALL FOR OCTOBER 17TH, 1958. ALL REQUESTS FROM COUNTY OFFICIALS ARE TO BE IN THE AUDITOR'S OFFICE BY OCTOBER 1ST, 1958. LEGAL AD TO BE PUBLISHES ON OCTOBER 6TH AND 13TH, 1958.

RE: CONTRACT ON PAINTING FIFTH AVENUE BRIDGE

ON MOTION OF CHARLES NUSSMEIER AND SECONDED BY HENRY FITZGERALD, CONTRACT ON PAINTING FIFTH AVENUE BRIDGE OVER PIGEON CREEK WAS AWARDED TO THE UNITED CHIMNEY COMPANY FOR THE SUM OF . . . . . $3899.70; THAT BEING THE LOWEST BID SUBMITTED.

RE: ACCEPTANCE OF STREETS

ON MOTION MADE, SECONDED AND CARRIED, THE FOLLOWING STREETS WERE ACCEPTED IN PARK PLAZA SUBDIVISION FOR COUNTY MAINTENANCE-

POWELL AVENUE - 26 FT WIDE WITH INTEGRAL CURBS FROM MARTINS LANE WEST TO PARK PLAZA DRIVE, APPROXIMATELY 1000 FEET

PARK PLAZA DRIVE- 26 FT WIDE, CONCRETE WITH INTEGRAL CURBS FROM BLACKFORD AVENUE NORTH TO POWELL AVENUE, APPROXIMATELY 300 FEET.

ON MOTION THE BOARD RECESSES UNTIL THURSDAY, OCTOBER 2ND, 1958.

Henry Fitzgerald

Chas H Nussmeier

Chas J Ellspermann

BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana SEPTEMBER 30TH 19 58

TUESDAY, SEPTEMBER 30TH, 1958

AT A SPECIAL MEETING OF THE VANDERBURGH COUNTY COMMISSIONERS HELD ON SEPTEMBER 30TH, 1958, AT 1:30 P.M., THERE WERE PRESENT: HENRY FITZGERALD, CHARLES H. NUSSMEIER AND CHARLES J. ELLSPERMANN, MEMBERS OF THE BOARD, AND ED J. SAUER, COUNTY AUDITOR AND CLAUDE LYNN, COUNTY ATTORNEY.

GILBERT SCHOFIELD COMPLAINED OF NOT RECEIVING ALL DIRT THAT HE WAS ENTITLED TO AND THAT ROAD SHOULD BE CINDERED FOR ABOUT 625 FEET. THE ROAD HAS NO DRAIN; IT NEEDS AT LEAST FOUR (4) TILE DRAINS, AND INGRESS ROAD IS IN BAD SHAPE.

MR. AND MRS. ARTHUR W. LAMBERT COMPLAINED ABOUT THE ROAD SHOULD HAVE BEEN LEFT AS IT WAS AND THEY WANT EXTRA DIRT. ALSO;

1. DRIVE TO THE HOUSE NEEDS A DRAIN.
2. AN OLD DRAIN HAS BEEN STOPPED UP, NEEDS OPENING.
3. SEWER PIPE UNDER GROUND IS STOPPED UP AND PLACED BACK IN PROPER PLACE.
4. GROUND NEEDS TO BE FILLED TO LINE UP TO DRIVE AND DIRT TO BE PACKED THERE AND NOT THROWN IN LOOSE, WITH PROPER SLOPE AND NOT STRAIGHT UP AND DOWN. I LET THEM LOWER MY GROUND ONE FOOT TO ROAD. THEY PROMISED TO LEAVE IT AT PROPER ELEVATION. THIS HAS NOT BEEN DONE.
5. WE HAD TO BUILD THE STAIRWAY TO HOUSE OR WE COULD NOT GET IN AND OUT.
6. NEED TWO OR THREE EXTRA LOADS OF DIRT TO FILL IN YARD..

LELAND SCHNEPPER STATED; MOST OF MY COMPLAINTS HAVE BEEN TAKEN CARE OF. DITCHES HAVE ALL BEEN CORRECTED. SEED AND FERTILIZER AND FILL HAVE ALL BEEN FINISHED. SOME LEVELING HAS BEEN FILLED IN AND SOME HAS TO BE DONE AT A LATER DATE, AS IT IS TOO WET TO HANDLE. ALL DEBRIS HAS BEEN REMOVED. RYAN PROMISED TO PAY FOR MOVING OF FENCE. THIS HAS NOT BEEN DONE, BUT I AM SURE IT WILL BE TAKEN CARE OF. SEEDING OF THE RIGHT-OF-WAY SHOWED CHEAT AND ONION SEEDS. ABOUT ONE-FOURTH OF A MILE HAD BEEN FINISHED WHEN I ASKED THEM TO STOP, AS MY PROPERTY COULD REAP THE SPREAD OF THIS KIND OF SEED. I AM NOT ASKING DAMAGES; HOWEVER, I WISH I COULD GET AN AGREEMENT FROM THE COUNTY THAT THEY WOULD MAINTAIN RIGHT-OF-WAY WITH THE PROMISE THEY WILL KILL OUT ALL ONIONS AND TAKE CARE OF THIS CONDITION.

HENRY FITZGERALD SAID, THE COUNTY COULD NEVER AGREE TO DO A THING LIKE THIS.

MRS. MARCELLA PERRY COMPLAINED THAT THE MACHINERY BROKE UP HER DRIVEWAY.

MR. AND MRS. EDWARD H. HANSEN COMPLAINED THAT WOOD PILING WOULD NOT HOLD, THAT THIS NECESSITATED ALL STEEL PILING. RYAN LEFT NO DITCHES. WE WERE TOLD ROAD WOULD BE RAISED TWO FEET IN FRONT OF PROPERTY AND YARD WOULD LOOK THE SAME. AFTER WE GAVE FIVE FEET THEY RAISED THE ROAD TO FOUR AND ONE-HALD FEET AND RUINED OUR WELL WATER, FILLED TOILET AND CREATED A LANDSLIDE ON OUR PROPERTY. WE ARE REQUESTING;

1. CLEAN WELL WHICH HAS TWO FEET OF MUD IN IT.
2. REPLACE THE TOILET.
3. FURNISH STEEL PILING AND FILL WHERE NEEDED ON PROPERTY.
4. RAISE HOUSE THREE FEET SO WILL BE ABOVE ROAD LEVEL.
5. REPLACE DITCHES SO THEY WILL DRAIN AS BEFORE.
6. YARD NEEDS A FILL FOR NINETY FEET BACK OF ROAD. DAMPNESS IS CAUSING DAMAGE EVERYWHERE, WEARING APPAREL AND FURNITURE; EVERYTHING TURNS GREEN.

NO FILL AROUND THE HOUSE HAS BEEN STARTED AND NO DITCHES MADE TO KEEP WATER OUT.

SPECIAL MEETING- CONT'D-

EVERYTHING REGARDING THE BRIDGE IS FINE, BUT PEOPLE HAVE BEEN RUINED IN ORDER TO GET THE BRIDGE.

MR. FITZGERALD THANKED THE PEOPLE FOR COMING AND MAKING THEIR COMPLAINTS KNOWN, AND THE MEETING ADJOURNED AT 2:00 P.M.

Henry J. Fitzgerald

Chas H. Nussmeier

Chas J. Ellspermann

BOARD OF COUNTY COMMISSIONERS

TUESDAY, SEPTEMBER 30TH, 1958

THE BOARD OF COMMISSIONERS MET IN SPECIAL MEETING AT 7:30 P.M., THIS SEPTEMBER 30TH, 1958 WITH THE FOLLOWING MEMBERS PRESENT: HENRY FITZGERALD, CHARLES H. NUSSMEIER AND CHARLES J. ELLSPERMANN; ALSO ED J. SAUER, COUNTY AUDITOR AND JAMES BUTHOD, COUNTY ATTORNEY.

THIS SPECIAL MEETING WAS CALLED TO DISCUSS VARIOUS BIDS ON THE IMPROVEMENTS OF COUNTY BUILDINGS, PROJECTS 2, 3, 4 AND 5. ALL BIDDERS WERE INVITED. A GENERAL DISCUSSION WAS HELD ON BIDS RECEIVED FOR BOEHNE HOSPITAL, CARVER CENTER, COUNTY HOME AND COUNTY CENTRAL HEATING PLANT.

THE BOARD AGREED THAT IT WAS IMPOSSIBLE TO SEPARATE THE VARIOUS BIDS, SO THAT THERE WOULD BE COMPETITIVE BIDDING ON EACH PROJECT.

ON MOTION MADE, SECONDED AND CARRIED, IT WAS DECIDED TO REJECT ALL BIDS AND READVERTISE FOR NEW BIDS.

ON MOTION THE BOARD ADJOURNED SINE DIE.

Henry J. Fitzgerald

Chas H. Nussmeier

Chas J. Ellspermann

BOARD OF COUNTY COMMISSIONERS

THURSDAY, OCTOBER 2ND, 1958

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, HENRY C. FITZGERALD, CHARLES H. NUSSMEIER AND CHARLES J. ELLSPERMANN, MEMBERS COMPOSING SAID BOARD; ALSO ED J. SAUER, COUNTY AUDITOR, CLAUDE LYNN AND JAMES BUTHOD, COUNTY ATTORNEYS.

THE MINUTES WERE READ AND APPROVED.

RE: AUTOMOBILE JUNK LOT

A PETITION IS RECEIVED FROM JAMES C. NOLEN, 918 ALLENS LANE AND OTHERS, REQUESTING THE COMMISSIONERS TO ABATE THE NUISANCE AT 923 AND 925 LOHOFF AVENUE, WHICH IS BEING USED AS AN AUTOMOBILE JUNK LOT. THIS MATTER IS TAKEN UNDER ADVISEMENT.

RE: COLISEUM STUDY COMMITTEE

THE BOARD ORDERS A MEETING OF THE COLISEUM STUDY COMMITTEE ON TUESDAY, OCTOBER 7TH, 1958 AT 7:00 P.M. THE CLERK IS TO NOTIFY MARION K. DANNER WITH THE SOUTHERN INDIANA GAS & ELECTRIC COMPANY, AND EDWIN BERENDES, 208 N.W. THIRD STREET.

RE: REPORT OF VETERANS' SERVICE OFFICER

FRANK H. WIPF, OFFICER OF THE COUNTY VETERANS' SERVICE FILES HIS REPORT FOR THE MONTH OF SEPTEMBER, 1958, WHICH IS APPROVED BY THE BOARD AND FILED IN THE AUDITOR'S OFFICE.

RE: CHANGE IN COURT HOUSE PERSONNEL

THE BOARD APPROVES THE RELEASE OF ANNA MAE DUSKY AS JANITOR, EFFECTIVE SEPTEMBER 30TH, 1958, AND THE APPOINTMENT OF ERNIE MAJORS AS JANITOR AT A SALARY OF $200.00 PER MONTH, EFFECTIVE OCTOBER 1ST, 1958.

RE: INSPECTION FORMS FOR COUNTY HOME

THE BOARD REQUESTS INSPECTION FORMS FOR THE COUNTY HOME FROM THE DEPARTMENT OF PUBLIC WELFARE.

RE: APPROVAL OF CLAIMS

THE BOARD APPROVES THE FOLLOWING CLAIMS FOR PAYMENT-

LUKENS & SONS	$1674.10
" "	$2688.61

RE: PAINT USED ON FIRST AVENUE BRIDGE

THE RED SPOT PAINT & VARNISH COMPANY FILE VERIFIED REPORT ON QUALITY OF PAINT FURNISHED JOHNNY JOHNSTON PAINTING COMPANY FOR PAINT USED ON THE FIRST AVENUE BRIDGE.

Board of Commissioners, Vanderburgh County, Indiana OCTOBER 2ND 19 58

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:

COUNTY GENERAL FUND

AUDITOR

2A-205	REPAIR OF EQUIPMENT- TRANSFER FROM CO.REV. UNEXPENDED BALANCE		$ 400.00

TREASURER

3-103	EXTRA CLERICAL	$ 700.00	
3-201-D	TRANSPORTATION	25.00	
3-602	NEW EQUIPMENT	750.00	
	TRANSFER FROM 3-211 OFFICE SUPPLIES		$ 1475.00

COUNTY SUPT. OF SCHOOLS

7-102	SALARY OF DEPUTY	$ 440.00	
	SALARY OF CLERK OF VISUAL EDUCATION	260.00	
	TRANSFER FROM C. REV. UNEXP. BALANCE		$ 700.00

PERRY TWP. ASSESSOR

9E-602	EQUIPMENT- TRANSFER FROM 9E-211 OFFICE SUPPLIES	$ 55.00

COUNTY COMMISSIONERS

19-402	REFUND OF TAXES- TRANSFER FROM CO.REV. UNEXPENDED BALANCE	$ 4800.00

ELECTION BOARD

21-102	SALARY OF INSPECTORS, JUDGES, CLERKS, ASST. CLERKS & SHERIFFS	$ 600.00	
21-105	SALARY OF CLERICAL ASST. DEPUTIES, CANVASSING BOARD CLERKS	1000.00	
21-107	SALARY OF CARPENTERS, BALLOT BOXES & MACHINES	400.00	
21-201-D	TRANSPORTATION AND TAXI CABS	100.00	
21-211-B	PRINTING BALLOTS	200.00	
21-405-A	MEALS OF ELECTION OFFICERS	300.00	
21-405-B	MEALS OF ELECTION & CANVASSING BOARDS	50.00	
	TRANSFER FROM CO.REV.UNEXP.BALANCE		$ 2650.00

BURDETTE PARK

23-202A	ELECTRIC POWER	$ 600.00	
23-213A	ADVERTISING & SIGN PAINTING	600.00	
23-400	INDIANA GROSS INCOME TAX	100.00	
	TRANSFER FROM 23-201A CANTEEN MDSE		$ 1300.00

PROSECUTING ATTORNEY

10-104	WITNESS FEES & PROCURING EVIDENCE	$ 300.00	
10-201B	POSTAGE	40.00	
10-211	OFFICE SUPPLIES	100.00	
	TRANSFER FROM CO.REV. UNEXP.BALANCE		$ 440.00

TOTAL COUNTY REVENUE $11,820.00

HIGHWAY DEPARTMENT

187-205	TRUCK & MACHINE REPAIRS- TRANSFER FROM 187-307 CEMENT, LINE & REDI-MIX	$2000.00	
187-208A	GASOLINE - TRANSFER FROM 187-310 PAINT 1000.00 -FROM 187-304 LUMBER 500.00	1500.00	
187-308B	OIL - TRANSFER FROM 187-301D TRANSPORTATION	500.00	$ 4000.00

TOTAL HIGHWAY DEPARTMENT $ 4000.00

BOEHNE HOSPITAL

198-102A	OFFICE SUPPLIES & STATIONERY	$ 75.00	
198-102C	PRINTING & OTHER SUPPLIES	50.00	
	TRANSFER FROM 198-102B POSTAGE		
198-103K	CORRECTION & REFUNDS - TRANSFER FROM 198-103L. COLLECTION OF OLD ACCTS . .	100.00	
198-202D	KITCHEN UTENSILS - TRANSFER FROM 198-202C CHINA & SILVERWARE	200.00	
198-203A	BAKERY PRODUCTS	150.00	
198-203B	CANNED GOODS	2800.00	
	TRANSFER FROM 203C DAIRY PROD. $1250		
	TRANSFER FROM 203E FRUITS & VEG 100		
	TRANSFER FROM 203G OTHER GROC. 600		
	TRANSF. FROM BOEHNE UNEXP. BAL. 1000		
198-203F	MEATS AND FISH	3950.00	
	TRANSF. FROM 203D POULTRY &EGGS $250		
	TRANSF. FROM 203E FRUITS &VEG. 700		
	TRANSF. FROM 203G OTHER GROC. 1000		
	TRANSF. FROM BOEHNE UNEX. BAL. 2000		
198-402A	CLOTHING, BEDDING, LINENS, ETC.	800.00	
	TRANSF. FROM 402B JAN. SUPPLIES $ 300		
	TRANSF. FROM 402E PAPER " 500		
198-502B	ELECTRICITY	650.00	
	TRANSFER FROM 502A COAL $ 500		
	TRANSFER FROM 502C WATER 150		
198-503A	SUPPLIES & MATERIALS BLDG	1500.00	
	TRANSFER FROM 502A COAL		
198-701B	SALARIES OF NURSES AIDES	7000.00	
	TRANSF. FROM 201B SAL. OF COOKS $ 450		
	TRANSF. FROM 201D " "DIET M. 400		
	TRANSF. FROM 401B " " PORTERS 150		
	TRANSF. FROM 401C " " MAIDS 100		
	TRANSF. FROM 601F " " RELIEF & ATTEND. PHYSICIANS 2400		
	TRANSF. FROM 602C SAL. OF MED, & SURG. CONTRACTS 3000		
	TRANSF. FROM 701A SAL. OF SUPVR 500		
	TOTAL BOEHNE HOSPITAL		$17,275.00

TOTAL COUNTY REVENUE	$11,820.00
TOTAL HIGHWAY DEPT.	4,000.00
TOTAL BOEHNE HOSPITAL	17,275.00

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, 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 OCTOBER, 1958.

(SIGNED) HENRY FITZGERALD

(SIGNED) CHAS. H. NUSSMEIER

(SIGNED) CHAS. J. ELLSPERMANN
BOARD OF COUNTY COMMISSIONERS

ATTEST:

(SIGNED) ED J. SAUER, CLERK
BOARD OF COMMISSIONERS

THE BOARD REQUESTS A COUNCIL CALL FOR OCTOBER 17TH, 1958 AT 9:00 A.M., LEGAL AD TO BE PUBLISHED OCTOBER 7TH AND 14TH, 1958.

ON MOTION THE BOARD ADJOURNED SINE DIE.

Henry Fitzgerald
Chas H Nussmeier
Chas J Ellspermann
BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana OCTOBER 6TH 1958

MONDAY, OCTOBER 6TH, 1958

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO LAW WHEN PRESENT, HENRY C. FITZGERALD, CHARLES H. NUSSMEIER AND CHARLES J. ELLSPERMANN, MEMBERS COMPOSING SAID BOARD; ALSO ED J. SAUER, COUNTY AUDITOR, CLAUDE LYNN AND JAMES BUTHOD, COUNTY ATTORNEYS.

THE MEETING WAS OPENED IN DUE FORM BY VICTOR ZIEGLER, DEPUTY SHERIFF.

THE MINUTES WERE READ AND APPROVED.

RE: CLOSING FOR HOLIDAY

ON MOTION MADE, SECONDED AND CARRIED, MONDAY, OCTOBER 13TH, 1958 WAS DECLARED A LEGAL HOLIDAY, IN AS MUCH AS COLUMBUS DAY FALLS ON A SUNDAY THIS YEAR.

RE: PETITION FOR REZONING

A PETITION OF MANSON REICHERT ET AL WAS RECEIVED, TO REZONE FROM R.S. TO B-1 LIMITED, THE PROPERTY LOCATED ON THE SOUTHEAST CORNER OF GREEN RIVER ROAD AND WASHINGTON AVENUE, SECTION 36, TOWNSHIP 6, RANGE 10.

THIS WAS REFERRED TO THE EVANSVILLE-VANDERBURGH REGIONAL PLAN COMMISSION.

RE: ACCEPTANCE OF ROLLETTS LANE

A PETITION WAS FILED FOR THE ACCEPTANCE OF ROLLETTS LANE. THIS WAS REFERRED TO THE COUNTY SURVEYOR.

RE: COMPENSATION FOR PRECINCT ELECTION WORKERS

THE BOARD OF COMMISSIONERS APPROVES THE FOLLOWING COMPENSATION FOR PRECINCT WORKERS IN THE GENERAL ELECTION TO BE HELD ON NOVEMBER 4TH, 1958-

INSPECTORS	$24.00
JUDGES	12.00
CLERKS	12.00
ASST. CLERKS	12.00
SHERIFFS	9.00

RE: USE OF COLISEUM FOR ELECTION BOARD

THE BOARD OF ELECTION COMMISSIONERS REQUEST THE USE OF THE COLISEUM ON SUNDAY, NOVEMBER 2ND, 1958. THIS REQUEST WAS DECLINDED, FOR THE REASON THAT THE COLISEUM HAS BEEN RENTED FOR THAT DATE.

RE: USE OF COUNTY COMMISSIONERS' ROOM

THE BOARD OF ELECTION COMMISSIONERS REQUEST THE USE OF THE COUNTY COMMISSIONERS' ROOM ON FRIDAY, OCTOBER 31ST, 1958 AND SATURDAY, NOVEMBER 1ST, 1958; ALSO ON TUESDAY, NOVEMBER 4TH, 1958. THIS REQUEST WAS GRANTED.

Board of Commissioners, Vanderburgh County, Indiana OCTOBER 6TH 1958

RE: VOTING PLACES FOR GENERAL ELECTION

THE BOARD OF ELECTION COMMISSIONERS ADVISES THE BOARD OF COMMISSIONERS THAT IT IS THEIR DUTY TO NAME VOTING PLACES FOR THE GENERAL ELECTION TO BE HELD ON NOVEMBER 4TH, 1958. THE BOARD REQUESTED THE CLERK TO WRITE BOTH COUNTY CHAIRMEN FOR SUGGESTIONS ON VOTING PLACES.

RE: ACCEPTANCE OF GREEN RIVER ROAD BRIDGE

THE BOARD OF COMMISSIONERS ACCEPTS PROJECT F.A.S. 398(1), NEW GREEN RIVER ROAD BRIDGE.

RE: APPLICATION FOR CUT-IN

THE BOARD RECEIVES APPLICATION FROM THE SOUTHERN INDIANA GAS & ELECTRIC COMPANY FOR PERMISSION TO CONSTRUCT-

380 FEET OF 2" H.P. GAS MAIN WEST ON ST. GEORGE ROAD TO WARD ROAD, 1350 FEET OF 1¼" H.P. GAS MAIN SOUTH ON CUNNINGHAM DRIVE, FROM THE ABOVE PROPOSED 2" H.P. GAS MAIN ON ST. GEORGE ROAD, TO THE SOUTH PROPERTY LINE OF 5100 CUNNINGHAM DRIVE.

THE BOARD GRANTS ABOVE REQUEST.

RE: APPROVAL OF CLAIM

THE BOARD APPROVES FINAL CLAIM OF THE STATE HIGHWAY DEPARTMENT ON PROJECT S-396 (1) IN THE SUM OF . . . . . $3798.91 ON ST. JOSEPH ROAD BRIDGE.

RE: STATE APPROVAL ON ADDITIONAL APPROPRIATIONS

STATE OF INDIANA
OFFICE OF THE STATE BOARD OF TAX COMMISSIONERS

IN THE MATTER EMERGENCY APPROPRIATIONS FOR COUNTY UNIT, VANDERBURGH COUNTY, INDIANA) No. 1639

A PETITION HAVING BEEN FILED BY THE PROPER LEGAL OFFICIALS OF COUNTY UNIT, VANDERBURGH COUNTY, INDIANA, IN THE MATTER OF EMERGENCY APPROPRIATIONS IN THE SUM OF $99,450.00

AND:

THIS MATTER HAVING BEEN SET FOR HEARING ON SEPTEMBER 26, 1958, 9:30 A.M. C.D.T. REPORT HAVING BEEN MADE AND ALL OF THE FACTS HAVING BEEN CAREFULLY CONSIDERED, THIS BOARD DOES APPROVE SAID ADDITIONAL APPROPRIATION IN THE SUM OF $99,450.00, AS FOLLOWS:

APPROVED:

COUNTY GENERAL FUND	$11,220.00
COUNTY WELFARE FUND	$88,230.00

REFERENCE BEING TO APPROPRIATION ORDINANCE OR RESOLUTION NO. _____ OF PROPER APPROPRIATING OFFICIALS OF ABOVE UNIT, ADOPTED SEPTEMBER 19, 1958.

STATE BOARD OF TAX COMMISSIONERS
JODA G. NEWSOM, CHAIRMAN

ATTEST:

SECRETARY

Board of Commissioners, Vanderburgh County, Indiana OCTOBER 6TH 1958

RE: APPROVAL OF ADDITIONAL 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 AND FOREGOING IS A FULL, TRUE AND COMPLETE COPY OF THE ORDER AS MADE BY THIS BOARD IN THE ABOVE ENTITLED MATTER ON THIS THE 30TH DAY OF SEPTEMBER, 1958.

WITNESS MY HAND AND SEAL OF THIS BOARD ON THIS THE 30TH DAY OF SEPTEMBER, 1958.

SECRETARY FRED C. WISSMAN, SIGNED

RE: SOIL BANK

ON THE ADVICE OF THE COUNTY ATTORNEY, MOTION IS MADE BY HENRY FITZGERALD, SECONDED BY CHARLES NUSSMEIER AND CARRIED, THAT THE COUNTY DOES NOT PARTICIPATE IN THE SOIL BANK PROGRAM.

RE: PRINTING SPECIFICATIONS

THE BOARD APPROVES SPECIFICATIONS ON PRINTING FOR COUNTY OFFICES, CLASS 1- 2- 3- 4 AND 5.

ON MOTION THE BOARD RECESSES UNTIL THURSDAY, OCTOBER 9TH, 1958.

Henry Fitzgerald
Chas H Nussmeier
Chas J Ellspermann
BOARD OF COUNTY COMMISSIONERS

TUESDAY, OCTOBER 7TH, 1958
7:00 P.M.

THE BOARD OF COMMISSIONERS MET IN A SPECIAL MEETING OF THE COLISEUM STUDY COMMITTEE, THIS 7TH DAY OF OCTOBER, 1958 AT 7:00 P.M. WITH THE FOLLOWING MEMBERS PRESENT: HENRY FITZGERALD, CHARLES H. NUSSMEIER AND CHARLES J. ELLSPERMANN; ALSO HAROLD G. GRIMMEISSEN, DEPUTY COUNTY AUDITOR AND CLAUDE LYNN, COUNTY ATTORNEY.

MEMBERS OF THE COMMITTEE PRESENT WERE: OTTO NIETHAMMER, JOHN SOUCIE, W. D. JONES, JOHN RIDLEY, MARION K. DANNER, EDWIN BARENDES, ALLAN SALM AND SAM WEIL.

ARCHITECTS AND ENGINEERS PRESENT WERE: THOMAS L. JARVIS, LEO WEISS, EARL WARWEG, MORRIS TORRANCE, CHARLES SALETTA, JACK E. WESLEY AND SAM C. HANSON, JR.

THE COMMISSIONERS AND COUNTY ATTORNEY CLAUDE LYNN EXPLAINED THAT THE COUNTY WAS PRIMARILY INTERESTED IN FINDING OUT IF THE RENOVATION OF THE COLISEUM WAS PRACTICAL, CONSIDERING THE COST. THEY DID NOT WISH TO MAKE ANOTHER MISTAKE, AS THE COLISEUM HAD BEEN REMODELED BEFORE. HENRY FITZGERALD SAID- "WE WANT YOU TO RECOMMEND IF IT CAN OR CANNOT BE DONE".

Board of Commissioners, Vanderburgh County, Indiana OCTOBER 7TH 1958

RE: COLISEUM - CONT'D-

AFTER A DISCUSSION AND MESS. BERENDES, WEISS, JARVIS, WEIL AND SALM MAKING TALKS, THE ARCHITECTS AND ENGINEERS AGREED TO WORK AS A GROUP, TO PRESENT PLANS FOR THE PROPOSED RENOVATION; THAT THERE WOULD BE NO CHARGES MADE TO THE COUNTY FOR PERSONAL WORK DONE ON THE PROPOSED PLANS. THE COMMISSIONERS AGREED TO PAY FOR THE COST OF PRINTS AND OTHER MATERIALS. THE MEMBERS ARE AFFILIATED WITH THE SOUTHWESTERN CHAPTER OF INDIANA SOCIETY OF PROFESSIONAL ENGINEERS AND THE INDIANA SOCIETY OF ARCHITECTS.

HENRY FITZGERALD ASKED THESE GROUPS TO COMPLETELY FORGET THE ONCE SUGGESTED COST OF $500,000.00 FOR THE WORK AND A TENTATIVE GOAL OF 2700 SEATS. TO PREPARE THEIR OWN PLANS AND SUBMIT AN ESTIMATE OF COST, REGARDLESS OF THE AMOUNT AND NUMBER OF SEATS. PERIODIC MEETINGS WILL BE HELD FROM TIME TO TIME, TO OBTAIN THE PROGRESS REPORTS ON THE PLANS. IT WAS TENTATIVELY AGREED THAT COMPLETION OF ALL PLANS AND IDEAS OF THE DIFFERENT ENGINEERS AND ARCHITECTS WOULD TAKE UNTIL ABOUT JUNE 1ST, 1959. SHOULD THE PLANS PROVE FEASABLE, THE COMMISSIONERS AGREE, THE COUNTY WOULD USE A BOND ISSUE AS THE METHOD OF PAYMENT OF THE RENOVATION.

MR. LYNN ADVISED THOSE PRESENT, THAT THE COMMISSIONERS COULD NOT ENTER INTO A CONTRACT WITH EITHER THE INDIANA SOCIETY OF PROFESSIONAL ENGINEERS NOR THE INDIANA SOCIETY OF ARCHITECTS, AS ANY CONTRACT THE COMMISSIONERS MAY ENTER INTO MUST BE WITH A RESPONSIBLE FIRM, AND AT THIS TIME ONLY $3500.00 IS AVAILABLE FOR PRELIMINARY SURVEY, TO ASCERTAIN IF THE RENOVATION OF THE PRESENT COLISEUM INTO A CIVIC AUDITORIUM WOULD BE A FEASABLE PROJECT. AT THIS MEETING, THE COMMISSIONERS ONLY AGREED TO PAY FOR COST OF PRINTS AND OTHER MATERIALS NEEDED TO GIVE THE GROUP SOMETHING TO WORK WITH AND THEIR ROUGH SKETCHES.

AT THE END OF THE MEETING MR. FITZGERALD SAID- "THESE TWO GROUPS SHOULD BE HIGHLY COMMENDED FOR THEIR AGREEMENT TO WORK TOGETHER FOR THE GOOD OF THE COMMUNITY; COMING ON THE HEELS OF THE FANTUS REPORT, IT IS A FINE THING".

HENRY FITZGERALD THANKED ALL FOR COMING, GIVING THEIR TIME AND SHOWING INTEREST IN THE COMMUNITY'S PROGRESS. THERE BEING NO FURTHER BUSINESS, THE BOARD ADJOURNED AT 8:15 P.M.

Henry Fitzgerald

Chas J Russemeier

Chas J Ellspermann

BOARD OF COUNTY COMMISSIONERS

THURSDAY, OCTOBER 9TH, 1958

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THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, HENRY FITZGERALD, CHARLES H. NUSSMEIER AND CHARLES J. ELLSPERMANN, MEMBERS COMPOSING SAID BOARD; ALSO ED J. SAUER, COUNTY AUDITOR, CLAUDE LYNN AND JAMES BUTHOD, COUNTY ATTORNEYS.

THE MINUTES WERE READ AND APPROVED.

RE: STOP SIGNS FOR SCHOOLS

LT. CHARLES HOOVER OF THE POLICE DEPARTMENT APPEARED BEFORE THE BOARD OF COMMISSIONERS AND REQUESTED STOP SIGNS FOR SCHOOLS IN THE COUNTY. THE BOARD GRANTS REQUEST.

RE: AUTOMOBILE JUNK LOT

ON MOTION BY HENRY FITZGERALD, SECONDED BY CHARLES NUSSMEIER AND CARRIED, THE BOARD INSTRUCTED THE COUNTY ATTORNEY, CLAUDE LYNN TO FILE A SUIT IN THE LOCAL COURT, TO ABATE A NUISANCE AT 923-925 LOHOFF AVENUE.

RE: PAINT FOR FIFTH AVENUE BRIDGE

THE RED SPOT PAINT & VARNISH COMPANY FILE CERTIFICATE OF SPECIFICATIONS ON THE PAINT USED BY THE UNITED CHIMNEY COMPANY ON THE FIFTH AVENUE BRIDGE.

RE: APPLICATIONS FOR CUT-INS

THE FOLLOWING APPLICATIONS WERE RECEIVED FROM THE SOUTHERN INDIANA GAS & ELECTRIC COMPANY-

TO CONSTRUCT 300 FEET OF 4" AND 3030 FEET OF 2" I.P. GAS MAIN AS FOLLOWS:

300 FEET OF 4" I.P. GAS MAIN SOUTH ON STRATFORD ROAD, FROM AN EXISTING MAIN ON STRATFORD ROAD, TO THE NORTH SIDE OF GREENLEAF DRIVE; 430 FEET OF 2" MAIN WEST ON LEXINGTON ROAD, FROM AN EXISTING MAIN ON LEXINGTON ROAD TO TREMONT ROAD; THENCE 1000 FEET OF 2" MAIN NORTH ON TREMONT ROAD, TO TIE INTO AN EXISTING 2" MAIN ON NORTH PARK DRIVE- 1600 FEET OF 2" I.P. GAS MAIN EAST ON LEXINGTON ROAD, FROM AN EXISTING MAIN ON LEXINGTON ROAD TO MEADOWRIDGE ROAD; THENCE NORTH ON MEADOWRIDGE ROAD, TO TIE INTO AN EXISTING MAIN ON GLENVIEW DRIVE.

TO CONSTRUCT 120 FEET OF 2" H.P. GAS MAIN WEST ON HOGUE ROAD, FROM THE END OF AN EXISTING 2" MAIN ON HOGUE ROAD, TO THE WEST BUILDING LINE OF MATZ RESIDENCE ON HOGUE ROAD.

THE BOARD GRANTS ABOVE REQUESTS.

RE: HIRSCH ROAD BRIDGE

ON MOTION OF CHARLES ELLSPERMANN, SECONDED BY CHARLES NUSSMEIER AMD UNANIMOUSLY CARRIED, AN EMERGENCY WAS DECLARED ON THE HIRSCH ROAD BRIDGE AND THE COUNTY SURVEYOR WAS INSTRUCTED TO HAVE PLANS AND SPECIFICATIONS FOR TUESDAY, OCTOBER 14TH MEETING.

Board of Commissioners, Vanderburgh County, Indiana OCTOBER 9TH 1958

RE: REPORT OF COUNTY HOME RESIDENTS

EDWARD MALLORY, SUPERINTENDENT OF THE COUNTY HOME FILES HIS REPORT OF RESIDENTS IN THE HOME FROM AUGUST 31ST TO SEPTEMBER 27TH, 1958, WHICH IS APPROVED BY THE BOARD AND FILED IN THE AUDITOR'S OFFICE.

RE: SPECIFICATIONS FOR COUNTY BUILDING REPAIRS

SPECIFICATIONS FOR THE IMPROVEMENT OF COUNTY BUILDINGS WERE APPROVED BY THE BOARD AND ORDERED RE-ADVERTISED OCTOBER 13TH AND 20TH, 1958; BIDS TO BE OPENED ON OCTOBER 23RD, 1958.

THE BOARD ALSO ORDERS RE-ADVERTISING OF BIDS ON THE TRANSFORMER HOUSE FOR OCTOBER 13TH AND 20TH, 1958 AND BIDS TO BE OPENED ON OCTOBER 23RD, 1958.

RE: INSPECTION OF COUNTY HOME

ROBERT O. BROWN, DIRECTOR OF DIVISION OF PUBLIC ASSISTANCE, FILES REPORT OF INSPECTION MADE ON SEPTEMBER 24TH, 1958 OF THE VANDERBURGH COUNTY HOME.

RE: APPROVAL OF CLAIMS

THE BOARD APPROVES THE FOLLOWING CLAIMS FOR PAYMENT-

BORMAN ELECTRIC COMPANY-	FINAL PAYMENT ON CO. HOME	CONSTRUCTION-	$ 167.15
EARL.O. WARWEG-	" " " "	ARCH. SERVICES-	1335.72
KOLB PLUMBING & HEATING CO.	" " " "	CONSTRUCTION-	477.42
HALOID XEROX INC.	RECORDER MACHINE-CO. RECORDER		7300.00

RE: SMOKE ABATEMENT

A LETTER IS RECEIVED FROM JOHN E. CLAUSHEIDE, SMOKE COMMISSIONER, REGARDING SMOKE ELIMINATION OF THE COUNTY HEATING PLANT. THIS IS TAKEN UNDER ADVISEMENT.

ON MOTION THE BOARD RECESSES UNTIL TUESDAY, OCTOBER 14TH, 1958.

Chas H Dressman

Chas L Ellspermann

BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana OCTOBER 14TH 1958

TUESDAY, OCTOBER 14TH, 1958

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, HENRY C. FITZGERALD, CHARLES H. NUSSMEIER AND CHARLES J. ELLSPERMANN, MEMBERS COMPOSING SAID BOARD; ALSO ED J. SAUER, COUNTY AUDITOR AND CLAUDE LYNN AND JAMES BUTHOD, COUNTY ATTORNEYS.

THE MINUTES WERE READ AND APPROVED.

RE: NEW GREEN RIVER ROAD BRIDGE

A LETTER WAS RECEIVED FROM CHAS. W. COLE & SON REGARDING COMPLAINTS ON THE RIGHT-OF-WAY AT NEW GREEN RIVER ROAD BRIDGE. SAME IS FILED IN THE AUDITOR'S OFFICE.

RE: SPECIFICATIONS FOR MICROFILMING
(COUNTY RECORDER'S RECORDS)

THE BOARD APPROVES SPECIFICATIONS ON MICROFILMING DEED RECORDS OF THE COUNTY RECORDER'S OFFICE; LEGAL AD TO BE PUBLISHED OCTOBER 17TH AND 24TH AND BIDS TO BE OPENED ON OCTOBER 27TH, 1958.

RE: SPECIFICATIONS ON HAULING VOTING MACHINES

THE BOARD OF COMMISSIONERS APPROVES SPECIFICATIONS FOR THE HAULING OF VOTING MACHINES; LEGAL AD TO BE PUBLISHED ON OCTOBER 17TH AND 24TH, 1958 AND BIDS TO BE OPENED ON OCTOBER 27TH, 1958.

RE: IMPROVEMENT OF OUTER LINCOLN AVENUE & ST.JOSEPH AVENUE

THE BOARD APPROVES SPECIFICATIONS ON THE RESURFACING AND WIDENING OF OUTER LINCOLN AVENUE AND BURKHARDT ROAD TO MARTINS LANE; AND ST.JOSEPH AVENUE FROM MILL ROAD TO SCHENK ROAD. LEGAL AD TO BE PUBLISHED ON OCTOBER 17TH AND 24TH, 1958, AND BIDS TO BE OPENED OCTOBER 27TH, 1958.

RE: REPORT OF COUNTY CLERK

BERT REED, COUNTY CLERK, FILES HIS REPORT FOR THE MONTH OF SEPTEMBER, 1958, WHICH IS APPROVED BY THE BOARD AND FILED IN THE AUDITOR'S OFFICE.

RE: APPROVAL OF CLAIMS

THE BOARD APPROVES CLAIM FOR PARTIAL PAYMENT OF PAUL E. KUNKLE, D/B/A MARIAN MAINTENANCE CONTRACTORS ON THE CLEANING OF THE COURT HOUSE, IN THE AMOUNT OF $5989.27 LESS STATE GROSS TAX 74.84; AMOUNT OF CHECK BEING $5914.43.

CLAIM FILED BY LUKENS & SONS FOR ADDITIONAL PREMIUM ON COUNTY INSURANCE, IN THE AMOUNT OF $76.23.

CLAIM FILED BY H. K. WILLIAMS COMPANY IN THE AMOUNT OF $5049.96 FOR THE RESURFACING AND WIDENING OF NEW GREEN RIVER ROAD.

Board of Commissioners, Vanderburgh County, Indiana OCTOBER 14TH 1958

RE: CHANGE IN HIGHWAY PERSONNEL

THE BOARD APPROVES THE FOLLOWING CHANGE IN THE HIGHWAY PERSONNEL-

RELEASED-

DEWITT FETTINGER, MECHANIC @ $1.55 PER HOUR, EFFECTIVE SEPT. 24,1958
FRANK COUNTS, DOG CATCHER @ 1.25 " " " "
JOHN SMITH, DRIVER @ $1.30 PER HOUR, EFFECTIVE SEPT. 24,1958
WM. WIMBRO, LABORER @ $1.25 PER HOUR, EFFECTIVE SEPT. 24, 1958

APPOINTED-

DEWITT FETTINGER, HEAD MECHANIC @ $1.55 PER HOUR, EFFECTIVE SEPT. 24,1958
FRANK COUNTS, MECHANIC AT $1.45 PER HOUR, EFFECTIVE SEPT. 24,1958
JOHN SMITH, DRIVER AT $1.40 " " " "
WM. WIMBRO, DOG CATCHER AT $1.25 " " " "

ON MOTION THE BOARD RECESSES UNTIL THURSDAY, OCTOBER 16TH, 1958.

Henry Fitzgerald
Chas H Nussmeier
Chas J Ellspermann
BOARD OF COUNTY COMMISSIONERS

THURSDAY, OCTOBER 16TH, 1958

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, HENRY C. FITZGERALD, CHARLES H. NUSSMEIER AND CHARLES J. ELLSPERMANN, MEMBERS COMPOSING SAID BOARD; ALSO ED J. SAUER, COUNTY AUDITOR, CLAUDE LYNN AND JAMES BUTHOD, COUNTY ATTORNEYS.

THE MINUTES WERE READ AND APPROVED.

RE: APPROVAL OF CLAIMS

THE BOARD APPROVES THE FOLLOWING CLAIMS FOR PAYMENT-

TRI-STATE PLUMBING & HEATING CO - FOR EXTRA WORK ON ROSEMARIE AND JEFFERSON AVENUE SEWER JOB IN THE AMOUNT OF . . . . $53.95; ALSO CONTRACT IN THE AMOUNT OF $4700.68

KOLB PLUMBING & HEATING CO- FOR HOT WATER HEATER FOR BOEHNE HOSPITAL IN THE AMOUNT OF $993.00

RE: APPLICATION FOR CUT-IN

THE BOARD RECEIVES APPLICATION FROM THE KOLB PLUMBING & HEATING COMPANY FOR PERMISSION TO CUTTING STREET TO PUT NEW PRESSURE SEWER LINE INTO EXISTING OLD LINE ON WEST SIDE OF FIRST AVENUE. APPROXIMATE SIZE OF CUT - FIVE FOOT.

THE BOARD GRANTS REQUEST.

RE: CHANGE IN COURT HOUSE PERSONNEL

THE BOARD APPROVES THE RELEASE OF COLEMAN GREEN, PAINTER, EFFECTIVE OCTOBER 15TH, 1958; AND THE APPOINTMENT OF OLIVER SMITH, AS PAINTER AT $225.00 PER MONTH, EFFECTIVE OCTOBER 16TH, 1958.

Board of Commissioners, Vanderburgh County, Indiana OCTOBER 16TH 19 58

RE: CHANGE IN COUNTY HOME PERSONNEL

THE BOARD APPROVES THE FOLLOWING CHANGE IN COUNTY HOME PERSONNEL-

RELEASED-

ESTHER MIKELS, SUPERVISOR OF NURSES, EFFECTIVE OCTOBER 9TH, 1958

APPOINTED-

JESSIE F. ALLEN, NURSE SUPERVISOR, AT $130.00 PER MONTH, EFFECTIVE OCT.9,1958
MARY HENSLEY, NURSE SUPERVISOR, AT $200.00 PER MONTH, EFFECTIVE OCT.9,1958

RE: SALE OF COPPER JUNK

THE BOARD INSTRUCTS THE SUPERINTENDENT OF BUILDINGS, TO RECEIVED PRICES ON JUNK COPPER FROM THE COURT HOUSE DOMES, AND DISPOSE OF SAME.

ON MOTION THE BOARD RECESSES UNTIL MONDAY, OCTOBER 20TH, 1958.

Henry Fitzgerald
Chas H Nussmeier
Chas J Ellspermann
BOARD OF COUNTY COMMISSIONERS

MONDAY, OCTOBER 20TH, 1958

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, HENRY C. FITZGERALD, CHARLES H. NUSSMEIER AND CHARLES J. ELLSPERMANN, MEMBERS COMPOSING SAID BOARD; ALSO ED J. SAUER, COUNTY AUDITOR, CLAUDE LYNN AND JAMES BUTHOD, COUNTY ATTORNEYS.

THE MINUTES WERE READ AND APPROVED.

RE: APPLICATION FOR ADMISSION TO COUNTY HOME

ACTION BY BOARD OF COUNTY COMMISSIONERS

STATE OF INDIANA)
) SS:
VANDERBURGH COUNTY)

IN THE MATTER OF THE APPLICATION OF LILLIE BOYER FOR ADMISSION TO THE COUNTY HOME.

COMES NOW LOUIS RUEDLINGER, TRUSTEE OF CENTER 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 SHE IS IN NEED OF FOOD, CLOTHING, SHELTER AND MEDICAL CARE; AND IT IS ADJUDGED THAT THE APPLICANT SHOULD BE ADMITTED TO THE COUNTY HOME.

DATED THIS 20TH DAY OF OCTOBER, 1958.

(SIGNED) HENRY FITZGERALD
(SIGNED) CHARLES H. NUSSMEIER
(SIGNED) CHAS. J. ELLSPERMANN
COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana OCTOBER 20TH 1958

RE: ACCEPTANCE OF MEADOWRIDGE ROAD

GUTHRIE MAY & COMPANY REQUEST ACCEPTANCE OF MEADOWRIDGE ROAD FROM THE INTERSECTION OF GLENVIEW DRIVE 416 FEET TO CONNECT WITH LEXINGTON ROAD. ALSO LEXINGTON ROAD WEST FROM MEADOWRIDGE ROAD 2143 FEET TO CONNECT WITH THE EXISTING PAVEMENT AT THE INTERSECTION OF LONGFIELD DRIVE.

THIS WAS REFERRED TO THE COUNTY SURVEYOR.

RE: PETITION FOR ACCEPTANCE OF ROLLETTS LANE

THE PETITION OF RESIDENTS ON ROLLETTS LANE FOR ACCEPTANCE OF THE LANE, IS TAKEN UNDER ADVISEMENT.

RE: DUST NUISANCE BY AIRPORT CONSTRUCTION MATERIALS CORP

A PETITION IS RECEIVED FROM RESIDENTS, COMPLAINING OF A DUST NUISANCE BY THE AIRPORT CONSTRUCTION MATERIALS CORPORATION, LOCATED AT 1308 ST.GEORGE ROAD. THE BOARD INSTRUCTS THE CLERK TO WRITE MR. WILBUR REKE AND SUGGEST OILING THE ROAD, AS THIS IS A PRIVATE ROAD.

RE: COMPLAINT ON STREET CONDITIONS

A LETTER IS RECEIVED FROM I. R. CHRISTMAS, 13310 WOODLAND LANE, SECRETARY OF THE RIDGEVIEW HEIGHTS ACTIVITY CLUB, COMPLAING OF STREET CONDITIONS IN THAT AREA. THIS IS REFERRED TO THE SUPERINTENDENT OF COUNTY HIGHWAYS.

RE: REPORT OF BOARD OF HEALTH

THE CITY-COUNTY DEPARTMENT OF HEALTH FILE THEIR REPORT FOR THE MONTH OF SEPTEMBER, 1958. SAME IS FILED IN THE AUDITOR'S OFFICE.

RE: REPORT ON BOILER INSPECTION

THE REPORT OF J. W. FRANKLIN, BOILER INSPECTOR ON BOILERS IN VARIOUS COUNTY BUILDINGS WAS RECEIVED AND FILED.

RE: COURT HOUSE DOMES

LETTERS WERE RECEIVED FROM THELMA LAUER AND DOROTHY SCHUNK, REQUESTING THE BOARD NOT TO PAINT THE COURT HOUSE DOMES, BUT LEAVE THEM IN THE NATURAL COPPER COLOR. THIS WAS TAKEN UNDER ADVISEMENT.

RE: FARM LAND AT COUNTY HOME

A LETTER WAS RECEIVED FROM N. J. ANGERMEIER, RECOMMENDING THAT NONE OF THE FARM LAND OF THE COUNTY HOME BE SOLD. THIS IS TAKEN UNDER ADVISEMENT.

RE: APPOINTMENT IN HIGHWAY DEPT

THE BOARD APPROVES THE APPOINTMENT OF ROY DOSSETT AS LABORER IN THE HIGHWAY DEPT. AT $1.25 PER HOUR, EFFECTIVE OCTOBER 10, 1958.

Board of Commissioners, Vanderburgh County, Indiana OCTOBER 20TH 1958

RE: REZONING PROPERTY

ON RECOMMENDATION OF THE EVANSVILLE-VANDERBURGH REGIONAL PLAN COMMISSION, CHARLES ELLSPERMANN MOVES, SECONDED BY CHARLES NUSSMEIER AND UNANIMOUSLY CARRIED, TO REZONE APPROXIMATELY 13 ACRES ON THE SOUTH SIDE OF HOING ROAD, NW¼, 18-5-10; OWNER NORBERT FLITTNER, FROM "A" TO "R-S", AS FOLLOWS:

ORDINANCE No. 1016

AN ORDINANCE TO AMEND THE ZONING ORDINANCE AND MASTER PLAN OF THE COUNTY OF VANDERBURGH, STATE OF INDIANA.

BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF VANDERBURGH, STATE OF INDIANA:

THAT THE ZONING ORDINANCE AND THE MASTER PLAN OF THE COUNTY OF VANDERBURGH IN THE STATE OF INDIANA BE AND THE SAME IS HEREBY AMENDED AS FOLLOWS, TO-WIT:

THAT THE BOUNDARIES OF "A" AGRICULTURAL USE DISTRICT AND "A" AGRICULTURAL HEIGHT AND AREA DISTRICT AND "R-S" SUBURBAN RESIDENCE USE DISTRICT AND "R-S" SUBURBAN RESIDENCE HEIGHT AND AREA DISTRICT, AS SHOWN ON THE ZONING ORDINANCE MAST MAP, THE ZONING ORDINANCE DETAIL MAPS, AND THE ZONING ORDINANCE MAPS OF THE COUNTY OF VANDERBURGH, BE AND THE SAME ARE HEREBY CHANGED AND AMENDED AS FOLLOWS:

THE THE FOLLOWING DESCRIBED REAK ESTATE LOCATED IN THE STATE OF INDIANA, COUNTY OF VANDERBURGH, TO-WIT:

PART OF THE NORTHEAST QUARTER OF THE NORTHWEST QUARTER OF SECTION 18, TOWNSHIP 5 SOUTH, RANGE 10 WEST OF THE SECOND PRINCIPLE MERIDIAN, VANDERBURGH COUNTY, INDIANA, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT ON THE NORTH LINE OF SAID QUARTER QUARTER SECTION A DISTANCE OF 180.0 FEET WEST OF THE NORTHEAST CORNER THEREOF, THENCE WEST ALONG THE NORTH LINE SAID QUARTER QUARTER SECTION 540 FEET, THENCE SOUTH AND PARALLEL WITH THE EAST LINE OF SAID QUARTER QUARTER SECTION 632 FEET, THENCE EAST AND PARALLEL TO THE NORTH LINE THEREOF 540 FEET, THENCE NORTH AND PARALLEL TO THE EAST LINE THEREOF 632.0 FEET TO THE PLACE OF BEGINNING CONTAINING 7.9 ACRES MORE OR LESS,

TO THE EXTENT NOW CLASSIFIED, DESIGNATED AND INCLUDED IN "A" AGRIVULTURAL USE DISTRICT AND "A" AGRICULTURAL HEIGHT AND AREA DISTRICT AS SHOWN ON SAID MAPS BE AND THE SAME IS HEREBY CHANGED AND TRANSFERRED FROM SAID "A" AGRICULTURAL USE DISTRICT AND "A" AGRICULTURAL HEIGHT AND AREA DISTRICT, AND THAT ALL OF SAID REAL ESTATE BE AND THE SAME IS HEREBY INCLUDED IN AND COVERED BY THE REGULATIONS APPLICABLE TO "R-S" SUBURBAN RESIDENCE USE DISTRICT AND "R-S" SUBURBAN RESIDENCE HEIGHT AND AREA DISTRICT.

ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH ARE HEREBY REPEALED.

THIS ORDINANCE SHALL BE IN FULL FORCE AND EFFECT FROM AND AFTER ITS PASSAGE BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF VANDERBURGH, STATE OF INDIANA.

(SIGNED) HENRY FITZGERALD
(SIGNED) CHARLES H. NUSSMEIER
(SIGNED) CHAS. J. ELLSPERMANN

COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana OCTOBER 20TH 1958

RE: APPROVAL OF CLAIMS

THE BOARD APPROVES CLAIMS FILED BY THE SHETLER MOVING & STORAGE COMPANY, IN THE AMOUNTS OF $240.00 AND #30.00 FOR STORAGE OF VOTING MACHINES.

RE: PAINTING PHILHARMONIC ORCHESTRA QUARTERS

A LETTER OF THANKS IS RECEIVED FROM THE EVANSVILLE PHILHARMONIC ORCHESTRA FOR PAINTING THEIR QUARTERS IN THE COLISEUM BUILDING.

ON MOTION THE BOARD RECESSES UNTIL THURSDAY, OCTOBER 23RD, 1958.

Henry C. Fitzgerald

Chas H. Nussmeier

Chas J. Ellspermann

BOARD OF COUNTY COMMISSIONERS

THURSDAY, OCTOBER 23RD, 1958

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, HENRY C. FITZGERALD, CHARLES H. NUSSMEIER AND CHARLES J. ELLSPERMANN, MEMBERS COMPOSING SAID BOARD; ALSO ED J. SAUER, COUNTY AUDITOR, CLAUDE LYNN AND JAMES BUTHOD, COUNTY ATTORNEYS.

THE MINUTES WERE READ AND APPROVED.

RE: BIDS ON COUNTY BUILDING IMPROVEMENTS

THIS BEING THE TIME FIXED FOR THE RECEIVING OF BIDS ON THE IMPROVEMENTS OF COUNTY BUILDINGS, COME NOW VARIOUS PARTIES AND SUBMIT THEIR BIDS-

KEY CONSTRUCTION COMPANY

PROJECT #2- BOEHNE HOSPITAL

SECT. B - UNDERPINNING	$3900.00
1 & 2 - NEW ROOF	3686.00

PROJECT #3- CARVER COM.CENTER

SECT. A - REWORK CORNICES,PORCH & GUTTERING	7491.00
" H.E.- EXT.PAINTING & CAULKING	1951.00
" H. - INTERIOR PAINTING	3700.00

CONNIE GARNETT CONT. CO.

PROJECT #3- CARVER COM. CENTER

SECT. H.E.-EXT. PAINTING & CAULKING	1250.00 ✓
" H -INTERIOR PAINTING	3145.00 ✓

EGYPTIAN WATERPROOFING CO

PROJECT #3- CARVER COM. CENTER

SECT.B.C.D.F.-SANDBLASTING, TUCKPOINTING & WATERPROOFING	4500.00 ✓

SWANSON-NUNN ELECTRIC CO.

SECT. K- ELECTRICAL WORK	987.00

N. M. BUNGE MASONRY CO.

SECT.B.C.D.F.- SANDBLASTING, TUCKPOINTING & WATERPROOFING	7200.00

ALTHOFF-HOWARD ELEC. CO.

SECT. K - ELECTRICAL REPAIRS	763.00

Board of Commissioners, Vanderburgh County, Indiana OCTOBER 23RD 1958

RE: COUNTY BUILDING IMPROVEMENTS-CONT'D-

A. B. C. HOME IMPROVEMENT CO

PROJECT #2- BOEHNE HOSPITAL

SECT. A - TUNNEL REPAIRS		$ 887.40
" B - UNDERPINNING		3472.00
" C - NEW FLOOR		1462.00
" D - NEW ROOD- SUPERINTENDENT'S HOME		639.00

PROJECT #3- CARVER COM. CENTER

SECT. I - REPAIR OF FLOORS	2299.00

ADVANCE ELECTRIC CO.

PROJECT #3- CARVER COM. CENTER

SECT. K - ELECTRICAL REPAIR	449.00

WESTERN WATERPROOFING CO.

SECT.B.C.D.F.- SANDBLASTING, TUCKPOINTING & WATERPROOFING	6950.00

DEIG BROS.LBR. & CONSTR. CO.

PROJECT #2-BOEHNE HOSPITAL

SECT. A - TUNNEL REPAIR	965.00
" B - UNDERPINNING	2227.00
" C - NEW FLOOR	5217.00

PROJECT #3-CARVER COM. CENTER

SECT. A - REWORK CORNICES, PORCH & GUTTERING	5961.00
" J - HEATING REPAIR	2860.00
(ALT.) PROJ.#2- SECT. C- DEDUCT	$1700.00

SPARKS CONSTRUCTION CO.

PROJECT #2- BOEHNE HOSPITAL

SECT. A - TUNNEL REPAIR	3500.00
" B - UNDERPINNING	3438.00
" C - NEW FLOOR	3500.00
" D-1 NEW ROOF ON SUPT. HOME	600.00
" D-2 NEW ROOF ON SERVICE BUILDING	2900.00

DEIG ELECTRICAL COMPANY

PROJECT #3-CARVER COM. CENTER

SECT. K - ELECTRICAL REPAIR	2700.00

KOLB PLBG. & HTG. COMPANY

PROJ.3- CARVER -	SECT. J - HEATING REPAIR	2995.40
4- CO. HOME-	" A - BOILER	10,841.50
5- CENT.HEATING PLANT -	" A - STOKER	3998.60

TRI-STATE PLBG. & HTG. CO.

PROJ. 3-CARVER -	SECT. J - HEATING REPAIR	2598.00
4-CO.HOME-	" A - NEW BOILER, ETC.	10,829.00
5-CENT.HTG. PLANT	" A - STOKER	3992.00

RE: BIDS ON TRANSFORMER HOUSE

THE BOARD RECEIVED AND OPENED BIDS ON THE TRANSFORMER HOUSE, AS FOLLOWS:

DEIG BROS. LBR. & CONSTR. CO.	$3255.00
LOEHRLEIN BROS.	$3974.00

ALL OF THE ABOVE LISTED BIDS ARE TAKEN UNDER ADVISEMENT. UNTIL OCTOBER 30TH, 1958.

Board of Commissioners, Vanderburgh County, Indiana OCTOBER 23RD 1958

RE: APPROVAL OF CLAIMS

THE BOARD APPROVES THE FOLLOWING CLAIMS FOR PAYMENT-

KOLB PLUMBING & HEATING COMPANY

HOT WATER HEATER FOR BOEHNE HOSPITAL . . . $545.00

ARTHUR HART

CLEANING 6758 FT. GRAINGER DITCH $675.00

RE: POLLING PLACES

THE BOARD APPROVES THE FOLLOWING POLLING PLACES FOR THE GENERAL ELECTION, TO BE HELD ON NOVEMBER 4TH, 1958-

ARMSTRONG TOWNSHIP

PCT.	1-	ARMSTRONG TWP SCHOOL	

CENTER TOWNSHIP

PCT.	1-	STRINGTOWN SCHOOL	
	2-	OLD NORTH CHURCH	STRINGTOWN ROAD
	3-	HARWOOD GRADE SCHOOL GYM	- OUTER FIRST AVE.
	4-	HAROLD SEAVERS	- 1013 ALLENS LANE
	5-	W. B. ROBBINS	- 1930 ALLENS LANE
	6-	SALEM METHODIST CHURCH	
	7-	HIGHLAND SCHOOL	- OUTER FIRST AVENUE
	8-	MCCUTCHANVILLE SCHOOL	
	9-	LYNCH SCHOOL	- OAK HILL ROAD -

GERMAN TOWNSHIP

PCT.	1-	NEW GERMAN TWP SCHOOL	- BIG CYNTHIANA ROAD
	2-	ZOAR EVANG. & REF. CHURCH	
	3-	ST. JOSEPH SCHOOL	- R.R. #4

KNIGHT TOWNSHIP

PCT.	1-	WM. L. MAIKE	- 6204 OLD BOONVILLE HWY
	2-	BURKHARDT SCHOOL	
	3-	CLYDE COLE	- 531 CONGRESS AVE.
	4-	HEBRON SCHOOL	- 4401 LINCOLN AVE
	5-	PLAZA SCHOOL	
	6-	JOE SHETLER	- 5419 MADISON AVE
	7-	EAGLES PICNIC GROUNDS	- SOUTH OFF OUTER POLLACK AVE
	8-	CAZE SCHOOL	- NEW GREEN RIVER ROAD
	9-		- 3601 FRISSE AVE
	10-		- 2112 FRISSE AVE

PERRY TOWNSHIP

PCT.	1-	J. C. GORE	- 2829 HARMONY WAY
	2-	MRS. JULIANA SANDER	- 412 N. ELM STREET
	3-	RHEINLANDER SCHOOL	- SOUTH TEKOPPEL AVE
	4-	RABE SERVICE & MACHINE	- 1614 BOSSE AVE
	5-	WHITE SCHOOL	- HIGHWAY 62
	6-		5314 UP. MT. VERNON ROAD

PIGEON TOWNSHIP

PCT.	1-	WALTER BROWN	- 140 RIVERVIEW

SCOTT TOWNSHIP

PCT.	1-	BLUE GRASS COMMUNITY HOUSE	
	2-	SCOTT TOWNSHIP SCHOOL	
	3-	SALEM EVANG. PARISH HALL	- DARMSTADT ROAD

UNION TOWNSHIP

PCT.	1-	UNION TOWNSHIP SCHOOL	

WARD 1-	PCT.	1-	TAU- KAPPA - EPSILON	- 1103 LINCOLN AVE
	"	2-	BOSSE HIGH SCHOOL	
	"	3-	VERBAL SANDEFUR	- 1110 MARSHALL AVE
	"	4-	RICHARD RAY	- 1150 E. RIVERSIDE DR
	"	5-	MRS. ONIE N. WHITE	- 1312 MARSHALL AVE
	"	6-	EDWIN J. BUTH	- 1825 BELLEMEADE AVE
	"	7-	GILBERT GRAPER	- 1400 ADAMS AVENUE
	"	8-	WASHINGTON GRADE SCHOOL	
	"	9-	LODGE SCHOOL	
	"	10-	SALVATION ARMY CHAPEL	- 2212 LODGE AVE
	"	11-	D-X SERVICE STATION	- 2001 LINCOLN AVE
	"	12-	EAST SIDE CHRISTIAN CHURCH	- 2001 BAYARD PARK DR.
	"	13-	HENRY STURM	- 1412 S. FAIRLAWN AVE
	"	14-	FAIRLAWN SCHOOL	
	"	15-	DEXTER SCHOOL GYM	
	"	16-	ROSS THEATRE	
	"	17-	FIRST COMMUNITY CHURCH	- 3407 BELLEMEADE AVE

Board of Commissioners, Vanderburgh County, Indiana OCTOBER 23RD 1958

RE: VOTING PLACES -CONT'D-

WARD 2- PCT.	1-	WHEELER SCHOOL	4TH & MULBERRY
	2-	KENDLE PRUITT	601 CHESTNUT STREET-
	3-	NO RUZ GROTTO	911 S.E. 2ND STREET-
	4-	HOSE HOUSE #6	8TH & POWELL AVE -
	5-	MRS. ONEITA ROTH	772 S.E. 8TH STREET-
	6-	MRS. EMMA HILL	651 LINE STREET -
	7-	LINCOLN HIGH SCHOOL	
	8-	CHARLES A. ERSKINE	726 E. CHANDLER AVE-
	9-	EAST BRANCH LIBRARY	840 E. CHANDLER AVE
	10-	ROBERT L. MELCHER	1400 S.E. 1ST STREET
	11-	VINA BLANKENSHIP	85 ADAMS AVENUE -
	12-		427 JEFFERSON AVE -
	13-	RUTH COX	1219 S. GRAND AVE -
	14-	CULVER SCHOOL	-
	15-	LINWOOD EV. UNITED BRETHERN CHURCH-	1609 S. EVANS AVE
	16-	L. J. SITZMAN	912 COVERT AVENUE
	17-	OAK DALE SCHOOL	1800 S. GOVERNOR ST
	18-	GLENWOOD SCHOOL	901 SWEETSER AVENUE
WARD 3- PCT.	1-	MRS. RUTH PORTER	508 S. NEW YORK AVE
	2-	HOWARD ROOSA SCHOOL	1216 E. ILLINOIS
	3-	GATEWOOD GARDENS	1017 N. NEW YORK AVE
	4-	ST. BENEDICT$ SCHOOL	
	5-		1336 E. WALNUT STREET
	6-	RUSSELL LYCON	1209 E. DELAWARE ST
	7-	NATIONAL GUARD ARMORY	201 S. ROTHERWOOD
	8-	RICHARD C. BROWN	1514 E. FRANKLIN STREET
	9-	HARPER SCHOOL	21 S. ALVORD BLVD
	10-	EDWIN FROHBIETER	1917 E. FRANKLIN STREET
	11-		403 N. WEINBACH AVENUE
	12-	PEACE LUTHERAN CHURCH	BOEKE & SYCAMORE
	13-	JEROME M. HUFNAGEL	309 S. WELWORTH AVE
	14-	VOGEL SCHOOL	1500 OAK HILL ROAD
	15-	SYL BRENNER PARTY HOUSE	1311 OAK HILL ROAD
	16-	FENDRICH FIELD CLUB HOUSE	DIAMOND AVENUE
	17-	DIAMOND VILLA RECREATION BLDG.	JOAN AVENUE
WARD 4- PCT.	1-	CHESTNUT WALNUT SCHOOL	
	2-	CREDENTIAL WATKINS	415 E. WALNUT STREET
	3-	MRS. MAGGIE LOVELACE	526 S. MORTON AVE
	4-	ZELMA FARWICK	869 E. WALNUT STREET
	5-	MRS. PEGGIE PIERCE -	707 E. DIVISION STREET
	6-	HOSE HOUSE #9	GOVERNOR & OLIVE
	7-	EARL W. FOWLER -	655 E. FRANKLIN STREET -
	8-	MRS. OLLIE ROTH	218 E. MICHIGAN STREET
	9-	MRS. CHAS. T. FOSTER	750 E. COLUMBIA ST
	10-	HOSE HOUSE #10	HEIDELBACH & COLUMBIA
	11-	KATHRYN SCHNEIDER	640 E. OREGON STREET
	12-	CHALMER WEST	206 E. MARYLAND ST
	13-	MRS. HENRIETTA MILLS	24 E. LOUISIANA STREET
	14-	NORTH HIGH SCHOOL	WEDEKING AVE. ENTRANCE
	15-	HENRY REIS SCHOOL	
	16-		2 WEDEKING AVE
	17-	HARRY R. KIRVES	3222 N. BEDFORD AVE
	18-	NORMAN BAKER	107 TULIP AVENUE -
WARD 5- PCT.	1-	BETHEL PEMBERTON	217 S.E. 7TH STREET
	2-	POLICE GARAGE	
	3-	CENTRAL HIGH GYM	
	4-	AMERICAN LEGION HOME	415 CARPENTER STREET
	5-	#4 HOSE HOUSE	
	6-	HOSE HOUSE	PENN. ST. & 1ST AVENUE
	7-	TRINITY LUTHERAN SCHOOL	3RD AVE. & ILLINOIS STREET
	8-	BAKER AVENUE SCHOOL	
	9-	GORDON WILEY	415 W. MICHIGAN STREET
	10-	JACK JARVIS	408 FIRST AVENUE
	11-	THOMAS FRIDY	319 N. 4TH AVENUE
	12-	MRS. CARRIE E. HEITZMAN	212 W. MARYLAND ST.
	13-	BETHANY CHRISTIAN CHURCH CLASS ROOM	521 W. COLUMBIA ST.
	14-	COLUMBIA SCHOOL GYM	OAKLEY & MARYLAND STRS.
	15-	GILMORE E. RICHTER	1103 W. TENNESSEE ST.
	16-	HAROLD CASEY	1420 N. MAIN STREET
	17-	HOSE HOUSE #12	NORTH FIRST AVE.
	18-	ALEEYNE NELSON	1910 N. 4TH AVENUE
WARD 6- PCT.	1-	CEDAR HALL SCHOOL	
	2-	RECREATION HALL-FULTON HOUSING PROJECT	
	3-	JOHN KUHN	1324 N. 5TH AVENUE
	4-	MERDIE DALLAS	1625 W. MISSOURI ST.
	5-	FULTON SCHOOL	
	6-	MRS. EFFIE MCFARLAND	208 N. 9TH AVENUE
	7-	ARTHUR H. WENTZEL	718 N. 11TH AVENUE

Board of Commissioners, Vanderburgh County, Indiana OCTOBER 23RD 1958

RE: VOTING PLACES -CONT'D-

WARD 6- PCT.	8-	MRS. GERTRUDE ARNOLD	2218 W. VIRGINIA STREET
	9-	WEST SIDE LIBRARY	2000 W. FRANKLIN STREET
	10-	MRS. JERRY LINZY	2216 W. 2216 W. INDIANA ST.
	11-	#5 HOSE HOUSE	ST.JOSEPH AVENUE
	12-	EDNA K. POTTS	2609 W. ILLINOIS STREET
	13-	REITZ HIGH SCHOOL	
	14-	LETHA BOLTON	2812 "B" STREET
	15-	WEST HEIGHTS SCHOOL	
	16-	HENRY L. STEPHAN	2903 MT.VERNON AVENUE
	17-	TEKOPPEL SCHOOL	3401 IGLEHEART AVENUE
	18-	STATE HIGHWAY GARAGE	ADDISON & MARION
	19-	DANIEL WERTZ SCHOOL	EMERSON STREET
	20-	FATHER HUTT	1600 GLENDALE AVENUE

RE: COUNTY COUNCIL ORGANIZATION MEETING
& ADDITIONAL APPROPRIATIONS REQUEST

A COUNTY COUNCIL MEETING FOR THE ORGANIZATION IS TO BE HELD ON NOVEMBER 5TH, 1958 AT 10:00 A.M.; THAT BEING THE SECOND SATURDAY AFTER THE GENERAL ELECTION.

REQUEST FOR ADDITIONAL APPROPRIATIONS IS ALSO TO BE CONSIDERED FOR THE FOLLOWING OFFICES--

COUNTY JAIL

15-213 OTHER OPERATING EXPENSE- TRANSFER FROM CO.REV. UNEXPENDED BALANCE . . . . . $ 350.00

BUILDING COMMISSIONER

18-201D TRANSPORTATION- TRANSFER FROM CO.REV. UNEXPENDED BALANCE . . . . . $ 300.00

COUNTY COMRS

19-204 PRINTING & ADVERTISING- TRANSFER FROM CO. REV. UNEXPENDED BALANCE . . $1500.00
19-205A REPAIRS TO COUNTY BLDGS- TRANSFER FROM . . 1162.00
14-205 REPAIRS OF EQUIP. 700.00
19-602C HOT WATER STGE TANK 462.00
19-405 BURIAL OF SOLDIERS, ETC. 5000.00
TRANSFER FROM CO.REV.UNEXP.BALANCE $7662.00

TOTAL COUNTY REVENUE $8312.00

HIGHWAY DEPT

187-103D SALARIES ASST. HWY SUPVR AND ALL OTHER PERSONAL SERVICES- TRANSFER FROM
187-103A WAGES OF TRUCK,TRACTOR DRIVERS & MACHINISTS $7000.00

WELFARE DEPARTMENT

206-403D ASSIST. FOR CRIPPLED CHILDREN PLACES . . . $2925.00
206-403I-J ASSIST. TO DEPENDENT CHILDREN IN CUSTODY OF INDIVIDUALS & INST. 14,500.00
206-403L HOSPITAL COMMITMENTS 1250.00
TRANSFER FROM WELFARE UNEXP. BALANCE $18,675.00

TOTAL COUNTY REVENUE . . .	$ 8,312.00
TOTAL HIGHWAY DEPT. . . .	7,000.00
TOTAL WELFARE DEPT. . . .	18,675.00

Board of Commissioners, Vanderburgh County, Indiana OCTOBER 23RD 1958

RE: REZONING OF PROPERTY

CURTIS E. HUBER REQUESTS THE REZONING OF APPROXIMATELY 31.08 ACRES IN SECTION 34-5-10, PART OF THE N½ NE¼ FROM "A" TO "R-S". THIS IS REFERRED TO THE REGIONAL PLAN COMMISSION.

RE: ASSESSMENT FOR UNION TWP FLOODGATES

ANDREW A. KAMP, SECRETARY OF UNION TOWNSHIP FLOODGATES AND LEVEE COMMITTEE FILES REQUEST FOR A 5% ASSESSMENT. ON MOTION MADE, SECONDED AND CARRIED, THE BOARD APPROVES SAID REQUEST.

ANDREW A. KAMP ALSO FILES A LIST OF CLAIMS IN THE SUM OF . . . $2032.31, AND LIST OF ASSESSMENTS. THIS REQUEST IS APPROVED BY THE BOARD.

RE: REPORT OF REGIONAL PLAN COMMISSION

THE BOARD RECEIVES A REPORT FROM THE EVANSVILLE-VANDERBURGH REGIONAL PLAN COMMISSION OF THEIR MEETING HELD ON OCTOBER 14TH, 1958. SAID REPORT IS FILED IN THE AUDITOR'S OFFICE.

RE: APPLICATION FOR ADMISSION TO COUNTY HOME

ACTION BY BOARD OF COUNTY COMMISSIONERS

STATE OF INDIANA)
) SS:
VANDERBURGH COUNTY)

COMMISSIONERS' COURT
OCTOBER TERM, 1958

IN THE MATTER OF THE APPLICATION OF GEORGE DAVAULT FOR ADMISSION TO THE COUNTY HOME.

COMES NOW ROY SHROTE, 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 DAVAULT IS IN NEED OF FOOD AND SHELTER; AND IT IS ADJUDGED THAT THE APPLICANT SHOULD BE ADMITTED TO THE COUNTY HOME.

DATED THIS 23RD DAY OF OCTOBER, 1958.

(SIGNED) HENRY FITZGERALD
(SIGNED) CHAS. H. NUSSMEIER
(SIGNED) CHAS. J. ELLSPERMANN
COMMISSIONERS

ON MOTION THE BOARD RECESSES UNTIL MONDAY, OCTOBER 27TH, 1958.

Henry Fitzgerald
Chas H Nussmeier
Chas J Ellspermann
BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana OCTOBER 27TH 1958

MONDAY, OCTOBER 27TH, 1958

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, HENRY C. FITZGERALD, CHARLES H. NUSSMEIER AND CHARLES J. ELLSPERMANN, MEMBERS COMPOSING SAID BOARD; ALSO ED J. SAUER, COUNTY AUDITOR, CLAUDE LYNN AND JAMES BUTHOD, COUNTY ATTORNEYS.

THE MINUTES WERE READ AND APPROVED.

RE: BIDS ON HAULING VOTING MACHINES

THIS BEING THE TIME FIXED FOR THE RECEIVING OF BIDS ON HAULING VOTING MACHINES TO VARIOUS PRECINCTS FOR THE GENERAL ELECTION, COME NOW THE FOLLOWING BIDDERS:

BELMONT MOVING & STORAGE INC.	$2585.50
SHETLER MOVING & STORAGE CO.	2612.50

ON MOTION BY CHARLES ELLSPERMANN AND SECONDED BY CHARLES NUSSMEIER, THE CONTRACT WAS AWARDED TO THE BELMONT MOVING & STORAGE INC., THAT BEING THE LOWEST BID SUBMITTED.

RE: CHANGE IN POLLING PLACE

ON MOTION OF HENRY FITZGERALD AND SECONDED BY CHARLES NUSSMEIER, THE POLLING PLACE IN WARD 4, PRECINCT 11, WAS CHANGED FROM #640 E. OREGON STREET TO #635 E. LOUISIANA STREET, ADELINE KENNEDY.

RE: BIDS ON RESURFACING OUTER LINCOLN AVENUE AND ST. JOSEPH AVENUE

THE BOARD RECEIVES THE FOLLOWING BIDS ON RESURFACING OUTER LINCOLN AVENUE AND ST.JOSEPH AVENUE-

H.K.WILLIAMS COMPANY

4500 TON	BITUMINOUS MATERIALS	@ $7.65 PER TON . .	$34,425.00
5000 GAL.	" "	@ .20 " GAL. .	1,000.00

FEIGEL CONSTRUCTION COMPANY

4500 TON	BITUMINOUS MATERIALS	@ $6.97 PER TON . .	$31,365.00
5000 GAL.	" "	@ .12 " GAL. .	$ 600.00

ON MOTION BY CHARLES ELLSPERMANN AND SECONDED BY CHARLES NUSSMEIER, THE BOARD TENTATIVELY AWARDS CONTRACT TO THE LOW BIDDER, FEIGEL CONSTRUCTION COMPANY, SUBJECT TO FEIGEL CONSTRUCTION COMPANY EXECUTING SUPPLEMENTAL AGREEMENT TO EXCLUDE WORK ON OUTER LINCOLN AVENUE, DUE TO THE FACT THAT A DISPUTE HAS ARISEN AS TO WHETHER OR NOT THE COUNTY HAS RIGHT-OF-WAY AND UNTIL FURTHER ORDER OF THE COUNTY COMMISSIONERS.

Board of Commissioners, Vanderburgh County, Indiana OCTOBER 27TH 1958

RE: HIRSCH ROAD BRIDGE

THE BOARD THIS DAY RECEIVED BIDS ON THE CONSTRUCTION OF HIRSCH ROAD BRIDGE, AS FOLLOWS:

SPARKS CONSTRUCTION INC.	$7782.17
ROY RYAN & SONS CO. INC.	$8967.08

ON MOTION THE CHARLES NUSSMEIER AND SECONDED BY CHARLES ELLSPERMANN, THE CONTRACT WAS AWARDED TO THE SPARKS CONSTRUCTION INC., THE LOW BIDDER.

RE: MICRO-FILMING

THE BOARD RECEIVES BID ON THE MICRO-FILMING OF RECORDS FOR THE RECORDER'S OFFICE, FROM THE RECORDAK CORPORATION, AS FOLLOWS:

$34.95 PER 1000 PAGES
ALT. BID - 17.50 " " "

RE: GREEN RIVER ROAD BRIDGE & APPROACHES

THE BOARD RECEIVES A LETTER FROM THE STATE HIGHWAY DEPARTMENT, ADVISING THAT THE GREEN RIVER ROAD BRIDGE AND APPROACHES, PROJECT S-398 (1) NOW REVERTS TO VANDERBURGH COUNTY FOR MAINTENANCE.

RE: VOTING MACHINES RENTAL

THE BOARD APPROVES RENTAL AND PURCHASE AGREEMENT WITH THE AUTOMATIC VOTING MACHINE CORPORATION FOR 25 VOTING MACHINES OF . . . $4500.00 - RENTAL BALANCE OF $42,430 WILL BE PAYABLE ON APRIL 1ST, 1960.

RE: REPORT OF COUNTY TREASURER

THE BOARD APPROVES REPORT FILED BY THE COUNTY TREASURER FOR THE MONTH OF SEPTEMBER, 1958. SAME IS FILED IN THE AUDITOR'S OFFICE. . . .

RE: APPROVAL OF CLAIM

THE BOARD APPROVES CLAIM FILED BY LUKENS & SONS, FOR INSURANCE ON COUNTY HOME ON THE AMOUNT OF . . . . . $2969.26.

ON MOTION THE BOARD RECESSES UNTIL THURSDAY, OCTOBER 30TH, 1958.

Henry Fitzgerald
Chas H Reissmeier
Chas J Ellspermann
BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana OCTOBER 30TH 1958

THURSDAY, OCTOBER 30TH, 1958

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, HENRY C. FITZGERALD, CHARLES H. NUSSMEIER AND CHARLES J. ELLSPERMANN; MEMBERS COMPOSING SAID BOARD; ALSO ED J. SAUER, COUNTY AUDITOR, AND JAMES BUTHOD, COUNTY ATTORNEY.

THE MINUTES WERE READ AND APPROVED.

RE: BIDS ON MICROFILMING RECORDS

ON MOTION MADE AND SECONDED, THE BID FOR MICROFILMING RECORDS ARE REJECTED AND ORDERED RE-ADVERTISED AND NEW SPECIFICATIONS DRAWN.

RE: NEW FLOOR AT BOEHNE HOSPITAL

ON MOTION BY CHARLES ELLSPERMANN, SECONDED BY CHARLES NUSSMEIER AND UNANIMOUSLY PASSED, THE FOLLOWING MATION WAS PASSED-

"IT HAVING BEEN BROUGHT TO THE ATTENTION OF THE BOARD OF COMMISSIONERS, THAT IN SUBMITTING A BIT ON A NEW FLOOR AT BOEHNE HOSPITAL, BEING PROJECT 2, SECTION C; THAT THE A.B.C. HOME IMPROVEMENT COMPANY FAILED TO MAKE PROPER CALCULATIONS ACCORDING TO SPECIFICATIONS.

IT FURTHER APPEARS TO THE BOARD OF COMMISSIONERS THAT A HARDSHIP WOULD RESULT TO BIDDER BY REASON OF BIDDER'S ERROR IN MAKING HIS CALCULATIONS. THE BOARD OF COMMISSIONERS, ON REQUEST OF SAID BIDDER, NOW PERMITS WITHDRAWAL OF BID WITH RESPECT TO SAID ITEM."

ON MOTION OF CHARLES NUSSMEIER, SECONDED BY CHARLES ELLSPERMANN AND UNANIMOUSLY CARRIED, THE SPARKS CONSTRUCTION COMPANY WAS AWARDED THE BOEHNE HOSPITAL NEW FLOOR FOR THE SUM OF . . . . . $3500.00.✓

RE: AWARDING OF CONTRACTS ON COUNTY BUILDINGS

ON MOTION OF CHARLES ELLSPERMANN, SECONDED BY CHARLES NUSSMEIER, AND UNANIMOUSLY CARRIED, THE FOLLOWING CONTRACTS WWRE AWARDED-

A.B.C.HOME IMPROVEMENT CO -	TUNNEL REPAIR FOR	BOEHNE HOSPITAL	. .	$ 887.40
DEIG BROS. LBR.& CONSTR.CO. INC-	UNDERPINNING FLOOR	" "	. . .	2227.00
SPARKS CONSTRUCTION CO. -	NEW ROOF-SUPT.HOME	" "	. . .	600.00
SPARKS CONSTRUCTION CO. -	NEW ROOF FOR SERVICE BUILDING	" "	. . .	2900.00
DEIG BROS. LBR.CO.INC. -	REWORK CORNICES,PORCH & GUTTERING	- CARVER COM.CENTER		5961.00 ✓
EGYPTIAN WATERPROOFING CO.-	SANDBLASTING,TUCKPOINTING & WATERPROOFING	" " "		4500.00 ✓
CONNIE GARNETT CONTR.CO. -	EXT. PAINTING & CAULKING	" " "		1250.00 ✓
CONNIE GARNETT CONTR.CO. -	INTERIOR PAINTING	" " "		3145.00 ✓
A.B.C.HOME IMPROVEMENT CO-	REPAIR OF FLOORS	" " "		2299.00 ✓
TRI-STATE PLBG.&HTG.CO -	HEATING REPAIRS	" " "		2598.00 ✓
" " " "	NEW BOILER FOR	COUNTY HOME		10,829.00 ✓
" " " "	STOKER FOR	CENTRAL HTG.PLANT		3992.00 ✓
ADVANCE ELECTRIC CO -	ELECTRICAL WORK	CARVER COM. CENTER		449.00 ✓

Board of Commissioners, Vanderburgh County, Indiana OCTOBER 30TH 1958

RE: BIDS ON PLASTERING AT CARVER COMMUNITY CENTER

THE BOARD HAVING INVITED BIDS ON PLASTERING AT CARVER COMMUNITY CENTER, THE FOLLOWING BIDS WERE RECEIVED-

GENERAL INSULATION COMPANY	$ 998.00
WELCH SOLLMAN INC.	$2257.00
WILLIAM A. REISINGER	$ 800.00 ✓

ON MOTION BY CHARLES ELLSPERMANN, SECONDED BY CHARLES NUSSMEIER, CONTRACT WAS AWARDED TO THE LOW BIDDER, VIZ: WILLIAM A. REISINGER FOR . . . $800.00 ✓

RE: CONTRACT ON TRANSFORMER HOUSE

ON MOTION OF CHARLES NUSSMEIER, SECONDED BY CHARLES ELLSPERMANN AND CARRIED, CONTRACT ON THE TRANSFORMER HOUSE AT THE COURT HOUSE, WAS AWARDED TO THE DEIG BROS. LUMBER & CONSTRUCTION COMPANY FOR THE SUM OF . . . . . $3255.00. ✓

RE: PAINTING OF DANCE HALL AT BURDETTE PARK

THE BOARD HAVING INVITED BIDS ON THE PAINTING OF DANCE HALL AT BURDETTE PARK, THE FOLLOWING BIDS WERE RECEIVED-

THORNTON PAINTING SERVICE	$ 800.00 ✓
WOODS PAINTING COMPANY	$1595.00
KARES CONTRACTING PAINT STORE	$1677.00

ON MOTION BY CHARLES ELLSPERMANN, SECONDED BY CHARLES NUSSMEIER AND CARRIED, CONTRACT WAS AWARDED TO THE THORNTON PAINT STORE, LOW BIDDER, FOR . . . $800.00. ✓

RE: ACCEPTANCE OF STREETS

ON RECOMMENDATION OF THE COUNTY SURVEYOR, THE BOARD ACCEPTS THE FOLLOWING STREETS IN COUNTRY CLUB MEADOWS NO. 2-

MEADOWRIDGE ROAD- 26 FT WIDE, CONCRETE WITH INTEGRAL CURBS, SOUTH FROM THE INTERSECTION OF GLENVIEW DRIVE TO LEXINGTON ROAD 416 FEET

LEXINGTON ROAD- 26 FT. WIDE, CONCRETE WITH INTEGRAL CURBS, WEST FROM MEADOWRIDGE ROAD TO THE EXISTING PAVEMENT OF LONGFIELD DRIVE, 2143 FEET.

RE: APPROVAL OF CLAIM

THE BOARD APPROVES CLEAM FILED BY THE AUTOMATIC VOTING MACHINE COMPANY IN THE AMOUNT OF : : : : $4500.00 FOR VOTING MACHINES.

Board of Commissioners, Vanderburgh County, Indiana OCTOBER 30TH 1958

RE: CHANGE ORDER ON COURT HOUSE

THE BOARD APPROVES THE FOLLOWING CHANGE ORDER ON COURT HOUSE REPAIRS-

#1- CLEAN BY LOW PRESSURE SANDBLAST, ALL COPPER ON ROOF, INCLUDING FIVE DOMES, GUTTERS, VALLEYS AND RIDGE ROLL FLASHING; THEN TREAT WITH 10% NOTRIC ACID SOLUTION TO SPEED PROCESS TO RENEW THE PATINA, FOR THE SUM OF $1010.00

#2- REPAIR ALL SPALLED STONE AND MISSING STONE WORK WITH DUGGINS PATCH MATERIAL FOR LIMESTONE - ANY SPALLED STONE WHICH HAS NOT BROKEN FREE SHALL BE REMOVED AND REPAIRED, FOR $2330.00

#3- REPAIR, RESTORE AND REPLACE ORNAMENTAL METAL WORK, SECURE ALL RE-PLACED RIDGE ROLLS AND FLASHINGS, TO PROVIDE A WATER LIGHT ROOF-SECURE OR REPLACE LOOSE OR MISSING SLATE. THIS WORK ON A TIME AND MATERIAL BASIS, PLUS 20% $1170.00

#4- REPLACE TWENTY-THREE BOTTOM SAH COMPLETE IN PLACE OF BOTTOM SASH ONLY, AT AN ADDITIONAL COST OF $3.35 EACH . . $ 76.00

RE: REQUEST FOR ADDITIONAL APPROPRIATIONS

THE BOARD OF COMMISSIONERS OF THE COUNTY OF VANDERBURGH, STATE OF INDIANA, NOW FINDS THAT AN IMMEDIATE EMERGENCY AND AN INDISPENSABLE PUBLIC NECESSITY EXISTS FOR THE PROVISION OF ADDITIONAL APPROPRIATIONS, THE TRANSFER OF FUNDS AND OTHER BUSI-NESS, TO-WIT:

COUNTY GENERAL FUND

JAIL

15-213	OTHER OPERATING EXPENSE- TRANSFER FROM CO. REV. UNEXPENDED BALANCE		$ 350.00

BUILDING COMMISSIONER

18-201D	TRANSPORTATION -TRANSFER FROM CO. REV. UNEXPENDED BALANCE		$ 300.00

COUNTY COMMISSIONERS

19-204	PRINTING & ADVERTISING- TRANSFER FROM CO.REV. UNEXPENDED BALANCE	$1500.00	
19-205A	REPAIR OF COUNTY BUILDINGS- TRANSFER FROM 14-205 REPAIR OF EQUIPMENT $700.00 AND 19-602C HOT WATER STORAGE TANK $462.00. .	1162.00	
19-405	BURIAL OF SOLDIERS, SAILORS & MARINES, THEIR WIVES AND WIDOWS- TRANSFER FROM CO.REV. UNEXPENDED BALANCE	5000.00	$7662.00
	TOTAL COUNTY REVENUE		$8312.00

HIGHWAY DEPARTMENT

187-103D	SALARIES-ASST.HIGHWAY SUPVR AND ALL OTHER PERSONAL SERVICES- TRANSFER FROM 187-103A WAGES OF TRUCK, TRACTOR DRIVERS & MACHINISTS		$7000.00
	TOTAL HIGHWAY DEPARTMENT		$7000.00

WELFARE DEPARTMENT

206-403D	ASSISTANCE FOR CRIPPLED CHILDREN PLACED- TRANSFER FROM WELFARE UNEXP. BALANCE. . .	$2,925.00	
206-403I-J	ASST. TO DEPENDENT CHILDREN IN CUSTODY OF INDIVIDUALS & INSTITUTIONS- TRANSFER FROM WELFARE UNEXP. BALANCE	14,500.00	
206-403L	HOSPITAL COMMITMENTS	1,250.00	
	TOTAL WELFARE DEPARTMENT		$18,675.00

Board of Commissioners, Vanderburgh County, Indiana OCTOBER 30TH 19 58

RE: REQUEST FOR ADDITIONAL APPROPRIATIONS -CONT'D-

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 30TH DAY OF OCTOBER, 1958.

(SIGNED) HENRM C. FITZGERALD

(SIGNED) CHAS. H. NUSSMEIER

(SIGNED) CHAS. J. ELLSPERMANN
BORD OF COMMISSIONERS

ATTEST:

(SIGNED) ED J. SAUER
CLERK, BOARD OF COMMISSIONERS

THE SPECIAL MEETING OF THE COUNTY COUNCIL IS CALLED FOR SATURDAY, NOVEMBER 15TH, 1958 AT 10:00 A.M.

ON MOTION THE BOARD ADJOURNED SINE DIE.

Henry Fitzgerald

Chas H Nussmeier

Chas J Ellspermann
BOARD OF COUNTY COMMISSIONERS

SPECIAL MEETING
OCTOBER 31ST, 1958

A SPECIAL MEETING OF THE BOARD OF COMMISSIONERS WAS CALLED FOR FRIDAY, OCTOBER 31ST, 1958. THERE WERE PRESENT, HENRY FITZGERALD, CHARLES NUSSMEIER AND CHARLES ELLSPERMANN, MEMBERS OF THE BOARD; ALSO ED J. SAUER, COUNTY AUDITOR AND CLAUDE LYNN, COUNTY ATTORNEY.

THE COMMITTEE ON WAGE SCALE, FILES RATE SCALE TO BE USED ON THE CONSTRUCTION OF THE TRANSFORMER HOUSE AT THE COURT HOUSE.

Henry Fitzgerald

Chas H Nussmeier

Chas J Ellspermann
BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana NOVEMBER 3RD 1958

MONDAY, NOVEMBER 3RD, 1958

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO LAW, WHEN PRESENT HENRY C. FITZGERALD, CHARLES H. NUSSMEIER AND CHARLES J. ELLSPERMANN, MEMBERS COMPOSING SAID BOARD; ALSO ED J. SAUER, COUNTY AUDITOR, CLAUDE LYNN AND JAMES BUTHOD, COUNTY ATTORNEYS.

THE MEETING WAS OPENED IN DUE FORM BY VICTOR ZIEGLER, DEPUTY COUNTY SHERIFF.

THE MINUTES WERE READ AND APPROVED.

RE: APPROVAL OF BOND

ON MOTION OF HENRY FITZGERALD AND SECONDED BY CHARLES NUSSMEIER, THE BOND OF ELDER EBERHART, AS TREASURER OF THE JOINT SERVICE & SUPPLY FUND, WAS SET AT $15,000, ACCORDING TO BURNS 28-720.

RE: APPROVAL OF CLAIMS

THE BOARD APPROVES CLAIM OF JOHNNY JOHNSTON PAINT COMPANY FOR PAINTING THE FIRST AVENUE BRIDGE, IN THE SUM OF . . . . . $5191.20; ALSO CLAIM OF LUKENS & SONS FOR ADDITIONAL INSURANCE ON VOTING MACHINES, IN THE SUM OF . . . . $290.00.

RE: LEGAL HOLIDAY

THE BOARD DECLARES TUESDAY, NOVEMBER 4TH, 1958, GENERAL ELECTION, A LEGAL HOLIDAY, AND ALL OFFICES IN THE COURT HOUSE WILL BE CLOSED.

RE: CHANGE IN COURT HOUSE PERSONNEL

THE BOARD APPROVES THE RELEASE OF ERNIE MAJORS, JANITOR, EFFECTIVE OCTOBER 31ST, 1958; AND THE APPOINTMENT OF ANNA MAY DUSKY, AS JANITOR AT A SALARY OF $200.00 PER MONTH, EFFECTIVE NOVEMBER 1, 1958.

RE: CHANGE IN SHERIFF'S OFFICE

THE BOARD APPROVES THE RELEASE OF JAMES ANGUS, DEPUTY SHERIFF, EFFECTIVE OCTOBER 31ST, 1958 AND ALVIN ROGERS, DEPUTY SHERIFF, EFFECTIVE OCTOBER 25TH, 1958; AND THE APPOINTMENT OF ROBERT WINSTEAD, AS DEPUTY AT $4200.00 PER YEAR, EFFECTIVE NOVEMBER 1ST,1958.

RE: CHANGF IN SURVEYOR'S OFFICE

THE BOARD APPROVES THE RELEASE OF ROBERT G. HAMILTON, RODMAN, EFFECTIVE OCTOBER 31ST, 1958 AND THE APPOINTMENT OF CHARLES H. SCHMITT, RODMAN, AT $220.00 PER MONTH, EFFECTIVE NOVEMBER 1ST, 1958.

Board of Commissioners, Vanderburgh County, Indiana NOVEMBER 3RD 1958

RE: SPECIFICATIONS ON MICROFILMING

THE BOARD APPROVES SPECIFICATIONS ON MICROFILMING RECORDER'S RECORDS, AND LEGAL AD TO BE PUBLISHED NOVEMBER 7TH AND 14TH, 1958; BIDS TO BE RECEIVED ON NOVEMBER 17TH, 1958.

ON MOTION THE BOARD RECESSES UNTIL THURSDAY, NOVEMBER, 6TH, 1958.

Henry C. Fitzgerald

Chas H. Nussmeier

Chas J. Ellspermann

BOARD OF COUNTY COMMISSIONERS

THURSDAY, NOVEMBER 6TH, 1958

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, HENRY C. FITZGERALD, CHARLES H. NUSSMEIER AND CHARLES J. ELLSPERMANN, MEMBERS COMPOSING SAID BOARD; ALSO ED J. SAUER, COUNTY AUDITOR, CLAUDE LYNN AND JAMES BUTHOD, COUNTY ATTORNEYS.

THE MINUTES WERE READ AND APPROVED.

RE: BIDS ON PRINTING & OFFICE SUPPLIES

THIS BEING THE TIME FIXED FOR THE RECEIVING OF BIDS ON PRINTING AND OFFICE SUPPLIES FOR VARIOUS COUNTY OFFICES FOR THE YEAR 1959, COME NOW THE FOLLOWING BIDDERS-

	BURKERT-WALTON CO	MOSER PRINTING CO
CLASS #1 -	$32,257.00	$12,264.80
" 2 -	9,318.00	9,623.60
" 4 -	1,994.00	2,078.05
" 5 -	2,395.00	2,691.10

CLASS 3 - GUTHRIE'S OFFICE EQUIPMENT CO $6097.32
TODRANKS INCORPORATED $6029.12
SMITH & BUTTERFIELD $4874.52

ABOVE BIDS ARE TAKEN UNDER ADVISEMENT FOR TWO WEEKS.

RE: MEMBER OF BOEHNE HOSPITAL BOARD

ON MOTION OF HENRY FITZGERALD AND SECONDED BY CHARLES NUSSMEIER, DR. PIERCE MACKENZIE WAS APPOINTED FOR THE UNEXPIRED TERM OF DR. THOMAS REITZ, AS A MEMBER OF THE BOARD OF MANAGERS OF BOEHNE HOSPITAL. THE TERM EXPIRES DECEMBER 31, 1960.

RE: REQUEST FOR IMPROVEMENT OF BROWNING ROAD

A LETTER IS RECEIVED FROM JAMES L. BLACKWELL, REQUESTING IMPROVEMENT OF SOUTH-EAST BROWNING ROAD, 2700 FEET FROM KANSAS ROAD TO OLD PETERSBURGH ROAD. THIS IS REFERRED TO THE COUNTY SURVEYOR.

Board of Commissioners, Vanderburgh County, Indiana NOVEMBER 6TH 19 58

RE: RENTAL OF SCARIFIER

SOIL CRETE PAVERS INC., MAKE A PARTIAL PAYMENT OF $10.00 ON THE RENTAL OF A SCARIFIER FROM THE HIGHWAY DEPARTMENT.

RE: STATE APPROVAL OF ADDITIONAL APPROPRIATIONS

STATE OF INDIANA
OFFICE OF THE STATE BOARD OF TAX COMMISSIONERS

IN THE MATTER EMERGENCY APPROPRIATIONS FOR COUNTY UNIT, VANDERBURGH COUNTY, INDIANA.) No. 1798

A PETITION HAVING BEEN FILED BY THE PROPER LEGAL OFFICIALS OF COUNTY UNIT, VANDERBURGH COUNTY, INDIANA IN THE MATTER OF EMERGENCY APPROPRIATIONS IN THE SUM OF $34,495.00

AND:

THIS MATTER HAVING BEEN SET FOR HEARING ON OCTOBER 28, 1958, 10:00 A.M. C.S.T. REPORT HAVING BEEN MADE AND ALL OF THE FACTS HAVING BEEN CAREFULLY CONSIDERED, THIS BOARD DOES APPROVE SAID ADDITIONAL APPROPRIATION IN THE SUM OF $34,495.00, AS FOLLOWS:

APPROVED:

COUNTY REVENUE FUND	$13,220.00
COUNTY HIGHWAY FUND	$ 4,000.00
BOEHNE HOSPITAL	$17,275.00

REDUCTION OF EXISTING APPROPRIATION:

COUNTY REVENUE FUND	$ 2,830.00
COUNTY HIGHWAY FUND	$ 4,000.00
BOEHNE HOSPITAL	$14,275.00

REFERENCE BEING TO APPROPRIATION ORDINANCE OR RESOLUTION NO. _____ OF PROPER APPROPRIATING OFFICIALS OF ABOVE UNIT, ADOPTED OCTOBER 17, 1958

STATE BOARD OF TAX COMMISSIONERS
JODA G. NEWSOM, CHAIRMAN

ATTEST:

SECRETARY (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 GEREBY CERTIFY THAT THE ABOVE AND FOREGOING IS A FULL, TRUE AND COMPLETE COPY OF THE ORDER AS MADE BY THIS BOARD IN THE ABOVE ENTITLED MATTER ON THIS THE 31ST DAY OF OCTOBER, 1958.

WITNESS MY HAND AND SEAL OF THIS BOARD ON THIS THE 31ST DAY OF OCTOBER, 1958.

SECRETARY FRED C. WISSMAN (SIGNED)

Board of Commissioners, Vanderburgh County, Indiana NOVEMBER 6TH 1958

RE: REPORT OF COUNTY SERVICE OFFICER

FRANK H. WIPF, COUNTY SERVICE OFFICER FILES HIS REPORT FOR THE MONTH OF OCTOBER, 1958, WHICH IS APPROVED BY THE BOARD OF COMMISSIONERS AND FILED IN THE AUDITOR'S OFFICE.

RE: LEGAL HOLIDAY

THE BOARD ORDERS ALL OFFICES IN THE COURT HOUSE CLOSED ON TUESDAY, NOVEMBER 11TH, 1958, IN OBSERVANCE OF ARMISTICE DAY, A LEGAL HOLIDAY.

RE: REPORT OF COUNTY HOME

THE SUPERINTENDENT OF THE COUNTY HOME FILES HIS REPORT OF RESIDENTS IN THE HOME FOR THE PERIOD OF SEPTEMBER 28TH, 1958 TO OCTOBER 25TH, 1958, WHICH IS APPROVED BY THE BOARD AND FILED IN THE AUDITOR'S OFFICE.

RE: APPROVAL OF CLAIM

THE BOARD APPROVES CLAIM FILED BY THE FRANKLIN INSURANCE AGENCY IN THE AMOUNT OF $439.94.

ON MOTION THE BOARD RECESSES UNTIL MONDAY, NOVEMBER 10TH, 1958.

Henry C. Fitzgerald

Chas H. Nussmeier

Chas J. Ellspermann

BOARD OF COUNTY COMMISSIONERS

MONDAY, NOVEMBER 10TH, 1958

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, HENRY C. FITZGERALD, CHARLES H. NUSSMEIER AND CHARLES J. ELLSPERMANN, MEMBERS COMPOSING SAID BOARD; ALSO ED J. SAUER, COUNTY AUDITOR, CLAUDE LYNN AND JAMES BUTHOD, COUNTY ATTORNEYS.

THE MINUTES WERE READ AND APPROVED.

RE: REQUEST FOR ACCEPTANCE OF STREETS

GUTHRIE MAY COMPANY REQUEST THE ACCEPTANCE OF THE FOLLOWING STREETS:

COLONIAL DRIVE	-	34	FEET	WIDE,	870	FEET	LONG
TREMONT ROAD	-	27	"	"	980	"	"
NORTH PARK DRIVE	-	30	"	"	462	"	"

THIS IS REFERRED TO THE COUNTY SURVEYOR.

Board of Commissioners, Vanderburgh County, Indiana——NOVEMBER 10TH——19 58

RE: REQUEST OF STATE FIRE MARSHAL

THE STATE DEPARTMENT OF PUBLIC WELFARE FILES REQUEST OF STATE FIRE MARSHAL FOR IMPROVEMENT RECOMMENDED AT THE COUNTY HOME. THIS IS REFERRED TO THE SUPERINTENDENT OF COUNTY BUILDINGS.

RE: APPROVAL OF CLAIM

THE BOARD APPROVES CLAIM FILED BY H. K. WILLIAMS COMPANY IN THE AMOUNT OF $485.00.

RE: APPOINTMENT IN HIGHWAY DEPT

THE BOARD APPROVES THE APPOINTMENT OF CARL TOWNSEND IN THE HIGHWAY DEPT. AT THE RATE OF $1.45 PER HOUR, EFFECTIVE OCTOBER 24TH, 1958.

RE: APPROVAL OF CLAIM

THE BOARD APPROVES PARTIAL CLAIM OF PAUL E. KUNKLE ON THE IMPROVEMENT OF COURT HOUSE, IN THE SUM OF . . . . $8694.05.

PAUL E. KUNKLE D/B/A THE MARION MAINTENANCE CONTRACTOR, FILES SCHEDULE OF WAGES PAID.

RE: ACCEPTANCE OF ROADS

ON RECOMMENDATION OF THE COUNTY SURVEYOR, THE BOARD NOW ACCEPTS THE FOLLOWING ROADS FOR MAINTENANCE IN COUNTRY CLUB MEADOWS No.2-

TREMONT ROAD - 26 FT WIDE WITH INTEGRAL CURBS FROM NORTH PARK DRIVE SOUTH TO LEXINGTON ROAD, 989 LINEAL FEET

SOUTHEAST BROWNING ROAD- 20 FEET WIDE, STONE BASE, BITUMINOUS SURFACE WITH SIDE DITCHES, FROM KANSAS ROAD APPROXIMATELY 3000 FEET IN A NORTHEASTERLY DIRECTION TO THE OLD PETERSBURGH ROAD.

RE: APPROVAL OF SPECIFICATIONS

THE BOARD APPROVES SPECIFICATIONS ON QUARTERLY SUPPLIES.

ON MOTION THE BOARD RECESSES UNTIL THURSDAY, NOVEMBER 13TH, 1958.

Henry F. Fitzgerald

Chas F. Rassmeier

Chas J. Ellspermann

BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana NOVEMBER 13TH 1958

THURSDAY, NOVEMBER 13TH, 1958

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, HENRY C. FITZGERALD, CHARLES NUSSMEIER AND CHARLES ELLSPERMANN, MEMBERS COMPOSING SAID BOARD; ALSO ED J. SAUER, COUNTY AUDITOR, CLAUD LYNN AND JAMES BUTHOD, COUNTY ATTORNEYS.

THE MINUTES WERE READ AND APPROVED.

RE: YOUTH APPRECIATION WEEK

HENRY C. FITZGERALD PRESENTED DEXTER TAYLOR, A STUDENT OF LINCOLN HIGH SCHOOL WHO WOULD PRESIDE AS A REPRESENTATIVE OF YOUTH APPRECIATION WEEK.

RE: DRAINAGE PROBLEM IN PLAZA TERRACE SUBDIVISION

E. R. CHANDLER COMPLAINED OF DRAINAGE PROBLEM IN PLAZA TERRACE SUBDIVISION. THE BOARD AGREED TO MEET HIM MONDAY, NOVEMBER 17TH, 1958 AT 11:00 A.M. AT PLAZA TERRACE TO DISCUSS THIS PROBLEM.

RE: RE-APPOINTMENT OF COUNTY SERVICE OFFICER

LETTERS HAVE BEEN RECEIVED FROM DISABLED AMERICAN VETERANS AND COUNCIL OF VETERANS ORGANIZATIONS OF VANDERBURGH COUNTY, INC., RECOMMENDING THE RE-APPOINTMENT OF FRANK H. WIPF AS COUNTY SERVICE OFFICER FOR 1959. THIS IS TAKEN UNDER ADVISEMENT.

RE: REPORT OF COUNTY CLERK

THE COUNTY CLERK, BERT REED, FILES HIS REPORT FOR THE MONTH OF OCTOBER 1958, WHICH IS APPROVED BY THE BOARD AND FILED IN THE AUDITOR'S OFFICE.

RE: DEVELOPMENT OF STOCKWELL WOODS

ON MOTION OF CHARLES ELLSPERMANN, SECONDED BY CHARLES NUSSMEIER AND CARRIED, THE CLERK WAS INSTRUCTED TO WRITE WALTER MOLL, PRESIDENT OF THE EAST ENDERS CLUB, THAT THIS BOARD HEARTILY RECOMMENDS THE DEVELOPMENT OF STOCKWELL WOODS INTO A PARK, AND WILL GLADLY OFFER ITS ASSISTANCE WHEREVER POSSIBLE.

RE: JUSTICE OF PEACE IN PIGEON TOWNSHIP

CHARLES ELLSPERMANN MOVES, THAT IN AS MUCH AS THE VOTERS OF PIGEON TOWNSHIP ELECTED GUS BAKER AS JUSTICE OF PEACE, AND HE HAS SINCE DIED, HE NOW RECOMMENDS MRS. GUS BAKER FIRST, OR JOSEPH RUDD SECOND. THE MOTION DIED FOR WANT OF A SECOND.

RE: USE OF COLISEUM

CLYDE OVIATT REQUESTED THE USE OF THE COLISEUM, WITHOUT CHARGE, FOR THE SALVATION ARMY ON DECEMBER 24TH, 1958, FROM 7:00 A.M. TILL NOON.

THE BOARD GRANTS HIS REQUEST.

Board of Commissioners, Vanderburgh County, Indiana NOVEMBER 13TH 19 58

RE: RESIGNATION OF CONSTABLE OF PIGEON TWP

KENNETH SHELTON, CONSTABLE FOR PIGEON TOWNSHIP SUBMITS HIS RESIGNATION EFFECTIVE NOVEMBER 13TH, 1958. THE BOARD ACCEPTS HIS RESIGNATION.

CHARLES ELLSPERMANN EXPLAINED, THAT THE REASON MR. SHELTON IS RESIGNING, IS THAT HE HAS BEEN APPOINTED MANAGER OF THE PADUCAH AIR LINES.

ON MOTION THE BOARD RECESSES UNTIL MONDAY, NOVEMBER17TH, 1958.

Henry C Fitzgerald

Chas N Nussmeier

Chas J Ellspermann

BOARD OF COUNTY COMMISSIONERS

MONDAY, NOVEMBER 17TH, 1958

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, HENRY C. FIZZGERALD, CHARLES N. NUSSMEIER AND CHARLES J. ELLSPERMANN, MEMBERS COMPOSING SAID BOARD; ALSO ED J. SAUER, COUNTY AUDITOR, CLAUD LYNN AND JAMES BUTHOD, COUNTY ATTORNEYS.

THE MINUTES WERE READ AND APPROVED.

RE: VACANCY & APPOINTMENT OF JUSTICE OF PEACE
PIGEON TOWNSHIP

IT APPEARING THAT THERE IS A VACANCY IN THE OFFICE OF JUSTICE OF PEACE IN PIGEON TOWNSHIP, DUE TO THE DEATH OF GUS BAKER, HENRY FITZGERALD MOVES THE APPOINTMENT OF THOMAS LOCKYEAR FOR THE UNEXPIRED TERM OF GUS BAKER, AS JUSTICE OF PEACE OF PIGEON TOWNSHIP. THIS MOTION WAS SECONDED BY CHARLES NUSSMEIER.

MR. ELLSPERMANN THEN MADE A MOTION TO APPOINT JOSEPH RUDD FOR THE UNEXPIRED TERM. THIS MOTION DIED FOR WANT OF A SECOND.

THE CHAIRMAN THEN CALLED FOR A VOTE ON THE APPOINTMENT OF THOMAS LOCKYEAR AND RECEIVED TWO AYES; ONE VOTE ABSTAINING; AND THE CHAIRMAN THEN DECLARED THOMAS LOCKYEAR APPOINTED FOR THE UNEXPIRED TERM OF GUS BAKER, AS JUSTICE OF PEACE OF PIGEON TOWNSHIP.

IT FURTHER APPEARING THERE WILL BE A VACANCY IN THE ELECTED TERM OF GUS BAKER, AS JUSTICE OF PEACE OF PIGEON TOWNSHIP, BEGINNING JANURRY 1ST, 1959, MR. FITZGERALD MOVED THE APPOINTMENT OF THOMAS LOCKYEAR AS JUSTICE OF PEACE OF PIGEON TOWNSHIP FOR THE ELECTED TERM OF GUS BAKER, BEGINNING JANUARY 1ST, 1959. THIS MOTION WAS SECONDED BY MR. NUSSMEIER.

THE CHAIRMAN THEN CALLED FOR A VOTE ON THIS MOTION AND RECEIVED TWO AYES; ONE VOTE ABSTAINING; AND THE CHAIRMAN THEN DECLARED THOMAS LOCKYEAR APPOINTED FOR THE ELECTED TERM OF GUS BAKER AS JUSTICE OF PEACE FOR PIGEON TOWNSHIP, BEGINNING JANUARY 1ST, 1959; AND THE AUDITOR WAS DIRECTED TO CERTIFY THESE PROCEEDINGS TO THE GOVERNOR OF THE STATE OF INDIANA.

Board of Commissioners, Vanderburgh County, Indiana NOVEMBER 17TH 1958

RE: ACCEPTANCE OF EAST OAK STREET

A LETTER WAS RECEIVED FROM THE CHANDLER CONSTRUCTION COMPANY, REQUESTING ACCEPTANCE OF EAST OAK STREET IN PLAZA TERRACE FOR MAINTENANCE. THIS WAS REFERRED TO THE COUNTY SURVEYOR.

RE: SUBPOENA IN CAUSE OF HOME CLOTHING STORE
VS JOHN R. SIMPSON

A SUBPOENA WAS RECEIVED FROM ALBERT COMBS, JUSTICE OF PEACE OF PERRY TOWNSHIP, IN THE CAUSE OF HOME CLOTHING STORE VS JOHN R. SIMPSON. THIS IS REFERRED TO THE COUNTY ATTORNEY FOR ATTENTION.

RE: BIDS ON MICROFILMING

THIS BEING THE TIME FIXED FOR RECEIVING BIDS ON MICROFILMING COUNTY RECORDER'S RECORDS, THE BOARD NOW RECEIVES ONE BID FROM THE RECORDAK CORPORATION FOR $16.50 PER 1000 PAGES.

ON MOTION OF CHARLES NUSSMEIER AND SECONDED BY CHARLES ELLSPERMANN, THE BOARD AWARDS CONTRACT TO THE RECORDAK CORPORATION.

RE: RELEASE IN HIGHWAY DEPT

THE BOARD APPROVES THE RELEASE OF RAYMOND H. HILLENBRAND, MECHANIC, EFFECTIVE NOVEMBER 6TH, 1958.

RE: RELEASE & APPOINTMENT IN COURT HOUSE

THE BOARD APPROVES THE RELEASE OF CARL NIETHAMMER, FIREMAN, EFFECTIVE NOVEMBER 15TH, 1958; AND THE APPOINTMENT OF CHARLES KRUEGER, FIREMAN, AT A SALARY OF $104.16 SEMI-MONTHLY, EFFECTIVE NOVEMBER 16TH, 1958.

RE: ACCEPTANCE OF STREETS

ON RECOMMENDATION OF THE COUNTY SURVEYOR, THE FOLLOWING STREETS WERE ACCEPTED FOR MAINTENANCE IN THE COUNTRY CLUB MEADOWS-

COLONIAL DRIVE- 34 FEET WIDE, CONCRETE, WITH INTEGRAL CURBS FROM FIRST AVENUE EAST 820 FEET TO TREMONT ROAD.

TREMONT ROAD - 27 FEET WIDE, CONCRETE, WITH INTEGRAL CURBS FROM COLONIAL DRIVE SOUTH TO FAIRWAY DRIVE, 980 LINEAL FEET.

NORTH PARK DRIVE-30 FEET WIDE, CONCRETE, WITH INTEGRAL CURBS FROM FIRST AVENUE EAST TO OLD PAVEMENT, 462 LINEAL FEET.

RE: APPROVAL OF BOND

THE BOARD APPROVES BOND OF ELDER J. EBERHART, AS TREASURER OF JOINT SERVICE & SUPPLY FUND, IN THE AMOUNT OF $15,000.00.

RE: APPROVAL OF SPECIFICATIONS

THE BOARD APPROVES SPECIFICATIONS FOR SIX MONTHS SUPPLIES FOR VARIOUS COUNTY OFFICES AND BUILDINGS.

Board of Commissioners, Vanderburgh County, Indiana NOVEMBER 17TH 19 58

RE: APPLICATION FOR CUT-IN

THE BOARD RECEIVES APPLICATION FROM THE SOUTHERN INDIANA GAS & ELECTRIC COMPANY FOR PERMISSION TO CONSTRUCT 93 FEET OF 2" HIGH PRESSURE GAS MAIN NORTH ON HATHAWAY AVENUE FROM THE EXISTING VALVE ON NOLAN AVENUE, TO PROVIDE SERVICE TO 1832 HATHAWAY AVENUE.

THE BOARD GRANTS REQUEST.

RE: REPORT OF CITY-COUNTY HEALTH BOARD

THE BOARD APPROVES REPORT FILED BY THE CITY-COUNTY HEALTH DEPARTMENT, ON MEETING HELD ON OCTOBER 28TH, 1958.

ON MOTION THE BOARD RECESSES UNTIL THURSDAY, NOVEMBER 20TH, 1958.

Henry C. Fitzgerald

Chas H. Nussmeier

Chas J. Ellspermann

BOARD OF COUNTY COMMISSIONERS

THURSDAY, NOVEMBER 20TH, 1958

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, HENRY C. FITZGERALD, CHARLES H. NUSSMEIER AND CHARLES J. ELLSPERMANN, MEMBERS COMPOSING SAID BOARD; ALSO ED J. SAUER, COUNTY AUDITOR, CLAUDE LYNN AND JAMES BUTHOD, COUNTY ATTORNEYS.

THE MINUTES WERE READ AND APPROVED.

RE: NURRENBERN ROAD

THE BOARD INSTRUCTS THE COUNTY ENGINEER TO DRAW SPECIFICATIONS AND ADVERTISE THE IMPROVEMENT OF NURRENBERN ROAD.

RE: BRIDGE CONTRACT 4258, PROJECT S-42 (3)

ON MOTION MADE, SECONDED AND CARRIED, THE AUDITOR IS INSTRUCTED TO WRITE THE DISTRICT ENGINEER OF THE STATE HIGHWAY DEPARTMENT, P.O. BOX 340, VINCENNES, INDIANA FOR APPROVAL OF REQUEST FOR AN INSPECTOR AT H. K. WILLIAMS HOT MIX PLANT, HENDERSON, KENTUCKY, FOR HOT MIX USED ON THE BRIDGE CONTRACT #4258, PROJECT S-42 (3) AND BILL THE BOARD OF COMMISSIONERS.

RE: STREET & ROAD NAMES

THE EVANSVILLE-VANDERBURGH REGIONAL PLAN COMMISSION FILES A LIST OF STREET AND ROAD NAMES CONFLICTING; ALSO A MAP. THIS WAS FILED IN THE AUDITOR'S OFFICE.

Board of Commissioners, Vanderburgh County, Indiana NOVEMBER 20TH 1958

RE: ACCEPTANCE OF STREETS

THE BOARD ACCEPTS FOR MAINTENANCE, THE FOLLOWING STREETS IN MARTIN PARK NO. 1 AND 2-

ARCADIAN HIGHWAY- 30 FEET WIDE, CONCRETE, WITH INTEGRAL CURBS, FROM SOUTHFIELD ROAD TO AUDIBON TERRACE, APPROXIMATELY 744 LINEAL FEET.

SOUTHFIELD ROAD- 30 FEET WIDE, CONCRETE, WITH INTEGRAL CURBS, FROM ARCADIAN HIGHWAY TO COVERT AVENUE, 2050 LINEAL FEET.

SOUTH PLAZA DRIVE- 30 FEET WIDE, CONCRETE, WITH INTEGRAL CURBS, FROM ARCADIAN HIGHWAY TO COVERT AVENUE, 1720 LINEAL FEET.

MONROE AVENUE- 30 FEET WIDE, CONCRETE, WITH INTEGRAL CURBS, FROM SOUTHFIELD ROAD TO AUDUBON TERRACE, 582 LINEAL FEET.

TAYLOR AVENUE- 30 FEET WIDE, CONCRETE, WITH INTEGRAL CURBS, FROM SOUTHFIELD ROAD TO AUDUBON TERRACE, 582 LINEAL FEET.

RE: CHANGE ORDER #5-COURT HOUSE

THE BOARD APPROVES CHANGE ORDER #5 TO PAUL E. KUNKLE, D/B/A/ MARION MAINTENANCE CONTRACTORS, FOR CLEANING, REPAIRING, TUCKPOINTING AND WATERPROOFING STONE ON RETAINING WALL; ALSO WAR MONUMENTS.

RE: APPOINTMENT IN SHERIFF'S OFFICE

THE BOARD APPROVES THE APPOINTMENT OF FRANK C. CHARLSON AS DEPUTY SHERIFF AT A SALARY OF $4200.00 PER YEAR, EFFECTIVE NOVEMBER 17TH, 1958.

RE: APPLICATIONS FOR ADMISSION TO COUNTY HOME

ACTION BY BOARD OF COUNTY COMMISSIONERS

STATE OF INDIANA)
) SS:
VANDERBURGH COUNTY)

COMMISSIONERS COURT
NOVEMBER TERM, 1958

IN THE MATTER OF THE APPLICATION OF WILLIAM CREHAN FOR ADMISSION TO THE COUNTY HOME.

COMES NOW ROY SHROTE, PIGEON TOWNSHIP TRUSTEE AND PRESENTS TO THE BOARD THE APPLICATION OF THE AFORESAID PERSON FOR ADMISSION TO THE COUNTY HOME; AMD IT APPEARING TO THE BOARD THAT THE STATEMENTS IN THE APPLICATION ARE TRUE AND CORRECT; THAT HE IS IN NEED OF SHELTER; AND IT IS ADJUDGED THAT THE APPLICANT SHOULD BE ADMITTED TO THE COUNTY HOME.

DATED THIS 20TH DAY OF NOVEMBER, 1958.

(SIGNED) HENRY FITZGERALD -
(SIGNED) CHAS. H. NUSSMEIER
(SIGNED) CHAS. J. ELLSPERMANN
COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana NOVEMBER 20TH 19 58

RE: APPLICATION FOR ADMISSION TO COUNTY HOME

ACTION BY BOARD OF COUNTY COMMISSIONERS

STATE OF INDIANA)
) SS:
VANDERBURGH COUNTY)

COMMISSIONERS COURT

NOVEMBER TERM, 1958

IN THE MATTER OF THE APPLICATION OF ARTHUR BASHAM FOR ADMISSION TO THE COUNTY HOME.

COMES NOW ROY SHROTE, TRUSTE 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 HE IS IN NEED OF SHELTER; AND IT IS ADJUDGED THAT THE APPLICANT SHOULD BE ADMITTED TO THE COUNTY HOME.

DATED THIS 20TH DAY OF NOVEMBER, 1958.

(SIGNED) HENRY FITZGERALD
(SIGNED) CHAS. H. NUSSMEIER
(SIGNED) CHAS. J. ELLSPERMANN
COMMISSIONERS

RE: BIDS ON PRINTING & STATIONERY

ON MOTION MADE AND SECONDED, THE BIDS ON STATIONERY AND PRINTING FOR COUNTY OFFICES FOR THE YEAR 1959, ARE TAKEN UNDER ADVISEMENT UNTIL MONDAY, DECEMBER 8TH, 1958.

RE: RESIGNATION & APPOINTMENT OF CONSTABLE FOR PIGEON TOWNSHIP

A VACANCY HAVING OCCURRED IN THE OFFICE OF CONSTABLE FOR PIGEON TOWNSHIP DUE TO THE RESIGNATION OF KENNETH SHELTON, HENRY FITZGERALD MOVES TO APPOINT EDDIE WOOTON FOR THE UNEXPIRED TERM. THIS MOTION WAS SECONDED BY CHARLES NUSSMEIER, AND MR. WOOTON RECEIVED THE FOLLOWING VOTE: TWO AYES AND ONE ABSTAINING.

ON MOTION THE BOARD RECESSES UNTIL MONDAY, NOVEMBER 24TH, 1958.

Henry Fitzgerald
Chas H Nussmeier
Chas J Ellspermann
BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana NOVEMBER 24TH 1958

MONDAY, NOVEMBER 24TH, 1958

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA MET IN REGULAR SESSION PURSUANT TO RECESS, WHEN PRESENT HENRY C. FITZGERALD AND CHARLES H. NUSSMEIER; MEMBERS OF THE BOARD; ALSO ED J. SAUER, COUNTY AUDITOR AND CLAUDE LYNN, COUNTY ATTORNEY. MR. ELLSPERMANN WAS ABSENT.

THE MINUTES WERE READ AND APPROVED.

RE: REZONING PROPERTY

A PETITION WAS RECEIVED FROM ANNA L. MACK, 4701 NEW HARMONY ROAD, REQUESTING THE REZONING OF PROPERTY LOCATED AT LAKELAND DRIVE AND HIGHWAY 65 AND 66, FROM B-1 TO B-3. THIS WAS REFERRED TO THE EVANSVILLE-VANDERBURGH REGIONAL PLAN COMMISSION.

RE: BALANCE SCALE ON COURT HOUSE

A LETTER WAS RECEIVED FROM BENJAMIN E. BUENTE REGARDING THE BALANCE SCALE FOR LADY JUSTICE ON THE FIFTH STREET SIDE OF THE COURT HOUSE. THIS LETTER WAS FILED.

RE: APPOINTMENT FOR COUNTY SERVICE OFFICER

A LETTER WAS RECEIVED FROM THE VETERANS OF WORLD WAR NO. 1, RECOMMENDING THE APPOINTMENT OF FRANK WIPF AS COUNTY SERVICE OFFICER. THIS LETTER WAS FILED.

RE: RELEASE OF HIGHWAY EMPLOYEE

THE BOARD APPROVES THE RELEASE OF CHARLES KRUEGER, LABORER IN THE HIGHWAY DEPARTMENT, EFFECTIVE NOVEMBER 15TH, 1958.

RE: BIDS ON QUARTERLY SUPPLIES

THIS BEING THE TIME FIXED FOR THE RECEIVING OF BIDS ON QUARTERLY SUPPLIES FOR THE COUNTY HOME AND WASHINGTON AND HILLCREST HOMES, COME NOW VARIOUS PARTIES AND SUBMIT THEIR BIDS-

COUNTY HOME

	AMERICAN DAIRY CO -	IDEAL PURE MILK CO
WHOLE SWEET MILK	.409 - ½ GAL.	.42 - ½ GAL.
CREAMED BUTTERMILK	.215 - QT.	.215- QT.

S. KAHN'S SONS

GROCERIES (PER LIST ON BID)

	HI-CLASS BAKING CO-	HARTFORD BAKERY
WHITE BREAD	.17 PER LOAF	.17 PER LOAF
SWEET ROLLS	.28 " DOZEN	.39 " DOZEN
DOUGHNUTS	.40 " "	.45 " "

Board of Commissioners, Vanderburgh County, Indiana DECEMBER 24TH 19 58

HILLCREST & WASHINGTON HOMES

	AMERICAN DAIRY CO -	IDEAL PURE MILK CO
WHOLE SWEET MILK	.215 - QT.	.215 - QT
COTTAGE CHEESE	.23 - LB.	.255 - LB.
ALL PURPOSE CREAM	.28 - ½ PT	.28 - ½ PT
HALF & HALF	.27 - PT	.27 - PT
BULGARIAN BUTTERMILK	.215 - QT	.215 - QT
CHOCOLATE MILK	.225 - "	.22 - "
PURE ORANGE JUICE	.38 - "	.42 - "

S. KAHN'S SONS

GROCERIES (PER LIST IN BID)

	HI-CLASS BAKING CO-	HARTFORD BAKERY
WHITE BREAD	.17 PER LOAF	.17 PER LOAF
WHOLE WHEAT BREAD	.19 " "	.19 " "
FULL RYE BREAD	.19 " "	.19 " "
SWEET ROLLS	.28 " DOZEN	.39 " DOZEN
DOUGHNUTS	.40 " "	.45 " "

ABOVE BIDS ARE TAKEN UNDER ADVISEMENT UNTIL MONDAY, DECEMBER 1ST, 1958.

RE: CLOSING FOR HOLIDAY

THE BOARD ORDERS ALL OFFICES IN THE COURT HOUSE CLOSED ON THURSDAY, NOVEMBER 27TH, 1958 IN OBSERVANCE OF THANKSGIVING DAY, A LEGAL HOLIDAY.

ON MOTION THE BOARD ADJOURNS SINE DIE.

Edward F. Eggleston

Charles H. Bussmeyer

(CHARLES ELLSPERMANN- ABSENT)

MONDAY, DECEMBER 1ST, 1958

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO LAW, WHEN PRESENT, HENRY FITZGERALD, CHARLES NUSSMEIER AND CHARLES ELLSPERMANN, MEMBERS COMPOSING SAID BOARD; ALSO ED J. SAUER, COUNTY AUDITOR, CLAUDE LYNN AND JAMES BUTHOD, COUNTY ATTORNEYS.

THE MEETING WAS OPENED IN DUE FORM BY VICTOR ZIEGLER, DEPUTY COUNTY SHERIFF.

THE MINUTES WERE READ AND APPROVED.

RE: ACCEPTANCE OF EXTENSION OF NEW MAPLE ROAD

ON PETITION OF HENRY FITZGERALD, THE BOARD OF COMMISSIONERS ON MOTION MADE AND PASSED, WILL ACCEPT EXTENSION OF NEW MAPLE ROAD, IF AND WHEN IT IS CONSTRUCTED IN COMPLIANCE WITH SPECIFICATIONS OF VANDERBURGH COUNTY.

RE: BIDS ON VARIOUS SUPPLIES FOR COUNTY DEPARTMENTS & BUILDINGS

THIS BEING THE TIME FIXED FOR THE RECEIVING OF BIDS ON VARIOUS SUPPLIES FOR A PERIOD OF SIX MONTHS, COME NOW VARIOUS PARTIES AND SUBMIT THEIR BIDS-

HIGHWAY DEPARTMENT

TIRES AND TUBES	B.F.GOODRICH COMPANY		RABEN TIRE COMPANY	
1200 x 24 - 10 PLY	----	12.70	114.65	10.28
1300 x 24 - 10 "	----	16.40	134.60	9.66
7 x 24 - 4 "	39.45	---	32.52	4.01
500 x 15 - 4 "	18.66	---	10.07	1.30
650 x 16 - 6 "	24.92	2.43	22.43	1.96
700 x 15 - 6 "	30.00	2.76	27.00	2.25
750 x 24 - 10 "	81.19	5.34	72.64	4.32
750 x 20 - 10 "	61.34	4.68	47.30	3.78
750 x 15 - 12 "	69.29	3.22	62.00	2.61
825 x 20 - 10 "	71.41	5.47	58.43	4.43
900 x 20 - 10 "	86.16	6.41	72.49	5.19
12 x 38 - 6 "	90.03	10.33	79.46	10.80
640 x 15 - 4 "	13.17	---	13.12	1.42
11 x 28 - 4 "	61.37	---	64.57	8.99
550 x 16 - 4 "	---	2.16	10.97	1.49
750 x 14 - 6 "	26.95	TUBELESS	23.80	TUBELESS
750 x 16 - 6 "	34.21	3.55	27.10	2.90
670 x 15 - 6 "	25.68	TUBELESS	22.07	TUBELESS

SUPT. OF BUILDINGS

750 x 14 - 6 PLY	26.95	TUBELESS	23.80	TUBELESS

COUNTY SURVEYOR

600 x 16 - 6 PLY	20.38	2.16	14.60	1.46
710 x 15 - 6 "	28.19	2.43	17.73	1.64

Board of Commissioners, Vanderburgh County, Indiana DECEMBER 1st 1958

HILLCREST AND WASHINGTON HOMES	B.F.GOODRICH COMPANY	RABEN TIRE COMPANY
800 x 14 - 4 PLY	22.76 - 2.49	19.57 - 1.80
670 x 15 - 4 "	19.76 - 2.43	13.90 - 1.64
COUNTY SHERIFF		
710 x 15 - 6 PLY	28.19 - TUBELESS	23.20 - TUBELESS
750 x 14 - 6 "	26.95 - "	23.80 - "
COUNTY HOME		
400 x 8 - 4 PLY	5.71 - 1.65	5.67 - 1.62
400 x 12 - 4 "	8.26 - 1.83	8.34 - 1.24
400 x 12 - 6 "	11.76 - 1.83	10.06 - 1.24
550 x 16 - 4 "	--- - 2.16	10.97 - 1.49
600 x 16 - 4 "	15.16 - 2.16	12.21 - 1.58
710 x 15 - 4 "	21.69 - 2.43	15.42 - 1.64
750 x 20 - 8 "	55.15 - 4.68	42.52 - 3.78
1000 x 38 - 4 "	68.94 - 8.69	56.82 - 6.73
1000 x 38 - 6 "	83.00 - 8.69	65.42 - 6.73

(ANY TIRE NEEDED AND NOT ON BID, PLEASE STATE DISCOUNT OF 50%)

DIESEL FUEL OIL

HIGHWAY DEPT	OHIO OIL CO	OHIO VALLEY OIL CO	SINCLAIR REFG CO	D-X SUNRAY OIL CO
	P.P. LESS 3¢ T.W. GUAR. MAX. .131	.1255	.186 LESS STATE TAX .06 .126 FIRM	P.P. LESS .285 GUAR. MAX .1223 TANK WAGON
FUEL OIL FOR				
HILLCREST HOME) BURDETTE PARK) COUNTY HOME)	T.W. .161 FIRM P.P. LESS .03 DISC. GUAR. MAX .131 TRANSP. .11 (FIRM)	.1180 .1080	.116 (FIRM)	P.P. TRANSPORT

GASOLINE

	HIGHWAY DEPT.	COUNTY HOME & BURDETTE PARK
VAND.CO.FARM BUREAU CO-OP	P.P. LESS DISC. .046	- - - - - - - - - - -
D-X SUNRAY OIL COMPANY	T.W.-P.P. LESS DISCOUNT & LESS FED. TAX .035 GUAR. MAX. - .198	TRANSPORT P.P. .188
OHIO OIL COMPANY	T.W.-P.P. LESS DISCOUNT & LESS FED. TAX .043 GUAR. MAX. - .19	TRANSPORT (FIRM) .1795
OHIO VALLEY OIL COMPANY	T.W. (FIRM) .1918	TRANSPORT .1818
SINCLAIR REFINING COMPANY	T.W. (FIRM) -.186	TRANSPORT (FIRM) .181

GASOLINE FOR COUNTY-OWNED CARS

NATIONAL PREMIUM GASOLINE INC. - - - - - - .24 PER GALLON

KEROSENE

OHIO VALLEY OIL CO	OHIO OIL CO	D-X SUNRAY OIL CO	SINCLAIR REFNG.CO.
.11915 PER GL.	P.P. LESS 3¢ DISC. GUAR. .146	----------	.151 PER GAL.

TRANSM.GEAR LUB.

.1393	.15	.14	.1225

GREASES

	OHIO VALLEY OIL	OHIO OIL CO	D-X SUNRAY OIL	SINCLAIR REFNG CO
PRESSURE GUN	.1596	.19	.165	.1325
WHEEL BEARING	.16725	.19	.175	.1725
LITH. MULTI-PURPOSE	.1782	.19	.20	.09 ?
MOTOR OIL) DIESEL MOTOR OIL) FLUSHING OIL)	.65	.53	.46	.48

SANITARY SUPPLIES

		KOR-X-ALL COMPANY	PRO-TEX-ALL CO
PAPER TOWELS	HIGHWAY DEPT.	4.70 CASE	4.74
" "	ORPH. HOMES	5.50 "	5.45
ROLL TOILET TISSUE	WASH. & HILLCREST) COUNTY HOME) COUNTY JAIL)	10.50 "	10.54
CABINET TOILET TISSUE	COURT HOUSE) COUNTY HOME) COUNTY JAIL)	12.90 "	12.95
TOILET SEAT COVERS		3.50 M	3.50
PAPER CUPS		3.40 "	3.40
" " (FLAT BOTTOM)		-----	-----
HAND SOAP		7.95 CASE	7.94
VITREOUS CLEANSER		6.50 "	6.45
DEODORANT DISPENSERS 4 OZ.		2.45 DZ.	2.50
16 "		8.40 "	8.40
FLOOR WAX		1.30 GAL.	1.45

ALL BIDS ARE TAKEN UNDER ADVISEMENT UNTIL DECEMBER 11TH, 1958.

RE: ELECTION FEES FOR ATTORNEY

CLAIM OF JACK N. VANSTONE, VANDERBURGH COUNTY ELECTION ATTORNEY FOR $300.00 FOR EXTRA WORK PERFORMED FOR THE ELECTION BOARD. THIS IS REFERRED TO THE NEXT COUNTY COUNCIL CALL.

RE: CHANGE ORDER FOR CARVER CENTER

THE BOARD APPROVES CHANGE ORDER FOR DEIG BROS. CONSTRUCTION COMPANY IN THE AMOUNT OF . . . . . $450.00 FOR COPPER FLASHING ON CARVER COMMUNITY CENTER.

RE: CHANGING ZONING ORDINANCE

WILBUR R. HARRELL FILES PETITION TO CHANGE ZONING ORDINANCE ON LOT 84 BLOCK SECTION FIVE (5) IN HEBRON MEADOWS FROM R-S TO R-2. THIS IS REFERRED TO THE EVANSVILLE-VANDERBURGH REGIONAL PLAN COMMISSION.

RE: APPROVAL OF CLAIM

THE BOARD APPROVES CLAIM FILED BY THE PROTESTANT DEACONESS HOSPITAL IN THE SUM OF . . . $562.20 FOR HOSPITALIZATION OF GOLDA PHELPS, COMMITTED TO THE EVANSVILLE STATE HOSPITAL.

Board of Commissioners, Vanderburgh County, Indiana—DECEMBER 1ST—1958

RE: SPECIFICATIONS FOR SEWER SYSTEM AT COUNTY HOME

THE BOARD APPROVES SPECIFICATIONS FOR THE SEWER SYSTEM AT THE COUNTY HOME.

RE: STATE APPROVAL OF COUNTY HOME

THE INDIANA STATE DEPARTMENT OF PUBLIC WELFARE APPROVES THE COUNTY HOME FOR VOLUNTARY RESIDENCE FOR RECIPIENTS OF OLD AGE AND BLIND ASSISTANCE.

RE: SEWAGE DISPOSAL FROM BOEHNE HOSPITAL

A LETTER IS RECEIVED FROM STREAM POLUTION CONTROL BOARD, REGARDING SEWAGE DISPOSAL FROM BOEHNE HOSPITAL. THIS WAS REFERRED TO THE EVANSVILLE-VANDERBURGH HEALTH DEPARTMENT.

RE: REPORT FROM COUNTY SERVICE OFFICER

FRANK WIPF, COUNTY SERVICE OFFICER FILES HIS REPORT FOR THE MONTH OF NOVEMBER, 1958, WHICH IS APPROVED BY THE BOARD.

RE: REPORT OF COUNTY TREASURER

CLYDE OVIATT, COUNTY TREASURER, FILES HIS REPORT FOR THE MONTH OF OCTOBER, 1958, WHICH IS APPROVED BY THE BOARD.

RE: APPROVAL OF CLAIMS

THE BOARD APPROVES THE FOLLOWING CLAIMS FOR PAYMENT-

DEIG BROS. LUMBER & CONSTRUCTION CO. FOR BOEHNE HOSPITAL IN THE AMOUNT OF $2004.30, PROJECT #2.

WILLIAM A. REISINGER, IN THE AMOUNT OF $800.00 FOR PLASTERING AT THE CARVER COMMUNITY CENTER

RE: CONTRACTS AWARDED ON SUPPLIES

ON MOTION OF HENRY FITZGERALD, SECONDED BY CHARLES NUSSMEIER AND CARRIED, THE FOLLOWING CONTRACTS WERE AWARDED TO LOW BIDDERS-

HI-CLASS BAKING COMPANY	--	BREAD & ROLLS -	COUNTY HOME
" " "	--	BAKERY PRODUCTS-	HILLCREST & WASHINGTON HOMES
AMERICAN DAIRY COMPANY	--	MILK -	COUNTY HOME
" " "	--	DAIRY PRODUCTS -	HILLCREST & WASHINGTON HOMES
S. KAHN'S SONS	--	GROCERIES -	COUNTY HOME
" "	--	" -	HILLCREST & WASHINGTON HOMES

Board of Commissioners, Vanderburgh County, Indiana DECEMBER 1st 1958

RE: RESOLUTION ON THE DEATH OF MISS MARIE FISCHER

RESOLUTION

ADOPTED BY THE BOARD OF COUNTY COMMISSIONERS OF VANDERBURGH COUNTY, AT A REGULAR MEETING HELD DECEMBER 1, 1958.

BE IT RESOLVED:

THAT THE SECRETARY OF THIS BOARD BE, AND HE IS HEREBY, DIRECTED TO MEMORIALIZE, IN THE OFFICIAL MINUTES OF THIS MEETING, THE DEEP AND SINCERE SORROW WITH WHICH THE BOARD OF COMMISSIONERS MARKS THE RECENT PASSING OF MISS MARIE FISCHER, HEAD OF THE DEPARTMENT OF PUBLIC WELFARE OF THE COUNTY.

HAVING BEEN ENTRUSTED BY HER CITIZENS WITH THE CARE OF THE WEAK AND THE HELPLESS AMONG US, SHE DISCHARGED THAT TRUST WI TH DEEP DEVOTION AND RESOLUTE INTEGRITY.

THE FRESHNESS, WARMTH, IMAGINATION AND VIGOR WITH WHICH SHE FACED EACH NEW DAY AND EACH NEW PROBLEM SEEMED TO MELT AWAY THE TREMENDOUS DIFFICULTIES OF THE TASK WITH WHICH SHE WAS CHARGED. HER LIFE SHINES AS A MONUMENT TO THOSE WHO, THROUGH PUBLIC WORK, SEEK TO SERVE THEIR FELLOWS AND THEIR GOD.

(SIGNED) HENRY FITZGERALD
(SIGNED) CHAS. H. NUSSMEIER
(SIGNED) CHAS. J. ELLSPERMANN

ON MOTION THE BOARD RECESSES UNTIL THURSDAY, DECEMBER 4TH, 1958.

Henry Fitzgerald
Chas H Nussmeier
Chas J Ellspermann
BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana—DECEMBER 1ST—1958

RE: SPECIFICATIONS FOR SEWER SYSTEM AT COUNTY HOME

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AMERICAN DAIRY COMPANY	--	MILK -	COUNTY HOME
" " "	--	DAIRY PRODUCTS -	HILLCREST & WASHINGTON HOMES
S. KAHN'S SONS	--	GROCERIES -	COUNTY HOME
" "	--	" -	HILLCREST & WASHINGTON HOMES

Board of Commissioners, Vanderburgh County, Indiana DECEMBER 1ST 1958

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RESOLUTION

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BE IT RESOLVED:

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THE FRESHNESS, WARMTH, IMAGINATION AND VIGOR WITH WHICH SHE FACED EACH NEW DAY AND EACH NEW PROBLEM SEEMED TO MELT AWAY THE TREMENDOUS DIFFICULTIES OF THE TASK WITH WHICH SHE WAS CHARGED. HER LIFE SHINES AS A MONUMENT TO THOSE WHO, THROUGH PUBLIC WORK, SEEK TO SERVE THEIR FELLOWS AND THEIR GOD.

(SIGNED) HENRY FITZGERALD
(SIGNED) CHAS. H. NUSSMEIER
(SIGNED) CHAS. J. ELLSPERMANN

ON MOTION THE BOARD RECESSES UNTIL THURSDAY, DECEMBER 4TH, 1958.

Henry Fitzgerald
Chas H Nussmeier
Chas J Ellspermann
BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana DECEMBER 3RD 1958

WEDNESDAY, DECEMBER 3RD, 1958

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN SPECIAL SESSION THIS 3RD DAY OF DECEMBER, WITH THE FOLLOWING MEMBERS PRESENT: HENRY C. FITZ-GERALD, CHARLES H. NUSSMEIER AND CHARLES J. ELLSPERMANN, MEMBERS OF THE BOARD, ED J. SAUER, COUNTY AUDITOR AND CLAUDE LYNN, COUNTY ATTORNEY.

RE: UNITED FUND CAMPAIGN

THE BOARD ORDERS THE AUDITOR TO PERMIT VOLUMTARY CONTRIBUTIONS TO THE UNITED FUND BY EMPLOYEES, TO BE DEDUCTED FROM MONTHLY PAY-ROLL.

RE: USE OF VOTING MACHINE BY DEMOCRATIC CENTRAL COMMITTEE

JOHN BUNNER, SECRETARY OF THE DEMOCRATIC CENTRAL COMMITTEE APPEARED BE-FORE THE BOARD AND REQUESTED THE USE OF A VOTING MACHINE TO BE USED DECEMBER 4TH, 1958 AT THE EVANSVILLE COLLEGE UNION HALL. HE AGREED TO ASSUME ALL EXPENSES IH MOVING THE VOTING MACHINE AND GUARANTEED THE CHARGES FOR ANY DAMAGE TO THE MACHINE.

ON MOTION BY HENRY FITZGERALD, SECONDED BY CHARLES NUSSMEIER, THE REQUEST IS GRANTED.

RE: APPROVAL OF CLAIM

THE BOARD APPROVES CLAIM OF ALBERT MCDOWELL IN THE AMOUNT OF $448.17 FOR CLEANING DITCHES, TO BE PAID OUT OF THE REVOLVING DITCH FUND.

ON MOTION THE BOARD ADJOURNED.

Henry C. Fitzgerald

Chas H. Nussmeier

Chas J. Ellspermann

BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana DECEMBER 4TH 1958

THURSDAY, DECEMBER 4TH, 1958

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, HENRY C. FITZGERALD, CHARLES H. NUSSMEIER AND CHARLES J. ELLSPERMANN, MEMBERS COMPOSING SAID BOARD; ALSO ED J. SAUER, COUNTY AUDITOR, CLAUDE LYNN AND JAMES BUTHOD, COUNTY ATTORNEYS.

THE MINUTES WERE READ AND APPROVED.

RE: APPLICATION FOR ADMISSION TO COUNTY HOME

ROY SHROTE, PIGEON TOWNSHIP TRUSTEE PRESENTS APPLICATION OF GEORGE GAMBLE FOR ADMISSION TO THE COUNTY HOME. ON MOTION OF MR. ELLSPERMANN AND SECONDED BY MR. NUSSMEIER, APPLICATION IS HELD IN ABEYANCE.

RE: APPLICATION BY BOARD OF COUNTY COMMISSIONERS

ACTION BY BOARD OF COUNTY COMMISSIONERS

STATE OF INDIANA)
) SS:
VANDERBURGH COUNTY)

COMMISSIONERS COURT
DECEMBER TERM, 1958

IN THE MATTER OF THE APPLICATION OF JOE GRISHAM FOR ADMISSION TO THE COUNTY HOME.

COMES NOW ROY SHROTE, 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 HE IS IN NEED OF FOOD AND SHELTER; AND IT IS ADJUDGED THAT THE APPLICANT SHOULD BE ADMITTED TO THE COUNTY HOME.

DATED THIS 4TH DAY OF DECEMBER, 1958.

(SIGNED) HENRY C. FITZGERALD
(SIGNED) CHARLES H. NUSSMEIER
(SIGNED) CHAS. J. ELLSPERMANN
COMMISSIONERS

RE: APPROVAL OF CLAIM

THE BOARD APPROVES CLAIM OF THE UNITED CHIMNEY COMPANY FOR PAINTING FIFTH AVENUE BRIDGE FOR . . . $3899.70 LESS 10% RETAINAGE $389.97, NET AMOUNT $3509.73.

RE: FLOURESCENT LIGHTS

THE BOARD REQUESTS THE SUPERINTENDENT OF BUILDINGS TO REQUEST THREE INVITATIONAL BIDS ON FLOURESCENT LIGHTS.

RE: APPROVAL OF SPECIFICATIONS

THE BOARD APPROVES SPECIFICATIONS ON YEARLY SUPPLIES FOR THE COUNTY, BIDS TO BE RECEIVED ON DECEMBER 18TH, 1958.

Board of Commissioners, Vanderburgh County, Indiana DECEMBER 4TH 19 58

RE: SERVICING TOWER CLOCK

THE BOARD OF COMMISSIONERS ENTERS INTO A CONTRACT WITH THE I. T. VERDIN COMPANY, CINCINNATI, OHIO, FOR CHECKING AND SERVICING THE COURT HOUSE TOWER CLOCK TWICE A YEAR, FOR THE SUM OF . . . . . $45.00.

RE: APPLICATION FOR CUT-IN

THE BOARD RECEIVES APPLICATION FROM THE SOUTHERN INDIANA GAS & ELECTRIC COMPANY FOR PERMISSION TO CONSTRUCT 540 FEET OF 1¼" H.P. GAS MAIN WEST ON BLOSSOM LANE, FROM THE END OF THE EXISTING MAIN ON BLOSSOM LANE, TO PROVIDE SERVICE TO LOT #29.

THE BOARD GRANTS PERMISSION.

RE: APPROVAL OF ADDITIONAL APPROPRIATIONS

STATE OF INDIANA
OFFICE OF THE STATE BOARD OF TAX COMMISSIONERS

IN THE MATTER EMERGENCY APPROPRIATIONS)
FOR COUNTY UNIT, VANDERBURGH COUNTY,) No. 2002
INDIANA.)

A PETITION HAVING BEEN FILED BY THE PROPER LEGAL OFFICIALS OF COUNTY UNIT, VANDERBURGH COUNTY, INDIANA, IN THE MATTER OF EMERGENCY APPROPRIATIONS IN THE SUM OF $33,987.00

AND:

THIS MATTER JAVING BEEN SET FOR HEARING ON NOVEMBER 24, 1958, 9:30 A.M., CST REPORT HAVING BEEN MADE AND ALL OF THE FACTS HAVING BEEN CAREFULLY CONSIDERED, THIS BOARD DOES APPROVE SAID ADDITIONAL APPROPRIATION IN THE SUM OF $33,987.00, AS FOLLOWS:

APPROVED:

GENERAL FUND	$8,312.00
HIGHWAY FUND	$7,000.00
WELFARE FUND	18,675.00

REDUCTION:

GENERAL FUND	$1,162.00
HIGHWAY FUND	7,000.00

REFERENCE BEING TO APPROPRIATION ORDINANCE OR RESOLUTION NO. _____ OF PROPER APPROPRIATING OFFICIALS OF ABOVE UNIT, ADOPTED NOVEMBER 15, 1958.

STATE BOARD OF TAX COMMISSIONERS

(SIGNED) JODA G. NEWSOM, CHAIRMAN

ATTEST:

SECRETARY

(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 RHAT THE ABOVE AND FOREGOING IS A FULL, TRUE AND COMPLETE COPY OF THE ORDER AS MADE BY THIS BOARD IN THE ABOVE ENTITLED MAT ER ON THIS THE 26TH DAY OF NOV. 1958.

WITNESS MY HAND AND SEAL OF THIS BOARD ON THIS THE 26TH DAY OF NOVEMBER, 1958.

SECRETARY FRED C. WISSMAN (SIGNED)

Board of Commissioners, Vanderburgh County, Indiana DECEMBER 4TH 1958

RE: APPOINTMENT IN COURT HOUSE

THE BOARD APPROVES THE APPOINTMENT OF CHARLES HARP, AS LABORER IN THE COURT HOUSE, EFFECTIVE DECEMBER 1ST, 1958.

RE: COUNTY INSURANCE

LUKENS & SONS, FILE BINDER ON AUTO FLEET INSURANCE, POLICY 1A-602204.

RE: APPROVAL OF CLAIM

THE BOARD APPROVES PARTIAL CLAIM FILED BY PAUL E. KUNKLE D/B/A THE MARION MAINTENANCE CONTRACTORS ON COURT HOUSE IMPROVEMENTS, IN THE SUM OF $14,099.85.

RE: APPROVAL OF SPECIFICATIONS

THE BOARD APPROVES SPECIFICATIONS FOR ELECTRICAL SERVICE IN THE COURT HOUSE, AND ORDERS BIDS FOR DECEMBER 18TH, 1958.

RE: AWARD OF CONTRACTS

ON MOTION OF HENRY FITZGERALD, SECONDED BY CHARLES NUSSMEIER AND CARRIED, CONTRACTS ON OFFICE SUPPLIES WERE AWARDED AS FOLLOWS:

BURKERT-WALTON PRINTING CO - - CLASS 1 - 2- 4 & 5.
SMITH & BUTTERFIELD - - - CLASS 3

ON MOTION THE BOARD RECESSES UNTIL MONDAY, DECEMBER 8TH, 1958.

Henry Fitzgerald
Chas H Nussmeier
Chas J Ellegerman
BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana DECEMBER 8TH 19 58

MONDAY, DECEMBER 8TH, 1958

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, HENRY C. FITZGERALD, CHARLES H. NUSSMEIER AND CHARLES J. ELLSPERMANN, MEMBERS COMPOSING SAID BOARD; ALSO ED J. SAUER, COUNTY AUDITOR, CLAUDE LYNN AND JAMES BUTHOD, COUNTY ATTORNEYS.

THE MINUTES WERE READ AND APPROVED.

RE: D. A. V. MEETING HALL

A LETTER IS RECEIVED FROM THE D.A.V., THANKING THE BOARD FOR DECORATING THEIR MEETING HALL IN THE COLISEUM. THIS LETTER WAS READ AND FILED.

RE: SEWAGE TREATMENT AT COUNTY HOME

THE BOARD APPROVES SPECIFICATIONS ON SEWAGE TREATMENT AT THE COUNTY HOME; LEGAL AD TO BE PUBLISHED DECEMBER 10TH AND 17TH, 1958; BIDS TO BE RECEIVED DECEMBER 22ND, 1958 AT 10:00 A.M.

RE: APPROVAL OF CLAIM

THE BOARD APPROVES CLAIM OF THE PUBLIC HEALTH NURSING ASSOCIATION IN THE AMOUNT OF $6000.00 FOR THE LAST QUARTER OF 1958.

RE: APPOINTMENT OF COUNTY ATTORNEYS

EMPLOYMENT AGREEMENT

THIS AGREEMENT, MADE AND ENTERED INTO THIS 8TH DAY OF DECEMBER, 1958, BY AND BETWEEN THE BOARD OF COMMISSIONERS OF THE COUNTY OF VANDERBURGH, STATE OF INDIANA, AND JAMES M. BUTHOD AND CLAUDE B. LYNN, PRACTICING ATTORNEYS AND MEMBERS OF THE BAR OF VANDERBURGH COUNTY, INDIANA, AND OF THE INDIANA STATE BAR,

WITNESSETH THAT:

IN CONSIDERATION OF THE MUTUAL PROMISES AND COVENANTS HEREINAFTER SET FORTH THE PARTIES HERETO CONTRACT AND AGREE AS FOLLOWS:

1. THAT SAID BOARD OF COMMISSIONERS OF THE COUNTY OF VANDERBURGH, INDIANA, HEREBY AGREES TO EMPLOY THE SAID ATTORNEYS, JAMES M. BUTHOD AND CLAUDE B. LYNN, AND EACH OF THEM, AS COUNTY ATTORNEYS OF VANDERBURGH COUNTY, INDIANA, FOR THAT CERTAIN TERM COMMENCING WITH THE 1ST DAY OF JANUARY, 1959, AND TERMINATING WITH THE 31ST DAY OF DECEMBER, 1959.

2. THAT SAID ATTORNEYS, JAMEE M. BUTHOD AND CLAUDE B. LYNN, AGREE TO PERFORM, DURING THE AFORESAID TERM OF EMPLOYMENT, THE FOLLOWING DUTIES AND SERVICES AS COUNTY ATTORNEYS OF VANDERBURGH COUNTY, INDIANA, TO-WIT:

A. TO ATTEND REGULAR AND SPECIAL MEETINGS OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF VANDERBURGH AND TO ATTEND REGULAR AND SPECIAL MEETINGS OF THE VANDERBURGH COUNTY COUNCIL OF VANDERBURGH COUNTY UNLESS EXCUSED FROM SUCH ATTENDANCE BY SAID BOARD OF COMMISSIONERS FOR A GOOD CAUSE.

RE: APPOINTMENT OF COUNTY ATTORNEYS- CONT'D-

B. TO EXAMINE ALL LEGAL DOCUMENTS PERTAINING TO THE COUNTY WHEN REQUESTED TO DO SO BY THE BOARD OF COMMISSIONERS BY THE ORDER OF SAID BOARD, EXCEPTING, HOWEVER, SCHOOL FUND LOAN ABSTRACTS.

C. TO GIVE LEGAL ADVICE AND OPINIONS OF LAW TO ANY COUNTY OFFICIAL PERTAINING TO THE OFFICE OF SUCH OFFICIAL WHEN REQUESTED TO DO SO BY THE BOARD OF COMMISSIONERS BY THE ORDER OF SAID BOARD.

D. TO PROSECUTE AND DEFEND ALL LEGAL ACTIONS BY OR AGAINST VANDERBURGH COUNTY OR ANY OF THE VARICUS BOARDS OF SAID COUNTY.

E. TO PREPARE AND HANDLE ALL BOND ISSUES OF SAID COUNTY.

3. IN CONSIDERATION OF THE PERFORMANCE OF SAID DUTIES AND SERVICES DURING SAID TERM, SAID BOARD OF COMMISSIONERS OF THE COUNTY OF VANDERBURGH, INDIANA, AGREES TO PAY TO EACH OF SAID ATTORNEYS, THE SUM OF FOUR THOUSAND TWO HUNDRED DOLLRRS ($4200.00), EACH OF SAID SUMS BEING PAYABLE IN MONTHLY INSTALLMENTS OF THREE HUNDRED FIFTY DOLLARS ($350.00) PER MONTH TO EACH OF SAID ATTORNEYS.

4. SAID BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, AGREES TO FURNISH TO SAID ATTORNEYS OFFICE SUPPLIES IN THE TOTAL SUM OF TWO HUNDRED DOLLARS ($200.00) FOR SAID TERM TO BE PURCHASED BY SAID ATTORNEYS AND CHARGED AGAINST THE BUDGET OF SAID BOARD OF COMMISSIONERS.

5. IT IS EXPRESSLY UNDERSTOOD BY AND BETWEEN THE PARTIES HERETO THAT THE COMPENSATION HEREINABOVE PROVIDED FOR SAID ATTORNEYS SHALL NOT INCLUDE NECESSARY TRAVEL EXPENSES NOR THE COSTS OF PRINTING ANY BRIEF OR BRIEFS USED IN THE PROSECUTION OR DEFENSE OF ANY LAWSUIT THAT MAY BE APPEALED. IT IS FURTHER EXPRESSLY UNDERSTOOD BY AND BETWEEN THE PARTIES HERETO THAT THE COMPENSATION GEREINABOVE PROVIDED FOR SAID ATTORNEYS SHALL COVER THE SERVICES AND DUTIES OF SAID ATTORNEYS ONLY DURING SAID TERM OF EMPLOYMENT, AN, AT THE EXPIRATION OF SAID TERM OF EMPLOYMENT, THE SERVICES OF SAID ATTORNEYS IN ANY MATTER THEN PENDING SHALL TERMINATE UNLESS OTHERWISE CONTRACTED FOR HEREAFTER.

IN WITNESS WHEREOF, THE PARTIES HAVE HEREUNTO SET THEIR HANDS THIS 8TH DAY OF DECEMBER, 1958.

(SIGNED) HENRY FITZGERALD

(SIGNED) CHARLES H. NUSSMEIER

(SIGNED) CHAS. J. ELLSPERMANN
THE BOARD OF COMMISSIONERS OF
THE COUNTY OF VANDERBURGH, INDIANA

(SIGNED) JAMES M. BUTHOD

(SIGNED) CLAUDE B. LYNN

ATTEST:

(SIGNED) ED J. SAUER
AUDITOR, VANDERBURGH COUNTY, INDIANA

Board of Commissioners, Vanderburgh County, Indiana DECEMBER 8TH 1958

RE: APPOINTMENT OF MANAGER OF COLISEUM

THE BOARD APPOINTS FOREST EMERY AS MANAGER OF THE COLISEUM FOR THE YEAR 1959-

AGREEMENT FOR APPOINTMENT OF BUSINESS MANAGER
FOR THE VANDERBURGH COUNTY MEMORIAL COLISEUM BUILDING

THIS AGREEMENT, MADE AND ENTERED INTO BY AND BETWEEN THE BOARD OF COMMISSIONERS OF THE COUNTY OF VANDERBURGH, STATE OF INDIANA, WHILE IN REGULAR LEGAL SESSION, AND ACTING AS THE BOARD OF COMMISSIONERS OF THE COUNTY OF VANDERBURGH, STATE OF INDIANA, AS FIRST PARTY, AND FOREST EMERY OF VANDERBURGH COUNTY, INDIANA, AS SECOND PARTY,

WITNESSETH:

WHEREAS, THE COUNTY OF VANDERBURGH, STATE OF INDIANA, IS THE OWNER OF A CERTAIN BUILDING AND PREMISES LOCATED IN THE CITY OF EVANSVILLE, IN SAID COUNTY AND STATE, GENERALLY KNOWN AND DESCRIBED AS THE VANDERBURGH COUNTY MEMORIAL COLISEUM BUILDING, THE MANAGEMENT AND CONTROL OF WHICH PREMISES AND BUILDING ARE VESTED IN THE BOARD OF COMMISSIONERS OF SAID COUNTY; AND

WHEREAS, IT IS THE OPINION OF THE SAID BOARD OF COMMISSIONERS THAT THE MANAGEMENT AND CONTROL OF SAID BUILDING AND PREMISES CAN BE BEST AND MOST CONVENIENTLY EXECUTED AND PERFORMED BY THE EMPLOYMENT OF A BUSINESS MANAGER THEREOF, AND WHEREAS SUCH EMPLOYMENT IS WITHIN THE POWERS OF SAID BOARD OF COMMISSIONERS AS PROVIDED BY LAW;

NOW, THEREFORE, FOR AND IN CONSIDERATION OF THE MUTUAL PROMISES AND COVENANTS HEREIN CONTAINED TO BE KEPT AND PERFORMED, THE UNDERSIGNED BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, STATE OF INDIANA, DO HEREBY AGREE TO EMPLOY FOREST EMERY AS BUSINESS MANAGER OF AND FOR THE VANDERBURGH COUNTY MEMORIAL COLISEUM BUILDING, FOR THE TERM HEREINAFTER SET FORTH, AND SUBJECT TO THE FURTHER TERMS AND PROVISIONS HEREOF.

SAID BUSINESS MANAGER SHALL, SUBJECT TO THE SUPERVISION OF SAID BOARD OF COMMISSIONERS, HAVE FULL CHARGE AND CONTROL OF THE MANAGEMENT, RENTAL, OPERATION, UPKEEP AND MAINTENANCE OF THE SAID BUILDING, FOR AND DURING THE TERM HEREOF; AND SUBJECT TO THE APPROVAL OF SAID BOARD OF COMMISSIONERS, SAID MANAGER SHALL HAVE THE POWER TO EMPLOY SUCH ADDITIONAL HELP AND LABOR AS MAY BE NECESSARY OR CONVENIENT FOR THE PROPER OPERATION, MANAGEMENT AND CONTROL THEREOF. THE SAID FOREST EMERY HEREBY AGREES TO ACCEPT SUCH EMPLOYMENT, AND TO DEVOTE TO HIS DUTIES HEREUNDER SO MUCH OF HIS PERSONAL ATTENTION AND TIME AS MAY BE REASONABLY REQUIRED FOR THE PROPER PERFORMANCE OF THE DUTIES OF HIS SAID EMPLOYMENT.

THIS AGREEMENT SHALL BE FOR A TERM OF ONE (1) YEAR, BEGINNING ON JANUARY 1, 1959, AND ENDING ON DECEMBER 31, 1959, AT 11:59 P.M. UPON THE EXPIRATION OF THE TERM OF THIS CONTRACT AS HEREIN PROVIDED, THIS CONTRACT SHALL TERMINATE AS TO BOTH PARTIES AND EACH PARTY SHALL BE RELIEVED OF ANY FUTURE OBLIGATION HEREUNDER.

RE: APPOINTMENT OF COLISEUM MANAGER-CONT'D-

AS COMPENSATION FOR THE DUTIES IMPOSED UPON THE SAID FOREST EMERY BY THE TERMS HEREOF, THE BOARD OF COMMISSIONERS HEREBY FIX AS THE COMPENSATION OF THE SAID FOREST EMERY AT TWO THOUSAND THREE HUNDRED TEN DOLLARS ($2310.00) PER YEAR, WHICH SAID SUM SHALL BE PAYABLE IN EQUAL MONTLY INSTALLMENTS, ONE SUCH INSTALLMENT TO FALL DUE ON THE _____ DAY OF JANUARY, 1959, AND ON SAID _____ DAY OF EACH SUCCESSIVE CALENDAR MONTH THEREAFTER UNTIL ALL SUMS PAYABLE TO SAID FOREST EMERY HEREUNDER SHALL HAVE BEEN FULLY PAID.

IF, BY REASON OF DEATH OR DISABILITY, THE SAID FOREST EMERY SHOULD FOR ANY REASON BE UNABLE TO PERFORM THE DUTIES OF HIS SAID EMPLOYMENT, THEN THE TOTAL ANNUAL COMPENSATION ABOVE SET FORTH SHALL BE PRORATED AND SHALL BE PAYABLE TO THE EXTENT AND ONLY TO THE EXTENT THAT THE TOTAL NUMBER OF MONTHS IN WHICH SUCH SERVICES ARE ACTUALLY PERFORMED BEARS TO TWELVE (12) MONTHS, PROVIDED HOWEVER, THAT SUCH COMPENSATION SHALL BE CALCULATED ON THE BASIS OF THE NEAREST FULL MONTH IN WHICH SAID SERVICES WERE RENDERED. UPON THE OCCURRENCE OF SUCH EVENT, THAT IS, THE INABILITY OF THE SAID FOREST EMERY TO PERFORM THE DUTIES OF HIS EMPLOYMENT, THIS AGREEMENT SHALL BE DEEMED TERMINATED AS TO BOTH PARTIES AS OF THE FIRST DAY OF THE FIRST CALENDAR MONTH FOLLOWING THE MONTH IN WHICH SUCH SERVICES WERE LAST RENDERED AND PERFORMED.

WITNESS THE EXECUTION HEREOF, AT EVANSVILLE, INDIANA, THIS 8TH DAY OF DECEMBER, 1958.

(SIGNED) HENRY FITZGERALD

(SIGNED) CHARLES J. ELLSPERMANN

(SIGNED) CHARLES NUSSMEIER

MEMBERS OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF VANDERBURGH, STATE OF INDIANA

APPROVED:

(SIGNED) JAMES M. BUTHOD

(SIGNED) CLAUDE B. LYNN

COUNTY ATTORNEYS

ATTEST:

(SIGNED) ED J. SAUER

AUDITOR OF VANDERBURGH COUNTY

ACCEPTED:

(SIGNED) FOREST EMERY

RE: RELEASE OF CLERK IN AUDITOR'S OFFICE

ON MOTION THE BOARD APPROVES THE RELEASE OF HELEN COLLINS, CLERK IN THE AUDITOR'S OFFICE, EFFECTIVE DECEMBER 5TH, 1958.

RE: APPOINTMENT ON LOCAL ALCOHOLIC BEVERAGE BOARD

A LETTER IS RECEIVED FROM THE INDIANA ALCOHOLIC BEVERAGE COMMISSION, ADVISING THE APPOINTMENT OF A MEMBER OF THE LOCAL BOARD TO BE MADE, EFFECTIVE JANUARY 15TH, 1959. THIS IS TAKEN UNOER ADVISEMENT.

RE: IMPROVEMENT OF HEDDEN ROAD

A LETTER IS RECEIVED FROM MRS. R.W. LETTERMAN, KANSAS ROAD, BOX 938-A, REQUESTING IMPROVEMENT OF HEDDEN ROAD. THIS IS TAKEN UNDER ADVISEMENT.

RE: LOCAL UNION 541

A TELEGRAM IS RECEIVED FROM BUD RICHARDS, SECRETARY OF U.A.W. LOCAL UNIONS, REGARDING LOCAL 541. THIS IS REFERRED TO THE COUNTY COUNCIL.

RE: APPROVAL OF CLAIMS

THE BOARD APPROVES THE FOLLOWING CLAIMS FOR PAYMENT-

TRI-STATE PLUMBING & HEATING CO -
VARIOUS COUNTY BUILDINGS REPAIRS . . $5212.44

ARCHITECTURAL SERVICES-
ARCHITECTURAL FEES $1751.40

ON MOTION THE BOARD RECESSES UNTIL THURSDAY, DECEMBER 11TH, 1958.

Henry Fitzgerald

Chas H Nussmeier

Chas J Ellspermann
BOARD OF COUNTY COMMISSIONERS

THURSDAY, DECEMBER 11TH, 1958

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, HENRY FITZGERALD, CHARLES H. NUSSMEIER AND CHARLES J. ELLSPERMANN, MEMBERS COMPOSING SAID BOARD; ALSO ED J. SAUER, COUNTY AUDITOR, CLAUDE LYNN AND JAMES BUTHOD, COUNTY ATTORNEYS.

THE MINUTES WERE READ AND APPROVED.

RE: TELEPHONE FOR PROSECUTING ATTORNEY

THE BOARD ORDERS FOUR MAIN TELEPHONE LINES FOR O. H. ROBERTS, JR., THE NEW PROSECUTING ATTORNEY'S OFFICE, EFFECTIVE JANUARY 1, 1959. THE MONTHLY CHARGE WILL BE $93.85 AND CONNECTING CHARGE $144.50. THE BOARD ORDERS DISCONTINUANCE OF PHONES FOR PAUL WEVER, PRESENT PROSECUTING ATTORNEY, EFFECTIVE JANUARY 1, 1959.

Board of Commissioners, Vanderburgh County, Indiana DECEMBER 11TH 1958

RE: SPECIAL MEETING OF COUNTY COMMISSIONERS

THE COUNTY COMMISSIONERS WILL HOLD A SPECIAL MEETING ON FRIDAY, DECEMBER 12TH, 1958 AT 9:30 A.M.

RE: BIDS ON BASEMENT HALL LIGHTING IN COURT HOUSE

THE BOARD RECEIVES THE FOLLOWING INVITATIONAL BIDS ON BASEMENT HALL LIGHTING IN THE COURT HOUSE-

HEILMAN ELECTRIC COMPANY	$376.00
CLYDE PYLE ELECTRIC SERVICE	$556.00
BORMAN ELECTRIC COMPANY	$318.00

ON MOTION MADE, SECONDED AND CARRIED, THE BOARD AWARDS CONTRACT TO THE BORMAN ELECTRIC COMPANY, THAT BEING THE LOWEST BID SUBMITTED.

RE: REPORT OF COUNTY CLFRK

BERT REED, COUNTY CLERK, FILES HIS REPORT FOR THE MONTH OF NOVEMBER, 1958, WHICH IS APPROVED BY THE BOARD AND FILED IN THE AUDITOR'S OFFICE.

RE: REPORT OF COUNTY HOME RESIDENTS

EDWARD MALLORY, SUPERINTENDENT OF THE COUNTY HOME FILES HIS REPORT OF RESIDENTS IN THE HOME, FOR THE PERIOD OF OCTOBER 26TH TO NOVEMBER 29TH, 1958, WHICH IS APPROVED BY THE BOARD AND FILED IN THE AUDITOR'S OFFICE.

RE: MINUTES OF REGIONAL PLAN COMMISSION

THE REGIONAL PLAN COMMISSION FILES A COPY OF THEIR MINUTES OF MEETING HELD ON DECEMBER 8TH, 1958, WHICH IS FILED IN THE AUDITOR'S OFFICE.

RE: APPROVAL OF BONDS

THE BOARD APPROVES BONDS OF ALBERT COMBS AND EUGENE NELLIGAN, JUSTICES OF PEACE OF PERRY TOWNSHIP, IN THE SUM OF $10,000.00 EACH.

RE: SEWAGE SYSTEM AT BOEHNE HOSPITAL

LEE MOHR AND JAMES BARRINGER APPEAR BEFORE THE BOARD WITH REFERENCE TO SEWAGE SYSTEM AT BOEHNE HOSPITAL. THE BOARD REQUESTS A NIGHT MEETING WITH BOEHNE HOSPITAL BOARD TO DISCUSS THIS MATTER.

RE: REPORT OF PEDESTRIAN SAFETY COMMITTEE

THE BOARD RECEIVES A COPY OF MINUTES OF MEETING HELD ON NOVEMBER 20TH, 1958 BY THE PEDESTRIAN SAFETY COMMISSION.

Board of Commissioners, Vanderburgh County, Indiana DECEMBER 11TH 19 58

RE: APPROVAL OF CLAIMS

THE BOARD APPROVES THE FOLLOWING CLAIMS FOR PAYMENT-

A B C HOME IMPROVEMENT CO-
TUNNEL REPAIRS AT BOEHNE HOSPITAL . . . . . $ 798.66

NORMAN BAUMGART-
CLEANING POND FLAT DITCH . . . . . $ 148.50

FEIGEL CONSTRUCTION CO-
RESURFACING OUTER ST. JOE AVENUE $22,373.98

ON MOTION THE BOARD RECESSES UNTIL MONDAY, DECEMBER 15TH, 1958.

Henry Fitzgerald
Chas H Nussmeier
Chas J Ellspermann
BOARD OF COUNTY COMMISSIONERS

MONDAY, DECEMBER 15TH, 1958

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, HENRY FITZGERALD, CHARLES H. NUSSMEIER AND CHARLES J. ELLSPERMANN, MEMBERS COMPOSING SAID BOARD; ALSO ED J. SAUER, COUNTY AUDITOR, CLAUDE LYNN AND JAMES BUTHOD, COUNTY ATTORNEYS.

THE MINUTES WERE READ AND APPROVED.

RE: STUDY COMMITTEE OF DETENTION & REHABILITATION

SIDNEY KRAMER, CHAIRMAN OF VANDERBURGH COUNTY STUDY COMMITTEE OF DETENTION AND REHABILITATION, APPEARED BEFORE THE BOARD AND MADE A YEARLY REPORT. ON MOTION BY CHARLES ELLSPERMANN, SECONDED BY CHARLES NUSSMEIER, THE BOARD ACCEPTED THE REPORT AND RECOMMENDED THE COMMITTEE FOR ITS EFFORTS IN BEHALF OF THE YOUTH OF VANDERBURGH COUNTY.

CHARLES ELLSPERMANN MADE A MOTION WHICH WAS SECONDED BY CHARLES NUSSMEIER, THAT THE BOARD REQUEST $500.00 APPROPRIATION FOR THE STUDY COMMITTEE AT THE NEXT COUNCIL CALL.

RE: APPLICATION FOR CUT-IN

APPLICATION IS MADE BY THE THREE-A BUILDERS INC. FOR PERMISSION TO OPEN CUT AND REPLACE THE CONCRETE ROADWAY, TO INSTALL A STORM SEWER FOR THE CITY OF EVANSVILLE, INDIANA, IN THE HIGHWAY KNOWN AS OAK HILL ROAD.

THE BOARD GRANTED THE REQUEST.

RE: APPLICATION FOR CUT-IN

THE BOARD RECEIVES APPLICATION FROM THE SOUTHERN INDIANA GAS & ELECTRIC COMPANY FOR PERMISSION TO CONSTRUCT 220 FEET OF 2" H.P. GAS MAIN SOUTH ON THE EAST SIDE OF SOUTH BRENTWOOD DRIVE FROM THE END OF THE EXISTING MAIN TO PROVIDE SERVICE TO 1530 SOUTH BRENTWOOD DRIVE. THE BOARD GRANTED THE REQUEST.

Board of Commissioners, Vanderburgh County, Indiana DECEMBER 15TH 1958

RE: APPLICATION FOR ADMISSION TO THE COUNTY HOME

ACTION BY BOARD OF COUNTY COMMISSIONERS

STATE OF INDIANA)
) SS:
VANDERBURGH COUNTY)

COMMISSIONERS' COURT
DECEMBER TERM, 1958

IN THE MATTER OF THE APPLICATION OF LINDSEY FULTON FOR ADMISSION TO THE COUNTY HOME.

COMES NOW ROY SHROTE, 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 HE IS NEED OF FOOD AND SHELTER; AND IT IS ADJUDGED THAT THE APPLICANT SHOULD BE ADMITTED TO THE COUNTY HOME.

DATED THIS 15TH DAY OF DECEMBER, 1958.

(SIGNED) HENRY FITZGERALD
(SIGNED) CHAS. H. NUSSMEIER
(SIGNED) CHAS. J.ELLSPERMANN
COMMISSIONERS

RE: APPOINTMENT ON COUNTY HEALTH BOARD

ON MOTION BY HENRY FITZGERALD, SECONDED BY CHARLES NUSSMEIER, AND CARRIED, DR. WILLIS PUGH IS APPOINTED FOR A FOUR (4) YEAR TERM ON THE COUNTY HEALTH BOARD, COMMENCING JANUARY 1ST, 1959.

RE: APPOINTMENT OF COUNTY SERVICE OFFICER

A LETTER IS RECEIVED FROM THE VETERANS OF FOREIGN WARS., RECOMMENDING FRANK H. WIPF, AS COUNTY SERVICE OFFICER.

RE: RESIGNATION OF CONSTABLE, KNIGHT TOWNSHIP

A LETTER OF RESIGNATION IS RECEIVED FROM EUGENE A. KNOWLES, CONST-ABLE-ELECT OF KNIGHT TOWNSHIP. ON MOTION THE BOARD ACCEPTS HIS RESIGNATION.

RE: MINUTES OF UNION TOWNSHIP LEVEE & DRAINAGE

THE FOLLOWING IS AN EXCERPT OF MINUTES OF THE MEETING HELD ON DECEMBER 13TH, 1958-

"THE COMMITTEE ON CARE AND MAINTENANCE OF THE UNION TOWNSHIP LEVEE AND DRAINAGE DISTRICT MET AT 2 P.M. DECEMBER 13TH, 1958 AT CHAIRMAN HAHN'S OFFICE. ALL MEMBERS WERE PRESENT EXCEPT MR. BURGDORF.

IT WAS REPORTED THAT 1½ MILES OF THE FISHPOND DITCH HAS BEEN DREDGED. THE COLD AND BAD WEATHER HAS MADE IT ADVISABLE TO DISCONTINUE FURTHER DIGGING, SO IT WAS AGREED THAT ONLY ABOUT THREE DAYS WORK SHOULD BE DONE TO FINISH UP THE DIGGING AND STORE THE DRAGLINE FOR THE WINTER.

BILLS FOR LABOR AND MATERIAL WERE PRESENTED FOR THE WORK ACCOMPLISHED. THESE BILLS WERE APPROVED AND ORDERED PAID; THEY AMOUNT TO $713.47. THE LAST REPORT FROM THE COUNTY AUDITOR SHOWS A BALANCE OF $211.95, THUS SHOWING THAT EXPENDITURES ARE IN EXCESS OF THE AVAILABLE BALANCE BY $501.52. THERE WILL BE FURTHER EXPENSES BEFORE TAX MONEY BECOMES AVAILABLE, THEREFORE IT IS REQUIRED THAT $800.00 BE BORROWED TO MEET THE EXPENSES.

IN ORDER TO MEET THIS OBLIGATION THE FOLLOWING RESOLUTION WAS MADE IN A MOTION BY MR. ZIMMERMAN, SECONDED BY MR. HILLE AND CARRIED UNANIMOUSLY. THE RESOLUTION IS:

Board of Commissioners, Vanderburgh County, Indiana DECEMBER 11TH 19 58

RE: APPROVAL OF CLAIMS

THE BOARD APPROVES THE FOLLOWING CLAIMS FOR PAYMENT-

A B C HOME IMPROVEMENT CO-
TUNNEL REPAIRS AT BOEHNE HOSPITAL . . . . . $ 798.66

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Board of Commissioners, Vanderburgh County, Indiana DECEMBER 15TH 1958

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ACTION BY BOARD OF COUNTY COMMISSIONERS

STATE OF INDIANA)
) SS:
VANDERBURGH COUNTY)

COMMISSIONERS' COURT
DECEMBER TERM, 1958

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Board of Commissioners, Vanderburgh County, Indiana DECEMBER 15TH 19 58

RE: MINUTES OF UNION TOWNSHIP -CONT'D-

"BE IT RESOLVED, THAT THE COMMITTEE BORROW $800 FROM THE WEST SIDE OFFICE OF THE OLD NATIONAL BANK IN EVANSVILLE, FOR A PERIOD NOT TO EXCEED ONE YEAR, TO PROVIDE FUNDS TO PERFORM REQUIRED TO MAINTAIN THE LEVEE AND DRAINAGE DISTRICT. THE REFUND OF THIS LOAN WILL BE MADE THROUGH TAXES COLLECTED IN 1959."

I HEREBY CERTIFY THAT THE ABOVE IS A TRUE COPY OF THE RESOLUTION PASSED BY THE FLOOD GATES COMMITTEE IN ITS COMMITTEE MEETING OF DECEMBER 13TH, 1959.

(SIGNED) ANDREW A. KAMP
SECRETARY

THE BOARD APPROVES THE ACTION OF THE COMMITTEE, REPAYING LOAN IN THE AMOUNT OF $800.00 FROM THE OLD NATIONAL BANK, THROUGH TAX COLLECTIONS IN 1959.

RE: CLOSING COURT HOUSE

ON MOTION BY HENRY FITZGERALD AND SECONDED BY CHARLES ELLSPERMANN, ALL OFFICES IN THE COURT HOUSE WILL BE CLOSED DECEMBER 25TH AND 26TH, 1958, IN OBSERVANCE OF CHRISTMAS.

RE: APPROVAL OF CLAIM

THE BOARD APPROVES FOR PAYMENT, THE CLAIM OF THE SPARKS CONSTRUCTION COMPANY IN THE AMOUNT OF $540.00 FOR ROOFING THE HOME OF THE SUPERINTENDENT AT BOEHNE HOSPITAL.

RE: CONTRACTS ON SUPPLIES FOR 1959

THE BOARD NOW AWARDS CONTRACTS TO LOWEST BIDDERS ON SIX (6) MONTHS SUPPLIES, AS FOLLOWS-

D-X SUNRAY OIL COMPANY			
HIGHWAY DEPT	DIESEL FUEL OIL		.1223 PER GAL.
	MOTOR OIL		.46
SINCLAIR REFINING COMPANY			
HIGHWAY DEPT.	TRANS. GEAR LUBR.		.1375
	PRESSURE GUN GREASE		.1050
	MULTI-PURPOSE "		.1875
	WHEEL BEARING "		.1475
THE OHIO OIL COMPANY			
HIGHWAY DEPT	GASOLINE (TANK WAGON)		.19 PER GAL.
OHIO VALLEY OIL COMPANY			
HIGHWAY DEPT	KEROSENE		.11915 " "
HILLCREST HOME, BURDETTE PARK, COUNTY HOME	FUEL OIL	(TR. PORT)	.1080
		(TANK WAGON)	.1180
OHIO OIL COMPANY			
BURDETTE PARK, COUNTY HOME	GASOLINE	(TRANSPORT)	.1795
NATIONAL PREMIUM GASOLINE INC			
COUNTY-OWNED CARS	- GASOLINE		.24 PER GAL

RE: CONTRACTS ON VARIOUS SUPPLIES -CONT'D-

RABEN TIRE COMPANY

TIRES & TUBES - VARIOUS DEPARTMENTS- (SEE LIST ON PAGE 204)

KOR X ALL COMPANY

SANITARY SUPPLIES - VARIOUS DEPARTMENTS- (SEE LIST ON PAGE 205)

ON MOTION THE BOARD RECESSES UNTIL THURSDAY, DECEMBER 18TH, 1958.

Henry Fitzgerald

Chas H. Nussmeier

Chas J. Ellspermann

BOARD OF COUNTY COMMISSIONERS

THURSDAY, DECEMBER 18TH, 1958

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT; HENRY FITZGERALD, CHARLES H. NUSSMEIER AND CHARLES J. ELLSPERMANN, MEMBERS COMPOSING SAID BOARD; ALSO ED J. SAUER, COUNTY AUDITOR, CLAUDE LYNN AND JAMES BUTHOD, COUNTY ATTORNEYS.

THE MINUTES WERE READ AND APPROVED.

RE: BIDS ON ELECTRICAL CONSTRUCTION IN COURT HOUSE-

THIS BEING THE TIME FIXED FOR THE RECEIVING OF BIDS ON ELECTRICAL CONSTRUCTION IN THE COURT HOUSE, FOLLOWING PARTIES SUBMIT THEIR BIDS-

ROETTGER ELECTRIC COMPANY	$7340.00
SWANSON-NUNN ELECTRIC COMPANY	$5769.00
BORMAN ELECTRIC COMPANY	$5919.00
KNIGHT ELECTRIC COMPANY	$6185.00
SCHMIDT ELECTRIC COMPANY	$6474.40
ALTHOFF-HOWARD ELECTRIC COMPANY	$5745.00
PYLE ELECTRIC COMPANY	$6072.56

THE ABOVE BIDS ARE TAKEN UNDER ADVISEMENT UNTIL DECEMBER 22, 1958.

RE: BIDS ON YEARLY SUPPLIES

THIS BEING THE TIME FIXED FOR THE RECEIVING OF BIDS ON YEARLY SUPPLIES, FOLLOWING PARTIES NOW SUBMIT THEIR BIDS-

J. H. RUDOLPH & COMPANY

HIGHWAY DEPARTMENT - COLD MIX ASPHALT . . . . $9.00 PER TON

ON MOTION BY CHARLES ELLSPERMANN, SECONDED BY CHARLES NUSSMEIER, CONTRACT WAS AWARDED TO J.H. RUDOLPH & COMPANY.

Board of Commissioners, Vanderburgh County, Indiana DECEMBER 18TH 19 58

RE: BIDS ON YEARLY SUPPLIES -CONT'D-

J. H. RUDOLPH & COMPANY, INC.

		R.R.SWITCH	TRUCKS
PAVING ASPHALT -	OH-2	.137 PER GAL.	.146 PER GAL.
LIQUID "	RC-1 OR 2	.15 " "	.159 " "
" "	RC-3 OR 4	.154 " "	.163 " "
" "	MC-0 OR 1	.148 " "	.157 " "
" "	MC-2 OR 3	.149 " "	.158 " "
" "	SC-1-2 OR 3	.125 " "	.134 " "

ON MOTION OF CHARLES ELLSPERMANN AND SECONDED BY CHARLES NUSSMEIER, CONTRACT WAS AWARDED TO J. H. RUDOLPH & COMPANY, INC.

J. H. RUDOLPH & COMPANY, INC.

25 DRUMS ADDITIVE "DARAKOTE" . . . . . $95,00 PER DRUM
LESS THAN DRUM LOTS . . . . . 2.00 " GAL.

ON MOTION BY CHARLES ELLSPERMANN, SECONDED BY CHARLES NUSSMEIER, CONTRACT WAS AWARDED TO J. H. RUDOLPH & CO. INC.

AIRPORT CONSTRUCTION - MULZER BROS.

MATERIALS				
BROKEN STONE - 2" - UP -	R.R.SWITCH	$2.31 PER TON	$2.25 PER TON	
" "	TRUCKS	2.60 " "		
WASHED CHIPS	R.R.SWITCH	2.31 " "	2.35 " "	W.CHIPS 12-11-9
CRUSHED STONE DEL'D AT GARAGE		- - -	2.65 " "	
WASHED CHIPS	TRUCKS	2.60 " "		

ABOVE BIDS ARE TAKEN UNDER ADVISEMENT.

KOCH SAND & GRAVEL CO - BEDFORD-NUGENT CO

KOCH SAND & GRAVEL CO		BEDFORD-NUGENT CO	
ROAD GRAVEL	$1.75 PER TON	ROAD OR BALLAST . .	1.75 PER TON
PEA "	1.50 " "	PEA	1.50 " "
BALLAST	1.75 " "	CRUSHED GRAVEL . .	2.50 " "
CRUSHED GRAVEL	2.50 " "		

BIDS ARE TAKEN UNDER ADVISEMENT.

CORRUGATED PIPE

	12"	15"	18"	21"	24"	30"	36"	42"
ARMCO DRAINAGE & METAL PROD.	$1.97	2.34	2.74	3.13	4.41	5.35	8.88	10.55
CONCRETE PIPE COMPANY	1.86	2.21	2.59	2.96	4.16	5.06	8.39	9.97
REDI-MIX CONCRETE INC.	1.97	2.34	2.74	3.13	4.40	5.35	8.88	10.55
CORRUGATED METAL PIPE CO.	1.97	2.34	2.74	3.13	4.40	5.35	8.88	10.55
LADOGA CULVERT COMPANY	1.97	2.34	2.74	3.13	4.40	5.35	8.88	10.55
LOGANSPORT METAL COMPANY	1.97	2.34	2.74	3.13	4.40	5.35	8.88	10.55

CONCRETE PIPE COMPANY

CONCRETE PIPE -	12" . . .	1.05 PER FT.
	15"	1.55 " "
	18"	2.10 " "
	21"	2.70 " "
	24"	3.50 " "

THE HOPRICH COMPANY

OXYGEN-	20 CYL. . . .	3.00 CYL.
ACETYLENE-	20 "	4.80 "

Board of Commissioners, Vanderburgh County, Indiana DECEMBER 18TH 1958

RE: BIDS ON YEARLY SUPPLIES -CONT'D-

LUMBER

	MALEY-WERTZ LBR CO. - RANKIN MELTON CO
3"x 6"x 16'	$110.00 PER M
6"x 6"x 16'	110.00 " "
8"x 8"x 16'	110.00 " "
3"x x 20'	150.00 " "
6"x 6"x 20'	150.00 " "
8"x 8"x 20'	150.00 " "

RANKIN MELTON COMPANY

3"x 20'	150.00 PER M
3"x 16'	120.00 " "
3"x 8'	100.00 " "
6"x 6"x 8-10-12	100.00 " "
6"x 6"x 14-16-18-20	120.00 " "
8"x 8"x 8-10-12	100.00 " "
8"x 8"x 14-16-18-20	120.00 " "

COAL

	ELMER H.SCHOFIELD-	F.D.McCONNELL-	KORFF COAL CO.
1¼ x 1¼" STOKER WASHED & DRIED -	6.25 TON	6.34 TON	7.20 PER TON
		(RAW)	6.75 " "

BATTERIES

	E.H.FROHBIETER CO	THE GIBSON COMPANY
GROUP #1	$16.32	$13.16
2	20.64	16.90
3	24.37	19.86
4	19.26	15.27
3 GAL. PK ELECTROLITE FLUID		2.11 EACH
5 " " " "		2.40 "

GRADER BLADES

	MILLER MCH.CO.-	WHAYNE SUPPLY CO-	BRANDEIS MCHY CO-	FLESCH-MILLER
1/2 x 6" DBL BEVEL	1.29 FT	1.28	- - -	1.30 CURVED
5/8 x 6" CURVED	1.54 "		1.49 FT	1.70 "
1/2 x 6" "			1.27 FT.	- - -
1/2 x 8 FLAT	- - -	- - -	2.14 FT	- - -
5/8 x 8 "	- - -	- - -	2.71 FT.	- - -
			BOLTS .40 PER ET EXTRA	BOLTS .25 PER FT EXTRA

LAMPS

TRI-STATE LIGHTING & SUPPLY CO

.41% DISCOUNT FROM LIST

ALL BIDS ARE TAKEN UNDER ADVISEMENT.

Board of Commissioners, Vanderburgh County, Indiana DECEMBER 18TH 1958

RE: BIDS ON YEARLY SUPPLIES-CONT'D-

EVANSVILLE CLEAN TOWEL SERVICE

COURT HOUSE

39- TOWEL CABINETS
34- MIRRORS
30- SOAP DISPENSERS
ROLL TOWELS- 11½ IN. WIDE,50 YDS LONG @ .85 EACH
IND. BAR SOAP .03 EACH - V.T. SOAP .08 "

ROOM #1

1- WALL CABINET
5- ROLLER TOWELS EACH WEEK @ $2.80 PER MONTH

BOILER ROOM-COURT HOUSE ANNEX

6- BATH TOWELS EACH WEEK @ $2.60 PER MONTH

COLISEUM

2- ROLLS TOWELS @ $2.55 PER MONTH
EXTRA ROLLS @ .95 EACH

COUNTY JAIL

3- TOWEL CABINETS
4- MIRRORS
1- SOAP DISPENSER
350 YD. ROLLS @ $4.15 PER MONTH
EXTRA ROLLS @ .95 EACH
12- ROLLER TOWELS PER WEEK @ 5.90 PER MONTH

ANY REPAIRS OF ABOVE EQUIPMENT WILL BE TAKEN CARE OF BY EVILLE CLEAN TOWEL SERVICE.

ABOVE BID TAKEN UNDER ADVISEMENT.

RE: PETITION TO REZONE PROPERTY

A PETITION WAS RECEIVED FROM MANSON REICHERT TO REZONE PROPERTY LOCATED ON THE SOUTHEAST CORNER OF GREEN RIVER ROAD AND WASHINGTON AVENUE. A LETTER IS ALSO RECEIVED FROM EVANSVILLE-VANDERBURGH REGIONAL PLAN COMMISSION WITH RECOMMENDATION NOT TO REZONE. ON MOTION OF FITZGERALD, SECONDED BY CHARLES NUSSMEIER AND CARRIED, THE BOARD CONCURS WITH THE PLAN COMMISSION- PETITION IS DENIED.

RE: APPOINTMENTS FOR 1959

ON MOTION BY HENRY FITZGERALD AND SECONDED BY CHARLES NUSSMEIER, THE FOLLOWING APPOINTMENTS WERE MADE-

EARL HARTE - METROPOLITAN PLAN COMMISSION FOR A TERM OF FOUR (4) YEARS, BEGINNING JANUARY 1ST, 1959.

WILLIAM COCKRUM- BOEHNE HOSPITAL BOARD, FOR A TERM OF FOUR (4) YEARS, BEGINNING JANUARY 1ST, 1959.

JIMMY JORDAN- BURDETTE PARK BOARD, FOR A TERM OF FOUR (4) YEARS, BEGINNING JANUARY 1ST, 1959.

KENDLE PRUITT- LOCAL ALCOHOLIC BEVERAGE BOARD, FOR ONE (1) YEAR, BEGINNING JANUARY 15TH, 1959.

RE: APPOINTMENT OF COUNTY SERVICE OFFICE

ON MOTION BY HENRY FITZGERALD AND SECONDED BY CHARLES NUSSMEIER, FRANK WIPF WAS APPOINTED FOR TWO (2) YEARS, AS COUNTY SERVICE OFFICE, COMMENCING JANUARY 1,1959.

Board of Commissioners, Vanderburgh County, Indiana DECEMBER 18TH 1958

RE: LIST OF APPOINTMENTS REQUESTED BY THF BOARD

THE BOARD INSTRUCTED THE COUNTY AUDITOR TO REQUEST ALL OFFICIALS TO SUBMIT A LIST OF APPOINTMENTS FOR 1959.

RE: APPROVAL OF CLAIM

THE BOARD APPROVES FOR PAYMENT, CLAIM FILED BY ARCHITECTURAL SERVICES IN THE AMOUNT OF . . . . . $343.73, FOR FEES ON VARIOUS CLAIMS PAID FOR COUNTY BUILDING IMPROVEMENTS.

RE: BOARD OF HEALTH REPORT

THE BOARD RECEIVES COPY OF MINUTES OF MEETING HELD ON DECEMBER 9TH, 1959 BY THE VANDERBURGH COUNTY BOARD OF HEALTH, WHICH IS FILED IN THE AUDITOR'S OFFICE.

RE: APPROVAL OF CLAIMS

THE BOARD APPROVES THE FOLLOWING CLAIMS FOR PAYMENT-

NEW YORK CENTRAL RAILROAD COMPANY, FOR JUDGMENT RENDERED IN SUPERIOR COURT JULY 14, 1958 AGAINST BOARD OF COMRS . . . $1582.89

PAUL E. KUNKLE, D/B/A/ MARION MAINTENANCE CONTRACTORS, COURT HOUSE PROJECT $4263.75

FLOYD I. STAUB COMPANY, WORK ON CARPENTER CREEK . . . . . $ 890.30

H. K. WILLIAMS COMPANY, RETAINAGE WITHHELD FROM GREEN RIVER ROAD PROJECT . . . . . $2155.82.

ON MOTION THE BOARD RECESSES UNTL MONDAY, DECEMBER 22ND, 1958.

Henry Fitzgerald
Chas H Nussmeier
Chas J. Ellspermann
BOARD OF COUNTY COMMISSIONERS

MONDAY, DECEMBER 22ND, 1958

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, HENRY C. FITZGERALD, CHARLES H. NUSSMEIER AND CHARLES J. ELLSPERMANN,, MEMBERS COMPOSING SAID BOARD; ALSO E D J. SAUER, COUNTY AUDITOR, AND JAMES BUTHOD, COUNTY ATTORNEY.

THE MINUTES WERE READ AND APPROVED.

RE: ACCEPTANCE OF BRIDGE PROJECT S-398(1)

ROY RYAN & SANS APPEARED BEFORE THE BOARD OF COMMISSIONERS, AND REQUESTED ACCEPTANCE OF BRIDGE PROJECT S-398 (1). THIS IS TAKEN UNDER ADVISEMENT.

Board of Commissioners, Vanderburgh County, Indiana DECEMBER 22ND 19 58

RE: BIDS ON COUNTY HOME SEWAGE SYSTEM

THIS BEING THE TIME FIXED FOR THE RECEIVING OF BIDS ON COUNTY SEWAGE SYSTEM, THE FOLLOWING BID WAS SUBMITTED -

DEIG BROS. LUMBER & CONSTRUCTION COMPANY $10,370.00

ON MOTION BY CHARLES NUSSMEIER, SECONDED BY HENRY FITZGERALD, CONTRACT WAS AWARDED TO DEIG BROS. LUMBER & CONSTRUCTION COMPANY, THAT BEING THE ONLY BID SUBMITTED.

RE: REPORT OF METROPOLITAN PLAN COMMISSION

THE BOARD RECEIVES COPY OF MINUTES OF THE MEETING HELD ON DECEMBER 17TH, 1958 BY THE METROPOLITAN PLAN COMMISSION, WHICH IS FILED IN THE AUDITOR'S OFFICE.

RE: ACCEPTANCE OF STREETS

THE BOARD ACCEPTS THE FOLLOWING STREETS FOR COUNTY MAINTENANCE-

LEXINGTON STREET- 26 FEET WIDE, STONE BASE WITH BITUMINOUS SURFACE, CONCRETE CURB AND GUTTER; FROM ST. JOSEPH AVENUE WEST 1310 FEET.

CHARLOTTE STREET- 26 FEET WIDE, STONE BASE WITH BITUMINOUS SURFACE, CONCRETE CURB AND GUTTER; FROM LEXINGTON STREET NORTH AND SOUTH, APPROXIMATELY 307 FEET.

RE: APPROVAL OF CLAIM

THE BOARD APPROVES FOR PAYMENT, CLAIM FILED BY DEIG BROS. LUMBER & CONSTRUCTION COMPANY, FOR REPAIRS TO BOEHNE HOSPITAL & CARVER COMMUNITY CENTER IN THE AMOUNT OF . . . . $5816.70.

RE: CONTRACT ON ELECTRIC SERVICE IN COURT HOUSE

THE BOARD THIS DAY AWARDS CONTRACT ON THE ELECTRIC SERVICE IN THE COURT HOUSE TO ALTHOFF-HOWARD ELECTRIC COMPANY IN THE SUM OF . . . $5745.00; THIS BEING THE LOWEST BID SUBMITTED.

RE: CHANGE IN COURT HOUSE PERSONNEL

THE BOARD APPROVES THE RELEASE OF SAM KIRKPATRICK AS WATCHMAN, EFFECTIVE DECEMBER 15TH, 1958; AND THE APPOINTMENT OF DAVID S. KNIGHT, AS WATCHMAN AT A SALARY OF $175.00 PER MONTH, EFFECTIVE DECEMBER 16TH, 1958.

RE: CHANGE IN COUNTY SURVEYOR'S PERSONNEL

THE BOARD APPROVES THE RELEASE OF CHAS. H. SCHMITT AS RODMAN, EFFECTIVE DECEMBER 19TH, 1958; AND THE APPOINTMENT OF ROBERT B. HAMILTON AS RODMAN, AT A SALARY OF $220.00 PER MONTH, EFFECTIVE DECEMBER 19, 1958.

ON MOTION THE BOARD RECESSES UNTIL MONDAY, DECEMBER 29TH, 1958.

Henry Fitzgerald

Chas J Nussmeier

Chas J Ellspermann

BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana DECEMBER 29TH 1958

MONDAY, DECEMBER 29TH, 1958

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, HENRY C. FITZGERALD, CHARLES H. NUSSMEIER AND CHARLES J. ELLSPERMANN, MEMBERS COMPOSING SAID BOARD; ALSO ED J. SAUER, COUNTY AUDITOR AND JAMES BUTHOD, COUNTY ATTORNEY.

THE MINUTES WERE READ AND APPROVED.

RE: RIGHT-OF-WAY FOR FUTURE HIGHWAYS

THE EVANSVILLE-VANDERBURGH REGIONAL PLAN COMMISSION FILES REPORT AND PLANS OF RIGHT-OF-WAY FOR FUTURE HIGHWAYS.

RE: STATEMENT OF CONFORMANCE-COUNTY HOME

THE STATE DEPARTMENT OF PUBLIC WELFARE FILES STATEMENT OF CONFORMANCE FOR THE COUNTY HOME FOR THE YEAR 1959, WHICH IS FILED IN THE AUDITOR'S OFFICE.

RE: CONSTABLE FOR PERRY TOWNSHIP RESIGNATION

GEORGE J. ATTEBURY, CONSTABLE FOR PERRY TOWNSHIP, FILES LETTER OF RESIGNATION, AND THEN WITH PERMISSION OF THE BOARD OF COMMISSIONERS WITHDREW SAME. LETTER WAS RETURNED TO HIM.

RE: APPROVAL OF CLAIM

THE BOARD APPROVES CLAIM OF DEIG BROS. LUMBER & CONSTRUCTION COMPANY FOR TRANSFORMER HOUSE AT THE COURT HOUSE, IN THE AMOUNT OF $2929.50.

RE: CONTRACTS ON YEARLY SUPPLIES

THE BOARD NOW AWARDS CONTRACTS ON VARIOUS SUPPLIES FOR THE YEAR 1959, AS FOLLOWS:

LAMPS	- -	TRI-STATE LIGHTING & SUPPLY COMPANY	AS PER BIDS LISTED ON PAGES 222 AND 223
OXYGEN & ACETYLENE	-	THE HOPRICH COMPANY	
CONCRETE PIPE	- -	CONCRETE PIPE, INCORPORATED	
BATTERIES	- -	THE GIBSON COMPANY	
GRADER BLADES	- -	BRANDEIS MCHY. & SUPPLY COMPANY	

NO BIDS WERE RECEIVED ON THE FOLLOWING ITEMS-

SMALL TOOLS AND HARDWARE - PAINTS - VITRIFIED PIPE - WIPING RAGS - WATER REPELLANT ASPHALT MIX - COLD PATCH ASPHALT

ON MOTION BY MR. FITZGERALD AND SECONDED BY MR. NUSSMEIER, THE BOARD PERMITS THE CONCRETE PIPE COMPANY TO WITHDRAW THEIR BID ON CORRUGATED PIPE, FOR THE REASON THAT AN ERROR WAS MADE IN THE BID, WHICH WOULD CREATE A HARDSHIP ON THEM.

Board of Commissioners, Vanderburgh County, Indiana DECEMBER 29TH 1958

RE: CONTRACTS ON YEARLY SUPPLIES -CONT'D-

ON MOTION BY HENRY FITZGERALD AND SECONDED BY CHARLES ELLSPERMANN, CONTRACT ON CORRUGATED PIPE WAS AWARDED TO THE LOGANSPORT METAL CULVERT COMPANY.

ON MOTION BY HENRY FITZGERALD, SECONDED BY CHARLES ELLSPERMANN, THE CONTRACT ON COAL IS AWARDED TO THE F. D. MCCONNELL COAL COMPANY AT $6.34 PER TON, FOR THE REASON THAT THE BID OF MCCONNELL COAL COMPANY WAS THE LOWEST AND BEST FOR THE REASON THE ANALYSIS SUBMITTED SHOWS THEIR BID TO BE SUPERIOR BY REASON OF HIGHER HEATING OF COAL AND LOWER ASH AND CORROSIVE MATERIAL; PARTICULARLY SULPHUR, ACCORDING TO TEST MADE BY THE COMMERCIAL TESTING & ENGINEERING COMPANY, TERRE HAUTE, INDIANA.

ON MOTION BY CHARLES NUSSMEIER, SECONDED BY HENRY FITZGERALD, THE BOARD AWARDS CONTRACT ON VARIOUS SIZES OF LUMBER TO THE MALEY & WERTZ LUMBER COMPANY.

TOWEL SERVICE WAS AWARDED TO THE EVANSVILLE CLEAN TOWEL SERVICE.

RE: VARIOUS APPOINTMENTS

THE BOARD MAKES THE FOLLOWING APPOINTMENTS-

CHARLES J. ELLSPERMANN - LICENSE EXAMINING BOARD, FOR A TERM OF THREE (3) YEARS.

EARL C. HARTE - ZONING APPEALS BOARD, FOR A TERM OF FOUR (4) YEARS.

HENRY C. FITZGERALD - EVANSVILLE-VANDERBURGH REGIONAL PLAN COMMISSION, FOR A TERM OF ONE (1) YEAR.

RE: APPOINTMENT OF CONSTABLE IN KNIGHT TOWNSHIP

THE BOARD APPOINTS JOHN LEE MILLER OF 1912 BROADMOOR AVENUE, AS CONSTABLE OF KNIGNT TOWNSHIP, TO REPLACE EUGENE A. KNOWLES, WHO RESIGNED.

RE: SPECIAL MEETING OF BOARD OF COMMISSIONERS

THE BOARD DECIDES TO HOLD A SPECIAL MEETING ON TUESDAY, DECEMBER 30TH AT 1:30 P.M., AND REQUEST THE AUDITOR TO NOTIFY MR. BRANNON OF THE SOIL CONSERVATION, HOUSTON SUDDOTH, KNIGHT TOWNSHIP ASSESSOR-ELECT, POWELL DAME, PIGEON TOWNSHIP JUSTICE-OF-PEACE-ELECT AND ROBERT T. DORSEY, PIGEON TRUSTEE-ELECT.

RE: CONTRACT ON GRAVEL

ON MOTION BY CHARLES NUSSMEIER, SECONDED BY HENRY FITZGERALD, THE BOARD MAKES A JOINT AWARD ON GRAVEL, AS FOLLOWS:

BEDFORD-NUGENT CORPORATION -	ROAD & BALLAST GRAVEL . .	$1.75	PER TON
	PEA GRAVEL-	1.50	" "
	CRUSHED GRAVEL	2.50	" "
KOCH SAND & GRAVEL COMPANY -	ROAD & BALLAST GRAVEL . .	1.75	" "
	PEA GRAVEL	1.50	" "

Board of Commissioners, Vanderburgh County, Indiana DECEMBER 31ST 19 58

RE: JUSTICE OF PEACE OF PIGEON TOWNSHIP

ON MOTION OF HENRY FITZGERALD, SECONDED BY CHARLES NUSSMEIER AND CARRIED, TOM LOCKYEAR WAS APPOINTED JUSTICE OF PEACE OF PIGEON TOWNSHIP FOR THE NEW TERM OF GUS BAKER, DECEASED, BEGINNING JANUARY 1ST, 1959 TO DECEMBER 31ST, 1962.

RE: BOILER REPAIRS IN CENTRAL HEATING PLANT

GEORGE W. GOTTMAN OF TRI-STATE PLUMBING & HEATING COMPANY, LEO WEISS AND WILLIAM ZIMMERMAN WERE PRESENT. FOLLOWING STATEMENT OF CLAUDE LYNN, COUNTY ATTORNEY WAS READ-

"I WISH TO REQUEST THAT THE RECORDS SHOW THAT MR. BUTHOD AND MYSELF, AS COUNTY ATTORNEYS, ARE NOW ADVISING THE BOARD OF COMMISSIONERS THAT THE WORK BEING UNDERTAKEN IN CONNECTION WITH THE COUNTY CENTRAL HEATING PLANT, WHICH WORK IS COVERED BY A CERTAIN CONTRACT BY AND BETWEEN THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY AND TRI-STATE PLUMBING AND HEATING COMPANY, DATED OCTOBER 30TH, 1958, BE COMPLETED BY THE CONTRACTOR UNDER THE TERMS OF THE PROVISION OF SAID CONTRACT AND IN ACCORDANCE WITH THE PLANS, SPECIFICATIONS AND SHOP DRAWINGS COVERING SAID WORK HERETOFORE APPROVED AND FILED IN THE OFFICE OF THE AUDITOR OF VANDERBURGH COUNTY, INDIANA.

THAT THE CONTRACTOR HAS STATED THAT HE WOULD COMPLETE THE WORK ON A TIME AND MATERIAL BASIS AND THAT WE ARE ADVISING THE BOARD OF COMMISSIONERS THAT THE WORK SHOULD NOT PROCEED ON THAT BASIS FOR THE REASON THAT THERE IS A VALID AND SUBSISTING CONTRACT COVERING SAID WORK.

THAT THE BOARD OF COMMISSIONERS SHOULD ISSUE IN WRITING ITS ORDER TO THE CONTRACTOR TO THIS EFFECT.

DATED: DECEMBER 31ST, 1958.

(SIGNED) CLAUDE LYNN, COUNTY ATTORNEY

ON THE ADVICE OF THE COUNTY ATTORNEY, THE BOARD WILL CONCUR WITH THIS OPINION.

ON MOTION THE BOARD ADJOURNS SINE DIE.

Henry Fitzgerald

Chas H Nussmeier

Chas J. Ellspermann

BOARD OF COUNTY COMMISSIONERS

THURSDAY, JANUARY 1ST, 1959

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO LAW, WHEN PRESENT, HENRY C. FITZGERALD, CHARLES N. NUSSMEIER AND CHARLES J. ELLSPERMANN, MEMBERS COMPOSING SAID BOARD; ALSO GILBERT C. SCHIFF, COUNTY AUDITOR.

GRESHAM GRIM, SHERIFF OF VANDERBURGH COUNTY OPENED THE MEETING IN DUE FORM.

THE MEETING IS CALLED TO ORDER FOR THE PURPOSE OF RE-ORGANIZATION OF THE BOARD FOR THE YEAR 1959.

CHARLES J. ELLSPERMANN QUALIFIES FOR A NEW TERM, BEGINNING JANUARY 1ST, 1959, ENDING DECEMBER 31ST, 1961.

ON MOTION, THE BOARD NOMINATED AND ELECTED HENRY C. FITZGERALD AS PRESIDENT OF THE BOARD FOR THE YEAR 1959.

CHARLES H. NUSSMEIER WAS APPOINTED AS MEMBER OF BURDETTE PARK.

RE: APPOINTMENTS FOR 1959

ON MOTION MADE, SECONDED AND CARRIED, FOLLOWING APPOINTMENTS ARE MADE-

COURT HOUSE

THEODORE BOKELMAN-	SUPT. CO. BLDGS	CONRAD A. ROTH -	UTILITY MAN
CHARLES J. SMITH	CUSTODIAN	OTHA E. CHILDERS	JANITOR
EDNA SCHMITZ	ELEVATOR OPER.	COLEMAN COUCH	"
ROBERT R. BAKER	CARPENTER	ILLING HATHAWAY	"
ELMER W. LEHR	PLUMBER	PANSEY MAE DEWEESE	"
WILLIAM H. MOORE	PAINTER	MAUDELLA PAYNE	"
OLIVER L. SMITH	PAINTER	LAVION N. GAMBLE	"
DAVID L. KNIGHT	NIGHT WATCHMAN	ANNA M. DUSKEY	"
HARRY KREPPS	NIGHT WATCHMAN	ERVIN T. BONDS	"
JOHN M. CARTER	FIREMAN	LOUIS F. SUGGS	"
CHARLES L. KRUEGER-	FIREMAN		
ALBERT KLEIN	FIREMAN		

COUNTY BUILDING COMMISSION

MILDRED BERNING -	SECRETARY & BOOKKEEPER
EDWIN ROSENMEIER	ELEC. INSPECTOR
JOHN HOLZBOG	" "
GEORGE BONENBERGER-	PLUMBING INSPECTOR
ELDON ROBINSON	HEATING "

COUNTY HIGHWAY DEPARTMENT

ABLE LUDWICK -	SUPERINTENDENT	PHILIP STRAUB	GRADER
JACK WILLARD	ASST. "	CARL TOWNSEND	"
CARMON W. SHELTON	GENERAL FOREMAN	AUGUST NAGEL	"
GENEVA MOORE	PERSONNEL MANAGER	MARION J. MILLER -	DISTRIBUTOR
AUGUST HENEISEN	CLERK	LEROY FILE	"
IONE HAYES	CLERK	WALTER SPAIN	ROLLER OPER.
		CARL H. FELDHAUS	HEAVY EQUIPMENT
DEWITT FETTINGER	HEAD MECHANIC	WALTER KARCH	" "
FRANK E. COUNTS	MECHANIC	BOOKER T. PAULEY	DRIVER
CARL W. JAMISON	"	ESTEL W. MCCARTY	"
CLYDE MOORE	NIGHT MECHANIC	EDWARD H. STRAUB	"
ALBERT SCHWIERSCH	LEAD MAN (BRIDGE)	HARRY J. BEACH	"
EDWARD FITZGERALD	" " (SIGN)	ROBERT C. MELLIFF	"
JACK ARNOLD	" " (PAINT)	MERDIA DALLS	"
CLYDE COLE, SR.	PAINTER	ROBERT H. LAWS	"
ROLAND C. BLADES	"	CLARENCE STOLZENFELD	"
		ALBERT J. TRAPP	"
		JOHN E. SMITH	"
		VINCENT A. WOEHLER	"

Board of Commissioners, Vanderburgh County, Indiana DECEMBER 29TH 1958

ON MATION THE BOARD RECESSES UNTIL TUEBDAY, DECEMBER 30TH, 1958.

Henry Fitzgerald

Chas H Nussmeier

Chas J. Ellspermann

BOARD OF COUNTY COMMISSIONERS

TUESDAY, DECEMBER 30TH, 1958

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN SPECIAL SESSION THIS DAY AT 1:30 P.M., WHEN PRESENT, HENRY FITZGERALD, CHARLES H. NUSSMEIER AND CHARLES J. ELLSPERMANN, MEMBERS COMPOSTING SAID BOARD; ALSO ED J. SAUER, COUNTY AUDITOR, CLAUD LYNN AND JAMES BUTHOD, COUNTY ATTORNEYS.

THE MINUTES WERE READ AND APPROVED.

RE: APPROVAL OF BOND

THE BOARD APPROVES THE BOND OF GRESHAM GRIM, COUNTY SHERIFF, IN THE SUM OF $5000.00.

RE: CENTRAL HEATING PLANT

MR. GOTTMAN OF THE TRI-STATE PLUMBING & HEATING COMPANY APPEARED BEFORE THE BOARD WITH REFERENCE TO CUTTING FRONT OF BOILER AT THE CENTRAL HEATING PLANT. THE STATE AND LOCAL BOILER INSPECTORS WERE ALSO PRESENT.

THE BOARD TAKES THIS MATTER UNDER ADVISEMENT UNTIL DECEMBER 31ST, 1948 AT 10:30 A.M.

RE: VARIOUS APPOINTMENTS

ON MOTION BY HENRY FITZGERALD AND SECONDED BY CHARLES NUSSMEIER, THE FOLLOWING APPOINTMENTS WERE MADE-

WALTER P. GOEBEL, 4015 STRINGTOWN ROAD - MEMBER OF ZONING APPEALS BOARD, TO FILL THE UNEXPIRED TERM OF PAUL MAY, BEGINNING JANUARY 1, 1959

DR. ROBERT W. VIEHE - PHYSICIAN AT THE COUNTY HOME FOR ONE (1) YEAR, BEGINNING JANUARY 1, 1959

LUKENS & SONS - AGENT OF INSURANCE RECORDS, FOR ONE (1) YEAR

RE: OFFICE SPACE IN COURT HOUSE

MR. BRANNON, ROBERT T. DORSEY, HOUSTON SUDDOTH AND POWELL DAME, APPEARED BEFORE THE BOARD WITH REFERENCE TO OFFICE SPACE IN THE COURT HOUSE.

THIS MATTER WAS TAKEN UNDER ADVISEMENT.

Board of Commissioners, Vanderburgh County, Indiana DECEMBER 30TH 1958

RE: CONTRACT ON CRUSHED STONE & WASHED CHIPS

ON MOTION BY HENRY FITZGERALD, SECONDED BY CHARLES ELLSPERMANN, THE BOARD MAKES A JOINT AWARD ON CRUSHED STONE AND WASHED CHIPS, FOR THE REASON IT IS MORE ECONOMICAL FOR DIFFERENT PARTS OF THE COUNTY-

AIRPORT CONSTRUCTION COMPANY - BROKEN STONE . . . $2.31 PER TON AT THE C.& E.R. RAILROAD, MORGAN AVENUE OR I.C. SWITCH AT MILL ROAD & ST.JOSEPH AVENUE

COUNTY TRUCKS, ST. GEORGE RD & HIGHWAY 41 . . . . $2.60 PER TON

WASHED CHIPS - AT THE SAME PRICE.

MULZER BROS. - - - - - BROKEN STONE - - - - - - $2.25 PER TON

WASHED CHIPS - - - - - - - 2.35 " "

ALL LOADED IN COUNTY TRUCKS AT DOGTOWN, NEWBURGH OR WEST FRANKLIN QUARRY ON MT. VERNON ROAD.

ON COUNTY ROAD . . . . . $2.65 PER TON

ON MOTION THE BOARD RECESSES UNTIL WEDNESDAY, DECEMBER 31ST, 1958.

Henry Fitzgerald

Chas H Nussmeier.

Chas J Ellspermann

BOARD OF COUNTY COMMISSIONERS

WEDNESDAY, DECEMBER 31ST, 1958

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN SPECIAL SESSION THIS DAY AT 10:30 A.M., WHEN PRESENT, HENRY C. FITZGERALD, CHARLES H. NUSSMEIER AND CHARLES J. ELLSPERMANN, MEMBERS COMPOSING SAID BOARD; ALSO ED J. SAUER, COUNTY AUDITOR, CLAUD LYNN AND JAMES BUTHOD, COUNTY ATTORNEYS.

THE MINUTES WERE READ AND APPROVED.

RE; APPLICATION FOR ADMISSION TO COUNTY HOME

ACTION BY BOARD OF COUNTY COMMISSIONERS

STATE OF INDIANA)
) SS:
VANDERBURGH COUNTY)

COMMISSIONERS' COURT
DECEMBER TERM, 1958

IN THE MATTER OF THE APPLICATION OF SAM SMITH FOR ADMISSION TO THE COUNTY HOME.

COMES NOW ROY SHROTE, 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 HE IS IN NEED OF FOOD AND SHELTER; AND IT IS ADJUDGED THAT THE APPLICANT SHOULD BE ADMITTED TO THE COUNTY HOME.

DATED THIS 31ST DAY OF DECEMBER, 1958.

(SIGNED) HENRY FITZGERALD
(SIGNED) CHAS. H. NUSSMEIER
(SIGNED) CHAS. J. ELLSPERMANN

COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana JANUARY 1ST 1959

RE: HIGHWAY DEPT APPOINTMENTS -CONT'D-

LLOYD A. GRIFFITH	- DRIVER	NORMAN DETROY	- LABORER
FRANK ARNOLD	"	DEWEY A. COLVIN	"
CLAUDE E. CANNON	"	JOHN R. DYER	"
JOHN C. WIGGERS	"	JAMES L. DINWIDDIE	"
DONALD E. ASHBY	"	ARTHUR GEORGETTE	"
JACK SIEBEKING	"	JAMES B. BADGER	"
NAPOLEAN B. ERVIN	"	ROY DOSSETT	"
WALTER A. BARCHETT	"	WM. JACKSON DUES	"
WM. L.MAIENSCHEIN	"	BERNICE W.PATTERSON	"
HENRY BUENTE	"	CLARENCE M. SCHAUSS	"
GEORGE SIMPSON	"	GROVER D. GRIFFIN	"
J. NICK TERRELL	"	WILLIAM WIMBRO	"
DARVIN RAUSCH	"	RAYMOND L. PETERS	- NIGHT MAN
EDGAR WILKIAMS	LABORER	HENRY RUFF	JANITOR
WILLIE H. SCHNEIDER	"	HENRY DEAN	"
CORNELIUS B. KROCK	"	EUGENE MERLE HEMBD	- DOG CATCHER
ARTHUR PLASSMEYER	"	JOHN SIMPSON	" "
GEORGE F. TARRANT	"		

RE: HIGHWAY FUNDS ENCUMBERED FOR 1959

ON MOTION MADE, SECONDED AND CARRIED, THE FOLLOWING FUNDS WERE ENCUMBERED FOR 1959-

ACCT. 187-302-GRAVEL-

BEDFORD-NUGENT COMPANY $1215.14

ACCT. 187-313- PAINTING COUNTY BRIDGES-

JOHNNY JOHNSTON 576.80
UNITED CHIMNEY COMPANY 389.97

ACCT. 187-317- CONTRACTUAL WORK-

SPARKS CONSTRUCTION CO $7782.17
FEIGEL CONSTRUCTION CO. 9591.00

ON MOTION THE BOARD RECESSES UNTIL MONDAY, JANUARY 5TH, 1959.

Henry Fitzgerald
Chas H. Brossmer
Chas J. Ellspermann
BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana JANUARY 5TH 19 59

MONDAY, JANUARY 5TH, 1959

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, HENRY C. FITZGERALD, CHARLES H. NUSSMEIER AND CHARLES J. ELLSPERMANN, MEMBERS COMPOSING SAID BOARD; ALSO GILBERT C. SCHIFF, COUNTY AUDITOR AND CLAUDE LYNN, COUNTY ATTORNEY.

THE MINUTES WERE READ AND APPROVED.

RE: APPROVAL OF BOND

ON MOTION MADE, SECONDED AND CARRIED, THE BOARD APPROVES BLANKET BOND FOR THE COUNTY TREASURER'S OFFICE.

RE: REPORT OF TREASURER

CLYDE OVIATT, COUNTY TREASURER FILES HIS REPORT FOR THE MONTH OF NOVEMBER, 1958, WHICH IS APPROVED BY THE BOARD AND FILED IN THE AUDITOR'S OFFICE.

RE: APPOINTMENT OF COUNTY EMPLOYEES

ON MOTION MADE BY CHARLES NUSSMEIER, SECONDED AND CARRIED, THE BOARD APPROVES APPOINTMENTS FOR VARIOUS OFFICES, AS FOLLOWS-

COUNTY CLERK

MARIE CONNER	DEPUTY
HELEN GEDDES	"
EDITH FOX	"
MARILYN JEAN LAINE	"
EDNA S. HELMING	"
EVA LEE GREENEY	"
MARTHA WAGNER	"
MARIA HAMMER	"
BARBARA HALWES	"
ELNORA SYDNOR	"
MARY SCHIMMEL	"
ANNA LEE NIETHAMMER	"
CAROLYN SAUER	"

COUNTY AUDITOR

ETHEL WARDRIP	CHIEF DEPUTY
JACK BEHME	SECOND "
CHARLOTTE RITTER-	CLERK
DORIS YOUNG	"
MARGUERITTE HARDING	"
ISABEL BECK	"
BESS RICHARDSON	"
IONE M. HAYES	"
MAISIE COLLINS-	ACCTG DEPT.
KATHLEEN REYNOLDS	"
MARION STATZ	"
MILDRED FUQUAY	"
JOYCE C. MOORE	"
MINERVA WALTON	"
MARION HAHUS	"
ADELINE KIRKWOOD	"
LILLIAN JARBOE	"
RUTH L. CALHOUN	"
MARIE MILLER	"
EDNA LILLY	- EXTRA HELP
LILLIAN WEYER	"
ANNA M. NOLEN	"
RUTH K. WILHITE	"
GEORGIA BENSON	"

COUNTY TREASURER

ARTHUR J. FELLWOCK-	CHIEF DEPUTY
FLORENCE BRUCK	
VIVIAN BRUNCK	
AGNES GRAESCH	
MABEL LURKER	
ALBERTA SCHWEIKHART	
MERLE ANDERSON	
BETTYE KELLENS	
VERA POWELL	
LOLAN IRENE AUSTIN	
VIRGINIA MILLER	
TALITHA HOLZAPPEL	
MARY REA	
CHARLES STRIEWE	
MARJORIE PAULSON	- EXTRA CLERK
VERA ELLIS	" "
BETTY FORSTER	" "
DOROTHY ALSOP	" "
RUTH WOLF	" "

COUNTY RECORDER

JUANITA ROTH	- CHIEF DEPUTY
VIOLA REYHER	"
KATHRYN MCLAUGHLIN	"
NINA RODGERS	"
MARGARET WOOLDRIDGE	"
GENEVA THOMPSON	"
CORA HASSON	"

COUNTY SURVEYOR

HOBART C. RUSTON -	1ST DEPUTY
MARVIN G. KARCH	2ND "
JAMES E. PRINGLE	DRAFTSMAN
JERRY DYPOLD	RODMAN
ROBERT G. HAMILTON	"
CLYDE L COLE	"

RE: APPOINTMENTS -CONT'D-

COUNTY SHERIFF

JERRY E. RINEY	CHIEF DEPUTY
EDWARD MUELLER	DEPUTY
ELVERA RIGGS	"
FLOYD KASSEL	"
FRANK HUCKLEBERRY	"
KENNETH COLLINS	"
WILLIAM SPEICHER	"
HALSEY LAMONT	"
EDWARD RANKIN	"
FRANK CHARLSON	"
CHARLES H. WIRE	"
WILLIAM GOAD	"
BEVLIA WILLINGHAM	"
ELMER HASS	"
RICHARD O'RISKY, JR.	"
OTIS BELL	"
ROBERT WILDER	"
CLARENCE COTTON, JR.	"
MERRILL E. CARR	"
RAY UNFRIED	"
ERMAL FRANCE	"
CHARLES GIBBS	"
RICHARD AHLERING	"
JOHN LEHMAN	JAILER
BERNARD BETZ	"
AL GROSS	"
PAUL BUICKEL	"
PAUL WRIGHT	JAIL GUARD
WARREN REYNOLDS	"
HERMAN PECK	"
CORNELIUS SMITH	"

COUNTY CORONER

KENNETH M. KING-CHIEF DEPUTY
JUANITA MCBRIDE-SECRETARY

COUNTY ASSESSOR

EVELYN JEAN WEIDENBENER-CHIEF DEPUTY

BETTY CASON	- SECOND DEPUTY
ALVIN W. WALTHER	FIELD "
JAMES L. TOON	" "

KNIGHT TOWNSHIP ASSESSOR

EDNA M. ENLOW	- CHIEF DEPUTY
EMMA HOOD	SECOND "
MARGARET WALTON	THIRD "
WALT LOWE	R.E. "

PIGEON TOWNSHIP ASSESSOR

FRED GREUBEL	- R.E. DEPUTY
KATHERINE S. HOSKINSON	- CHIEF DEPUTY
WILLIAM E. MCGLOTHLIN	FIRST "
JAMIE L. ROHLFER	SECOND

PROSECUTING ATTORNEY

HENRY B. WALKER, JR.	-CHIEF DEPUTY
HOWARD P. TROCKMAN	"
WILLIAM D. POWELL	"
FRANK FREIHAUT	-CHIEF INVESTIGATOR
M. C. MELTON	"
BERNICE CRODDY	"
MARTHA D. JACK	SECRETARY
ROBERT A. PERRIN	DEPUTY

COUNTY BUILDING COMMISSION

MILDRED BERNING	- SECY & BOOKKEEPER
EDWIN ROSENMEIER	ELEC. INSPECTOR
JOHN HOLZBOG	" "
GEORGE BONENBERGER	- PLBG "
ELDON ROBINSON	HEATING "

CIRCUIT COURT

OMA MAIDLOW	- COURT REPORTER
HAROLD HUCK	COURT BAILIFF
JOSEPH B. MAY	RIDING BAILIFF
HAROLD BENNETT	SPECIAL BAILIFF
CARL BARNING	" "
GEORGE H. OSBORNE	" "
WILLIAM MCCLAIN	PROBATION OFFICER
MILDRED MORGAN	" "
ELZORA HEIERMAN	CLERK- PROB. DEPT.
ROBERT J. HAYES	PUBLIC DEFENDER
MARY WITTMAN	SECY. "

SUPERIOR COURT

NADINE BRADY	COURT REPORTER
LAWRENCE J. KILLIAN	" BAILIFF
HARVEY M. BOARD	RIDING "

PROBATE COURT

MARY L. BLUM	CHIEF CLERK
LOUISE J. CARNAGHI	COURT REPORTER
HENRY G. HEBBELER	BAILIFF
VIVIAN WARREN	CLERK ASST.
ANNA JANE KINCAID	INHERITANCE TAX CLERK

JUVENILE DIVISION

G. GLENN MEEKER	CLIEF PROB. OFFICER
MARDELLE MCCORMICK	-CLERICAL ASST.
JOHN WHITFIELD	REPORTER JUV. DIV.
CHARLIE KRUEGER	BAILIFF & ASST. PROB. OFF.
THELMA SMALL	GIRLS' PROB. OFFICER
KATIE E. BASS	COL. PROB. OFFICER

COURT HOUSE

THEODORE BOKELMAN	- SUPERINTENDENT
CHARLS J. SMITH	CUSTODIAN
EDNA SCHMITZ	ELEVATOR OPERATOR
ROBERT R. BAKER	CARPENTER
ELMER W. LEHR	PLUMBER
WILLIAM H. MOORE	PAINTER
OLIVER L. SMITH	"
DAVID L. KNIGHT	NIGHT WATCHMAN
HARRY KREPPS	" "
JOHN M. CARTER	FIREMAN
CHARLES L. KRUEGER	"
ALBERT KLEIN	"
CONRAD A. ROTH	UTILITY MAN
OTHA E. CHILDERS	JANITOR
COLEMAN COUCH	"
ILLING HATHAWAY	"
PANSY MAE DEWEESE	"
MAUDELLA PAYNE	"
LAVION N. GAMBLE	"
ANNA M. DUSKEY	"
ERVIN T. BONDS	"
LOUIS F. SUGGS	"

COUNTY HOME

DOROTHY M. MALLORY	- MATRON
DR. ROBERT W. VIEHE	-PHYSICIAN
EDGAR W. JANDEBEUR	BOOKKEEPER
MARY HENSLEY	NURSE SUPT.
JESSE LEE WHITFIELD	"
JESSIE F. ALLEN	" LAURA HOLLAND NURSE
THOMAS G. LONG	ORDERLY
HENRY JONES	ENGINEER
EDWIN ZENTHOEFER	FARM ASST.
MABEL FITZGERALD	ASST. MATRON
LENA GAUER	COOK
RUTH L. DUCKWORTH	"
OLA MAE HOUSTON	"
CHRISTINE VANSTONE	HOUSEKEEPER
MABEL CHESIRE	HOUSE WOMAN
DARWIN LOTTES	FIREMAN
LOREN A. EDMONDS	LAUNDRYMAN
WILLIAM EBERHARD	NIGHT WATCHMAN
HARRY D. JONES	HOUSE MAN

Board of Commissioners, Vanderburgh County, Indiana JANUARY 5TH 1959

RE: CHIP & SEAL MATERIAL

ON MOTION MADE BY HENRY FITZGERALD, SECONDED BY CHARLES NUSSMEIER AND CARRIED, THE BOARD WILL ADVERTISE FOR BIDS TO BE RECEIVED ON CHIP AND SEAL MATERIAL FOR RESURFACING COUNTY ROADS, ON JANUARY 26TH, 1959.

RE: TRAFFIC AT FIRST AVENUE & ALLENS LANE

HENRY FITZGERALD REQUESTED THE SHERIFF TO MAKE A TRAFFIC COUNT AT FIRST AVENUE AND ALLEN'S LANE.

RE: APPOINTMENT FOR COUNTY ASSESSOR

THE BOARD APPROVES THE APPOINTMENT OF ALICE MEYER AS EXTRA CLERK IN THE COUNTY ASSESSOR'S OFFICE AT A SALARY OF $275.00 PER MONTH, EFFECTIVE JANUARY 1ST, 1959.

ON MOTION THE BOARD RECESSES UNTIL THURSDAY, JANUARY 8TH, 1959.

Henry Fitzgerald

Chas H Nussmeier

Chas J. Ellspermann
BOARD OF COUNTY COMMISSIONERS

THURSDAY, JANUARY 8TH, 1959

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN RRESENT, HENRY C. FITZGERALD, CHARLES H. NUSSMEIER AND CHARLES J. ELLSPERMANN, MEMBERS COMPOSING SAID BOARD; ALSO GILBERT C. SCHIFF, COUNTY AUDITOR, JAMES BUTHOD AND CLAUDE LYNN, COUNTY ATTORNEYS.

THE MINUTES WERE READ AND APPROVED.

RE: APPLICATION FOR ADMISSION TO COUNTY HOME

ACTION BY BOARD OF COUNTY COMMISSIONERS

STATE OF INDIANA)
) SS:
VANDERBURGH COUNTY)

COMMISSIONERS' COURT
JANUARY TERM, 1959

IN THE MATTER OF THE APPLICATION OF HOMER DAY FOR ADMISSION TO THE COUNTY HOME.

COMES NOW ROBERT 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 HOMER DAY IS IN NEED OF SHELTER AND FOOD; AND IT IS ADJUDGED THAT THE APPLICANT SHOULD BE ADMITTED TO THE COUNTY HOME.

DATED THIS 8TH DAY OF JANUARY, 1959.

(SIGNED) HENRY FITZGERALD
(SIGNED) CHAS. H. NUSSMEIER
(SIGNED) CHAS. J. ELLSPERMANN
COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana JANUARY 8TH 1959

RE: APPROVAL OF BOND

THE BOARD APPROVES THE BOND OF GILBERT C. SCHIFF, COUNTY AUDITOR IN THE AMOUNT OF $10,000.00.

RE: APPOINTMENTS IN AUDITOR'S OFFICE

THE BOARD APPROVES THE APPOINTMENTS OF EXTRA CLERKS IN THE COUNTY AUDITOR'S OFFICE, AS FOLLOWS-

ALICE MCBRIDE	AT $8.50	PER	DAY,	EFFECTIVE	JANUARY 6, 1959
AGNES LICHTENFELD	"	"	"	"	"
JULIA HAMMERSTEIN	"	"	"	"	"

RE: CHANGE IN COURT HOUSE PERSONNEL

THE BOARD APPROVES THE FOLLOWING CHANGE IN COURT HOUSE PERSONNEL-

RELEASED-

GREEN ROYSTER,	JANITOR,	EFFECTIVE	DECEMBER 13,	1958
WILLIAM MOSS	"	"	"	"

APPOINTMENTS-

ERVIN T. BONDS,	"	"	JANUARY 1,	1959
LOUIS F. SUGGS	"	"	"	"

RE: APPOINTMENTS FOR SUPT. COUNTY SCHOOLS

THE BOARD APPROVES THE FOLLOWING APPOINTMENTS FOR SUPERINTENDENT OF COUNTY SCHOOLS-

KEITH A. COMBS	-	COUNTY ATTENDANCE COUNSELOR
IRMA GENE KARCH	-	SECRETARY
HELEN J. OSSENBERG-		"
H. P. TEVAULT	-	ATTENDANCE COUNSELOR-EVILLE PUBLIC SCHOOLS
MARION GREEN		" " "
MARGARET LUKENS		" " "
THELMA BUNDY		" " "
HAROLD M. SMITH		" " "

RE: APPROVAL OF CLAIMS

THE BOARD APPROVES THE FOLLOWING CLAIMS FOR PAYMENT-

SPARKS CONSTRUCTION COMPANY	- BOEHNE HOSPITAL PROJECT . . .	$5760.00
A B C HOME IMPROVEMENT CO	- BOEHNE & CARVER COM. " . . .	$1365.61

RE: CENTRAL HEATING PLANT

ON ADVICE OF THE COUNTY ATTORNEY, THE BOARD HOLDS UP PAYMENT TO THE TRI-STATE PLUMBING & HEATING COMPANY, ON THE CENTRAL HEATING PLANT.

RE: ACCEPTANCE OF COMPLETED WORK ON COUNTY BLDGS

ON RECOMMENDATION OF ARCHITECTURAL SERVICES, MOTION IS MADE BY HENRY FITZGERALD, SECONDED BY CHARLES NUSSMEIER AND CARRIED, TO ACCEPT WORK COMPLETED ON BOEHNE HOSPITAL BY SPARKS CONSTRUCTION COMPANY, AND WORK COMPLETED ON BOEHNE HOSPITAL AND CARVER COMMUNITY CENTER BY DEIG BROS. LUMBER & CONSTRUCTION COMPANY; PENDING APPROVAL OF THE ENGINEER; ALSO BY SPARKS CONSTRUCTION COMPANY ON BOEHNE HOSPITAL. LETTERS ARE FILED.

Board of Commissioners, Vanderburgh County, Indiana JANUARY 8TH 19 59

RE: SPECIFICATIONS ON AIR COMPRESSOR

THE BOARD APPROVES SPECIFICATIONS ON AIR COMPRESSOR FOR THE COUNTY HIGHWAY DEPARTMENT, AND DIRECTS THE AUDITOR TO ADVERTISE FOR BIDS ON SAME ON JANUARY 19, 1959 - BIDS TO BE OPENED ON JANUARY 29TH, 1959.

RE: HIRSCH AND LYNCH ROADS

MOTION IS MADE BY HENRY FITZGERALD, SECONDED BY CHARLES NUSSMEIER AND CARRIED, TO START CONDEMNATION PROCEEDINGS AGAINST JOSEPH AND SOPHIA MESKER AND KATHERINE FOLZ ON THE HIRSCH ROAD; ALSO ON LYNCH ROAD AGAINST HILLEN AND MARGARET FENWICK.

ON MOTION THE BOARD RECESSES UNTIL MONDAY, JANUARY 12TH, 1959.

Henry Fitzgerald

Chas H Nussmeier

Chas J. Ellspermann

BOARD OF COUNTY COMMISSIONERS

MONDAY, JANUARY 12TH, 1959

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, HENRY C. FITZGERALD, CHARLES H. NUSSMEIER AND CHARLES J. ELLSPERMANN; MEMBERS COMPOSING SAID BOARD; ALSO GILBERT C. SCHIFF, COUNTY AUDITOR, JAMES BUTHOD AND CLAUDE LYNN, COUNTY ATTORNEYS.

THE MINUTES WERE READ AND APPROVED.

RE: BURDETTE PARK

LETTERS RECEIVED CONCERNING BURDETTE PARK WERE REFERRED TO RALPH WEISS, PRESIDENT OF THE PARK BOARD.

RE: CHANGING NAME OF STREET

LETTER WAS RECEIVED FROM THE RIDGEVIEW HEIGHTS ACTIVITY CLUB, ASKING THE BOARD NOT TO CHANGE THE NAME OF WOODLAND LANE. LETTER IS FILED.

RE: INDIANA SOIL CONSERVATION

A LETTER OF THANKS IS RECEIVED BY THE BOARD FROM SOUTHWESTERN INDIANA SOIL CONSERVATION DISTRICT FOR SPACE GIVEN THEM FOR AN OFFICE IN THE COURT HOUSE.

RE: REPORT OF COUNTY SERVICE OFFICER

FRANK H. WIPF, COUNTY VETERANS SERVICE OFFICER FILES HIS REPORT FOR THE MONTH OF DECEMBER, 1958; ALSO ANNUAL REPORT FOR 1958, WHICH IS APPROVED BY THE BOARD AND FILED IN THE AUDITOR'S OFFICE.

Board of Commissioners, Vanderburgh County, Indiana JANUARY 12TH 1959

RE: REPORT OF COUNTY HOME RESIDENTS

EDWARD MALLORY, SUPERINTENDENT OF THE COUNTY HOME FILES HIS REPORT OF RESIDENTS IN THE HOME FOR THE PERIOD OF NOVEMBER 30TH TO DECEMBER 27TH, 1958, WHICH REPORT IS APPROVED BY THE BOARD AND FILED IN THE AUDITOR'S OFFICE.

ON MOTION THE BOARD RECESSES UNTIL JANUARY 13TH, 1959.

Henry Fitzgerald

Chas H Nussmeier

Chas J. Ellspermann

BOARD OF COUNTY COMMISSIONERS

TUESDAY, JANUARY 13TH, 1959

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN SPECIAL SESSION AT 7:30 P.M., WHEN PRESENT HENRY FITZGERALD, CHARLES H. NUSSMEIER AND CHARLES J. ELLSPERMANN, MEMBERS OF THE BOARD; ALSO ETHEL WARDRIP, DEPUTY COUNTY AUDITOR AND CLAUDE LYNN, COUNTY ATTORNEY.

RE: AN ORDINANCE PROVIDING FOR THE ESTABLISHMENT OF RIGHT-OF-WAY AND CONTROL OF ACCESS THERETO WITHIN THE JURISDICTION OF THE VANDERBURGH COUNTY COMMISSIONERS, A PART OF THE COMPREHENSION OF METROPOLITAN PLAN FOR THE COUNTY OF VANDERBURGH, INDIANA.

THE BOARD ASKED THE COUNTY ATTORNEY TO PREPARE A NEW BILL FOR LEGISLATURE TO GIVE THE COMMISSIONERS MORE POWER OVER THE JURISDICTION OF COUNTY ROADS.

NO ACTION WAS TAKEN ON THE ABOVE ORDINANCE.

ON MOTION THE BOARD RECESSES UNTIL THURSDAY, JANUARY 15TH, 1959.

Henry Fitzgerald

Chas H Nussmeier

Chas J. Ellspermann

THE BOARD OF COUNTY COMMISSIONERS

THURSDAY, JANUARY 15TH, 1959

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, HENRY C. FITZGERALD, CHARLES H, NUSSMEIER AND CHARLES J. ELLSPERMANN, MEMBERS COMPOSING SAID BOARD; ALSO GILBERT C. SCHIFF, COUNTY AUDITOR, CLAUDE LYNN AND JAMES BUTHOD, COUNTY ATTORNEYS.

THE MINUTES WERE READ AND APPROVED.

Board of Commissioners, Vanderburgh County, Indiana JANUARY 15TH 1959

RE: RESIGNATION OF BURDETTE PARK BOARD MEMBER

THE BOARD ACCEPTS RESIGNATION OF EDDIE EDWARDS, MEMBER OF BURDETTE PARK BOARD. ON MOTION BY HENRY FITZGERALD, SECONDED BY CHARLES NUSSMEIER AND CARRIED, FRANK KATTERJOHN WAS NOMINATED AS A MEMBER OF THE PARK BOARD TO FILL THE UNEXPIRED TERM OF EDDIE EDWARDS.

RE: BIDS ON ELECTRICAL WORK IN COURT HOUSE

THIS BEING THE TIME FIXED FOR THE RECEIVING OF BIDS ON ELECTRICAL WORK IN THE COURT HOUSE, FOLLOWING PARTIES SUBMITTED THEIR BIDS-

HEILMAN ELECTRIC COMPANY	$ 984.00
ALTHOFF-HOWARD ELECTRIC COMPANY . . .	$1131.00
BORMAN ELECTRIC COMPANY	$1247.00
CLYDE PYLE ELECTRIC COMPANY	$1761.00

ON MOTION MADE, SECONDED AND CARRIED, THE BOARD AWARDS CONTRACT TO THE HEILMAN ELECTRIC COMPANY FOR . . . . $984.00, THAT BEING THE LOWEST BID SUBMITTED.

RE: TERMINAL FACILITIES FOR BEDFORD-NUGENT CO

A NOTICE FROM THE ARMY ENGINEER IN REGARD TO TERMINAL FACILITIES AT THE BEDFORD-NUGENT PLANT WAS RECEIVED AND FILED.

RE: AN ORDINANCE TO AMEND THE VANDERBURGH COUNTY INDIANA ZONING ORDINANCE BY REZONING CERTAIN REAL ESTATE IN VANDERBURGH COUNTY, INDIANA

BE IT ORDAINED BY THE COUNTY COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, AS FOLLOWS:

SECTION 1. THAT THE VANDERBURGH COUNTY, INDIANA, ZONING ORDINANCE AND THE VANDERBURGH COUNTY ZONE MAP DATED SEPTEMBER 27, 1956, AND MADE A PART OF SAID ORDINANCE, BE AND THE SAME ARE HEREBY AMENDED AS FOLLOWS:

THAT THE BOUNDARIES OF LOT 84, HEBRON MEADOWS AS SHOWN ON SAID VANDERBURGH COUNTY ZONING MAP, BE AMENDED AS TO THE FOLLOWING DESCRIBED REAL ESTATE:

LOT EIGHTY-FOUR (84) IN SECTION FIVE (5) IN HEBRON MEADOWS, AN ADDITION TO THE CITY OF EVANSVILLE, VANDERBURGH COUNTY, INDIANA, ACCORDING TO THE RECORDED PLAT THEREOF, AS RECORDED IN PLAT RECORD "J", PAGE 112, IN THE OFFICE OF THE RECORDER OF VANDERBURGH COUNTY, INDIANA,

WHICH REAL ESTATE IS NOW ZONED AND CLASSIFIED AS A PART OF THE R-2, AS SHOWN ON THE AFORESAID VANDERBURGH COUNTY ZONING MAP, SO THAT SAID ABOVE-DESCRIBED REAL ESTATE SHALL BE AND THE SAME IS HEREBY REZONED AND RECLASSIFIED FROM SAID R-S TO SAID R-2.

SECTION 2. ALL ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT HEREWITH ARE HEREBY REPEALED.

SECTION 3. THIS ORDINANCE SHALL BE IN FULL FORCE AND EFFECT FROM AND AFTER ITS PASSAGE BY THE BOARD OF COMMISSIONERS ON THE COUNTY OF VANDERBURGH, STATE OF INDIANA.

Board of Commissioners, Vanderburgh County, Indiana JANUARY 15TH 1959

RE: ORDINANCE - CONT'D-

(SIGNED) HENRY C. FITZGERALD

(SIGNED) CHARLES J. ELLSPERMANN

(SIGNED) CHARLES H. NUSSMEIER

BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA

ATTEST:

AUDITOR VANDERBURGH COUNTY

RE: STREETS & ROADS ACCEPTED

THE FOLLOWING LIST OF STREETS AND ROADS ACCEPTED IN VANDERBURGH COUNTY WAS SUBMITTED TO THE BOARD BY THE COUNTY SURVEYOR-

ARCADIAN HIGHWAY	30 FT	WIDE	CONCRETE	744 LIN.FT.
CHADWICK ROAD -	30 "	"	"	540 "
CHARLOTTE STREET	26 "	"	BITUMINOUS	307 "
COLONIAL DRIVE	34 "	"	CONCRETE	980 "
KENSINGTON AVENUE	26 "	"	"	636 "
" "	26 "	"	"	120 "
LEXINGTON STREET	26 "	"	BITUMINOUS	1310 "
MELROSE ROAD	27 "	"	CONCRETE	470 "
MONROE AVENUE	30 "	"	"	582 "
MULBERRY STREET	26 "	"	"	900 "
NORTH PARK DRIVE	30 "	"	"	719 "
" " "	30 "	"	"	462 "
PARK PLAZA DRIVE	26 "	"	"	300 "
POWELL AVENUE	26 "	"	"	1000 "
RODE ROAD-	27 "	"	"	470 "
ROLLETTS LANE -	16 "	"	OIL MAT SURFACE	2115 "
SOUTHEAST BROWNING RD -	20 "	"	BITUMINOUS	3000 "
SOUTHFIELD ROAD	30 "	"	CONCRETE	2050 "
SOUTH PLAZA DRIVE	30 "	"	"	1720 "
TAYLOR AVENUE	30 "	"	"	582 "
TREMONT ROAD	27 "	"	"	980 "
" "	26 "	"	"	989 "
WINDING WAY	27 "	"	"	1351 "
				22,327 LIN.FT. = 4.228 MILES

MILEAGE AT THE END OF 1957 - 687.984

ADDITIONAL -- 4.228

TOTAL AT THE END OF 1958 --- 692.212 MILES

RE: APPROVAL OF CLAIMS

THE BOARD APPROVES THE FOLLOWING CLAIMS FOR PAYMENT-

EGYPTIAN WATERPROOFING COMPANY - - - - - $1620.00

TRI-STATE PLUMBING & HEATING CO - - - - $8771.49

RE: LOAD LIMIT SIGNS

THE BOARD GRANTS THE SUPERINTENDENT OF COUNTY HIGHWAY DEPARTMENT PERMISSION TO POST "LOAD LIMIT" SIGN ON COUNTY ROADS.

RE: REPORT OF COUNTY CLERK

BERT REED, COUNTY CLERK FILES HIS REPORT FOR THE MONTH OF DECEMBER, 1958, WHICH IS APPROVED BY THE BOARD AND FILED IN THE AUDITOR'S OFFICE.

Board of Commissioners, Vanderburgh County, Indiana JANUARY 15TH 1959

RE: PEST CONTROL SERVICE

ON MOTION MADE, SECONDED AND CARRIED, THE BOARD SIGNS RENEWAL CONTRACT WITH THE ORKIN EXTERMINATING COMPANY FOR SERVICING COUNTY BUILDINS, AS FOLLOWS-

SERVICING	COURT HOUSE	$ 7.00	MONTHLY
"	COLISEUM	10.00	"
"	DEPT. OF PUBLIC WELFARE . .	5.00	"

(MINUTE AS OF JANUARY 8TH)

RE: MEETING WITH WARRICK & GIBSON COUNTY COMMISSIONERS

THE BOARD REQUESTS THE AUDITOR TO WRITE A LETTER TO THE COMMISSIONERS OF WARRICK COUNTY AND GIBSON COUNTY, TO MEET WITH THE BOARD OF VANDERBURGH COUNTY COMMISSIONERS AT THEIR CONVENIENCE.

ON MOTION THE BOARD RECESSES UNTIL 1:30 FOR A SPECIAL SESSION.

JANUARY 15TH, 1959 - 1:30 P.M.

RE: REMODELLING OF COLISEUM

A REPORT WAS RECEIVED FROM THE EVANSVILLE ARCHITECTS OF CIVIC PLANNING COMMITTEES, CONCERNING THE REMODELLING OF THE COLISEUM.

THIS MATTER IS TAKEN UNDER ADVISEMENT.

ON MOTION THE BOARD RECESSES UNTIL MONDAY, JANUARY 19TH, 1959.

Henry Fitzgerald

Chas H Blessemeier

Chas J. Ellspermann

BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana JANUARY 19TH 1959

MONDAY, JANUARY 19TH, 1959

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, HENRY C. FITZGERALD, CHARLES H. NUSSMEIER AND CHARLES J. ELLSPERMANN, MEMBERS COMPOSING SAID BOARD; ALSO GILBERT C. SCHIFF, COUNTY AUDITOR, CLAUDE LYNN AND JAMES BUTHOD, COUNTY ATTORNEYS.

THE MINUTES WERE READ AND APPROVED.

RE: PETITION FOR REZONING PROPERTY

MOTION IS MADE BY HENRY FITZGERALD, SECONDED BY CHARLES ELLSPERMAMN, TO CONCUR WITH NEGATIVE RECOMMENDATION OF EVANSVILLE-VANDERBURGH REGIONAL PLAN COMMISSION ON PETITION #38PC OF ANNA L. MACK, TO REZONE PROPERTY LOCATED ON THE NORTH SIDE OF HIGHWAY 65 AND 66, SOUTHEAST OF LAKELAND DRIVE AND HIGHWAY 65 AND 66 FROM B-1 TO B-3.

RE: REPORT OF HEALTH DEPARTMENT

THE BOARD RECEIVES COPY OF REPORT FROM THE HEALTH DEPARTMENT, WHICH IS APPROVED BY THE BOARD AND FILED IN THE AUDITOR'S OFFICE.

RE: MINUTES OF REGIONAL PLAN COMMISSION

THE BOARD RECEIVES COPY OF MINUTES OF MEETING HELD ON JANUARY 12TH, 1959 BY THE EVANSVILLE-VANDERBURGH REGIONAL PLAN COMMISSION, WHICH IS APPROVED BY THE BOARD AND FILED IN THE AUDITOR'S OFFICE.

RE: CHANGE ORDER ON CARVER COMMUNITY CENTER

THE FOLLOWING CHANGE ORDER OF A B C HOME IMPROVEMENT COMPANY CONTRACT FOR CARVER COMMUNITY CENTER IS APPROVED BY THE BOARD-

> TO FURNISH ALL MATERIAL AND LABOR TO INSTALL FINISH TREADS ON FRONT STAIRWAY FROM FIRST FLOOR TO SECOND FLOOR, AS PER DRAWING DATED JANUARY 16, 1959, AND TO ADD TO THE ORIGINAL CONTRACT PRICE OF $3186.40, THE SUM OF . . . $355.00, MAKING THE REVISED AMOUNT . . $3541.40.

RE: APPROVAL OF CLAIM

ON MOTION, THE BOARD APPROVES FOR PAYMENT, CLAIM FILED BY A B C HOME IMPROVEMENT COMPANY IN THE AMOUNT OF . . . $757.49 ON BOEHNE HOSPITAL AND CARVER COMMUNITY CENTER PROJECTS.

RE: REPORT OF COUNTY TREASURER

CLYDE OVIATT, COUNTY TREASURER, FILES HIS REPORT FOR THE MONTH OF DECEMBER, 1958, WHICH IS APPROVED BY THE BOARD AND FILED IN THE AUDITOR'S OFFICE.

Board of Commissioners, Vanderburgh County, Indiana JANUARY 19TH 1959

RE: BOARD OF FINANCE MEETING

THE MEETING OF THE BOARD OF FINANCE WAS OPENED IN DUE FORM BY THE MEMBERS, AND CONTINUED UNTIL TUESDAY, JANUARY 20TH, 1959.

ON MOTION THE BOARD RECESSES UNTIL THURSDAY, JANUARY 22ND, 1959.

Henry C. Fitzgerald

Chas H. Nussmeier

Chas J. Ellspermann

BOARD OF COUNTY COMMISSIONERS

THURSDAY, JANUARY 22ND, 1959.

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, HENRY C. FITZGERALD, CHARLES H. NUSSMEIER AND CHARLES J. ELLSPERMANN; MEMBERS COMPOSING SAID BOARD; ALSO GILBERT C. SCHIFF, COUNTY AUDITOR, CLAUDE LYNN AND JAMES BUTHOD, COUNTY ATTORNEYS.

THE MINUTES WERE READ AND APPROVED.

RE: MANAGER OF BURDETTE PARK

THE BOARD RECEIVED SIX LETTERS ON BEHALF OF CHARLES E. (PETE) MOSBY RETAINING HIS JOB AS BURDETTER PARK MANAGER. THIS MATTER IS REFERRED TO THE BURDETTE PARK BOARD.

RE: MEETING WITH WARRICK & GIBSON COUNTY COMRS

NOTICE IS RECEIVED FROM GIBSON COUNTY COMMISSIONERS, SETTING UP A MEETING WITH THE BOARD OF VANDERBURGH COUNTY COMMISSIONERS ON FEBRUARY 4TH, 1959, AT 7:00 P.M.

RE: SURVEY ON COUNTY SAFETY PROGRAM

THE INSURANCE REPRESENTATIVE IS GRANTED PERMISSION TO MAKE A SURVEY ON COUNTY SAFETY PROGRAM.

RE: COUNTY JAIL REPAIRS

A LETTER IS RECEIVED FROM THE STATE BOARD OF ACCOUNTS WITH REGARD TO REPAIRING THE COUNTY SHERIFF'S RESIDENCE. LETTER IS FILED IN THE AUDITOR'S OFFICE.

RE: FEDERAL GRANT ON BRIDGE #4161

THE BOARD OF COMMISSIONERS ACCEPTS FEBERAL GRANT ON BRIDGE #4161.

Board of Commissioners, Vanderburgh County, Indiana JANUARY 22ND 1959

RE: REQUEST FOR 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:

COUNTY GENERAL FUND

AUDITOR

2-602 EQUIPMENT- TRANSFER FROM CO.REV. UNEXPENDED BALANCE . . . . . $ 500.00

AUDITOR-MECHANIZED ACCOUNTING

2A-602 EQUIPMENT- TRANSFER FROM CO.REV. UNEXPENDED BALANCE . . . . . $ 500.00

TREASURER

3-102	SALARY OF COUNTER & POSTING CLERK . . .	$ 240.00	
	" " " " " . . .	240.00	
	" " " " "(NEW) . .	2400.00	
	" " " " " " . . .	2400.00	
	TRANSFER FROM CO.REV. UNEXPENDED BALANCE		$5280.00

SHERIFF

5-602D NEW EQUIPMENT- TRANSFER FROM CO.REV. UNEXPENDED BALANCE . . . . . $ 600.00

COUNTY ASSESSOR

9-102B	SALARY OF SECOND DEPUTY-TRANSFER FROM 9-103 OTHER EMPLOYEES	$800.00	
9-602	NEW EQUIPMENT-TRANSFER FROM CO.REV. UNEXPENDED BALANCE	381.00	$1181.00

CENTER TWP ASSESSOR

9B-101A REAL ESTATE DEPUTY ASSESSOR- TRANSFER FROM CO. REV. UNEXPENDED BALANCE $1500.00

PERRY TWP ASSESSOR

9E-101	TOWNSHIP ASSESSOR	$1675.00	
9E-602	NEW EQUIPMENT	100.00	
	TRANSFER FROM CO.REV.UNEXP. BALANCE		$1775.00

PROSECUTING ATTORNEY

10-602B	LAW BOOKS	500.00	
10-602C	NEW EQUIPMENT	500.00	
	TRANSFER FROM CO.REV.UNEXP.BALANCE		$1000.00

SUPERIOR COURT

12-105A	SALARY OF SPECIAL REPORTER	300.00	
12-205	REPAIR OF EQUIPMENT	100.00	
12-602B	EQUIPMENT	600.00	
	TRANSFER FROM CO.REV. UNEXP. BALANCE		$1000.00

COUNTY HOME

16-602 NEW EQUIPMENT- TRANSFER FROM CO.REV. UNEXPENDED BALANCE $2000.00

BUILDING COMMISSIONER

18-201D TRANSPORTATION- TRANSFER FROM CO.REV. UNEXPENDED BALANCE $1000.00

ELECTION COMMISSIONERS

21-104 SALARY OF ELECTION BOARD ATTORNEY- TRANSFER FROM CO. REV.UNEXPENDED BALANCE . . . . . $ 300.00

Board of Commissioners, Vanderburgh County, Indiana JANUARY 22ND 1959

RE: ADDITIONAL APPROPRIATIONS-CONT'D-

COUNTY COMMISSIONERS

19-407	CITIZENS STUDY COMMITTEE	$ 500.00	
19-408	SALARY LAW LIBRARIAN	1080.00	
19-408A	LAW LIBRARY BOOKS	1500.00	
	TRANSFER FROM CO.REV.UNEXP. BALANCE		$3080.00
	TOTAL COUNTY REVENUE		$19,716.00

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, 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 22ND DAY OF JANUARY, 1959.

(SIGNED) HENRY FITZGERALD

(SIGNED) CHAS. H. NUSSMEIER

(SIGNED) CHAS. J. ELLSPERMANN
BOARD OF COUNTY COMMISSIONERS

ATTEST:

(SIGNED) GILBERT C. SCHIFF
CLERK, BOARD OF COMMISSIONERS

RE: BIDS ON HOT WATER TANK AT COUNTY HOME

THIS BEING THE TIME FIXED FOR THE RECEIVING OF BIDS ON NOT WATER TANK FOR THE COUNTY HOME, COME NOW VARIOUS PARTIES AND SUBMIT THEIR BIDS-

KOLB PLUMBING & HEATING CO	$ 993.00
PLUMBERS SUPPLY CORPORATION	$ 1115.00
PLUMBING & INDUSTRIAL SUPPLY CO.INC. . . .	$ 1090.00

ON MOTION BY CHARLES NUSSMEIER, SECONDED BY CHARLES ELLSPERMANN AND CARRIED, THE BOARD NOW AWARDS CONTRACT TO THE KOLB PLUMBING & HEATING COMPANY FOR THE SUM OF . . . . $993.00, THAT BEING THE LOWEST BID SUBMITTED.

RE: APPROVAL OF INSURANCE CLAIMS

THE BOARD APPROVES FOR PAYMENT, CLAIMS FILED BY LUKENS & SONS, AS FOLLOWS:

COMPENSATION AUTO LIABILITY	$ 3703.40
WORKMEN'S COMPENSATION	$ 4143.00
" " COUNTY HIGHWAY DEPT. .	$ 1797.00
OFFICIAL BONDS	$ 30.00

Board of Commissioners, Vanderburgh County, Indiana JANUARY 22ND 1959

RE: APPLICATION FOR ADMISSION TO COUNTY HOME

ACTION BY BOARD OF COUNTY COMMISSIONERS:

STATE OF INDIANA)
) SS:
VANDERBURGH COUNTY)

COMMISSIONERS COURT
JANUARY TERM, 1959

IN THE MATTER OF THE APPLICATION OF ERNEST BROWN FOR ADMISSION TO THE COUNTY HOME.

COMES NOW ROBERT 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 STATMENTS IN THE APPLICATION ARE TRUE AND CORRECT; THAT ERNEST BROWN IS HOMELESS AND UNABLE TO WORK; AND IT IS ADJUDGED THAT THE APPLICANT SHOULD BE ADMITTED TO THE COUNTY HOME.

DATED THIS 21ST DAY OF JANUARY, 1959.

(SIGNED) HENRY FITZGERALD
(SIGNED) CHAS. H. NUSSMEIER
(SIGNED) CHAS. J.ELLSPERMANN
COMMISSIONERS

ON MOTION THE BOARD RECESSES UNTIL MONDAY, JANUARY, 26TH, 1959.

Henry Fitzgerald
Chas H Nussmeier
Chas J. Ellspermann
BOARD OF COUNTY COMMISSIONERS

MONDAY, JANUARY 26TH, 1959

. . THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, HENRY C. FITZGERALD, CHARLES H. NUSSMEIER AND CHARLES J. ELLSPERMANN, MEMBERS COMPOSING SAID BOARD; ALSO GILBERT C. SCHIFF, COUNTY AUDITOR, CLAUDE LYNN AND JAMES BUTHOD, COUNTY ATTORNEYS.

THE MINUTES WERE READ AND APPROVED.

RE: BIDS ON CHIP & SEAL MATERIAL

THIS BEING THE TIME FIXED FOR THE RECEIVING OF BIDS ON CHIP AND SEAL MATERIAL FOR RESURFACING COUNTY ROADS, THE FOLLOWING BIDS WERE SUBMITTED-

	J.H.RUDOLPH & CO. INC-	H.K.WILLIAMS CO.
CRUSHED STONE	5.40 PER TON	5.50 PER TON
GRAVEL	3.95 " "	4.00 " "
LIQUID ASPHALT- MC-0	.188 " GAL.	.20 " GAL.
MC-1 EMULS.ASPHALT AE-150	.178 " "	.20 " "
AE-P TARS RT-1 RT-2	.177 " "	.20 " "
ASPHALT CEMENT	.193 " "	.205 " "
LIQUID ASPHALT	.204 " "	.205 " "
EMULSIFIED ASPHALT	.176 " "	.205 " "
TARS	.187 " "	.205 " "

ON MOTION MADE BY CHARLES NUSSMEIER AND SECONDED BY HENRY FITZGERALD, CONTRACT WAS AWARDED TO R.H.RUDOLPH & COMPANY, INC., THE LOWEST BID SUBMITTED.

Board of Commissioners, Vanderburgh County, Indiana JANUARY 26TH 1959

RE: COUNTY TRAFFIC SURVEY

A LETTER IS RECEIVED BY THE BOARD FROM H. L. MICHAEL, ADVISING THAT THE STATE WILL HELP ON THE COUNTY TRAFFIC SURVEY.

RE: APPLICATION FOR CUT-IN

THE BOARD GRANTS EVANSVILLE, INDIANA WATERWORKS DEPARTMENT PERMISSION TO MAKE A CUT ON STOCKWELL AT DIVISION STREET, TO INSTALL A NEW 12" LINE FOR WATER.

RE: APPLICATION FOR CUT-IN

THE BOARD GRANTS SOUTHERN INDIANA GAS & ELECTRIC COMPANY, PERMISSION TO CONSTRUCT 323 FEET OF 2" HIGH PRESSURE GAS MAIN WEST ON HOGUE ROAD, FROM THE END OF THE EXISTING MAIN ON HOGUE ROAD, TO PROVIDE SERVICE TO THE SMITH RESIDENCE.

ON MOTION THE BOARD RECESSES UNTIL THURSDAY, JANUARY 29TH, 1959.

Henry Fitzgerald

Chas H Nussmeier

Chas J. Ellspermann

BOARD OF COUNTY COMMISSIONERS

SPECIAL MEETING, JANUARY 26,1959

THE BOARD MET IN SPECIAL SESSION AT BOEHNE HOSPITAL, AT 6:00 P.M. WITH THE FOLLOWING MEMBERS PRESENT: HENRY FITZGERALD, CHARLES NUSSMEIER AND CHARLES ELLSPERMANN; ALSO GILBERT C. SCHIFF, COUNTY AUDITOR, DR. COCHRUM, DR. CRIMM, DR. MACKENZIE, JAMES BARRINGER, AND TWO MEMBERS OF THE STATE BOARD OF HEALTH.

THE MEETING WAS CALLED TO DISCUSS THE SEWAGE PROBLEM AT BOEHNE HOSPITAL.

HENRY FITZGERALD ASKED IF AN EMERGENCY EXISTED. THE STATE OF HEALTH MEN REPLIED THAT THEY CONSIDER ALL SEWAGE DISPOSAL PLANTS FOR PUBLIC BUILDINGS, AS SUCH.

DR. COCHRUM ASKED IF A BACTERIA COUNT HAD BEEN MADE ON THE CREEK, AND IF NOT, WOULD THE STATE HELP THE BOARD MAKE ONE. THEY SAID THAT NO TESTS HAVE BEEN MADE, BUT THEY WOULD MAKE A TEST IN THREE OR FOUR WEEKS.

HENRY FITZGERALD QUESTIONED THE COST OF PROVIDING A SEWER.

THERE BEING NO FURTHER QUESTIONS, MR. FITZGERALD THANKED EVERYONE FOR DISCUSSING THE SEWER PROBLEM, AND THE MEETING ADJOURNED.

Henry Fitzgerald

Chas H Nussmeier

Chas J. Ellspermann

BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana JANUARY 29TH 19 58

THURSDAY, JANUARY 29TH, 1959

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT; HENRY C. FITZGERALD, CHARLES H. NUSSMEIER AND CHARLES J. ELLSPERMANN; MEMBERS COMPOSING SAID BOARD ALSO ETHEL WARDRIP, DEPUTY COUNTY AUDITOR, CLAUD LYNN AND JAMES BUTHOD, COUNTY ATTORNEYS.

THE MINUTES WERE READ AND APPROVED.

RE: BIDS ON AIR COMPRESSOR FOR HIGHWAY DEPT

THIS BEING THE TIME FIXED FOR THE RECEIVING OF BIDS ON PORTABLE AIR COMPRESSOR FOR THE HIGHWAY DEPARTMENT, COME NOW THE FOLLOWING BIDDERS-

RUDD CONSTRUCTION EQUIPMENT CO - - -	$4330.00
FLESCH-MILLER TRACTOR COMPANY - - -	4450.00
" " " " - - -	4536.00
BRANDEIS MACHINERY & SUPPLY CO - - -	4562.00
WHAYNE SUPPLY COMPANY - - - -	3972.00

ON MOTION MADE AND SECONDED, ABOVE BIDS ARE TAKEN UNDER ADVISEMENT.

RE: TRANSPORTATION FOR BUILDING COMMISSIONER
& ELECTRICAL INSPECTORS-CONVENTION

THE COUNTY BUILDING COMMISSIONER REQUESTS PERMISSION FOR TWO ELECTRICAL INSPECTORS AND THE BUILDING COMMISSIONER TO ATTEND THE "INTERNATIONAL ASSOCIATION OF ELECTRICAL CONTRACTORS CONVENTION". THE COST WOULD BE $35.00 FOR EACH INSPECTOR AND $50.00 FOR THE BUILDING COMMISSIONER.

ON MOTION MADE BY MR. FITZGERALD, SECONDED BY CHARLES NUSSMEIER AND CARRIED, THE BOARD GRANTS REQUEST.

RE: APPLICATION FOR ADMISSION TO COUNTY HOME

ACTION BY BOARD OF COUNTY COMMISSIONERS

STATE OF INDIANA)
) SS:
VANDERBURGH COUNTY)

COMMISSIONERS' COURT
JANUARY TERM, 1959

IN THE MATTER OF THE APPLICATION OF TESLA WYTTENBACH FOR ADMISSION TO THE COUNTY HOME.

COMES NOW THE 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 HE 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 JANUARY, 1959.

(SIGNED) HENRY FITZGERALD
(SIGNED) CHARLES H. NUSSMEIER
(SIGNED) CHARLES J. ELLSPERMANN
COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana JANUARY 29TH 1959

RE: SEWER LINE AT COVERT & VANN AVENUES

THE BOARD ACCEPTED AND APPROVED A REQUEST FOR PERMISSION TO INSTALL A SEWER LINE AT COVERT AND VANN AVENUES, SUBMITTED BY ED SMITH, ATTORNEY.

RE: ACCEPTANCE OF BRIDGE PROJECT

THE BOARD RECEIVED A LETTER FROM THE STATE HIGHWAY DEPARTMENT, ADVISING THAT PROJECT S-42(3) WAS COMPLETED. THE BOARD APPROVES SAID PROJECT, WHICH IS THE BOONVILLE-NEW HARMONY BRIDGE NEAR DAYLIGHT, BUILT WITH MATCHING FEDERAL FUNDS.

ON MOTION THE BOARD ADJOURNS SINE DIE.

Henry C. Fitzgerald

Chas H. Nussmeier

Chas J. Ellspermann

BOARD OF COUNTY COMMISSIONERS

MONDAY, FEBRUARY 2ND, 1959

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO LAW, WHEN PRESENT HENRY C. FITZGERALD, CHARLES H. NUSSMEIER AND CHARLES J. ELLSPERMANN, MEMBERS COMPOSING SAID BOARD; ALSO GILBERT SCHIFF, COUNTY AUDITOR, CLAUDE LYNN AND JAMES BUTHOD, COUNTY ATTORNEYS.

THE MEETING WAS OPENED IN DUE FORM BY GRESHAM GRIM, COUNTY SHERIFF.

THE MINUTES WERE READ AND APPROVED.

RE: MANAGER OF BURDETTE PARK

LETTERS WERE RECEIVED FROM CHARLES TINSLEY AND THE DIRECTORS OF WHITE SCHOOL COMMUNITY CLUB, ASKING THAT PETE MOSBY BE RETAINED AS MANAGER OF BURDETTE PARK. THE LETTERS WERE SENT TO THE BURDETTE PARK BOARD.

RE: REPORT OF VETERANS' SERVICE BOARD

FRANK H. WIPF, COUNTY SERVICE OFFICER FILED HIS REPORT FOR THE MONTH OF JANUARY 1959, WHICH IS APPROVED BY THE BOARD AND FILED IN THE AUDITOR'S OFFICE.

RE: FEDERAL ROAD FUNDS

A LETTER IS RECEIVED FROM HAMILTON ASSOCIATION REQUESTING VANDERBURGH COUNTY COMMISSIONERS TO RELEASE FEDERAL ROAD FUNDS TO MARION COUNTY. THIS REQUEST IS DENIED.

RE: PEDESTRIAN SAFETY COMMISSION

A COPY OF MINUTES OF THE PEDESTRIAN SAFETY COMMISSION MEETING ON JANUARY 21ST, 1959 IS FILED WITH THE BOARD, AND FILED IN THE AUDITOR'S OFFICE.

RE: CHANGE IN AUDITOR'S PERSONNEL

THE BOARD APPROVES THE RELEASE OF DORIS YOUNG, CLERK IN THE AUDITOR'S OFFICE, EFFECTIVE JANUARY 31, 1959; AND THE APPOINTMENT OF LUCILLE ELLIOTT, AS BOOK-KEEPER AND UTILITY CLERK AT A SALARY OF $2940.00 PER YEAR, EFFECTIVE FEBRUARY 1,1959.

RE: COUNTY COMMISSIONERS ATTEND STATE LEGISLATURE

THERE WILL BE NO MEETING ON THURSDAY, FEBRUARY 5TH, 1959, AS THE BOARD WILL ATTEND STATE LEGISLATURE ON COUNTY BUSINESS, ON THAT DATE.

ON MOTION THE BOARD RECESSES UNTIL MONDAY, FEBRUARY, 9TH, 1959.

Henry Fitzgerald

Chas H Nussmeier

Chas J Ellspermann

BOARD OF COUNTY COMMISSIONERS

MONDAY, FEBRUARY 9TH, 1959.

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS, WHEN PRESENT, HENRY C. FITZGERALD, CHARLES H. NUSSMEIER AND CHARLES J. ELLSPERMANN, MEMBERS COMPOSING SAID BOARD; ALSO GILBERT C. SCHIFF, COUNTY AUDITOR, CLAUD LYNN AND JAMES BUTHOD, COUNTY ATTORNEYS.

THE MINUTES WERE READ AND APPROVED.

RE: STARLINGS ON COURT HOUSE

A LETTER WAS RECEIVED BY THE BOARD ON THE CONTROL OF STARLINGS ON THE COURT HOUSE, WHICH WAS REFERRED TO THE SUPERINTENDENT OF COUNTY BUILDINGS.

RE: CONTRACT ON AIR COMPRESSOR

ON MOTION BY HENRY FITZGERALD AND SECONDED BY CHARLES ELLSPERMANN, CONTRACT ON AIR COMPRESSOR FOR THE HIGHWAY DEPARTMENT WAS AWARDED TO THE WHAYNE SUPPLY COMPANY FOR THE AMOUNT OF . . . . . $3972.00; THIS BEING THE LOWEST BID RECEIVED.

RE: PAINTING & LIGHTING SECOND FLOOR OF COURT HOUSE

THE BOARD OF COMMISSIONERS ASKED THE COUNTY BUILDING SUPERINTENDENT TO SECURE PRICES FOR PAINTING AND LIGHTING THE SECOND FLOOR OF THE COURT HOUSE, AND REPORT SAME TO THE BOARD.

RE: REPORT OF COUNTY HOME RESIDENTS

EDWARD MALLORY, SUPERINTENDENT OF THE COUNTY HOME FILES HIS REPORT OF RESIDENTS IN THE HOME FOR THE PERIOD OF DECEMBER 28TH, 1958 TO JANUARY 31ST, 1959, WHICH IS APPROVED BY THE BOARD AND FILED IN THE AUDITOR'S OFFICE.

Board of Commissioners, Vanderburgh County, Indiana FEBRUARY 9TH 1959

RE: APPROVAL OF CLAIMS

THE BOARD APPROVES FOR PAYMENT THE FOLLOWING CLAIMS-

REISINGER PLASTERING COMPANY- FINAL ESTIMATE FOR CARVER COMMUNITY CENTER IN THE AMOUNT OF $80.00

A.B.C. HOME IMPROVEMENT COMPANY- FINAL ESTIMATE ON BOEHNE HOSPITAL AND CARVER COMMUNITY CENTER IN THE AMOUNT OF $265.50

RE: CONTRACT ON COURT HOUSE ELEVATOR SERVICE

ON MOTION MADE, SECONDED AND UNANIMOUSLY CARRIED, THE BOARD RENEWS CONTRACT WITH THE F. GROTE MANUFACTURING COMPANY ON COMPLETE MAINTENANCE ON COURT HOUSE ELEVATOR, AS FOLLOWS:

COMPLETE MAINTENANCE CONTRACT ON ELEVATOR

FURNISH COMPLETE MAINTENANCE ON ELEVATOR IN VANDERBURGH COUNTY COURT HOUSE, EVANSVILLE, INDIANA, AS FOLLOWS:

WE ARE TO MAKE A THOROUGH INSPECTION OF THE ELEVATOR ONCE EACH WEEK AND MAKE ANY REPAIRS OR ADJUSTMENTS NECESSARY TO KEEP THE ELEVATOR IN GOOD OPERATING CONDITION. WE ARE TO THOROUGHLY GREASE AND OIL ALL PARTS OF THE ELEVATOR SO AS TO KEEP SAME PROPERLY LUBRICATED, WE TO FURNISH SUCH OILS AND GREASES AS REQUIRED. WE ARE TO REPLACE, WHEN NECESSARY, ANY OF THE HOISTING CABLES, SPEED GOVERNOR CABLE, OR TRAVELING CONTROL CABLES, ALSO ANY ELECTRICAL CONTACTS WHICH MAY PROVE DEFECTIVE AT ANY TIME, AND ANY SUCH REPAIRS TO THE ELEVATOR WINDING ENGINE, ELECTRICAL CONTROLLER, ELEVATOR CAR OR CAR SAFETY DEVICE, OR ANY OTHER PART OR PARTS OF THE ELEVATOR WHICH MAY BECOME DEFECTIVE OR WORN TO SUCH AN EXTENT, THROUGH NATURAL WEAR AND TEAR, AS TO PREVENT FIRST-CLASS OPERATION OF THE ELEVATOR.

THIS CONTRACT DOES NOT COVER DAMAGE CAUSED BY ELECTRIC SHORT CIRCUITS, FIRE, LIGHTNING, TORNADO, FLOOD, OR ANY OTHER ACT OF GOD. NEITHER DOES IT COVER DAMAGE DUE TO DELIBERATE DESTRUCTION OR ANY ACT OF VANDALISM.

THE PRICE QUOTED IS BASED ON INSPECTIONS, REPAIRS AND REPLACEMENTS BEING MADE DURING REGULAR WORK HOURS ON A STRAIGHT-TIME BASIS BY COMPETENT MECHANICS, AND IF ANY CONDITIONS ARISE THAT NECESSITATE THE WORK BEING DONE ON AN OVERTIME BASIS THE COST OF PREMIUM TIME PAID TO THE MEN PERFORMING THE WORK IS TO BE ASSUMED BY THE PURCHASER. THE MECHANICS PERFORMING THE WORK UNDER THIS CONTRACT WOULD BE MEMBERS OF THE INTERNATIONAL UNION OF ELEVATOR CONSTRUCTORS, AND WOULD BE FULLY COVERED BY WORKMEN'S COMPENSATION INSURANCE.

THIS PROPOSAL DOES NOT INCLUDE ANY REDECORATING OR REPLACING OF FLOOR COVERING.

FURNISH COMPLETE MAINTENANCE ON ELEVATOR IN VANDERBURGH COUNTY COURT HOUSE AT EVANSVILLE, INDIANA, AS OUTLINED ABOVE,

FOR THE SUM OF . . . . . $60.00 PER MONTH, PAYABLE MONTHLY.

THIS CONTRACT IS TO BECOME EFFECTIVE MARCH 1, 1959 AND IS TO REMAIN IN FORCE FOR ONE (1) YEAR.

RE: ELEVATOR MAINTENANCE- CONT'D-

TERMS AND CONDITIONS PRINTED ON THE BACK HEREOF ARE A PART OF THIS CONTRACT.

RESPECTFULLY SUBMITTED,

THE F. GROTE MANUFACTURING COMPANY, INC.

(SIGNED) ALFRED E. GROTE
EXECUTIVE VICE-PRESIDENT

SIGNED AND ACCEPTED IN DUPLICATE:

COMMISSIONERS OF VANDERBURGH COUNTY

(SIGNED) HENRY FITZGERALD
(SIGNED) CHAS. H. NUSSMEIER
(SIGNED) CHAS. J. ELLSPERMANN

DATED FEBRUARY 9, 1959

TERMS AND CONDITIONS

IT IS EXPRESSLY UNDERSTOOD, IN CONSIDERATION OF OUR PERFORMANCE OF THE SERVICE ENUMERATED HEREIN AT THE PRICE STATED, THAT NOTHING IN THIS AGREEMENT SHALL BE CONSTRUED TO MEAN THAT THE F. GROTE MANUFACTURING COMPANY, INC. ASSUMES ANY LIABILITY ON ACCOUNT OF ACCIDENTS TO PERSONS OR PROPERTY, AND THAT YOUR OWN RESPONSIBILITY FOR ACCIDENTS TO PERSONS OR PROPERTY WHILE RIDING IN OR BEING ON OR ABOUT THE ELEVATOR REFERRED TO IS IN NO WAY AFFECTED BY THIS AGREEMENT. THE F. GROTE MANUFACTURING CO., INC. SHALL NOT BE HELD RESPONSIBLE OR LIABLE FOR ANY LOSS, DAMAGE, DETENTION OR DELAY CAUSED BY ACCIDENTS, STRIKES, LOCKOUTS, FIRE, EXPLOSIONS, THEFT, LIGHTNING, WINDSTORM, EARTHQUAKE, FLOODS, STORMS, RIOT, CIVIL COMMOTION, MALICIOUS MISCHIEF, ACT OF GOD, OR BY ANY CAUSE BEYOND ITS REASONABLE CONTROL, WHETHER OR NOT THE SAME IS HEREIN SPECIFIED, ANY IN ANY EVENT IT SHALL NOT BE LIABLE FOR CONSEQUENTIAL DAMAGES. NO WORK, SERVICE OR LIABILITY ON THE PART OF THE F. GROTE MANUFACTURING CO., INC. OTHER THAN THAT SPECIFICALLY MENTIONED HEREIN, IS INCLUDED OR INTENDED.

RE: APPROVAL OF CLAIM

THE BOARD APPROVES CLAIM FILED BY EVANSVILLE BLUE PRINT COMPANY FOR REPAIRS TO TRANSIT, TO BE PAID OUT OF HIGHWAY FUNDS, AS IT WAS DAMAGED ON A HIGHWAY JOB.

RE: REQUEST FOR ACCEPTANCE OF ROADS

LENSING BROS. ASKED THE COUNTY COMMISSIONERS TO ACCEPT FOR COUNTY MAINTENANCE, THE FOLLOWING ROADS-

CUNNINGHAM DRIVE FROM ST. GEORGE TO MELROSE ROAD
RODE ROAD, FROM WINDING WAY TO CUNNINGHAM DRIVE
MELROSE ROAD, FROM THE SOUTHERN END OF WINDING WAY TO CUNNINGHAM DRIVE

THIS WAS REFERRED TO THE COUNTY SURVEYOR FOR ATTENTION.

RE: INVENTORY OF COUNTY OFFICES

THE BOARD OF COMMISSIONERS AND COUNTY COUNCIL REQUEST ALL OFFICE HOLDERS TO MAKE AN INVENTORY OF ALL COUNTY EQUIPMENT IN THEIR OFFICES.

Board of Commissioners, Vanderburgh County, Indiana FEBRUARY 9TH 19 59

RE: CLOSING FOR HOLIDAY

THE BOARD ORDERS ALL OFFICES IN THE COURT HOUSE CLOSED ON THURSDAY, FEBRUARY 12TH, 1959, IN OBSERVANCE OF ABRAHAM LINCOLN'S BIRTHDAY.

ON MOTION THE BOARD RECESSES UNTIL MONDAY, FEBRUARY 16TH, 1959.

Henry Fitzgerald

Chas H. Nussmeier

Chas J. Ellspermann

BOARD OF COUNTY COMMISSIONERS

MONDAY, FEBRUARY 16TH, 1959

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, HENRY FITZGERALD, CHARLES H. NUSSMEIER, CHARLES J. ELLSPERMANN, MEMBERS COMPOSING SAID BOARD; ALSO GILBERT C. SCHIFF, COUNTY AUDITOR, CLAUD LYNN AND JAMES BUTHOD, COUNTY ATTORNEYS.

THE MINUTES WERE READ AND APPROVED.

RE: BIDS ON SMOKE STACK AT COUNTY HOME

BIDS WERE RECEIVED BY THE BOARD TO REMOVE THE SMOKE STACK AT THE COUNTY HOME, AS FOLLOWS:

N. M. BUNGE	$ 641.00
UNITED CHIMNEY COMPANY	$ 650.00

ABOVE BIDS ARE TAKEN UNDER ADVISEMENT.

RE: BIDS ON PAINTING OF SECOND FLOOR IN COURT HOUSE

THE FOLLOWING BIDS ARE RECEIVED FOR THE PAINTING OF THE SECOND FLOOR OF THE COURT HOUSE-

OSBORNE PAINT COMPANY	$ 960.00
BUD SARTORE	1295.00

ON MOTION BY HENRY FITZGERALD AND SECONDED BY CHARLES NUSSMEIER, CONTRACT WAS AWARDED TO THE OSBORNE PAINT COMPANY FOR . . . . $960.00, THAT BEING THE LOWEST BID SUBMITTED.

RE: REPORT OF BURDETTE PARK

CARL MOSBY, MANAGER OF BURDETTE PARK, FILES HIS REPORT OF RECEIPTS AND DISBURSEMENTS FOR THE YEAR 1958; ALSO INVENTORY FOR 1958. THIS IS APPROVED BY THE BOARD AND FILED IN THE AUDITOR'S OFFICE.

Board of Commissioners, Vanderburgh County, Indiana FEBRUARY 16TH 19 59

RE: USE OF COLISEUM BY COUNTY ASSESSOR

THE BOARD GRANTS REQUEST OF THE COUNTY ASSESSOR, TO USE THE COLISEUM ON FEBRUARY 26TH, 1959 FOR THE PURPOSE OF INSTRUCTING THE TOWNSHIP ASSESSORS.

RE: ACCEPTANCE OF ROADS

ON RECOMMENDATION OF THE COUNTY SURVEYOR, THE BOARD ACCEPTS THE FOLLOWING STREETS IN MELODY HILLS SUB #4 FOR COUNTY MAINTENANCE-

CUNNINGHAM DRIVE - 26 FEET WIDE, CONCRETE WITH INTEGRAL CURBS FROM ST. GEORGE ROAD TO MELROSE ROAD, 1351 LINEAL FEET

RODE ROAD - 26 FEET WIDE, CONCRETE WITH INTEGRAL CURBS FROM WINDING WAY TO CUNNINGHAM DRIVE, 297 LINEAL FEET

MELROSE ROAD - 26 FEET WIDE CONCRETE, WITH INTEGRAL CURBS FROM WINDING WAY TO CUNNINGHAM DRIVE, 297 LINEAL FEET

RE: CARS FOR COUNTY SHERIFF &
TRUCKS FOR HIGHWAY DEPT

THE BOARD APPROVES REQUESTS OF THE COUNTY SHERIFF AND THE HIGHWAY DEPARTMENT, TO ADVERTISE FOR NEW CARS AND TRUCKS.

RE: RESURFACING PART OF OLD BOONVILLE ROAD

THE BOARD APPROVES THE REQUEST TO ADVERTISE FOR THE RESURFACING OF THE OLD BOONVILLE ROAD FROM GREEN RIVER ROAD TO THE WARRICK COUNTY LINE.

RE: APPROVAL OF CLAIMS

THE BOARD APPROVES PAYMENT OF THE FINAL ESTIMATE ON REPAIRS TO COURT HOUSE TO THE MARION MAINTENANCE CONTRACTORS, IN THE AMOUNT OF . . $3672.60; ALSO PAYMENT OF ESTIMATE #2 ON CARVER COMMUNITY CENTER REPAIRS IN THE AMOUNT OF . . . . $2430.00 TO THE EGYPTIAN WATERPROOFING COMPANY.

RE: PHONE SERVICE IN SHERIFF'S OFFICE

THE BOARD RECEIVES REQUEST FROM THE COUNTY SHERIFF, TO IMPROVE HIS PHONE SERVICE IN THE OFFICE AT A COST OF . . . $285.00. ON MOTION MADE AND SECONDED, THE REQUEST WAS GRANTED.

RE: CHANGE IN COUNTY AUDITOR'S PERSONNEL

THE BOARD APPROVES THE APPOINTMENT OF LORA HALL AS PART TIME CLERK IN THE MECHANIZED DEPARTMENT AT $8.50 PER DAY, EFFECTIVE FEBRUARY 16TH, 1959; ALSO THE APPOINTMENT OF LILLIAN WEYER AS MACHINE OPERATOR IN THE MECHANIZED DEPARTMENT AT $2640.00 PER YEAR, EFFECTIVE FEBRUARY 16TH, 1959, TO TAKE THE PLACE OF ADELINE KIRKWOOD, WHO WAS RELEASED FEBRUARY 15TH, 1959.

ON MOTION THE BOARD RECESSES UNTIL THURSDAY, FEBRUARY 19TH, 1959.

Jerry Fitzgerald
Chas. H. Luersfeuer
Chas J. Ellspermann
BOARD OF COUNTY COMMISSIONERS

THURSDAY, FEBRUARY 19TH, 1959

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, HENRY C. FITZGERALD, CHARLES H. NUSSMEIER AND CHARLES J. ELLSPERMANN, MEMBERS COMPOSING SAID BOARD; ALSO GILBERT C. SCHIFF, COUNTY AUDITOR, CLAUD LYNN AND JAMES BUTHOD, COUNTY ATTORNEYS.

THE MINUTES WERE READ AND APPROVED.

RE: APPLICATIONS FOR CUT-INS

APPLICATIONS ARE RECEIVED FROM THE SOUTHERN INDIANA GAS & ELECTRIC COMPANY FOR THE FOLLOWING CUT-INS:

TO CONSTRUCT 1000 FEET OF 2" HIGH PRESSURE GAS MAIN EAST ON VOGEL ROAD FROM THE EXISTING MAIN ON STOCKWELL ROAD, TO PROVIDE SERVICE TO THE CUSTOMER AT 4314 VOGEL ROAD

TO CONSTRUCT A 12 INCH STEEL GAS MAIN ON MARYLAND STREET BRIDGE ACROSS PIGEON CREEK, ACCORDING TO PLANS ATTACHED.

THE BOARD GRANTS ABOVE REQUESTS.

RE: HIGHWAY GARAGE SAFETY PROGRAM

A LETTER IS RECEIVED FROM THE INSURANCE COMPANY ON THE COUNTY HIGHWAY GARAGE SAFETY PROGRAM. THIS WAS FILED.

RE: REZONING PROPERTY

A PETITION IS RECEIVED FROM LEO VOGT, TO REZONE PROPERTY AT 2117 E. RIVERSIDE FROM R-1 TO B-3. THIS IS REFERRED TO THE REGIONAL PLAN COMMISSION FOR RECOMMENDATION.

RE: BIDS ON LIGHTINGFOR SECOND FLOOR, COURT HOUSE

THE FOLLOWING BIDS WERE RECEIVED THIS DAY ON THE LIGHTING OF THE SECOND FLOOR IN THE COURT HOUSE-

ALTHOFF-HOWARD ELECTRIC COMPANY	$ 827.00
HEILMAN ELECTRIC COMPANY	997.00
MATHIS ELECTRIC COMPANY	1875.00

ON MOTION BY CHARLES ELLSPERMANN, SECONDED BY HENRY FITZGERALD, AND CARRIED UNANIMOUSLY, CONTRACT WAS AWARDED TO ALTHAUS-HOWARD ELECTRIC COMPANY FOR THE AMOUNT OF . . . . . $827.00,; THAT BEING THE LOWEST BID SUBMITTED.

RE: CONTRACT ON REMOVING SMOKE STACK AT COUNTY HOME

THE BOARD THIS DAY AWARDS CONTRACT FOR THE REMOVING OF SMOKE STACK AT THE COUNTY HOME TO N. M. BUNGE FOR THE AMOUNT OF . . . . $626.00; THAT BEING THE LOWEST BID SUBMITTED.

Board of Commissioners, Vanderburgh County, Indiana FEBRUARY 19TH 19 59

RE: APPROVAL OF CLAIMS

THE BOARD APPROVES FOR PAYMENT, THE FOLLOWING CLAIMS-

KOLB PLUMBING & HEATING COMPANY- FOR TANK AT COUNTY HOME . . . $993.00

HEILMAN ELECTRIC COMPANY- FOR INSTALLATION OF LIGHT FIXTURES IN COURT HOUSE CORRIDORS $984.00

RE: QUARTERLY SUPPLIES FOR COUNTY INSTITUTIONS

THE BOARD APPROVES SPECIFICATIONS ON SUPPLIES FOR THE COUNTY HOME AND WASHINGTON AND HILLCREST HOMES FOR THE MONTHS OF APRIL, MAY AND JUNE 1959; AND ORDER THE AUDITOR TO ADVERTISE FOR BIDS ON SAME.

RE: CLOSING FOR HOLIDAY

THE BOARD ORDERS ALL OFFICES IN THE COURT HOUSE CLOSED ON MONDAY, FEBRUARY 23RD, 1959 IN OBSERVANCE OF GEORGE WASHINGTON'S BIRTHDAY.

RE: .REPORT OF COUNTY HEALTH DEPARTMENT

REPORT FOR THE MONTH OF JANUARY 1959 IS FILED BY THE HEALTH BOARD, WHICH IS APPROVED BY THE BOARD AND FILED IN THE AUDITOR'S OFFICE.

RE: .REPORT OF COUNTY TREASURER

CLYDE OVIATT, COUNTY TREASURER FILES HIS REPORT FOR THE MONTH OF JANUARY 1959, WHICH IS APPROVED BY THE BOARD AND FILED IN THE AUDITOR'S OFFICE.

ON MOTION THE BOARD RECESSES UNTIL THURSDAY, FEBRUARY 26TH, 1959.

Henry Fitzgerald

Chas F Dickemann

Chas J Ellspermann

BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana FEBRUARY 26TH 1959

THURSDAY, FEBRUARY 26TH, 1959

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, HENRY C. FITZGERALD, CHARLES H. NUSSMEIER AND CHARLES J. ELLSPERMANN, MEMBERS COMPOSING SAID BOARD; ALSO GILBERT C. SCHIFF, COUNTY AUDITOR, CLAUDE LYNN AND JAMES BUTHOD, COUNTY ATTORNEYS.

THE MINUTES WERE READ AND APPROVED.

RE: COUNTY LINE ROAD

WILLIAM ESPENSCHEID, COUNTY ATTORNEY OF POSEY COUNTY INFORMED CLAUDE LYNN, COUNTY ATTORNEY, THAT WE MAY REMOVE COUNTY LINE ROAD FROM THE CREEK BED.

RE: APPOINTMENT OF BURDETTE PARK MANAGER

THE BOARD APPROVES THE APPOINTMENT OF PAUL NEWHOUSE AS MANAGER OF BURDETTE PARK TO REPLACE CARL MOSBY, AT A SALARY OF $4520.00 PER YEAR, EFFECTIVE FEBRUARY 24TH, 1959

BOND FOR PAUL NEWHOUSE WAS SET AT $1500.00 AND APPROVED BY THE BOARD.

RE: TRIPS TO PURDUE ROAD SCHOOL

THE BOARD OF COMMISSIONERS APPROVES TRANSPORTATION TO PURDUE ROAD SCHOOL, BY THE HIGHWAY SUPERVISOR, COUNTY SURVEYOR, ASSISTANT SURVEYOR AND HIGHWAY CLERK.

RE: REZONING PROPERTY

A PETITION OF MARVIN KARCH TO REZONE THE PROPERTY AT #4005 HERRMANN ROAD FROM R-S TO R-1, WAS REFERRED TO THE REGIONAL PLAN COMMISSION.

RE: FURNITURE FOR COMMISSIONERS' ROOM

THE BOARD AWARDS CONTRACT ON A NEW DESK AND CHAIRS FOR THE COMMISSIONERS' ROOM, TO H. E. ARNOLD COMPANY FOR THE SUM OF . . . . . $622.00.

RE: APPLICATION FOR ADMISSION TO COUNTY HOME

ACTION BY BOARD OF COUNTY COMMISSIONERS

STATE OF INDIANA)
) SS:
VANDERBURGH COUNTY)

COMMISSIONERS' COURT
FEBRUARY TERM, 1959

IN THE MATTER OF THE APPLICATION OF SAMUEL WRIGHT FOR ADMISSION TO THE COUNTY HOME.

COMES NOW ELSIE BARNING, RELIEF INVESTIGATOR FOR PERRY 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 SAMUEL WRIGHT 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 26TH DAY OF FEBRUARY, 1959.

(SIGNED) HENRY FITZGERALD
(SIGNED) CHARLES H. NUSSMEIER
(SIGNED) CHARLES J. ELLSPERMANN
COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana FEBRUARY 26TH 19 59

RE: APPROVAL OF ADDITIONAL APPROPRIATIONS

STATE OF INDIANA
OFFICE OF THE STATE BOARD OF TAX COMMISSIONERS

IN THE MATTER EMERGENCY APPROPRIATIONS)
FOR COUNTY UNIT, VANDERBURGH COUNTY,) No. 0113
INDIANA)

A PETITION HAVING BEEN FILED BY THE PROPER LEGAL OFFICIALS OF COUNTY UNIT, VANDERBURGH COUNTY, INDIANA, IN THE MATTER OF EMERGENCY APPROPRIATIONS IN THE SUM OF $15,476.00

AND:

THIS MATTER HAVING BEEN SET FOR HEARING ON FEBRUARY 17, 1959, 10:00 A.M., C.S.T. REPORT HAVING BEEN MADE AND ALL OF THE FACTS HAVING BEEN CAREFULLY CONSIDERED, THIS BOARD DOES APPROVE SAID ADDITIONAL APPROPRIATIONS IN THE SUM OF $15,476.00, AS FOLLOWS:

APPROVED:

COUNTY GENERAL FUND $15,476.00

REFERENCE BEING TO APPROPRIATION ORDINANCE OR RESOLUTION No. _____ OF PROPER APPROPRIATING OFFICIALS OF ABOVE UNIT, ADOPTED FEBRUARY 6, 1959.

STATE BOARD OF TAX COMMISSIONERS

(SIGNED) JODA G. NEWSOM, CHAIRMAN

ATTEST:

SECRETARY
(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 AND FOREGOING IS A FULL, TRUE AND COMPLETE COPY OF THE ORDER AS MADE BY THIS BOARD IN THE ABOVE ENTITLED MATTER ON THIS THE 18TH DAY OF FEBRUARY, 1959.

WITNESS MY HAND AND SEAL OF THIS BOARD ON THIS THE 18TH DAY OF FEBRUARY, 1959.

SECRETARY FRED C. WISSMAN (SIGNED)

RE: REPORT OF COUNTY HOME

THE SUPERINTENDENT OF COUNTY HOME FILES HIS REPORT OF THE COUNTY HOME PRODUCE, LIVESTOCK AND EQUIPMENT ON HAND FOR THE YEAR 1958, WHICH IS APPROVED BY THE BOARD AND FILED IN THE AUDITOR'S OFFICE.

RE: APPLICATION FOR CUT-IN

THE BOARD RECEIVES APPLICATION FROM THE SOUTHERN INDIANA GAS & ELECTRIC COMPANY FOR PERMISSION TO CONSTRUCT 300 FEET OF 4" HIGH PRESSURE GAS MAIN SOUTH ON MARX ROAD FROM THE EXISTING MAIN ON STATE ROUTE #66 TO THE NORTH BUILDING LINE OF #6201 MARX ROAD.

THE BOARD GRANTS ABOVE REQUEST.

Board of Commissioners, Vanderburgh County, Indiana FEBRUARY 26TH 1959

ON MOTION THE BOARD ADJOURNS SINE DIE.

Henry C. Fitzgerald

Chas H. Nussmeier

Chas J. Ellspermann

BOARD OF COUNTY COMMISSIONERS

MONDAY, MARCH 2ND, 1959

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO LAW, WHEN PRESENT HENRY C. FITZGERALD, CHARLES H. NUSSMEIER AND CHARLES J. ELLSPERMANN, MEMBERS COMPOSING SAID BOARD; ALSO GILBERT C. SCHIFF, COUNTY AUDITOR, CLAUDE LYNN AND JAMES BUTHOD, COUNTY ATTORNEYS.

THE MEETING WAS OPENED IN DUE FORM BY GRESHAM GRIM, SHERIFF OF VANDERBURGH COUNTY.

THE MINUTES WERE READ AND APPROVED.

RE: IMPROVEMENT OF EISSLER ROAD

A PETITION IS FILED BY THE RESIDENTS ON EISSLER ROAD, REQUESTING THE BOARD TO CORRECT DRAINAGE CONDITIONS AND TO HARD SURFACE EISSLER ROAD.

NO ACTION WAS TAKEN, BUT THE PETITION IS FILED IN THE AUDITOR'S OFFICE.

RE: BIDS ON RESURFACING OLD BOONVILLE ROAD

THE BOARD THIS DAY RECEIVED THE FOLLOWING BIDS ON THE RESURFACING OF THE OLD BOONVILLE ROAD-

H. K. WILLIAMS COMPANY	$45,300.00
FEIGEL CONSTRUCTION CORPORATION . . .	$43,065.00
KIME CONSTRUCTION COMPANY, INC. . . .	$49,350.00

ON MOTION, ABOVE BIDS ARE TAKEN UNDER CONSIDERATION.

RE: BIDS ON CARS FOR SHERIFF AND
TRUCKS FOR HIGHWAY DEPARTMENT

THE BOARD REJECTS ALL BIDS RECEIVED ON CARS FOR THE COUNTY SHERIFF AND TRUCKS FOR THE HIGHWAY DEPARTMENT, DUE TO CLOSED CLAUSE IN THE ADVERTISEMENT, AND MUST BE RE-ADVERTISED. ALL BIDS WERE RETURNED TO THE BIDDERS UNOPENED.

RE: RELEASE AT COUNTY HOME

THE BOARD APPROVES THE RELEASE OF THOMAS G. LONG, AS ORDERLY AT THE COUNTY HOME, EFFECTIVE FEBRUARY 18TH, 1959.

Board of Commissioners, Vanderburgh County, Indiana MARCH 2ND 1959

RE: EMPLOYMENT CHANGES IN VARIOUS OFFICES

THE BOARD APPROVES THE FOLLOWING EMPLOYMENT CHANGES IN VARIOUS OFFICES-

AUDITOR'S OFFICE

APPOINTED-

MILDRED DEMAR, EXTRA CLERK AT $8.50 PER DAY, EFFECTIVE FEB 26,1959
NANCY D. RIDEOUT " " " " " " " FEB.27,1959

RELEASED-

AGNES LICHTENFELD & JULIA HAMMERSTEIN, EFFECTIVE FEB. 27,1959

SURVEYOR'S OFFICE

APPOINTED-

CHARLES H.SCHMITT, RODMAN, $3000.00 PER YEAR, EFFECTIVE MAR.1,1959

RELEASED- ROBERT G. HAMILTON, RODMAN, EFFECTIVE MARCH 1, 1959

KNIGHT TWP.ASSESSOR

APPOINTED-

PEARL L. SUDDOTH, THIRD DEPUTY AT $300.00 PER MONTH, EFFECTIVE 2/23/59

RELEASED- MARGARET WALTON, " " EFFECTIVE FEBRUARY 20, 1959

HIGHWAY DEPARTMENT

RELEASED-

CARL TOWNSEND, GRADER OPERATOR, EFFECTIVE JAN. 27,1959
WALTER KARCH, HEAVY EQUIPMENT, " " 2,1959

RE: REPORT OF COUNTY SERVICE OFFICER

FRANK H. WIPF, COUNTY SERVICE OFFICER, FILES HIS REPORT FOR THE MONTH OF FEBRUARY, 1959, WHICH IS APPROVED BY THE BOARD AND FILED IN THE AUDITOR'S OFFICE.

RE: REPORT OF BURDETTE PARK

COMES NOW CARL E. MOSBY, MANAGER OF BURDETTE PARK AND FILES HIS REPORT FOR FEBRUARY 1959, EXCEPTING THE 24TH, 25TH, 26TH, 27TH AND 28TH, SHOWING RECEIPTS AND DISBURSEMENTS.

ON MOTION THE BOARD RECESSES UNTIL THURSDAY, MARCH 5TH, 1959.

Henry J. Fitzgerald

Chas. J. Rheinheimer

Chas. J. Klesperman

BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana MARCH 5TH 1959

THURSDAY, MARCH 5TH, 1959

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, HENRY C. FITZGERALD, CHARLES H. NUSSMEIER AND CHARLES J. ELLSPERMANN; MEMBERS COMPOSING SAID BOARD; ALSO GILBERT C. SCHIFF, COUNTY AUDITOR, CLAUDE LYNN AND JAMES BUTHOD, COUNTY ATTORNEYS.

THE MINUTES WERE READ AND APPROVED.

RE: PARKING SPACE ON COURT HOUSE LAWN

SIDNEY BUTTERFIELD, MR. BONHAM AND MR. O'CONNOR APPEAR BEFORE THE BOARD AND REQUEST THE COUNTY COMMISSIONERS TO MAKE THE COURT HOUSE LAWN AT FIFTH AND VINE STREETS INTO A PARKING LOT. THE BOARD HAS TAKEN THIS MATTER UNDER ADVISEMENT.

RE: TAXES ON HIGH STREET PROJECT

THE BOARD RECEIVES A LETTER FROM THE REDEVELOPMENT COMMISSION CONCERNING TAXES ON HIGH STREET PROJECT. THE LETTER IS FILED IN THE AUDITOR'S OFFICE.

RE: APPROVAL OF BOND

THE BOARD APPROVES THE BOND FOR THE BUILDING COMMISSIONER, CLARENCE W. DEEG IN THE AMOUNT OF $5000; ALSO APPROVE PAYMENT OF THE PREMIUM ON SAME FOR $25.00 TO LUKENS & SONS.

RE: DOG POUND

A LETTER FROM OSCAR WENTZEL CONCERNING DOG POUND WAS RECEIVED AND FILED.

RE: APPLICATION FOR CUT-IN

THE BOARD RECEIVES APPLICATION FROM THE SOUTHERN INDIANA GAS & ELECTRIC COMPANY FOR PERMISSION TO CONSTRUCT 5500 FEET OF 4" HIGH PRESSURE GAS MAIN NORTH ON NEW GREEN RIVER ROAD, FROM THE EXISTING 6" VALVE AT DIVISION STREET TO TIE INTO THE EXISTING 4" HIGH PRESSURE GAS MAIN ON BOONVILLE HIGHWAY.

RE: APPROVAL OF CLAIM

THE BOARD APPROVES FINAL PAYMENT ON TRANSFORMER HOUSE AT THE COURT HOUSE IN THE AMOUNT OF . . . . $325.00 TO DEIG BROS. LUMBER & CONSTRUCTION COMPANY, INC.

RE: CONTRACT ON RESURFACING OLD BOONVILLE HIGHWAY

THE BOARD THIS DAY AWARDS CONTRACT ON RESURFACING THE OLD BOONVILLE HIGHWAY, TO THE FEIGEL CONSTRUCTION COMPANY, IN THE AMOUNT OF . . . $43,065.00; THIS BEING THE LOWEST BID SUBMITTED.

Board of Commissioners, Vanderburgh County, Indiana MARCH 5TH 1959

RE: BIDS ON QUARTERLY SUPPLIES FOR COUNTY INSTITUTIONS

THIS BEING THE TIME FIXED FOR THE RECEIVING OF BIDS ON VARIOUS SUPPLIES FOR THE MONTHS OF APRIL, MAY AND JUNE, 1959 FOR THE COUNTY HOME, WASHINGTON AND HILL-CREST HOMES, COME NOW VARIOUS BIDDERS-

COUNTY HOME

BAKERY PRODUCTS

WHITE BREAD 1 LB. LVS	.17	HI-CLASS BAKING COMPANY
SWEET ROLLS- REG. SIZE	.36 DZ.	

DAIRY PRODUCTS		HOLLAND CUSTARD, INC- IDEAL PURE MILK CO
WHOLE SWEET MILK- ½ GAL.	.39	.39
CREAMED BUTTERMILK	.16 QT.	.215

GROCERIES

MISCELLANEOUS - SEE BID FOR PRICES - S. KAHN'S SONS

WASHINGTON & HILLCREST HOMES

BAKERY PRODUCTS

WHITE BREAD- 1 LB LOAF	.17	HI-CLASS BAKING COMPANY
WHOLE WHEAT BREAD	.19	
RYE BREAD (FULL)	.19	
SWEET ROLLS- REG. SIZE	.36 DZ.	

DAIRY SUPPLIES		HOLLAND CUSTARDS, INC- IDEAL PURE MILK COMPANY
WHOLE SWEET MILK-HOMOGENIZED	.21 QT.	.21 QT.
COTTAGE CHEESE	.24 LB.	.25 LB.
ALL PURPOSE CREAM	.28 ½ PT.	.28 ½ PT.
HALF & HALF	.27 PT.	.27 PT.
BULGARIAN BUTTERMILK	.215 QT.	.215 QT.
CHOCOLATE MILK	.22 "	.22 "
PURE ORANGE JUICE	.37 "	.42 "

GROCERIES

MISCELLANEOUS - SEE BID FOR PRICES - S. KAHN'S SONS

ABOVE BIDS ARE TAKEN UNDER ADVISEMENT.

RE: REPORT OF COUNTY CLERK

BERT REED, COUNTY CLERK FILES HIS REPORT FOR THE MONTH OF FEBRUARY, 1959, WHICH IS APPROVED BY THE BOARD AND FILED IN THE AUDITOR'S OFFICE.

ON MOTION THE BOARD RECESSES UNTIL MONDAY, MARCH 9TH, 1959.

Henry F. Fitzgerald

Chas F. Brassfield

Chas J. Ellspermann

BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana MARCH 9TH 1959

MONDAY, MARCH 9TH, 1959

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS, WHEN PRESENT, HENRY C. FITZGERALD, CHARLES H. NUSSMEIER AND CHARLES J. ELLSPERMANN, MEMBERS COMPOSING SAID BOARD; ALSO GILBERT C. SCHIFF, COUNTY AUDITOR, CLAUDE LYNN AND JAMES BUTHOD, COUNTY ATTORNEYS.

THE MINUTES WERE READ AND APPROVED.

RE: PARKING ON COURT HOUSE LAWN

MOTION WAS MADE BY HENRY FITZGERALD, SECONDED BY CHARLES J. ELLSPERMANN TO REMOVE PARKING SIGNS FROM AROUND THE COURT HOUSE, EXCEPT TWO SPACES FOR DRIVERS' TRAINING AND ONE SPACE FOR THE COUNTY CORONER.

RE: APPLICATION FOR ADMISSION TO COUNTY HOME

ACTION BY BOARD OF COUNTY COMMISSIONERS

STATE ON INDIANA)
) SS:
VANDERBURGH COUNTY)

COMMISSIONERS' COURT
MARCH TERM, 1959

IN THE MATTER OF THE APPLICATION OF HARLEY BURKES FOR ADMISSION TO THE COUNTY HOME.

COMES NOW CLARENCE MARTIN, TRUSTEE OF CENTER 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 HARLEY BURKES IS IN NEED OF SHELTER, FOOD AND MEDICAL CARE; AND IT IS ADJUDGED THAT THE APPLICANT SHOULD BE ADMITTED TO THE COUNTY HOME.

DATED THIS 9TH DAY OF MARCH, 1959.

(SIGNED) HENRY C. FITZGERALD
(SIGNED) CHARLES H. NUSSMEIER
(SIGNED) CHAS. J. ELLSPERMANN
COMMISSIONERS

RE: EMPLOYMENT CHANGES

THE BOARD APPROVES EMPLOYMENT CHANGES AS FOLLOWS-

KNIGHT TOWNSHIP ASSESSOR-

RELEASED- PEARL SUDDOTH, THIRD DEPUTY, EFFECTIVE MARCH 6, 1959
APPOINTED- MARGARET WALTON, THIRD DEPUTY AT $75.00 PER MONTH, EFFECTIVE MARCH 9, 1959

COUNTY HOME-

APPOINTED- HARRY BALLARD, AS ORDERLY, AT $115.00 PER MONTH, EFFECTIVE MAR. 7, 1959

BURDETTE PARK-

APPOINTED- ELMER L. DAMM, AS YARD MAN AT $1.00 PER HOUR,
WILSON R. DREW, " " " " " "
ALAN SAVAGE, ROLLER RINK MANAGER, AT $1.00 PER HOUR, EFFECTIVE MARCH 2, 1959

SUPT. OF BUILDINGS-

RELEASED- ROBERT R. BAKER, CARPENTER, EFFECTIVE FEB. 28, 1959
APPOINTED- WILLIAM M. SEITZ, AS CARPENTER AT $266.66 PER MONTH, EFFECTIVE MARCH 3, 1959

Board of Commissioners, Vanderburgh County, Indiana MARCH 9TH 1959

RE: APPROVAL OF CLAIM

THE BOARD APPROVES CLAIM FILED BY THE SPARKS CONSTRUCTION COMPANY FOR PARTIAL PAYMENT ON HIRSCH ROAD BRIDGE, IN THE AMOUNT OF . . . . $1732.81.

RE: CONTRACTS ON QUARTERLY SUPPLIES

THE BOARD THIS DAY MAKES THE FOLLOWING AWARDS ON QUARTERLY SUPPLIES, ENDING JUNE 30TH, 1959-

COUNTY HOME AND HILLCREST & WASHINGTON HOMES-

DAIRY SUPPLIES	- - -	HOLLAND DAIRY
BAKERY SUPPLIES	- - -	HI-CLASS BAKING COMPANY
GROCERIES	- - - -	S. KAHN'S SONS

AT PRICES LISTED ON PAGE 263 OF THIS RECORD.

ABOVE FIRMS SUBMITTED LOWEST AND BEST BIDS.

ON MOTION THE BOARD RECESSES UNTIL THURSDAY, MARCH 12TH, 1959.

Henry C. Fitzgerald

Chas H. Nussmeier

Chas J. Ellspermann

BOARD OF COUNTY COMMISSIONERS

THURSDAY, MARCH 12TH, 1959

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, HENRY C. FITZGERALD, CHARLES H. NUSSMEIER AND CHARLES J. ELLSPERMANN, MEMBERS COMPOSING SAID BOARD; ALSO GILBERT C. SCHIFF, COUNTY AUDITOR, CLAUDE LYNN AND JAMES BUTHOD, COUNTY ATTORNEYS.

THE MINUTES WERE READ AND APPROVED.

RE: APPROVAL OF CLAIM

THE BOARD APPROVES CLAIM AND PAYMENT OF SAME, FILED BY THE EVANSVILLE PUBLIC HEALTH NURSING ASS'N, IN THE AMOUNT OF $6000.00, WHICH IS THE APPRORRIATION FOR JANUARY, FEBRUARY AND MARCH, 1959.

RE: PARKING ON COURT HOUSE LAWN

THE BOARD RECEIVED AND FILED FIVE LETTERS FROM PARTIES WHO ARE AGAINST THE USE OF COURT HOUSE LAWN FOR A PARKING LOT.

MOTION WAS MADE BY HENRY FITZGERALD AND SECONDED BY CHARLES ELLSPERMANN, THAT THE PARKING ON COURT HOUSE LAWN BE DENIED; CHARLES NUSSMEIER DID NOT VOTE.

RE: COURT HOUSE PARKING- CONT'D-

MOTION WAS MADE BY CHARLES ELLSPERMANN, SECONDED BY HENRY FITZGERALD AND CARRIED, TO RESCIND THE PREVIOUS MOTION ON COURT HOUSE PARKING.

MOTION WAS MADE BY CHARLES ELLSPERMANN AND SECONDED BY HENRY FITZGERALD, REQUESTING THE CITY TO REMOVE ALL FREE PARKING AROUND THE COURT HOUSE ANNEX, EXCEPT THE COUNTY SCHOOL SUPERINTENDENT.

RE: REZONING PROPERTY

A PETITION WAS RECEIVED FROM LEO VOGT TO REZONE PROPERTY ON RIVERSIDE DRIVE BETWEEN WEINBACH & ALVORD, WHICH THE BOARD APPROVES-

ORDINANCE No. 1019

PETITIONERS AND OWNERS:

LEO VOGT	500 SCENIC DRIVE
PATRICIA ANN VOGT	500 SCENIC DRIVE
OTTO VOGT	2117 E. RIVERSIDE DRIVE
MATTIE VOGT	2117 E. RIVERSIDE DRIVE

1. PETITION IS HEREBY MADE FOR THE CHANGE OF "ZONING MAPS" OF THE COUNTY OF VANDERBURGH, STATE OF INDIANA, UNDER THE AUTHORITY VESTED IN THE EVANSVILLE-VANDERBURGH REGIONAL PLAN COMMISSION BY CHAPTER 258, SECTION SEVEN (7) AND NINE (9) OF THE 1953 ACTS OF THE GENERAL ASSEMBLY, STATE OF INDIANA.

2. PREMISES AFFECTED ARE SITUATED AND LOCATED IN THE 2100 BLOCK OF EAST RIVERSIDE DRIVE IN AN AREA ADJACENT TO THE CITY OF EVANSVILLE, VANDERBURGH COUNTY, INDIANA, AND MORE SPECIFICALLY DESCRIBED AS FOLLOWS, TO-WIT:

ALL THAT PART OF LOTS 6, 7, 8 AND 9, ORCHARD ACRES, ACCORDING TO THE RECORDED PLAT THEREOF EXCEPT AS FOLLOWS, TO-WIT:

PART OF LOT 9 IN ORCHARD ACRES, AN ADDITION LYING ADJACENT TO THE CITY OF EVANSVILLE, AS PER PLAT THEREOF RECORDED IN PLAT BOOK G, PAGE 135 IN THE OFFICE OF THE RECORDER OF VANDERBURGH COUNTY, INDIANA, DESCRIBED AS FOLLOWS: BEGINNING AT THE NORTH-EAST CORNER OF SAID LOT NINE (9) THENCE WEST ALONG THE NORTH LINE OF SAID LOT, NINETY (90) FEET, THENCE SOUTH ONE HUNDRED SIXTY-FIVE (165) FEET, THENCE EAST NINETY (90) FEET TO THE EAST LINE OF SAID LOT NINE (9), THENCE NORTH ALONG THE EAST LINE OF SAID LOT ONE HUNDRED SIXTY-FIVE (165) FEET TO THE PLACE OF BEGINNING.

PART OF LOTS 7 AND 8 IN ORCHARD ACRES, AN ADDITION LYING ADJACENT TO THE CITY OF EVANSVILLE, AS PER PLAT THEREOF RECORDED IN PLAT BOOK G, PAGE 135, IN THE OFFICE OF THE RECORDER OF VANDERBURGH COUNTY, INDIANA, DESCRIBED AS FOLLOWS: BEGINNING AT A POINT ON THE NORTH LINE OF SAID LOT 7 FIFTY-EIGHT (58) FEET EAST OF THE NORTHWEST CORNER OF SAID LOT 7, THENCE EAST ALONG THE NORTH LINE OF LOTS 7 AND 8 EIGHTY-FOUR (84) FEET, THENCE SOUTH ONE HUNDRED FIFTEEN (115) FEET, THENCE WEST EIGHTY-FOUR (84) FEET, THENCE NORTH ONE HUNDRED FIFTEEN (115) TO PLACE OF BEGINNING.

THAT PART OF LOT 6 BEING A STRIP OF GROUND DESCRIBED AS FOLLOWS: BEGINNING AT THE NORTHWEST CORNER OF SAID LOT 6, RUNNING EAST SEVENTY-ONE (71) FEET, THENCE SOUTH TWO HUNDRED TWENTY-THREE (223) FEET, THENCE WEST SEVENTY-ONE (71) FEET, THENCE NORTH TWO HUNDRED TWENTY-THREE (223) FEET TO PLAVE OF BEGINNING.

3. LOCATED IN ZONE DISTRICT DESIGNATED AS: COUNTY: R-1 ONE FAMILY RESIDENCE ZONE

4. REQUESTED CHANGE TO: COUNTY B-3

RE: REZONING PROPERTY - CONT'D-

5. EXISTING LAND USE: LAND AT THE PRESENT TIME HAS SEVERAL BARNS UPON IT USED FOR REPAIR AND STORAGE OF MACHINERY USED IN FARMING CERTAIN LANDS OWNED BY PETITIONER ALONG THE OHIO RIVER.

6. PROPOSED LANF USE: LAND THATS REZONED WILL BE USED FOR THE SAME PURPOSE AS IS NOW BEING USED WITH THE EXCEPTION THAT THE PRESENT BUILDINGS WILL BE RECONSTRUCTED WITH BETTER MATERIAL OR REPAIRED.

(SIGNED) LEO VOGT

(SIGNED) PATRICIA ANN VOGT

(SIGNED) OTTO VOGT

(SIGNED) MATTIE VOGT

APPROVED:

(SIGNED) HENRY FITZGERALD

(SIGNED) CHAS. H. NUSSMEIER

RE: REZONING PROPERTY OF MARVIN KARCH, HERRMANN ROAD

AN ORDINANCE TO AMEND THE ZONING ORDINANCE AND MASTER PLAN OF THE COUNTY OF VANDERBURGH, STATE OF INDIANA

BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF VANDERBURGH, STATE OF INDIANA:

THAT THE ZONING ORDINANCE AND THE MASTER PLAN OF THE COUNTY OF VANDERBURGH IN THE STATE OF INDIANA, BE AND THE SAME IS HEREBY AMENDED AS FOLLOWS, TO-WIT:

THAT THE BOUNDARIES OF "R-S" SUBURBAN RESIDENCE USE DISTRICT AND "R-S" SUBURBAN HEIGHT AND AREA DISTRICT, AS SHOWN ON THE ZONING ORDINANCE MASTER MAP, THE ZONING ORDINANCE DETAIL MAPS, AND THE ZONING MAPS OF THE COUNTY OF VANDERBURGH, BE AND THE SAME ARE HEREBY CHANGED AND AMENDED AS FOLLOWS:

THAT THE FOLLOWING DESCRIBED REAL ESTATE LOCATED IN THE STATE OF INDIANA, COUNTY OF VANDERBURGH, TO-WIT:

PART OF THE SOUTH HALF OF THE N.E. QUARTER OF SECTION 8, TOWNSHIP 6 SOUTH, RANGE 10 WEST IN VANDERBURGH COUNTY, INDIANA, DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT ON THE SOUTH LINE OF SAID HALF QUARTER SECTION WHICH LIES SOUTH 89° 26' EAST, A DISTANCE OF 665.0 FEET FROM THE SOUTH-WEST CORNER THEREOF, BEING A POINT IN THE CENTER OF HERRMANN ROAD, THENCE NORTH ALONG THE CENTER OF HERRMANN ROAD, A DISTANCE OF 524.7 FEET; THENCE NORTH 89° 58' EAST, A DISTANCE OF 95.0 FEET TO THE POINT OF CURVATURE OF A 14.037380° CURVE TO THE RIGHT; THENCE ALONG SAID CURVE TO THE RIGHT 222.27 FEET TO THE END OF SAID CURVE; THENCE SOUTH 58° 50' EAST, A DISTANCE OF 70.84 FEET TO THE POINT OF CURVATURE OF A 14.6932° CURVE TO THE LEFT; THENCE ALONG SAID CURVE 124.08 FEET TO THE END OF SAID CURVE; THENCE SOUTH 77° 04' EAST, A DISTANCE OF 277.98 FEET TO POINT OF CURVATURE OF A CURVE HAVING A RADIUS OF 70 FEET, THENCE ALONG SAID CURVE TO RIGHT, A DISTANCE OF 64.79 FEET TO THE END OF SAID CURVE; THENCE SOUTH 24° 01' EAST, A DISTANCE OF 318.0 FEET MORE OR LESS TO A POINT ON THE SOUTH LINE OF SAID HALF QUARTER SECTION. THENCE NORTH 89° 26' WEST ALONG SAID SOUTH LINE, A DISTANCE OF 1027.2 FEET MORE OR LESS TO THE PLACE OF BEGINNING.

TO THE EXTENT NOW CLASSIFIED, DESIGNATED AND INCLUDED IN "R-S" USE DISTRICT AND "R-S" HEIGHT AND AREA DISTRICT AS SHOWN ON SAID MAPS, BE AND THE SAME IS HEREBY CHANGED AND TRANSFERRED FROM SAID "R-S" USE DISTRICT AND "R-S" HEIGHT AND AREA DISTRICT, AND THAT ALL SAID REAL ESTATE BE AND THE SAME IS HEREBY INCLUDED IN AND COVERED BY THE REGULATIONS APPLICABLE TO "R-1" SUBURBAN RESIDENCE USE DISTRICT AND "R-1" RESIDENCE HEIGHT AND AREA DISTRICT.

RE: REZONING PROPERTY -CONT'D-

ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH ARE HEREBY REPEALED.

THIS ORDINANCE SHALL BE IN FULL FORCE AND EFFECT FROM AND AFTER ITS PASSAGE BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF VANDERBURGH, STATE OF INDIANA.

(SIGNED) HENRY FITZGERALD

(SIGNED) CHAS. H. NUSSMEIER

(SIGNED) CHAS. J. ELLSPERMANN
COMMISSIONERS

ON MOTION THE BOARD RECESSES UNTIL MONDAY, MARCH 16TH, 1959.

Henry Fitzgerald

Chas H Nussmeier

Chas J Ellspermann
BOARD OF COUNTY COMMISSIONERS

MONDAY, MARCH 16TH, 1959

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, HENRY C. FITZGERALD, CHARLES H. NUSSMEIER AND CHARLES J. ELLSPERMANN, MEMBERS COMPOSING SAID BOARD; ALSO GILBERT C. SCHIFF, COUNTY AUDITOR, CLAUDE LYNN AND JAMES BUTHOD, COUNTY ATTORNEYS.

THE MINUTES WERE READ AND APPROVED.

RE: REQUEST FOR LEAVE OF ABSENCE

ROLAND C. BLADES, AN EMPLOYEE IN THE HIGHWAY DEPARTMENT, REQUESTS LEAVE OF ABSENCE FROM MARCH 23RD TO MAY 8TH, 1959, WHICH IS APPROVED BY THE BOARD.

RE: COUNTY LINE ROAD BRIDGE

BIDS ARE TO BE RECEIVED ON THE REMOVAL OF BRIDGE ON COUNTY LINE ROAD ON MARCH 30TH, 1959 AT 10:00 A.M.

RE: ADDITIONAL TELEPHONE FOR ELECTION BOARD & CLERK'S OFFICE

THE BOARD GRANTS BERT REED, PERMISSION TO HAVE TELEPHONE SERVICE INSTALLED IN THE WAREHOUSE OF L. A. PARKER COMPANY FOR THE ELECTION COMMISSIONERS; ALSO AN ADDITIONAL TELEPHONE LINE IN THE COUNTY CLERK'S OFFICE.

Board of Commissioners, Vanderburgh County, Indiana MARCH 16TH 19 59

RE: VOTING MACHINES, KEYS, ETC. FOR ELECTION COMMISSIONERS

BERT REED, SECRETARY OF THE ELECTION COMMISSIONERS REQUESTS THE BOARD TO TURN OVER TO THE ELECTION BOARD, ALL VOTING MACHINES AND KEYS; ALSO TO HAVE ALL BALLOT BOXES, BOOTHS, ROPES AND STAKES RECONDITIONED FOR USE IN THE PRIMARY ELECTION TO BE HELD ON MAY 5TH, 1959.

RE: REPORT OF HEALTH DEPARTMENT

THE BOARD RECEIVES A COPY OF REPORT FOR FEBRUARY, FROM THE HEALTH DEPARTMENT, WHICH IS APPROVED AND FILED IN THE AUDITOR'S OFFICE.

RE: CONDITION OF DIVINE APARTMENT HOUSE ON NORTH GROVE STREET

A LETTER IS RECEIVED FROM CLARENCE W. DEEG, BUILDING COMMISSIONER, CONCERNING A COMPLAINT ON THE CONDITION OF DIVINE APARTMENT HOUSE LOCATED AT 3076 NORTH GROVE STREET. SAME IS FILED.

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:

COUNTY GENERAL FUND

AUDITOR

2-602	EQUIPMENT- TRANSFER FROM CO.REV. UNEXP, BALANCE		$ 3000.00

SHERIFF

5-103	UNIFORM ALLOWANCE	$1330.00	
5-106	SERVING WRITS & SUBPOENAS	600.00	
	TRANSFER FROM CO.REV.UNEXP.BALANCE		$ 1930.00

CORONER

8-102	SALARY OF DEPUTY-TRANSFER FROM CO.REV.UNEXP.BALANCE . . .		$ 600.00

CENTER TWP. ASSESSOR

9B-102	SALARY OF DEPUTIES-TRANSFER FROM CO.REV.UNEXP.BALANCE . . .		$ 1500.00

GERMAN TWP.ASSESSOR

9C-101	SALARY OF ASSESSOR	$ 687.50	
9C-102	" " DEPUTIES	675.00	
9C-201B	POSTAGE	20.00	
9C-201C	TELEPHONE	60.00	
9C-211	OFFICE SUPPLIES	75.00	
9C-213	RENT	240.00	
9C-602	NEW EQUIPMENT	400.00	
	TRANSFER FROM CO.REV. UNEXP.BALANCE		$ 2157.50

SCOTT TWP ASSESSOR

9G-101	SALARY OF ASSESSOR- TRANSFER FROM CO.REV.UNEXP.BALANCE . .		$ 75.00

SUPERIOR COURT

12-103	PER SIEM OF JURORS-TRANSFER FROM CO.REV.UNEXP.BALANCE . . .		$ 2000.00

Board of Commissioners, Vanderburgh County, Indiana MARCH 16TH 1959

RE: ADDITIONAL APPROPRIATIONS- CONT'D-

PROBATE COURT

13-103	PER DIEM OF JURORS	$1500.00	
13-109	SALARY CLERICAL ASSISTANT	2400.00	
13-405	LODGING & MEALS FOR JURORS	100.00	
	TRANSFER FROM CO.REV.UNEXP.BALANCE		$ 4000.00

COUNTY COMMISSIONERS

19-403	AWARDS, INDEMNITIES, JUDGMENTS & REFUNDS -TRANSFER FROM CO.REV. UNEXP. BALANCE	$ 800.00
	TOTAL COUNTY REVENUE	$16,062.50

HIGHWAY DEPARTMENT

187-317	CONTRACTUAL WORK	$25,000.00

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, 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 16TH DAY OF MARCH, 1959.

(SIGNED) HENRY FITZGERALD

(SIGNED) CHAS. H. NUSSMEIER

(SIGNED) CHAS. J.ELLSPERMANN
BOARD OF COMMISSIONERS OF
VANDERBURGH COUNTY, INDIANA

ATTEST:

(SIGNED) GILBERT C. SCHIFF
CLERK

THE AUDITOR IS REQUESTED TO CALL A MEETING OF THE COUNTY COUNCIL FOR MARCH 30TH AND 31ST, 1959.

ON MOTION THE BOARD RECESSES UNTIL THURSDAY, MARCH 19TH, 1959.

Henry Fitzgerald

Chas H Nussmeier

Chas J Ellspermann
BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana MARCH 19TH 1959

THURSDAY, MARCH 19TH, 1959

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, HENRY C. FITZGERALD, CHARLES H. NUSSMEIER AND CHARLES J. ELLSPERMANN; MEMBERS COMPOSING SAID BOARD; ALSO GILBERT C. SCHIFF, COUNTY AUDITOR, CLAUDE LYNN AND JAMES BUTHOD, COUNTY ATTORNEYS.

THE MINUTES WERE READ AND APPROVED.

RE: PARKING SPACE ON COURT HOUSE LAWN

MOTION WAS MADE BY CHARLES ELLSPERMANN, SECONDED BY HENRY FITZGERALD, NOT TO BUILD PARKING LOT ON THE COURT HOUSE LAWN - CHARLES NUSSMEIER DID NOT VOTE.

RE: BURDETTE PARK MANAGER CONTRACT

A LAW SUIT FILED BY CARL MOSBY, FORMER MANAGER OF BURDETTE PARK, OVER CONTRACT WITH BURDETTE PARK BOARD, WAS SERVED ON THE COUNTY COMMISSIONERS.

RE: APPROVAL OF CLAIMS

THE BOARD APPROVES THE FOLLOWING CLAIMS FOR PAYMENT-

SPARKS CONSTRUCTION CO- FINAL PAYMENT ON BOEHNE HOSPITAL PROJECT . .	$ 700.00
SOUTHERN INDIANA GAS & ELECTRIC CO- BOEHNE HOSPITAL UNDERGROUND SERVICE . .	$2105.63
LUKENS & SONS- INSURANCE ON VARIOUS COUNTY HOMES	$1640.84
SMITH & BUTTERFIELD- SUPPLIES FOR COUNTY ATTORNEY	$ 9.39
DEIG BROS. LUMBER & CONST. CO.- FINAL PAYMENT ON BOEHNE & CARVER PROJ.	$ 869.00
TRI-STATE PLUMBING & HEATING CO.- " " " CARVER-CO. HOME & CENTRAL HEATING PLANT	$1741.90

RE: CHANGE IN COURT HOUSE EMPLOYEES

THE BOARD APPROVES THE RELEASE OF PANSY MAE DEWEESE, JANITOR, EFFECTIVE MARCH 15TH, 1959; AND THE APPOINTMENT OF ROSA ANN TAFFA, AT A SALARY OF $200.00 PER MONTH, EFFECTIVE MARCH 17TH, 1959.

ON MOTION THE BOARD RECESSES UNTIL MONDAY, MARCH 23RD, 1959.

Henry Fitzgerald

Chas H Nussmeier

Chas J. Ellspermann

BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana MARCH 23RD 1959

MONDAY, MARCH 23RD, 1959

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, HENRY C. FITZGERALD, CHARLES H. NUSSMEIER AND CHARLES J. ELLSPERMANN, MEMBERS COMPOSING SAID BOARD; ALSO GILBERT C. SCHIFF, COUNTY AUDITOR, CLAUDE LYNN AND JAMES BUTHOD, COUNTY ATTORNEYS.

THE MINUTES WERE READ AND APPROVED.

RE: RESTRICTIONS ON R-S PROPERTY

THE OAK HILL ROAD DISPUTE OVER KEEPING HORSES ON R-S PROPERTY, WAS REFERRED TO THE REGIONAL PLAN COMMISSION. MR. JONES OF THE REGIONAL PLAN COMMISSION PROMISED TO HAVE A WRITTEN REPORT ON THIS MATTER, TO PRESENT TO THE BOARD ON THURSDAY, MARCH 26TH, 1959.

RE: BURDETTE PARK APPOINTMENTS

THE BOARD APPROVES THE FOLLOWING APPOINTMENTS FOR BURDETTE PARK-

FRED JUDITH, HERBERT MACK SHEHORN AND CHARLES HOBBS, AS GROUND CREW MEN AT $1.00 PER HOUR, EFFECTIVE MARCH 11TH, 1959

RE: MOVING TELEPHONE IN TREASURER'S OFFICE

CLYDE OVIATT, COUNTY TREASURER ASKS PERMISSION TO HAVE ONE OF HIS TELEPHONES MOVED. THE BOARD GRANTS HIS REQUEST.

RE: CLOSING FOR HOLIDAY

THE BOARD MAKES MOTION AND IS CARRIED, THAT ALL OFFICES IN THE COURT HOUSE BE CLOSED ON FRIDAY, MARCH 27TH, 1959, IN OBSERVANCE OF GOOD FRIDAY.

ON MOTION THE BOARD RECESSES UNTIL THURSDAY, MARCH 26TH, 1959.

Henry C Fitzgerald

Chas H Nussmeier

Chas J Ellspermann

BOARD OF COUNTY COMMISSIONERS

THURSDAY, MARCH 26TH, 1959

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, HENRY C. FITZGERALD, CHARLES H. NUSSMEIER AND CHARLES J. ELLSPERMANN, MEMBERS COMPOSING SAID BOARD; ALSO GILBERT C. SCHIFF, COUNTY AUDITOR, CLAUDE LYNN AND JAMES BUTHOD, COUNTY ATTORNEYS.

THE MINUTES WERE READ AND APPROVED.

RE: "NO PARKING" SIGNS

KENNETH KING, DEPUTY CORONER APPEARED BEFORE THE BOARD AND ASKED THAT "NO PARKING" SIGNS BE PLACED ON STRINGTOWN ROAD, BECAUSE THE ROAD IS SO NARROW. THE BOARD GRANTS HIS REQUEST.

RE: OAK HILL ROAD PETITION

THE BOARD RECEIVES AND FILES A PETITION FROM PROPERTY OWNERS ON OAK HILL ROAD, CONCERNING USAGE OF FARM PROPERTY.

A LETTER IS RECEIVED FROM MR. JONES OF THE METROPOLITAN PLAN COMMISSION GIVING HIS OPINION, THAT USE OF LAND ON OAK HILL ROAD BY THE WHITE HORSE PATROL WOULD BE PERMISSIBLE.

RE: REPORT OF EVANSVILLE-VANDERBURGH REGIONAL PLAN COMMISSION

THE EVANSVILLE-VANDERBURGH REGIONAL PLAN COMMISSION FILES TECHNICAL REPORT WITH THE BOARD, WHICH IS APPROVED AND FILED.

RE: PERMIT FOR SOUTHERN INDIANA GAS & ELECTRIC CO

PERMISSION IS GRANTED THE SOUTNERN INDIANA GAS & ELECTRIC COMPANY TO CONSTRUCT GAS LINES ON PETERSBURGH ROAD, SENATE AVENUE, UPPER MT. VERNON ROAD, WESTERN TERRACE, RODGER PARK COURT AND JEFFERSON.

RE: MOVING TELEPHONE IN SCHOOL SUPERINTENDENT'S OFFICE

THE BOARD GRANTS E. J. EBERHART, COUNTY SCHOOL SUPERINTENDENT PERMISSION TO MOVE TELEPHONES IN HIS OFFICE.

RE: SPECIFICATIONS ON TRUCKS & CARS

THE BOARD APPROVES SPECIFICATIONS ON TWO TRUCKS FOR THE HIGHWAY DEPARTMENT, ONE STATION WAGON FOR THE COUNTY HOME AND THREE CARS FOR THE COUNTY SHERIFF.

Board of Commissioners, Vanderburgh County, Indiana MARCH 26TH 1959

RE: MEETING AT PURDUE UNIVERSITY

A REQUEST IS RECEIVED FROM GOVERNOR HANDLEY, THAT THE COUNTY AUDITOR ATTEND A TWO DAY MEETING AT PURDUE UNIVERSITY ON APRIL 21ST AND 22ND, 1959. PERMISSION IS GRANTED BY THE BOARD AND EXPENSE IS TO BE PAID OUT OF THE COUNTY COMMISSIONERS' ACCOUNT.

ON MOTION THE BOARD RECESSES UNTIL MONDAY, MARCH 30TH, 1959.

Henry Fitzgerald

Chas H Nussmeier

Chas J. Ellspermann

BOARD OF COUNTY COMMISSIONERS

MONDAY, MARCH 30TH, 1959

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, HENRY C. FITZGERALD, CHARLES H. NUSSMEIER AND CHARLES J. ELLSPERMANN; MEMBERS COMPOSING SAID BOARD; ALSO GILBERT C. SCHIFF, COUNTY AUDITOR, CLAUDE LYNN AND JAMES BUTHOD, COUNTY ATTORNEYS.

THE MINUTES WERE READ AND APPROVED.

RE: BIDS ON REMOVAL OF BASE LINE ROAD BRIDGE

THIS BEING THE TIME FIXED FOR THE RECEIVING OF BIDS ON THE REMOVAL OF BRIDGE ON BASE LINE ROAD, COME NOW VARIOUS PARTIES AND SUBMIT THEIR BIDS-

UNITED CHIMNEY COMPANY	$2934.00
S. C. HANSON	3880.00
SPARKS CONSTRUCTION, INC.	3415.00
J. TROCKMAN & SONS, INC.	8500.00
STUCKI CONSTRUCTION COMPANY	2500.00

MOTION IS MADE TO TAKE ABOVE BIDS UNDER ADVISEMENT UNTIL THURSDAY, APRIL 2ND, 1959, WHICH MOTION WAS CARRIED.

RE: FINANCIAL STATEMENTS OF BIDDERS

MOTION IS MADE BY HENRY FITZGERALD, SECONDED BY CHARLES ELLSPERMANN AND CARRIED, THAT ONLY ONE FINANCIAL STATEMENT PER YEAR IS REQUIRED OF EACH COUNTY BIDDER.

RE: TRUSTEES' PATIENTS AT BOEHNE HOSPITAL

A LETTER FROM BOEHNE HOSPITAL, REGARDING RATE FOR TRUSTEES' PATIENTS AND BILLING OF EXPENSE, WAS RECEIVED AND FILED.

RE: TELEPHONE REPAIR FOR PIGEON TOWNSHIP ASSESSOR

THE BOARD APPROVES REQUEST OF THE PIGEON TOWNSHIP ASSESSOR FOR TELEPHONE REPAIRS IN HIS OFFICE.

Board of Commissioners, Vanderburgh County, Indiana MARCH 30TH 1959

RE: APPROVAL OF CLAIMS

THE BOARD APPROVES FOR PAYMENT, CLAIMS FILED BY SPARKS CONSTRUCTION, INC. AS FOLLOWS:

10% RETAINAGE ON HIRSCH ROAD BRIDGE IMPROVEMENT CONTRACT		$778.22
10% " " " " " EXTRAS		192.54

RE: APPLICATION FOR CUT-IN

THE BOARD RECEIVES APPLICATION FROM THE SOUTHERN INDIANA GAS & ELECTRIC COMPANY FOR PERMISSION TO CONSTRUCT-

1555 FEET OF 1¼" HIGH PRESSURE GAS MAIN AS FOLLOWS-

455 FEET SOUTH ON CUNNINGHAM DRIVE FROM THE END OF THE EXISTING MAIN TO THE SOUTH PROPERTY LINE OF LOT #10; 330 FEET SOUTH ON ELMHURST DRIVE FROM THE END OF THE EXISTING MAIN TO THE SOUTH PROPERTY LINE OF LOT #18; 640 FEET EAST ON VISTA VIEW DRIVE FROM THE PROPOSED MAIN ON CUNNINGHAM DRIVE TO TIE INTO THE PROPOSED MAIN ON ELMHURST DRIVE; 130 FEET SOUTH ON WINDING WAY FROM THE END OF THE EXISTING MAIN ON WINDING WAY, TO PROVIDE SERVICE TO LOT #31 IN VANDERBURGH COUNTY HIGHWAY, KNOWN AS. MELODY HILL #5 SUBDIVISION.

THE BOARD GRANTS REQUEST.

ON MOTION THE BOARD RECESSES UNTIL THURSDAY, APRIL 2ND, 1959.

Henry Fitzgerald

Chas H Nussmeier

Chas J. Ellspermann

BOARD OF COUNTY COMMISSIONERS

THURSDAY, APRIL 2ND, 1959

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, HENRY C. FITZGERALD, CHARLES H. NUSSMEIER AND CHARLES J. ELLSPERMANN, MEMBERS COMPOSING SAID BOARD; ALSO GILBERT C. SCHIFF, COUNTY AUDITOR, CLAUD LYNN AND JAMES BUTHOD, COUNTY ATTORNEYS.

THE MINUTES WERE READ AND APPROVED.

RE: CONTRACT ON REMOVAL OF BASE LINE ROAD BRIDGE

ON MOTION BY HENRY FITZGERALD AND SECONDED BY CHARLES NUSSMEIER, CONTRACT ON REMOVING BRIDGE ON BASE LINE ROAD WAS AWARDED TO DON STUCKI CONSTRUCTION COMPANY FOR THE AMOUNT OF . . . . $2500.00; THAT BEING THE LOWEST AND BEST BID SUBMITTED.

RE: APPOINTMENTS ON METROPOLITAN STUDY COMMITTEE

THE BOARD APPROVES THE APPOINTMENTS OF ROGER BECKER AND R. C. BON SEIGNEUR TO THE METROPOLITAN STUDY COMMITTEE.

Board of Commissioners, Vanderburgh County, Indiana APRIL 2ND 1959

RE: MOVING HOUSE FROM LITTLE CREEK PARKWAY

MOTION WAS MADE BY CHARLES ELLSPERMANN, SECONDED BY CHARLES NUSSMEIER, THAT THE HOUSE OWNED BY MRS. CATILLER ON LITTLE CREEK PARKWAY, MUST BE MOVED FROM THE ROAD RIGHT-OF-WAY BY MAY 16TH, 1959.

RE: REPORT OF COUNTY SERVICE OFFICER

FRANK H. WIPF, COUNTY SERVICE OFFICER, FILES HIS REPORT FOR THE MONTH OF MARCH, 1959, WHICH THE BOARD APROVES AND FILES.

RE: APPLICATION FOR ADMISSION TO COUNTY HOME

ACTION BY BOARD OF COUNTY COMMISSIONERS

STATE OF INDIANA)
) SS:
VANDERBURGH COUNTY)

COMMISSIONERS' COURT

MARCH TERM, 1959

IN THE MATTER OF THE APPLICATION OF KENNETH MATTHEWS FOR ADMISSION TO THE COUNTY HOME.

COMES NOW ROBERT 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 KENNETH MATTHEWS IS IN NEED OF SHELTER AND MEDICAL CARE; AND IT IS ADJUDGED THAT THE APPLICANT SHOULD BE ADMITTED TO THE COUNTY HOME.

DATED THIS 2ND DAY OF APRIL, 1959.

(SIGNED) HENRY FITZGERALD
(SIGNED) CHAS. H. NUSSMEIER
(SIGNED) CHAS. J. ELLSPERMANN
COMMISSIONERS

RE: APPROVAL OF CLAIM

THE BOARD APPROVES FOR PAYMENT, CLAIM FILED BY THE VANDERBURGH ABSTRACT CORPORATION IN THE AMOUNT OF $80.00 FOR RUNNING PARTIAL ABSTRACT ON PROPERTY IN SECTION 9, TOWNSHIP 6, RANGE 10, IN THE NAME OF WILLIAM P. WHITE ET AL.

ON MOTION THE BOARD ADJOURNED SINE DIE.

Henry Fitzgerald
Chas H Nussmeier
Chas J Ellspermann
BOARD OF COUNTY COMMISSIONERS

THURSDAY, APRIL 2ND, 1959
1:30 P.M.

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN SPECIAL SESSION THIS DAY AT 1:30 P.M., WHEN PRESENT HENRY FITZGERALD, CHARLES H. NUSSMEIER AND CHARLES ELLSPERMANN, MEMBERS OF THE BOARD; ALSO ETHEL WARDRIP, DEPUTY COUNTY AUDITOR, CLAUDE LYNN, COUNTY ATTORNEY; ALSO DR. PAUL D. CRIMM, SUPERINTENDENT OF BOEHNE HOSPITAL, RICHARD E. MEIER, MEMBER OF THE HOSPITAL BOARD AND ROBERT DORSEY, TRUSTEE OF PIGEON TOWNSHIP.

RE: PATIENTS AT BOEHNE HOSPITAL

ROBERT DORSEY, TRUSTEE OF PIGEON TOWNSHIP REPORTED TO THE BOARD, HAVING RECEIVED NUMEROUS COMPLAINTS ABOUT THE TREATMENT OF PATIENTS AT BOEHNE HOSPITAL.

DR. PAUL D. CRIMM, SUPERINTENDENT, EXPLAINED THE RULES AND REGULATIONS OF THE HOSPITAL, AND RICHARD E. MEIER, A MEMBER OF THE HOSPITAL BOARD, REVIEWED THE PURPOSE OF BOEHNE HOSPITAL.

AFTER A LONG DISCUSSION, THE MEETING ADJOURNED WITH NO ACTION BEING TAKEN.

Henry Fitzgerald

Chas H Nussmeier

Chas J Ellspermann
BOARD OF COUNTY COMMISSIONERS

MONDAY, APRIL 6TH, 1959

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO LAW WHEN PRESENT, HENRY C. FITZGERALD, CHARLES H. NUSSMEIER AND CHARLES J. ELLSPERMANN; MEMBERS COMPOSING SAID BOARD; ALSO GILBERT C. SCHIFF, COUNTY AUDITOR, CLAUDE LYNN AND JAMES BUTHOD, COUNTY ATTORNEYS.

THE MEETING WAS OPENED IN DUE FORM BY GRESHAM GRIM, COUNTY SHERIFF.

THE MINUTES WERE READ AND APPROVED.

RE: THOROUGHFARE PLAN

A MOTION WAS MADE BY HENRY FITZGERALD AND SECONDED BY CHARLES ELLSPERMANN, TO GIVE A TENTATIVE APPROVAL OF THOROUGHFARE PLAN FOR VANDERBURGH COUNTY.

RE: APPOINTMENT ON METROPOLITAN STUDY COMMITTEE

A LETTER IS RECEIVED FROM BON SIGNEUR, ACCEPTING HIS APPOINTMENT TO THE METROPOLITAN STUDY COMMITTEE.

Board of Commissioners, Vanderburgh County, Indiana APRIL 6TH 1959

RE: COUNTY HOME REPORT

THE BOARD APPROVES REPORT FILED BY EDWARD MALLORY, SUPERINTENDENT OF THE COUNTY HOME, ON RESIDENTS IN THE HOME FOR THE PERIOD OF MARCH 1ST TO 28TH, 1959. SAID REPORT IS FILED IN THE AUDITOR'S OFFICE.

RE: APPROVAL OF CLAIMS

THE BOARD APPROVES FOR PAYMENT, THE FOLLOWING CLAIMS FILED BY-

DEIG BROS. LUMBER & CONSTR. CO. INC.,					FOR SEWAGE TREATMENT & IMPROVEMENT AT THE COUNTY HOME, IN THE AMOUNT OF	$9333.00
LUKENS & SONS,			INSURANCE ON	ELEVATOR	IN COURT HOUSE ANNEX	$ 355.75
"	"	"	"	"	" COURT HOUSE	113.31
"	"	"	"		" WORKMEN'S COMPENSATION	560.66
"	"	"	"		" HIGHWAY EQUIPMENT FLOATER . . .	309.60

RE: SEWAGE TREATMENT AT BOEHNE HOSPITAL

THE BOARD RECEIVES A LETTER FROM THE STATE HEALTH BOARD ON THE SEWAGE TREATMENT AT BOEHNE HOSPITAL; SAME IS FILED IN THE AUDITOR'S OFFICE.

RE: APPLICATION FOR CUT-INS

THE BOARD RECEIVES THE FOLLOWING APPLICATIONS FROM THE SOUTHERN INDIANA GAS & ELECTRIC COMPANY-

TO CONSTRUCT 75 FEET OF 2" H.P. GAS MAIN WEST ON TAYLOR AVENUE, FROM THE END OF THE EXISTING MAIN ON TAYLOR AVENUE, TO PROVIDE SERVICE TO BLOCK 4, LOT 4 IN CARDINAL HEIGHTS SUBDIVISION.

TO CONSTRUCT 312 FEET OF 2" H.P. GAS MAIN NORTH ON SPRING STREET FROM AN EXISTING MAIN ON FRISSE AVENUE TO THE NORTH PROPERTY LINE OF 2045 KATHLEEN.

TO CONSTRUCT 656 FEET OF 2" H.P. GAS MAIN AS FOLLOWS: CONSTRUCT 305 FEET WEST FROM THE EAST PROPERTY LINE OF 2820 TO THE WEST EDGE OF HAWTHORNE, THENCE 351 FEET SOUTH ON HAWTHORNE TO THE EXISTING MAIN ON FRISSE AVENUE AND HAWTHORNE.

TO CONSTRUCT 3150 FEET OF 4" AND 1100 FEET OF 2" HIGH PRESSURE GAS MAINS AS FOLLOWS: 1360 FEET OF 4" SOUTH ON FUQUAY ROAD, FROM THE EXISTING MAIN AT SPRY ROAD TO POLLACK AVENUE; THENCE 1790 FEET OF 4" WEST ON POLLACK AVENUE, TO THE WEST PROPERTY LINE OF LOT #6; 900 FEET OF 2" NORTH ON CHICKASAW DRIVE, FROM THE PROPOSED 4" MAIN ON POLLACK, TO THE NORTH PROPERTY LINE OF LOT #47

THE BOARD GRANTS ABOVE REQUESTS.

RE: FEDERAL AID

A LETTER IS RECEIVED FROM THE STATE HIGHWAM DEPARTMENT, ADVISING THAT THE REQUEST FOR FEDERAL AID SECONDARY CONSTRUCTION PROJECT IS APPROVED.

ON MOTION THE BOARD RECESSES UNTIL THURSDAY, APRIL 9TH, 1959.

Albert Feltz Jr.
Chas H. Mossmeier
Chas J. Ellis Jerman
BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana APRIL 9TH 1959

THURSDAY, APRIL 9TH, 1959

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, HENRY C. FITZGERALD, CHARLES H. NUSSMEIER AND CHARLES J. ELLSPERMANN, MEMBERS COMPOSING SAID BOARD; ALSO GILBERT SCHIFF, COUNTY AUDITOR, CLAUDE LYNN AND JAMES BUTHOD, COUNTY ATTORNEYS.

THE MINUTES WERE READ AND APPROVED.

RE: ADDITIONAL TELEPHONE FOR PROBATE COURT

THE BOARD GRANTS REQUEST FROM FRENCH CLEMENTS, JUDGE OF PROBATE COURT, FOR AN ADDITIONAL TELEPHONE IN HIS OFFICE.

RE: MAINTENANCE OF AUDUBON COURT

ON RECOMMENDATION OF THE COUNTY SURVEYOR, THE BOARD ACCEPTS FOR COUNTY MAINTENANCE, THE FOLLOWING-

AUDUBON COURT- 29 FEET WIDE, CONCRETE WITH INTEGRAL CURBS, FROM AUDUBON DRIVE TO COVERT AVENUE, 643 LINEAL FEET.

RE: ELECTRICAL WORK ON COUNTY BUILDINGS

MOTION WAS MADE BY HENRY FITZGERALD AND SECONDED BY CHARLES NUSSMEIER, TO REFER COMPLAINTS ON ELECTRICAL WORK DONE ON COUNTY BUILDINGS, TO THE LEGAL DEPARTMENT FOR ACTION.

RE: USE OF COMMISSIONERS' ROOM

THE BOARD RECEIVES AND APPROVES REQUEST FROM THE COUNTY ASSESSOR, TO USE THE COUNTY COMMISSIONERS' ROOM FOR HEARINGS ON RE-ASSESSMENT APPLICATIONS ON MAY 12TH, 13TH AND 14TH, 1959.

RE: BIDS ON TRUCKS, CARS & STATION WAGON

THIS BEING THE TIME FIXED FOR THE RECEIVING OF BIDS ON TRUCKS FOR THE HIGHWAY DEPARTMENT, CARS FOR COUNTY SHERIFF AND STATION WAGON FOR THE COUNTY HOME, COME NOW VARIOUS PARTIES AND SUBMIT THEIR BIDS-

3- CARS FOR COUNTY SHERIFF-	COOKE CHEVROLET COMPANY, ...	$3704.69
	HEDIN, LUCK & CADDICK	3998.85
	KENNY KENT CHEVROLET	4305.85
	VANDEVEER, INCORPORATED	3596.85
1- STATION WAGON FOR COUNTY HOME-	COOKE CHEVROLET CO. INC.	$2055.63
	KENNY KENT CHEVROLET	2152.76
	VANDEVEER, INCORPORATED	2100.00
2- TRUCKS FOR HIGHWAY DEPT.-	COOKE CHEVROLET CO. INC.	$6049.47
	KENNY KENT CHEVROLET	6950.62
	TRI-STATE FORD COMPANY	5495.58
	VANDEVEER, INCORPORATED	5700.00

ALL OF THE ABOVE BIDS ARE TAKEN UNDER ADVISEMENT UNTIL THURSDAY, APRIL 16,1959.

Board of Commissioners, Vanderburgh County, Indiana APRIL 9TH 1959

RE: POOR RELIEF BOND ISSUE

THE COUNTY ATTORNEY REPORTED ON MEETING WITH TOWNSHIP TRUSTEES, ON THE AMOUNT OF BOND ISSUE NEEDED. THIS MATTER WAS TAKEN UNDER ADVISEMENT UNTIL THURSDAY, APRIL 16TH, 1959.

ON MOTION THE BOARD RECESSES UNTIL MONDAY, APRIL 13TH, 1959.

Henry Fitzgerald

Chas H Nussmeier

Chas J Ellspermann

BOARD OF COUNTY COMMISSIONERS

MONDAY, APRIL 13TH, 1959

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS, WHEN PRESENT, HENRY C. FITZGERALD, CHARLES H. NUSSMEIER AND CHARLES J. ELLSPERMANN, MEMBERS COMPOSING SAID BOARD; ALSO GILBERT SCHIFF, COUNTY AUDITOR, CLAUDE LYNN AND JAMES BUTHOD, COUNTY ATTORNEYS.

THE MINUTES WERE READ AND APPROVED.

RE: REPAIR & RESURFACING OF CONLIN & SWEETSER AVENUES

MOTION WAS MADE BY HENRY FITZGERALD AND SECONDED BY CHARLES NUSSMEIER, TO HAVE THE COUNTY SURVEYOR DRAW UP SPECIFICATIONS FOR THE REPAIR AND RESURFACING OF CONLIN AND SWEETSER AVENUES, FROM GREEN RIVER ROAD EAST.

RE: USE OF COLISEUM & COMMISSIONERS' ROOM
& FIXING VOTING PLACES

THE ELECTION BOARD REQUESTS THE COUNTY COMMISSIONERS TO FIX THE VOTING PLACES IN THE CITY.

THE BOARD ALSO REQUESTS THE USE OF THE COLISEUM ON MAY 3RD, 1959 AT 2:00 P.M.; THE USE OF THE COMMISSIONERS' ROOM FROM MAY 1ST AT 4:00 P.M. TO MAY 2ND, 8:00 P.M.; AND THE USE OF THE COMMISSIONERS' ROOM ON MAY 5TH, 1959.

THE BOARD OF COMMISSIONERS GRANTS REQUESTS.

RE: APPROVAL OF CLAIMS

THE BOARD APPROVES THE FOLLOWING CLAIMS FOR PAYMENT-

A.B.C.HOME IMPROVEMENT COMPANY- BALANCE DUE ON BOEHNE HOSPITAL AND CARVER COMMUNITY CENTER WORK - $ 354.14

CONNIE GARNETT PAINT COMPANY- PAINTING OF CARVER COMMUNITY CENTER - - - $4077.00

Board of Commissioners, Vanderburgh County, Indiana APRIL 13TH 1959

RE: UNION TOWNSHIP LEVEE & FLOODGATES

THE FOLLOWING IS AN EXCERPT FROM THE MINUTES OF APRIL 9TH, 1959 BY THE UNION TOWNSHIP LEVEE & FLOODGATE COMMITTEE-

"THE COMMITTEE ON CARE AND MAINTENANCE OF THE UNION TOWNSHIP LEVEE AND FLOODGATE MET AT THE OFFICE OF CHAIRMAN HAHN THE EVENING OF APRIL 9TH, 1959. ALL MEMBERS PRESENT EXCEPT MR. BURGDORF.

MR. ZIMMERMAN REPORTED THAT THE DRAGLINE IS OPERATING AND IS OUT OF THE SLOUGH. A BILL FOR $41.50 TO RABE SERVICE AND MACHINE CO. FOR SERVICE AND REPLACEMENT OF ENGINE WAS PRESENTED AND APPROVED FOR PAYMENT.

THE SPILLWAY SHOWED WASHING IN ITS BOTTOM, SOME ROCK LINING THE BOTTOM WAS WASHED OUT. THIS WAS REPLACED AND CONCRETE GROUTED IN. BILLS FOR THE ROCK AND CONCRETE TOTALS $86.50 TO EVANSVILLE CRUSHED STONE CO., AND $427.50 TO EVANSVILLE CONCRETE INC. THESE WERE APPROVED FOR PAYMENT.

LABOR AND HAULING COSTS AS FOLLOWS WERE APPROVED FOR PAYMENT, BUT TO BE DELAYED UNTIL AFTER JULY 1ST 1959 WHEN TAX MONEY BECOMES AVAILABLE.

FRANK CUMMINGS-	24 HRS	$24.00	
TRUCKING	3 TRIPS	12.00	
ALBERT GARTNER-	12 HRS	12.00	
TRUCKING	1 TRIP	4.00	
WALTER HAHN-	12 HRS	12.00	
DONALD GARTNER-	4 HRS	4.00	
ELMER SCHNURR-	4 HRS	4.00	
DONALD KOLB-	8 HRS	8.00	$80.00

THE AMOUNT OF AVAILABLE MONEY WAS REPORTED AS $379.13 BY THE COUNTY AUDITOR AS OF APRIL 6, 1959. THIS IS NOT ENOUGH TO MEET CURRENT OBLIGATIONS. IN ORDER TO MEET THIS OBLIGATION THE FOLLOWING RESOLUTION WAS MADE IN A MOTION BY MR. ZIMMERMAN AND SECONDED BY MR. HILLE AND CARRIED UNANIMOUSLY. THE RESOLUTION IS:

"BE IT RESOLVED THAT THE COMMITTEE BORROW $400.00 FROM THE WEST SIDE OFFICE OF THE OLD NATIONAL BANK IN EVANSVILLE FOR A PERIOD OF NOT TO EXCEED ONE YEAR, TO PROVIDE FUNDS TO PERFORM THE WORK REQUIRED TO MAINTAIN THE LEVEE ABD FLOODGATE DISTRICT. THE REFUND OF THIS LOAN WILL BE MADE THROUGH TAXES COLLECTED IN 1959".

I HEREBY CERTIFY THAT THE ABOVE IS A TRUE COPY OF THE RESOLUTION PASSED BY THE FLOODGATE COMMITTEE IN ITS COMMITTEE MEETING OF APRIL 9,1959.

(SIGNED) ANDREW A. KAMP
SECRETARY

RE: RENTING OF SHELTER HOUSES-BURDETTE PARK

GRESHAM GRIM, COUNTY SHERIFF APPEARS BEFORE THE BOARD AND REQUESTS THAT THE SHELTER HOUSES AT BURDETTE PARK NOT BE RENTED TO MINORS. THIS MATTER WAS REFERRED TO THE PARK BOARD FOR ATTENTION.

RE: APPLICATIONS FOR CUT-INS

THE BOARD RECEIVES THE FOLLOWING APPLICATIONS FROM THE SOUTHERN INDIANA GAS & ELECTRIC COMPANY-

TO CONSTRUCT 446 FEET OF 2" H.P. GAS MAIN SOUTH ON S. WERNER AVENUE FROM AN EXISTING 2" H.P. MAIN TO THE SOUTH BUILDING LINE OF 912 S. WERNER AVENUE.

TO CONSTRUCT 126 FEET OF 2" H.P. MAIN TO THE VICINITY OF THE NORTH BUILDING LINE OF 1823 HATHAWAY.

THE BOARD GRANTS ABOVE REQUESTS.

Board of Commissioners, Vanderburgh County, Indiana APRIL 13TH 1959

ON MOTION THE BOARD RECESSES UNTIL THURSDAY, APRIL 16TH, 1959.

Henry Fitzgerald

Chas A Nussmeier

Chas J Ellspermann

BOARD OF COUNTY COMMISSIONERS

SPECIAL MEETING, WEDNESDAY
APRIL 15TH, 1959

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN SPECIAL SESSION THIS 15TH DAY OF APRIL, 1959, WHEN PRESENT, HENRY FITZGERALD, CHARLES NUSSMEIER AND CHARLES J. ELLSPERMANN, MEMBERS COMPOSING SAID BOARD; ALSO GILBERT SCHIFF, COUNTY AUDITOR, CLAUDE LYNN AND JAMES BUTHOD, COUNTY ATTORNEYS, ROBERT BAILEY AND OTTO H. MEYER.

THE PURPOSE OF THE MEETING WAS TO DISCUSS THE POOR RELIEF BOND ISSUE.

THE AMOUNT OF THE BOND ISSUE TO BE DECIDED AT A LATER DATE.

THE COUNTY COMMISSIONERS ARE SENDING CLAUDE LYNN, COUNTY ATTORNEY TO INDIANAPOLIS, TO DISCUSS THE MATTER OF A POOR RELIEF BOND ISSUE WITH THE STATE TAX BOARD AND LAW FIRM OF ROSS, MCCORD, ICE & MILLER.

THERE BEING NO FURTHER BUSINESS, THE BOARD RECESSED UNTIL THURSDAY, APRIL 16TH, 1959.

Henry Fitzgerald

Chas A Nussmeier

Chas J Ellspermann

BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana APRIL 16TH 1959

THURSDAY, APRIL 16TH, 1959

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, HENRY C. FITZGERALD, CHARLES H. NUSSMEIER AND CHARLES J. ELLSPERMANN, MEMBERS COMPOSING SAID BOARD; ALSO GILBER C. SCHIFF, COUNTY AUDITOR, CLAUDE LYNN AND JAMES BUTHOD, COUNTY ATTORNEYS.

THE MINUTES WERE READ AND APPROVED.

RE: REPORT OF COUNTY HEALTH BOARD

THE BOARD RECEIVES A REPORT FROM THE COUNTY HEALTH BOARD, OF THEIR MEETING HELD ON APRIL 8TH, 1959, WHICH WAS FILED IN THE AUDITOR'S OFFICE.

RE: APPROVAL OF CLAIM

THE BOARD APPROVES FOR PAYMENT, CLAIM FILED BY THE L. & N. RAILROAD COMPANY IN THE AMOUNT OF . . . $292.59, FOR CHANGING POLES AND WIDENING DEUSNER ROAD AND CYPRESS-DALE ROAD, AND FOR LABOR AND MATERIAL IN RAISING POLE LINE.

RE: APPLICATION FOR CUT-IN

THE BOARD GRANTS PERMISSION TO SYLVESTER STOLZ, TO CUT IN BASE LINE ROAD IN ARMSTRONG TOWNSHIP, SECTION 34, RANGE 11 WEST, INSTALLING TILE DRAINAGE SYSTEM ON APPROXIMATELY FIFTEEN (15) ACRES, AT A CHARGE OF $12.00.

HE AGREES TO REPLACE THE BACK FILL AND THE COUNTY HIGHWAY DEPARTMENT TO DO THE REST OF TOP WORK.

RE: APPOINTMENT IN PROBATE COURT OFFICE

THE BOARD APPROVES THE APPOINTMENT OF JANE ANN KINCAID AS CLERICAL ASSISTANT IN PROBATE COURT, AT A SALARY OF $2400.00 PER YEAR, EFFECTIVE APRIL 1ST, 1959.

RE: VOTING MACHINES

THE BOARD RECEIVES A LETTER FROM THE ELECTION BOARD ON VOTING MACHINES. SAME IS FILED IN THE AUDITOR'S OFFICE.

RE: VOTING PLACES

THE BOARD APPROVES THE FOLLOWING VOTING PLACES FOR THE PRIMARY ELECTION ON MAY 5TH, 1959-

WARD 1 PCT. 1	TAU KAPPA EPSILON	1103	LINCOLN AVENUE
2	BOSSE HIGH SCHOOL		
3	VERBEL SANDEFUR	1110	MARSHALL AVENUE
4	ERNEST RICE	1150	E. RIVERSIDE DRIVE
5	PATRICIA DEARMONT	1158	MARSHALL AVENUE
6	EDWIN J. BUTH	1825	BELLEMEADE AVENUE
7	WAYNE HOWARD	1510	ADAMS AVENUE
8	WASHINGTON GRADE SCHOOL GYM		
9	HOLY SPIRIT CATHOLIC CHURCH	PARISH HALL	
10	SALVATION ARMY CHAPEL	2212	LODGE AVENUE
11	D-X SERVICE STATION	2001	LINCOLN AVENUE
12	EAST SIDE CHRISTIAN CHURCH	2001	BAYARD PARK DRIVE
13	THEODORE RAUSCH	1520	S. ALVORD BLVD
14	FAIRLAWN SCHOOL		
15	DEXTER SCHOOL GYM		

Board of Commissioners, Vanderburgh County, Indiana APRIL 16TH 1959

WARD 1 - PCT.	16	ROSS THEATRE	OUTER WASHINGTON AVENUE
	17	FIRST COM. CHURCH	3407 BELLEMEADE AVENUE
WARD 2 - PCT.	1	WHEELER SCHOOL	4TH & MULBERRY
	2	KENDLE PRUITT	601 CHESTNUT STREET
	3	NO-RUZ GROTTO	911 S.E. SECOND STREET
	4	NO. 6 HOSE HOUSE	8TH & POWELL AVENUE
	5	BILLIE BRACKETT	916 LINE STREET
	6	MRS. EMMA HILL	651 LINE STREET
	7	LINCOLN HIGH SCHOOL	LINCOLN AVENUE
	8	CHARLES A. ERSKINE	726 E. CHANDLER AVENUE
	9	EAST BRANCH LIBRARY	840 E. CHANDLER AVENUE
	10	JACK TROUT	1407 PARRETT STREET
	11	LILLY HALL	87 ADAMS AVENUE
	12		1166 JUDSON STREET
	13	MILDRED JURGENSMEIER-	711 JEFFERSON AVENUE
	14	CULVER SCHOOL	
	15	LINWOOD EVANG. UNITED BRETHERN CHURCH-	1609 S. EVANS AVENUE
	16	L. J. SITZMAN	912 COVERT AVENUE
	17	OAK DALE SCHOOL	1800 S. GOVERNOR STREET
	18	GLENWOOD SCHOOL	901 SWEETSER AVENUE
WARD 3 - PCT.	1	RUTH PORTER	508 S. NEW YORK AVENUE
	2	HOWARD ROOSA SCHOOL	1216 E. ILLINOIS STREET
	3	GATEWOOD GARDENS	1017 N. NEW YORK AVENUE
	4	ST. BENEDICT'S SCHOOL	
	5		1336 E. WALNUT STREET
	6	MARGARET LYCON	1209 E. DELAWARE STREET
	7	NATIONAL GUARD ARMORY-	201 S. ROTHERWOOD AVENUE
	8	EFFIE BROWN	1514 E. FRANKLIN STREET
	9	HARPER SCHOOL	21 S. ALVORD BLVD
	10	EDWIN FROHBIETER	1917 E. FRANKLIN STREET
	11		403 N. WEINBACH AVENUE
	12	PEACE LUTHERAN CHURCH	BOEKE ROAD & SYCAMORE STREET
	13	JEROME M. HUFNAGLE	309 WELWORTH AVENUE
	14	VOGEL SCHOOL	1500 OAK HILL ROAD
	15	BRENNER PARTY HOUSE	1311 OAK HILL ROAD
	16	FENDRICH FIELD CLUB HOUSE-	DIAMOND AVENUE
	17	DIAMOND VILLA RECREATION BLDG.	JOAN AVENUE
WARD 4 - PCT.	1	CHESTNUT-WALNUT SCHOOL	
	2		421 E. CHERRY STREET
	3	MAGGIE LOVELACE	526 S. MORTON AVENUE
	4	SHIRLEY KRECKER	30 S. BEDFORD AVENUE
	5	FIRST EBENEZER BAPTIST CHURCH-	641 E. SYCAMORE STREET
	6	NO. 9 HOSE HOUSE	GOVERNOR & OLIVE STRS
	7	EARL W. FOWLER	655 E. FRANKLIN STREET
	8	MRS. OLLIE ROTH	218 E. MICHIGAN STREET
	9	MRS. CHAS. T. FOSTER	750 E. COLUMBIA STREET
	10	NO. 10 HOSE HOUSE	
	11	WILLIE SCHNEIDER	640 E. OREGON STREET
	12	CHALMER WEST	206 E. MARYLAND STREET
	13	BESSIE H. MILLS	306 E. LOUISIANA STREET
	14	NORTH HIGH SCHOOL 7	WEDEKING AVE. ENTRANCE
	15	HENRY REIS SCHOOL	
	16		2 WEDEKING AVENUE
	17	HARRY R. KIRVES	3222 N. BEDFORD AVENUE
	18	NORMAN BAKER	107 TULIP AVENUE
WARD 5 - PCT.	1	ST. JOHN'S METH. CHURCH	628 WALNUT STREET
	2	POLICE GARAGE	
	3	CENTRAL HIGH SCHOOL GYM	
	4	CONRAD LAIB	316 S. THIRD AVENUE
	5	NO. 4 HOSE HOUSE	
	6	NO. 3 HOSE HOUSE	1ST AVENUE & PENN. STREET
	7	TRINITY LUTHERAN SCHOOL-	3RD AVENUE & ILLINOIS
	8	BAKER AVENUE SCHOOL	
	9	ROBERT HELMING	610 HARRIETT STREET
	10	JACK JARVIS	408 FIRST AVENUE
	11	THOMAS FRIDY	319 N. 4TH AVENUE
	12	CARRIE E. HEITZMAN	212 W. MARYLAND STREET
	13	BETHANY CHRIST. CHURCH	521 W. COLUMBIA STREET
	14	COLUMBIA SCHOOL GYM	OAKLEY & MARYLAND STRS
	15	ILLING'S DRUG STORE	1101 N. FULTON AVE. (IN REAR)
	16	MYRTLE MENTZEL	32 W. FLORIDA STREET
	17	NO. 12 HOSE HOUSE	FIRST AVE. & EICHEL AVE
	18	MRS. ALEEYNE NELSON	1910 N. 4TH AVENUE

Board of Commissioners, Vanderburgh County, Indiana APRIL 16TH 1959

RE: VOTING PLACES - CONT'D-

WARD 6 - PCT.	1	CEDAR HALL SCHOOL	N. FULTON AVENUE
	2	FULTON HOUSING-RECREATION HALL	
	3	JOHN KUHN	1324 N. 5TH AVENUE
	4	MERDIA DALLAS	1625 W. MISSOURI STREET
	5	FULTON SCHOOL	
	6	THELMA JONES	1915 W. ILLINOIS STREET
	7	ARTHUR H. WENTZEL	718 N. 11TH AVENUE
	8	GERTRUDE ARNOLD	2218 W. VIRGINIA STREET
	9	WEST SIDE LIBRARY	2000 W. FRANKLIN STREET
	10	WEST SIDE NUT CLUB SHELTER HOUSE-	2204 W. INDIANA STREET
	11	NO. 5 HOSE HOUSE	ST. JOE & W. MICHIGAN STREET
	12	JOHN MILLER	2624 W. VIRGINIA STREET
	13	REITZ HIGH SCHOOL	
	14	LETHA BOLTON	2812 "B" STREET
	15	WEST HEIGHTS SCHOOL	
	16	HENRY L. STEPHAN	2903 MT. VERNON AVENUE
	17	TEKOPPEL SCHOOL	3401 IGLEHEART AVENUE
	18	STATE HIGHWAY GARAGE	ADDISON & MARION
	19	DANIEL WERTZ SCHOOL	EMERSON STREET
	20	FATHER HUT	1600 GLENDALE AVENUE

RE: AMENDMENT TO ZONING ORDINANCE

AN ORDINANCE TO AMEND THE ZONING ORDINANCE AND MASTER PLAN OF THE COUNTY OF VANDERBURGH, STATE OF INDIANA

Ord. # 1020

BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF VANDERBURGH, STATE OF INDIANA:

THAT THE ZONING ORDINANCE AND THE MASTER PLAN OF THE COUNTY OF VANDERBURGH IN THE STATE OF INDIANA BE AND THE SAME IS HEREBY AMENDED AS FOLLOWS, TO-WIT:

THAT THE BOUNDARIES OF "A" AGRICULTURAL USE DISTRICT AND "A" AGRICULTURAL HEIGHT AND AREA DISTRICT AND "R-S" SUBURBAN RESIDENCE USE DISTRICT AND "R-S" SUBURBAN RESIDENCE HEIGHT AND AREA FISTRICT, AS SHOWN ON THE ZONING ORDINANCE MASTER MAP, THE ZONING ORDINANCE DETAIL MAPS, AND THE ZONING ORDINANCE MAPS OF THE COUNTY OF VANDERBURGH, BE AND THE SAME ARE HEREBY CHANGED AND AMENDED AS FOLLOWS:

THAT THE PORTION OF THE FOLLOWING DESCRIBED REAL ESTATE LOCATED IN THE STATE OF INDIANA, COUNTY OF VANDERBURGH, TO-WIT:

PART OF THE NORTH ONE-HALF OF THE NORTHEAST QUARTER OF SECTION THIRTY-FOUR (34)M TOWNSHIP FIVE (5) SOUTH, RANGE TEN (10) WEST IN VANDERBURGH COUNTY, INDIANA, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT ON THE SOUTH LINE OF THE NORTH HALF OF THE NORTHEAST QUARTER OF SECTION THIRTY-FOUR (34), TOWNSHIP FIVE (5) SOUTH, RANGE TEN (10) WEST WHICH LIES SOUTH EIGHTY-NINE (89) DEGREES THIRTY-THREE (33) MINUTES WEST, A DISTANCE OF EIGHT HUNDRED FORTY-THREE (843) FEET WEST OF THE SOUTHEAST CORNER THEREOF, THENCE SOUTH EIGHTY-NINE (89) DEGREES THIRTY-THREE (33) MINUTES WEST ALONG SAID SOUTH LINE A DISTANCE OF FOUR HUNDRED SIXTY-EIGHT AND EIGHT TENTHS (468.8) FEET TO THE SOUTHWEST CORNER OF THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER OF SAID SECTION THIRTY-FOUR (34), THENCE NORTH ALONG THE WEST LINE OF SAID QUARTER QUARTER SECTION A DISTANCE OF ONE HUNDRED AND SIX TENTHS (100.6) FEET, THENCE SOUTH EIGHTY-NINE (89) DEGREES THIRTY-FIVE (35) MINUTES WEST AND PARALLEL TO THE SOUTH LINE OF THE NORTHWEST QUARTER OF THE NORTHEAST QUARTER OF SAID SECTION THIRTY-FOUR (34) A DISTANCE OF SIX HUNDRED SIXTY-FIVE AND TWO-TENTHS (665.2) FEET TO A POINT IN THE CENTER OF WHETSTONE ROAD, THENCE NORTH TWENTY-TWO (22) DEGREES TWENTY-EIGHT MINUTES WEST ALONG THE CENTER OF SAID ROAD A DISTANCE OF SIX HUNDRED SEVENTY-EIGHT AND EIGHTY-NINE HUNDREDTHS (678.89) FEET, THENCE NORTH SIXTY-SEVEN (67) DEGREES THIRTY-TWO (32) MINUTES EAST A DISTANCE OF ONE HUNDRED (100) FEET TO THE POINT OF CURVATURE OF A 9.7882 DEGREE CURVE TO THE RIGHT, THENCE ALONG SAID

RE: AMENDMENT TO ORDINANCE -CONT'D-

CURVE TO THE RIGHT A DISTANCE OF NINETY (90) FEET, THENCE NORTH TWO (2) DEGREES FOURTEEN (14) MINUTES THIRTY (30) SECONDS EAST A DISTANCE OF TWO HUNDRED AND NINETY-TWO HUNDREDTHS (200.92) FEET TO A POINT THREE HUNDRED THIRTY (330) FEET SOUTH OF THE NORTH LINE OF THE NORTHWEST QUARTER OF THE NORTHEAST QUARTER OF SAID SECTION THIRTY-FOUR (34), THENCE NORTH EIGHTY-NINE (89) DEGREES FORTY-ONE (41) MINUTES EAST AND PARALLEL TO SAID NORTH LINE FOUR HUNDRED FOURTEEN (414) FEET, THENCE NORTH ZERO (0) DEGREES THIRTEEN (13) MINUTES WEST A DISTANCE OF THREE HUNDRED THIRTY (330) FEET TO A POINT ON SAID NORTH LINE, THENCE NORTH EIGHTY-NINE (89) DEGREES FORTY-ONE (41) MINUTES EAST ALONG SAID NORTH LINE THREE HUNDRED TWENTY-FOUR AND EIGHTY-TWO HUNDREDTHS (324.82) FEET TO THE NORTHEAST CORNER THEREOF, THENCE NORTH EIGHTY-NINE (89) DEGREES THIRTY-SEVEN (37) MINUTES FORTY-FIVE (45) SECONDS EAST ALONG THE NORTH LINE OF THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER OF SAID SECTION THIRTY-FOUR (34) A DISTANCE OF SIXTY-THREE AND FIFTEEN HUNDREDTHS (63.15) FEET, THENCE SOUTH ZERO (0) DEGREES TWENTY-TWO (22) MINUTES FIFTEEN (15) SECONDS EAST, A DISTANCE OF ONE HUNDRED TWENTY (120) FEET, THENCE SOUTH FORTY-EIGHT (48) DEGREES TWENTY-TWO (22) MINUTES FIFTEEN (15) SECONDS EAST, A DISTANCE OF ONE HUNFRED THIRTY-FIVE (135) FEET, THENCE SOUTH EIGHTY-EIGHT (88) DEGREES TWENTY-TWO (22) MINUTES FIFTEEN (15) SECONDS EAST, A DISTANCE OF ONE HUNDRED THIRTY-THREE (133) FEET, THENCE NORTH SEVENTY-TWO (72) DEGREES TEN (10) MINUTES FORTY-FIVE (45) SECONDS EAST A DISTANCE OF ONE HUNDRED EIGHTY-ONE AND FIFTEEN HUNDREDTHS (181.15) FEET, THENCE SOUTH AND PARALLEL TO THE EAST LINE OF SAID NORTHEAST QUARTER OF THE NORTHEAST QUARTER A DISTANCE OF ONE THOUSAND ONE HUNDRED SIXTY-THREE AND FORTY-EIGHT HUNDREDTHS (1163.48) FEET TO THE PLACE OF BEGINNING.

CONTAINING THIRTY-ONE AND EIGHT HUNDREDTHS (31.08) ACRES, MORE OR LESS.

SUBJECT TO FORTY (40) FEET OFF THE WEST SIDE OF THE ABOVE DESCRIBED REAL ESTATE FOR WHETSTONE ROAD. SUBJECT TO FORTY(40) FEET OFF THE NORTH END OF THE ABOVE DESCRIBED REAL ESTATE RESERVED FOR MILLERSBURGH ROAD.

SUBJECT TO ANY LEGAL HIGHWAYS OR RIGHTS OF WAY;

NOW CLASSIFIED, DESIGNATED AND INCLUDED IN "A" AGRICULTURAL USE DISTRICT AND "A" AGRICULTURAL HEIGHT AND AREA DISTRICT AS SHOWN ON SAID MAPS, BE AND THE SAME IS HEREBY CHANGED AND TRANSFERRED FROM SAID "A" AGRICULTURAL USE DISTRICT AND "A" AGRICULTURAL HEIGHT AND AREA DISTRICT, AND THAT ALL OF SAID REAL ESTATE BE AND THE SAME IS HEREBY INCLUDED IN AND COVERED BY THE REGULATIONS APPLICABLE TO "R-S" SUBURBAN RESIDENCE USE DISTRICT AND "R-S" SUBURBAN RESIDENCE HEIGHT AND AREA DISTRICT.

ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH ARE HEREBY REPEALED.

THIS ORDINANCE SHALL BE IN FULL FORCE AND EFFECT FROM AND AFTER ITS PASSAGE BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF VANDERBURGH, STATE OF INDIANA.

(SIGNED) HENRY FITZGERALD

(SIGNED) CHAS. H. NUSSMEIER

(SIGNED) CHAS. J. ELLSPERMANN

COMMISSIONERS

RE: INDIANA ASS'N OF COUNTY COMMISSIONERS

THE BOARD RECEIVED A LETTER FROM THE INDIANA ASSOCIATION OF COUNTY COMMISSIONERS, WHICH WAS FILED.

Board of Commissioners, Vanderburgh County, Indiana APRIL 16TH 1959

RE: REPORT OF COUNTY CLERK

BERT REED, COUNTY CLERK, FILES HIS REPORT FOR THE MONTH OF MARCH 1959, WHICH IS APPROVED BY THE BOARD AND FILED IN THE AUDITOR'S OFFICE.

RE: APPLICATIONS FOR CUT-INS

THE BOARD RECEIVES THE FOLLOWING APPLICATIONS FOR CUT-INS FROM THE SOUTHERN INDIANA GAS & ELECTRIC COMPANY-

FOR PERMISSION TO-

CONSTRUCT 150 FEET OF 2" H.P. GAS MAIN ON SUNRISE DRIVE, FROM THE END OF AN EXISTING 2" MAIN ON SUNRISE DRIVE TO THE WEST PROPERTY LINE OF 31 W. SUNRISE DRIVE

CONSTRUCT 399 FEET OF 2" H.P. MAIN NORTH ON SORENSON AVENUE FROM AN EXISTING 4" H.P. MAIN ON CLAREMONT AVENUE TO THE VICINITY OF THE SOUTH BUILDING LINE OF 370 SORENSON AVENUE.

THE BOARD GRANTS ABOVE REQUESTS.

RE: CONTRACTS ON CARS, TRUCKS & STATION WAGON

MOTION IS MADE BY CHARLES ELLSPERMANN, SECONDED BY CHARLES NUSSMEIER AND CARRIED UNANIMOUSLY TO AWARD CONTRACTS AS FOLLOWS-

STATION WAGON FOR THE COUNTY HOME, TO COOKE CHEVROLET COMPANY . .	$2055.63
3- CARS FOR THE COUNTY SHERIFF, TO VANDEVEER-PLYMOUTH COMPANY . .	$3596.85
2- TRUCKS FOR HIGHWAY DEPARTMENT, TO TRI-STATE FORD COMPANY . . .	$5495.58

THE ABOVE FIRMS WERE LOW BIDDERS.

RE: STATE APPROVAL OF ADDITIONAL APPROPRIATIONS

STATE OF INDIANA
OFFICE OF THE STATE BOARD OF TAX COMMISSIONERS

IN THE MATTER EMERGENCY APPROPRIATIONS FOR COUNTY UNIT, VANDERBURGH COUNTY, INDIANA) No. 322

A PETITION HAVING BEEN FILED BY THE PROPER LEGAL OFFICIALS OF COUNTY UNIT, VANDERBURGH COUNTY, INDIANA IN THE MATTER OF EMERGENCY APPROPRIATIONS IN THE SUM OF $35,062.50

AND:

THIS MATTER HAVING BEEN SET FOR HEARING ON APRIL 7, 1959, 10:45 A.M. CST, REPORT HAVING BEEN MADE AND ALL OF THE FACTS HAVING BEEN CAREFULLY CONSIDERED, THIS BOARD DOES APPROVE SAID ADDITIONAL APPROPRIATION IN THE SUM OF $35,062.50, AS FOLLOWS:

APPROVED:

COUNTY REVENUE FUND	$10,062.50
COUNTY HIGHWAY FUND	$25,000.00

REFERENCE BEING TO APPROPRIATION ORDINANCE OR RESOLUTION No. _____ OF PROPER APPROPRIATING OFFICIALS OF ABOVE UNIT, ADOPTED 3-30-59.

STATE BOARD OF TAX COMMISSIONERS
(SIGNED) JODA G. NEWSOM, CHAIRMAN

ATTEST:

SECRETARY (SEAL)

RE: APPROVAL OF 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 AND FOREGOING IS A FULL, TRUE AND COMPLETE COPY OF THE ORDER AS MADE BY THIS BOARD IN THE ABOVE ENTITLED MATTER ON THIS THE 8TH DAY OF APRIL, 1959.

WITNESS MY HAND AND SEAL OF THIS BOARD ON THIS THE 8TH DAY OF APRIL, 1959.

SECRETARY FRED C. WISSMAN (SIGNED)

ON MOTION THE BOARD RECESSES UNTIL MONDAY, APRIL 20TH, 1959.

Henry Fitzgerald
Chas H Nussmeier
Chas J Ellspermann
BOARD OF COUNTY COMMISSIONERS

MONDAY, APRIL 20TH, 1959

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, HENRY C. FITZGERALD, CHARLES H. NUSSMEIER AND CHARLES J. ELLSPERMANN, MEMBERS COMPOSING SAID BOARD; ALSO GILBERT C. SCHIFF, COUNTY AUDITOR, AND JAMES BUTHOD, COUNTY ATTORNEY.

THE MINUTES WERE READ AND APPROVED.

RE: IMPROVEMENT OF MARGYBETH AVENUE

THE BOARD RECEIVES A PETITION FROM RESIDENTS OF THE 2000 BLOCK MARGYBETH AVENUE, REQUESTING THAT THE COUNTY CHIP AND SEAL THE STREET. SAME WAS FILED - NO ACTION TAKEN AT PRESENT.

RE: APPLICATION FOR ADMISSION TO COUNTY HOME

ACTION BY BOARD OF COUNTY COMMISSIONERS

STATE OF INDIANA)
) SS:
VANDERBURGH COUNTY)

COMMISSIONERS' COURT
APRIL TERM, 1959

IN THE MATTER OF THE APPLICATION OF GEORGE RICE FOR ADMISSION TO THE COUNTY HOME.

COMES NOW 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 GEORGE RICE IS IN NEED OF SHELTER, FOOD AND MEDICAL CARE; AND IT IS ADJUDGED THAT THE APPLICANT SHOULD BE ADMITTED TO THE COUNTY HOME.

DATED THIS 20TH DAY OF APRIL, 1959.

(SIGNED) HENRY FITZGERALD
(SIGNED) CHAS. H. NUSSMEIER
(SIGNED) CHAS. J. ELLSPERMANN
COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana APRIL 20TH 1959

RE: SALT PUMP AT BURDETTE PARK

A LETTER IS RECEIVED FROM THE BURDETTE PARK BOARD, ASKING THAT AN EMERGENCY BE DECLARED, SO THEY CAN FIX THE SALT PUMP AT BURDETTE PARK. A MOTION IS MADE BY CHARLES NUSSMEIER AND SECONDED BY HENRY FITZGERALD, THAT THE REQUEST BE GRANTED.

RE: APPLICATION FOR CUT-IN

THE BOARD RECEIVES APPLICATION FROM THE SOUTHERN INDIANA GAS & ELECTRIC COMPANY FOR PERMISSION TO CONSTRUCT 1422 FEET OF 4" H.P. GAS MAIN NOTHWEST ON MIDDLE MT.VERNON ROAD FROM AN EXISTING 4" MAIN ON LOWER MT.VERNON ROAD TO THE NORTHWEST BUILDING LINE OF MARION HARRIS RESIDENT.

THE BOARD GRANTS ABOVE REQUEST.

RE: COMPENSATION FOR ELECTION PRECINCT BOARDS

THE BOARD OF COMMISSIONERS SET ELECTION PRECINCT BOARD SALARIES AS FOLLOWS-

INSPECTORS	$24.00
JUDGES	12.00
CLERKS	12.00
ASST. CLERKS	12.00
SHERIFFS	9.00

RE: HAULING OF VOTING MACHINES

THE BOARD WILL RECEIVE BIDS ON MONDAY, APRIL 27TH, 1959 ON THE HAULING OF VOTING MACHINES AND OTHER EQUIPMENT TO VARIOUS VOTING PLACES FOR THE ELECTION ON TUESDAY, MAY 5TH, 1959.

RE: APPROVAL OF CLAIM

THE BOARD APPROVES FINAL PAYMENT FOR THE COURT HOUSE IMPROVEMENT TO EGYPTIAN WATERPROOFING COMPANY, IN THE AMOUNT OF . . . . $450.00.

RE: RESURFACING GREEN RIVER ROAD, SWEETSER AVENUE AND CONLIN AVENUE

THE BOARD APPROVES SPECIFICATIONS AND ADVERTISEMENT FOR THE RESURFACING OF GREEN RIVER ROAD, SWEETSER AVENUE AND CONLIN AVENUE, AND WILL RECEIVE BIDS ON SAME THURSDAY, MAY 7TH, 1959.

ON MOTION THE BOARD RECESSES UNTIL THURSDAY, APRIL 23RD, 1959.

Henry Fitzgerald

Chas H Nussmeier

Chas J. Ellspermann

BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana APRIL 23RD 1959

THURSDAY, APRIL 23RD, 1959

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, HENRY C. FITZGERALD, CHARLES H. NUSSMEIER AND CHARLES J. ELLSPERMANN, MEMBERS COMPOSING SAID BOARD; ALSO GILBERT C. SCHIFF, COUNTY AUDITOR, CLAUDE LYNN AND JAMES BUTHOD, COUNTY ATTORNEYS.

THE MINUTES WERE READ AND APPROVED.

RE: REQUEST FOR MAINTENANCE OF ROAD & DRIVE

THE BOARD RECEIVES A REQUEST FOR THE ACCEPTANCE AND MAINTENANCE OF APPLE GROVE ROAD AND SPRING PARK DRIVE. THIS WAS REFERRED TO THE COUNTY SURVEYOR FOR RECOMMENDATION.

RE: PETITION FOR REZONING PROPERTY

A PETITION RECEIVED FROM MARY L. BOEHNE FOR THE REZONING OF PROPERTY ON HIGHWAY 41 NORTH, WAS REFERRED TO THE REGIONAL PLAN COMMISSION FOR ATTENTION.

RE: STATION WAGON FOR COUNTY SHERIFF

THE BOARD APPROVES SPECIFICATIONS FOR A NEW STATION WAGON FOR THE COUNTY SHERIFF.

RE: CHANGE ORDER FOR ADDITIONAL ELECTRICAL WORK AT CARVER COMMUNITY CENTER

THE BOARD APPROVES CHANGE ORDER SUBMITTED BY WILLIAM ZIMMERMAN, ARCHITECT, FOR ADDITIONAL ELECTRICAL WORK AT THE CARVER COMMUNITY CENTER, IN THE AMOUNT OF $102.00, MAKING THE AMOUNT OF CONTRACT NOW $551.00.

RE: ADDITIONAL TELEPHONE LINE FOR AUDITOR'S OFFICE

A REQUEST FOR AN ADDITIONAL TELEPHONE LINE IN THE COUNTY AUDITOR'S OFFICE IS APPROVED BY THE BOARD.

RE: APPLICATION FOR ADMISSION TO COUNTY HOME

ACTION BY BOARD OF COUNTY COMMISSIONERS

STATE OF INDIANA)
) SS:
VANDERBURGH COUNTY)

COMMISSIONERS' COURT

APRIL TERM, 1959

IN THE MATTER OF THE APPLICATION OF WILLIAM M. TOWERY FOR ADMISSION TO THE COUNTY HOME.

COMES NOW 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 WILLIAM M. TOWERY IS IN NEED OF MEDICAL CARE AND SHELTER; AND IT IS ADJUDGED THAT THE APPLICANT SHOULD BE ADMITTED TO THE COUNTY HOME.

DATED THIS 23RD DAY OF APRIL, 1959.

(SIGNED) HENRY FITZGERALD
(SIGNED) CHAS. H. NUSSMEIER
(SIGNED) CHAS. J. ELLSPERMANN
COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana APRIL 23RD 1959

RE: APPROVAL OF CLAIM

THE BOARD APPROVES CLAIM FOR PARTIAL PAYMENT OF CONTRACT FOR THE REMOVAL OF HEAD WALLS AND BRIDGE FROM CREEK AND CLEANING CHANNELS ON THE COUNTY LINE ROAD, TO DON STUCKI CONSTRUCTION COMPANY, IN THE AMOUNT OF . . . . $2250.00.

RE: APPROVAL OF INSURANCE CLAIMS

THE BOARD APPROVES FOR PAYMENT, THE FOLLOWING CLAIMS FOR INSURANCE-

LUKENS & SONS-	ON COUNTY HOME . .	$571.20
CITIZENS REALTY & INS. AGCY, INC. .	" " " . .	571.20
" " " " " .	" BOEHNE HOSPITAL	321.00
INTERSTATE GREENE & GREENE AGCY .	" COURT HOUSE. . .	573.53
DEL. V.BLACKBURN	" COUNTY HOME . .	285.60
RAEBER INSURANCE AGENCY	" " " . .	571.20
SYLVESTER J.KROCK INSURANCE AGCY	" " " . .	571.20
COMMERCIAL INSURANCE AGCY, INC . . .	" COURT HOUSE BLDGS & CONTENTS . .	768.80
McCOY & RUST	" COLISEUM BLDG.& CONTENTS	592.50
EBERLIN INSURANCE AGENCY	" COLISEUM . . .	237.00
HIRAM R.HOPPER INSURANCE AGCY . . .	" HIGHWAY GARAGE .	580.50

ON MOTION THE BOARD RECESSES UNTIL MONDAY, APRIL 27TH, 1959.

Henry C Fitzgerald

Chas H Nussmeier

Chas J Ellspermann

BOARD OF COUNTY COMMISSIONERS

MONDAY, APRIL 27TH, 1959

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, HENRY C. FITZGERALD, CHARLES H. NUSSMEIER AND CHARLES J. ELLSPERMANN, MEMBERS COMPOSING SAID BOARD; ALSO GILBERT C. SCHIFF, COUNTY AUDITOR AND CLAUDE LYNN, COUNTY ATTORNEY.

THE MINUTES WERE READ AND APPROVED.

RE: CURBS & GUTTERS ON BUENA VISTA DRIVE

MOTION IS MADE NY HENRY FITZGERALD AND SECONDED BY CHARLES ELLSPERMANN, TO ALLOW PROPERTY OWNERS ON BUENA VISTA ROAD TO INSTALL CURBS AND GUTTERS IN FRONT OF THEIR PROPERTY.

RE: REZONING PROPERTY

A PETITION TO REZONE PROPERTY ON HIGHWAY 62 FILED BY ARTHUR DEVILLEZ, WAS REFERRED TO THE REGIONAL PLAN COMMISSION FOR ATTENTION.

Board of Commissioners, Vanderburgh County, Indiana APRIL 30TH 1959

RE: BIDS ON HAULING VOTING MACHINES

THIS BEING THE TIME FIXED FOR THE RECEIVING BIDS ON THE HAULING OF VOTING MACHINES AND EQUIPMENT TO VARIOUS VOTING PLACES, COME NOW THE FOLLOWING PARTIES AND SUBMIT THEIR BIDS-

SHETLER MOVING & TRANSFER COMPANY - - $2302.75
BELMONT MOVING & STORAGE, INC. - - $1872.79

ON MOTION BY CHARLES ELLSPERMANN AND SECONDED BY CHARLES NUSSMEIER, CONTRACT WAS AWARDED TO THE LOWEST BIDDER, VIZ: BELMONT MOVING & STORAGE, INC. FOR THE AMOUNT OF . . . .. $1872.79.

RE: APPROVAL OF CLAIM

THE BOARD APPROVES FOR PAYMENT, CLAIM FILED BY DEIG BROS. LUMBER & CONSTRUCTION COMPANY, INC. IN THE AMOUNT OF . . . $200.00, FOR GRADING SAND FILTERS AT THE COUNTY HOME.

RE: STATE BOARD OF ACCOUNTS REPORTS

THE BOARD RECEIVES REPORTS FROM THE STATE BOARD OF ACCOUNTS, AS FOLLOWS-

SHERIFF'S OFFICE	COUNTY SUPT. OF SCHOOLS
SCHOOL FUNDS	TREASURER'S OFFICE
RECORDER'S OFFICE	COUNTY HIGHWAY DEPARTMENT

THE ABOVE MENTIONED REPORTS ARE FILED IN THE AUDITOR'S OFFICE.

ON MOTION THE BOARD RECESSES UNTIL THURSDAY, APRIL 30TH, 1959.

Henry F Gosnell
Chas H Nussmeier
Chas J Ellspermann
BOARD OF COUNTY COMMISSIONERS

THURSDAY, APRIL 30TH, 1959

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, HENRY C. FITZGERALD, CHARLES H. NUSSMEIER AND CHARLES J. ELLSPERMANN, MEMBERS COMPOSING SAID BOARD; ALSO GILBERT C. SCHIFF, COUNTY AUDITOR, CLAUDE LYNN AND JAMES BUTHOD, COUNTY ATTORNEYS.

THE MINUTES WERE READ AND APPROVED.

RE: APPLICATIONS FOR CUT-INS

PERMISSION IS GRANTED THE SOUTHERN INDIANA GAS & ELECTRIC COMPANY TO MAKE THE FOLLOWING CUT-INS-

TO CONSTRUCT 220 FEET OF 2" HIGH PRESSURE GAS MAIN NORTH ON IRVIN AVENUE, FROM THE END OF AN EXISTING MAIN TO PROVIDE SERVICE TO 715 IRVIN AVENUE.

TO CONSTRUCT 126 FEET OF 2" HIGH PRESSURE GAS MAIN SOUTH ON SOUTH MEADOW ROAD, FROM THE END OF THE EXISTING MAIN, TO THE SOUTH PROPERTY LINE OF 672 SOUTH MEADOW ROAD.

TO CONSTRUCT 680 FEET OF 2" HIGH PRESSURE GAS MAIN WEST ON HOGUE ROAD, FROM THE END OF THE EXISTING MAIN ON HOGUE ROAD, TO PROVIDE SERVICE TO 6220 HOGUE ROAD.

TO CONSTRUCT 537 FEET OF 4" HIGH PRESSURE GAS MAIN EAST ON UPPER MT. VERNON ROAD, FROM THE END OF AN EXISTING MAIN TO THE EAST BUILDING LINE OF 3711 UPPER MT. VERNON ROAD.

RE: REPORT OF COUNTY TREASURER

CLYDE OVIATT, COUNTY TREASURER FILES HIS REPORT FOR THE MONTH OF MARCH 1959, WHICH IS APPROVED BY THE BOARD AND FILED IN THE AUDITOR'S OFFICE.

RE: APPOINTMENT IN HIGHWAY DEPARTMENT

THE BOARD APPROVES THE APPOINTMENT OF LOUIS SCHENK AS LABORER IN THE HIGHWAY DEPARTMENT AT $1.25 PER HOUR, EFFECTIVE APRIL 13TH, 1959.

RE: PUBLIC SALE OF OIL LEASE ON BOEHNE HOSPITAL LANDS

RESOLUTION AUTHORIZING THE PUBLIC SALE OF AN OIL AND GAS LEASE ON THE LANDS OF BOEHNE HOSPITAL, AUTHORIZING NOTICE BY PUBLICATION OF A PUBLIC SALE THEREOF.

WHEREAS, INTERESTED PERSONS HAVE REQUESTED THE BOARD OF COMMISSIONERS OF THE COUNTY OF VANDERBURGH, STATE OF INDIANA, TO GRANT TO THEM THE RIGHT TO DRILL FOR AND OBTAIN AND.OR GAS FROM THE REAL ESTATE OWNED BY VANDERBURGH COUNTY, STATE OF INDIANA AND GENERALLY KNOWN AS BOEHNE HOSPITAL AND SURROUNDING GROUNDS; AND

WHEREAS, IN THE JUDGMENT OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF VANDERBURGH, STATE OF INDIANA, IT IS DESIRABLE AND IN THE BEST INTERESTS OF THE CITIZENS OF VANDERBURGH COUNTY, STATE OF INDIANA, TO ADVERTISE FOR BIDS FOR AN OIL AND GAS LEASE ON SAID REAL ESTATE, AND TO SELL AN OIL AND GAS LEASE ON SAID LANDS, IN THE MANNER AS PROVIDED BY LAW;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF VANDERBURGH, STATE OF INDIANA, AS FOLLOWS:

1. THAY IT IS DESIRABLE AND IN THE BEST INTERESTS OF THE CITIZENS OF VANDERBURGH COUNTY, STATE OF INDIANA, TO SELL AN OIL AND GAS LEASE ON THE FOLLOWING DESCRIBED LAND OWNED BY SAID COUNTY, TO-WIT:

Board of Commissioners, Vanderburgh County, Indiana APRIL 30TH 1959

RE: PUBLIC SALE OF GAS & OIL LEASE -CONT'D-

PART OF THE NE¼ SW¼ OF SECTION 21-6S-11W, COMMENCING AT THE NE CORNER OF SAID QUARTER-QUARTER SECTION, THENCE WEST ALONG THE NORTH LINE OF THE SAID QUARTER-QUARTER SECTION 660 FEET; THENCE SOUTH PARALLEL WITH THE EAST LINE OF SAID QUARTER-QUARTER SECTION 100 FEET; THENCE EAST 660 FEET TO THE EAST LINE OF SAID QUARTER-QUARTER SECTION; THENCE NORTH 100 FEET TO THE PLACE OF BEGINNING; ALSO

ALL THAT PART OF THE E½ SE¼ OF SECTION 21-6S-11W THAT LIES SOUTH OF THE RIGHT-OF-WAY OF THE EVANSVILLE RAILWAY COMPANY (MT. VERNON TRACTION LINE), 16 ACRES, MORE OR LESS; ALSO

ALL OF THE SW¼ NE¼ OF SECTION 21-6S-11W, EXCEPT THAT PART OF SAID QUARTER-QUARTER SECTION LYING NORTH OF THE RIGHT-OF-WAY OF THE EVANSVILLE RAILWAY COMPANY (MT. VERNON TRACTION LINE) AND EAST OF THE PUBLIC HIGHWAY KNOWN AS BOEHNE CAMP ROAD, SAID EXCEPTION CONTAINING 4.3 ACRES, MORE OR LESS;

ALL OF SAID LAND IS LOCATED IN VANDERBURGH COUNTY, STATE OF INDIANA, CONTAINING 52 ACRES, MORE OR LESS.

2. THAT THE COUNTY AUDITOR BE AND HE IS HEREBY AUTHORIZED AND EMPOWERED TO CAUSE NOTICE BY PUBLICATION FOR ONE WEEK IN A NEWSPAPER OF GENERAL CIRCULATION IN THE COUNTY THAT THERE WILL BE A PUBLIC SALE OF AN OIL AND GAS LEASE ON SAID LAND, FOR A PRIMARY TERM OF ONE (1) YEAR, AND AS LONG THEREAFTER AS OIL AND/OR GAS IS BEING PRODUCED, TO THE HIGHEST BIDDER, IN THE MANNER AS PROVIDED BY LAW, SUCH RIGHT TO BE GRANTED IN AN OIL AND GAS LEASE, ON THE FORM AND TO CONTAIN THE PROVISIONS AND TERMS OF THE FORM OF LEASE ATTACHED TO THIS RESOLUTION, AND BE REFERENCE MADE A PART OF THIS RESOLUTION.

PASSED BY THE BOARD OF COMMISSIONERS OF THE COUNTM OF VANDERBURGH, STATE OF INDIANA, THIS 30TH DAY OF APRIL, 1959.

BOARD OF COMMISSIONERS OF THE COUNTY OF VANDERBURGH, STATE OF INDIANA.

(SIGNED) HENRY FITZGERALD

(SIGNED) CHAS. H. NUSSMEIER

(SIGNED) CHAS. J. ELLSPERMANN
COMMISSIONERS

BIDS ARE TO BE RECEIVED AND OPENED ON MAY 14TH, 1959.

ON MOTION THE BOARD ADJOURNED SINE DIE.

Henry Fitzgerald

Chas H Nussmeier

Chas J Ellspermann
BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana MAY 4TH 19 59

MONDAY, MAY 4TH, 1959

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO LAW WHEN PRESENT, HENRY C. FITZGERALD, CHARLES H. NUSSMEIER AND CHARLES J. ELLSPERMANN, MEMBERS COMPOSING SAID BOARD; ALSO GILBERT SCHIFF, COUNTY AUDITOR, AND CLAUDE LYNN, COUNTY ATTORNEY.

THE MEETING WAS OPENED IN DUE FORM BY GRESHAM GRIM, COUNTY SHERIFF.

THE MINUTES WERE READ AND APPROVED.

RE: CHANGE IN VOTING PLACES

THE BOARD APPROVES TWO CHANGES IN VOTING PLACES, AS FOLLOWS:

WARD 1 PCT 4-
FROM ERNEST RICE, 1150 E. RIVERSIDE DRIVE
TO- FRANK DESHIELDS, 1725 S. KERTH AVENUE

WARD 4 PCT 5-
FROM FIRST EBENEZER BAPTIST CHURCH, 641 E. SYCAMORE STREET
TO- EVA BROWN, 763 E. DIVISION STREET

RE: APPLICATION FOR ADMISSION TO COUNTY HOME

ACTION BY BOARD OF COUNTY COMMISSIONERS

STATE OF INDIANA)
) SS:
VANDERBURGH COUNTY)

COMMISSIONERS COURT
MAY TERM, 1959

IN THE MATTER OF THE APPLICATION OF LEROY LAMBERG FOR ADMISSION TO THE COUNTY HOME.

COMES NOW THE 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 HIS HEALTH AND AGE ARE THE REASONS; AND IT IS ADJUDGED THAT THE APPLICANT SHOULD BE ADMITTED TO THE COUNTY HOME.

DATED THIS 4TH DAY OF MAY, 1959.

(SIGNED) HENRY C. FITZGERALD
(SIGNED) CHAS. H. NUSSMEIER
(SIGNED) CHAS. J. ELLSPERMANN
COMMISSIONERS

RE: KOLB DITCH

MOTION IS MADE BY HENRY FITZGERALD AND SECONDED BY CHARLES NUSSMEIER, THAT APPROVAL BE GRANTED, SUBJECT TO MAINTENANCE AGREEMENT ON THE KOLB DITCH IN CHICKASAW SUBDIVISION.

RE: UNIFORM TRAFFIC CODE

GRESHAM GRIM, COUNTY SHERIFF APPEARS BEFORE THE BOARD, REQUESTING UNIFORM TRAFFIC CODE FOR VANDERBURGH COUNTY. THIS MATTER IS TAKEN UNDER ADVISEMENT.

RE: POOR RELIEF BOND ISSUE

THE AMOUNT OF BOND ISSUE FOR POOR RELIEF, IS TAKEN UNDER ADVISEMENT UNTIL THURSDAY, MAY 7TH, 1959.

Board of Commissioners, Vanderburgh County, Indiana MAY 4TH 1959

RE: REPORT OF VETERANS OFFICER

FRANK WIPF, VETERANS' SERVICE OFFICER FILES HIS REPORT FOR THE MONTH OF APRIL 1959.

ON MOTION THE BOARD RECESSES UNTIL THURSDAY, MAY 7TH, 1959.

Henry J. Fitzgerald

Chas H. Nussmeier

Chas J. Ellspermann

BOARD OF COUNTY COMMISSIONERS

THURSDAY, MAY 7TH, 1959

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, HENRY C. FITZGERALD, CHARLES H. NUSSMEIER AND CHARLES J. ELLSPERMANN, MEMBERS COMPOSING SAID BOARD; ALSO GILBERT C. SCHIFF, COUNTY AUDITOR AND CLAUDE LYNN, COUNTY ATTORNEY.

THE MINUTES WERE READ AND APPROVED.

RE: APPROVAL OF CLAIM

THE BOARD APPROVES CLAIM FOR FINAL PAYMENT ON SEWAGE TREATMENT AND IMPROVEMENT AT THE COUNTY HOME, TO DEIG BROS. LUMBER & CONSTRUCTION COMPANY, INC. IN THE AMOUNT OF . . . . . $1037.00.

RE: KOLB DITCH

THE BOARD RECEIVES A LETTER FROM BOB HOWARD, 2407 MARGYBETH AVENUE, AGREEING TO MAINTENANCE OF THE KOLB DITCH IN CHICKASAW PARK DUBDIVISION. SAME IS FILED IN THE AUDITOR'S OFFICE.

RE: APPROVAL OF CLAIM

THE BOARD APPROVES CLAIM FILED BY LUKENS & SONS FOR BOND PREMIUM IN THE AMOUNT OF $7.50 FOR PAUL NEWHOUSE, MANAGER OF BURDETTE PARK.

RE: APPLICATION FOR ADMISSION TO COUNTY HOME

ACTION BY BOARD OF COUNTY COMMISSIONERS

STATE OF INDIANA)
) SS:
VANDERBURGH COUNTY)

COMMISSIONERS COURT
MAY TERM, 1959

IN THE MATTER OF THE APPLICATION OF ROBERT YALE TRUSLER FOR ADMISSION TO THE COUNTY HOME.

COMES NOW THE 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 ROBERT TRUSLER IS IN NEED OF SHELTER, FOOD AND MEDICAL CARE; THAT IT IS ADJUDGED THAT THE APPLICANT SHOULD BE ADMITTED TO THE COUNTY HOME.

DATED THIS 7TH DAY OF MAY, 1959.

(SIGNED) HENRY FITZGERALD
(SIGNED) CHAS. H. NUSSMEIER
(SIGNED) CHAS. J. ELLSPERMANN

COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana MAY 7TH 1959

RE: APPLICATION FOR CUT-IN

THE BOARD RECEIVES APPLICATION FROM JAMES L. BLACKWELL FOR PERMISSION TO CUT INTO BROWNING ROAD TO PLACE A 10" DRAINAGE TILE, ABOUT 1000 FEET EAST OF PETERSBURG ROAD. REQUEST IS APPROVED.

RE: APPLICATIONS FOR CUT-INS

THE BOARD RECEIVES THE FOLLOWING APPLICATIONS FROM THE SOUTHERN INDIANA GAS & ELECTRIC COMPANY -

TO CONSTRUCT 130 FEET OF 2" H.P. GAS MAIN AS FOLLOWS: 30 FT. EAST ON KATHLEEN AVENUE FROM THE END OF THE EXISTING MAIN ON KATHLEEN AVENUE TO MICHAEL AVENUE; THENCE 100 FT. SOUTH ON MICHAEL AVENUE TO PROVIDE SERVICE TO 2301 KATHLEEN AVENUE.

TO CONSTRUCT 375 FEET OF 2" HIGH PRESSURE GAS MAIN SOUTH ON MOCKINGBIRD LANE, FROM THE END OF THE EXISTING MAIN, TO PROVIDE SERVICE TO 3000 MOCKINGBIRD LANE.

TO CONSTRUCT 160 FEET OF 4" HIGH PRESSURE GAS MAIN NORTH ON N. NEW GREEN RIVER ROAD, FROM THE END OF THE EXISTING MAIN ON N. NEW GREEN RIVER ROAD, TO PROVIDE SERVICE TO 1901 N. NEW GREEN RIVER ROAD.

TO CONSTRUCT 625 FEET OF 2" H.P. GAS MAINS AS FOLLOWS: 200 FEET WEST ON WEST BUENA VISTA ROAD, FROM THE END OF THE EXISTING MAIN TO STRATFORD ROAD, THENCE 280 FEET SOUTH ON STRATFORD ROAD, TO SHERIDAN ROAD; THENCE 145 FEET EAST ON SHERIDAN ROAD, TO THE EAST PROPERTY LINE OF 453 SHERIDAN ROAD.

TO CONSTRUCT 550 FEET OF 2" H.P. GAS MAIN EAST ON RODE ROAD, FROM THE END OF THE EXISTING MAIN TO PROVIDE SERVICE TO 3017 RODE ROAD.

TO CONSTRUCT 1040 FEET OF 2" H.P. GAS MAIN AS FOLLOWS: 25 FEET WEST ON ST. GEORGE ROAD, FROM THE END OF THE EXISTING MAIN TO WARD ROAD; THENCE 1015 FEET NORTH ON WARD ROAD, TO PROVIDE SERVICE TO THE ANTHONY GACCONE RESIDENCE.

THE BOARD GRANTS ABOVE REQUESTS.

RE: BIDS ON STATION WAGON FOR COUNTY SHERIFF

THIS BEING THE TIME FIXED FOR THE RECEIVING OF BIDS ON STATION WAGON FOR THE COUNTY SHERIFF, COME NOW THE FOLLOWING BIDDERS-

COOKE CHEVROLET COMPANY -	CHEVROLET FOR . .	$1211.45
KENNY KENT CHEVROLET CO -	" "	$1214.58
KEY MOTORS, INCORPORATED -	FORD FOR	$ 874.00
" " " -	PLYMOUTH FOR . .	$ 857.40

THE ABOVE BIDS ARE TAKEN UNDER ADVISEMENT.

RE: BIDS ON PAVING MATERIALS

THIS BEING THE TIME FIXED FOR THE RECEIVING OF BIDS ON RESURFACING MATERIALS, COME NOW THE FOLLOWING BIDDERS-

KIME CONSTRUCTION CO. INC.	$42,920.00
FEIGEL CONSTRUCTION CORP.	$35,749.50

BIDS ARE TAKEN UNDER ADVISEMENT.

Board of Commissioners, Vanderburgh County, Indiana MAY 7TH 1959

ON MOTION THE BOARD RECESSES UNTIL MONDAY, MAY 11TH, 1959.

Henry Fitzgerald

Chas H Nussmeier

Chas J Ellspermann

BOARD OF COUNTY COMMISSIONERS

MONDAY, MAY 11TH, 1959

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, HENRY C. FITZGERALD, CHARLES H. NUSSMEIER AND CHARLES J. ELLSPERMANN, MEMBERS COMPOSING SAID BOARD; ALSO GILBERT C. SCHIFF, COUNTY AUDITOR, CLAUDE LYNN AND JAMES BUTHOD, COUNTY ATTORNEYS.

THE MINUTES WERE READ AND APPROVED.

RE: CONTRACT ON RESURFACING MATERIAL

ON MOTION BY HENRY FITZGERALD AND SECONDED BY CHARLES ELLSPERMANN, CONTRACT ON RESURFACING MATERIALS IS AWARDED TO THE FEIGEL CONSTRUCTION COMPANY FOR THE AMOUNT OF . . . . $35,749.50; THAT BEING THE LOWEST BID RECEIVED.

RE: CONTRACT ON STATION WAGON FOR COUNTY SHERIFF

ON MOTION BY HENRY FITZGERALD, SECONDED BY CHARLES NUSSMEIER, CONTRACT IS AWARDED TO KEY MOTORS, INC. ON A PLYMOUTH STATION WAGON FOR THE COUNTY SHERIFF FOR $857.40; THAT BEING THE LOWEST BID RECEIVED.

RE: DIAMOND AVENUE EXPRESSWAY

THE COUNTY COMMISSIONERS AGREE TO SEND RICHARD NUSSMEYER, COUNTY SURVEYOR, JAMES BUTHOD, COUNTY ATTORNEY AND CHARLES ELLSPERMANN, COUNTY COMMISSIONER TO INDIANAPOLIS ON MAY 19TH, 1959, TO DISCUSS THE BUILDING OF THE DIAMOND AVENUE EXPRESSWAY.

RE: RESIGNATION OF JAIL PHYSICIAN

A LETTER IS RECEIVED FROM DR. HENRY RUSCHE, RESIGNING AS PHYSICIAN OF THE COUNTY JAIL, EFFECTIVE JUNE 1ST, 1959. RESIGNATION IS ACCEPTED BY THE BOARD.

RE: APPROVAL OF CLAIM

THE BOARD APPROVES FOR PAYMENT, CLAIM FILED BY H. E. ARNOLD & COMPANY FOR OFFICE FURNITURE IN THE AMOUNT OF . . . $662.00 FOR THE COUNTY COMMISSIONERS.

Board of Commissioners, Vanderburgh County, Indiana MAY 11TH 1959

RE: APPLICATION FOR ADMISSION TO COUNTY HOME

ACTION BY BOARD OF COUNTY COMMISSIONERS

STATE OF INDIANA)
) SS:
VANDERBURGH COUNTY)

COMMISSIONERS COURT
MAY TERM, 1959

IN THE MATTER OF THE APPLICATION OF BEN WILLIAMS FOR ADMISSION TO THE COUNTY HOME.

COMES NOW THE 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 BEN WILLIAMS IS IN NEED OF SHELTER, FOOD AND MEDICAL CARE; AND IT IS ADJUGED THAT THE APPLICANT SHOULD BE ADMITTED TO THE COUNTY HOME.

DATED THIS 11TH DAY OF MAY, 1959.

(SIGNED) HENRY FITZGERALD
(SIGNED) CHAS. H. NUSSMEIER
(SIGNED) CHAS. J. ELLSPERMANN
COMMISSIONERS

ON MOTION THE BOARD RECESSES UNTIL THURSDAY, MAY 14TH, 1959.

Henry Fitzgerald
Chas H Nussmeier
Chas J Ellspermann
BOARD OF COUNTY COMMISSIONERS

THURSDAY, MAY 14TH, 1959

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, HENRY C. FITZGERALD, CHARLES H. NUSSMEIER AND CHARLES J. ELLSPERMANN; MEMBERS COMPOSING SAID BOARD; ALSO GILBERT C. SCHIFF, COUNTY AUDITOR, CLAUDE LYNN AND JAMES BUTHOD, COUNTY ATTORNEYS.

THE MINUTES WERE READ AND APPROVED.

RE: BIDS ON OIL & GAS LEASE

THE BOARD RECEIVES THE FOLLOWING BID ON OIL AND GAS LEASE FOR BOEHNE HOSPITAL-

ASSOCIATED DRILLING CORPORATION-

$530.00 CASH, PLUS ONE-EIGHTH OF THE ROYALTIES

THIS BID IS TAKEN UNDER ADVISEMENT UNTIL MONDAY, MAY 18TH, 1959

RE: REPORT OF COUNTY HOME

EDWARD MALLORY, SUPERINTENDENT OF THE COUNTY HOME FILES HIS REPORT OF RESIDENTS IN THE HOME FOR THE PERIOD OF MARCH 29TH TO APRIL 25TH, 1959, WHICH IS APPROVED BY THE BOARD AND FILED IN THE AUDITOR'S OFFICE.

Board of Commissioners, Vanderburgh County, Indiana MAY 14TH 1959

RE: ADDITIONAL APPROPRIATIONS

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:

OTHER BUSINESS, TO-WIT:

COUNTY GENERAL FUND

CLERK

1-102-K	Salary of Deputy	$ 140.00	
1-102-L	" " "	130.00	
	Transfer from Co.Rev.Unexp. Balance		$ 270.00

AUDITOR

2-602	Equipment- Transfer from Co.Rev.Unexp.Balance	3000.00

TREASURER

3-103	Extra Clerical	$2500.00	
3-602	Equipment	900.00	
	Transfer from Co.Rev.Unexp. Balance		3400.00

SHERIFF

5-208	Garage and Motor- Transfer from 5-602B Purchase of Vehicles	$ 903.15

KNIGHT TWP ASSESSOR

9D-103	Extra Deputies- Transfer from Co.Rev.Unexp. Balance	1200.00

COUNTY ASSESSOR

9-602	Equipment- Transfer from Co.Rev.Unexp.Balance	800.00

PROSECUTING ATTORNEY

10-211	Office Supplies- Transfer from 10-602C New Equipment	425.00

COUNTY HOME

16-213	Other Operating Expense- Transfer from Co.Rev.Unexp.Bal.	750.00

AGRICULTURAL AGENT

17-102E	Salary of Secretary (new)- Transfer from Co.Rev.Unexp. Balance	525.00

COUNTY COMMISSIONERS

19-205A	Repair of County Buildings	$8000.00	
19-205B	Repair of County Equipment	100.00	
19-403	Refunds, Awards, Indemnities & Judgments	800.00	
	Transfer from Co.Rev.Unexp. Balance		8900.00
	TOTAL COUNTY REVENUE		$20,173.15

HIGHWAY DEPARTMENT

187-205	Repair of Equipment-Transfer from 187-602 Equipment	$ 5000.00
	TOTAL HIGHWAY DEPT.	$ 5000.00

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, 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.

Board of Commissioners, Vanderburgh County, Indiana MAY 14TH 19 59

RE: ADDITIONAL APPROPRIATIONS -CONT'D-

BY ORDER OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF VANDERBURGH, STATE OF INDIANA, MADE ON THIS THE 14TH DAY OF MAY, 1959.

(SIGNED) HENRY FITZGERALD

(SIGNED) CHAS. H. NUSSMEIER

(SIGNED) CHAS. J. ELLSPERMANN
BOARD OF COMMISSIONERS, VANDERBURGH COUNTY, INDIANA

ATTEST:

(SIGNED) GILBERT C. SCHIFF
CLERK

THE COUNTY COUNCIL IS CALLED FOR A MEETING ON MAY 28TH AND 29TH, 1959.

RE: BOND ISSUE FOR POOR RELIEF

MOTION IS MADE BY CHARLES NUSSMEIER TO SET THE BOND ISSUE FOR POOR RELIEF AT $450,000.00. THIS MOTION DID NOT CARRY FOR WANT OF A SECOND.

MOTION WAS MADE BY HENRY FITZGERALD AND SECONDED BY CHARLES NUSSMEIER TO WITHDRAW PETITIONS FOR POOR RELIEF BOND ISSUE.

RE: ADDITIONAL TELEPHONE FOR PROSECUTING ATTORNEY

A REQUEST FROM O. H. ROBERTS, JR. PROSECUTING ATTORNEY FOR ADDITIONAL TELEPHONE SERVICE WAS APPROVED BY THE BOARD.

RE: REPORT OF COUNTY CLERK

BERT REED, COUNTY CLERK, FILES HIS REPORT FOR THE MONTH OF APRIL, 1959, WHICH IS APPROVED BY THE BOARD AND FILED IN THE AUDITOR'S OFFICE.

REL APPLICATION FOR CUT-IN

THE BOARD RECEIVES AN APPLICATION FROM ELMER A. GREULICH, FOR PERMISSION TO DIG A TRENCH FROM THE NORTH SIDE OF MILL ROAD TO SOUTH SIDE OF MILL ROAD, DIRECTLY IN FRONT OF RESIDENCE KNOWN AS 1023 MILL ROAD.

ON MOTION THE BOARD RECESSES UNTIL MONDAY, MAY 18TH, 1959.

Henry Fitzgerald

Chas H Nussmeier

Chas J Ellspermann
BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana MAY 18TH 1959

MONDAY, MAY 18TH, 1959

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, HNEYR C. FITZGERALD, CHARLES H. NUSSMEIER AND CHARLES J. ELLSPERMANN, MEMBERS COMPOSING SAID BOARD; ALSO GILBERT C. SCHIFF, COUNTY AUDITOR, JAMES BUTHOD AND CLAUDE LYNN, COUNTY ATTORNEYS.

THE MINUTES WERE READ AND APPROVED.

RE: REPORT FROM HEALTH DEPARTMENT

THE COUNTY HEALTH DEPARTMENT FILES THEIR REPORT FOR THE MONTH OF APRIL, 1959, WHICH THE BOARD APPROVED AND IS FILED IN THE AUDITOR'S OFFICE.

RE: CONTRACT ON GAS & OIL LEASE

ON MOTION BY HENRY FITZGERALD, SECONDED BY CHARLES NUSSMEIER AND CARRIED, THE BOARD AWARDS CONTRACT ON OIL AND GAS LEASE FOR BOEHNE HOSPITAL TO THE ASSOCIATED DRILLING CORPORATION, THE ONLY BIDDER, FOR . . . . . $530.00 CASH PLUS ONE-EIGHTH OF THE ROYALTIES.

RE: LITTLE CREEK PARKWAY

MOTION IS MADE BY HENRY FITZGERALD AND SECONDED BY CHARLES NUSSMEIER, TO INSTRUCT THE COUNTY ATTORNEY TO TAKE LEGAL STEPS TO CLEAR THE ROAD RIGHT-OF-WAY ON LITTLE CREEK PARKWAY.

RE: APPROVAL OF CLAIM

THE BOARD APPROVES FOR FINAL PAYMENT, CLAIM FILED BY DON STUCKI CONSTRUCTION COMPANY, IN THE AMOUNT OF $250.00 FOR RETAINAGE ON CONTRACT FOR REMOVING HEAD WALLS AND BRIDGE FROM CREEK AND CLEANING CHANNELS ON THE COUNTY LINE ROAD.

ON MOTION THE BOARD RECESSES UNTIL THURSDAY, MAY 21ST, 1959.

Henry J. Fitzgerald

Chas. H. Nussmeier

Chas J. Ellspermann

BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana MAY 21st 1959

THURSDAY, MAY 21ST, 1959

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, HENRY C. FITZGERALD, CHARLES H. NUSSMEIER AND CHARLES J. ELLSPERMANN, MEMBERS COMPOSING SAID BOARD; ALSO GILBERT C. SCHIFF, COUNTY AUDITOR AND CLAUDE LYNN, COUNTY ATTORNEY.

THE MINUTES WERE READ AND APPROVED.

RE: DIVERSION OF DITCH

RAYMOND STEINKUHL APPEARED BEFORE THE BOARD AND REQUESTED PERMISSION TO DIVERT HIS DITCH, SO IT WILL PASS ALONG THE SOUTH PORTION OF HIS PROPERTY LINE.

THE BOARD GRANTS ABOVE REQUEST.

RE: APPLICATION FOR CUT-IN

THE BOARD RECEIVES APPLICATION FROM THE SOUTHERN INDIANA GAS & ELECTRIC COMPANY FOR PERMISSION TO CONSTRUCT-

114 FEET OF 1¼" H. P. GAS MAIN SOUTH ON SPRING STREET FROM THE END OF AN EXISTING MAIN AT 2220 SPRING STREET, TO THE SOUTH BUILDING LINE OF 2101 & 2045 KATHLEEN.

REQUEST IS GRANTED BY THE BOARD.

RE: APPROVAL OF CLAIMS

THE BOARD APPROVES CLAIMS FOR PAYMENT, FILED BY THE FEIGEL CONSTRUCTION COMPANY FOR WORK DONE ON THE OLD BOONVILLE HIGHWAY AND GREEN RIVER ROAD IN THE AMOUNTS OF $129.07 - $35,937.99 - $129.51 AND $6819.06.

RE: CHANGE ORDERS ON ROAD CONTRACTS

THE BOARD APPROVES CHANGE ORDERS WITH THE FEIGEL CONSTRUCTION COMPANY ON ROAD CONTRACTS.

RE: CHANGE IN EMPLOYMENT

THE BOARD APPROVES THE FOLLOWING CHANGES IN EMPLOYMENT-

SUPT. OF BUILDINGS

RELEASED- ROSA ANN TAPP, JANITOR, EFFECTIVE MAY 15, 1959
APPOINTED- MAMIE ANDERSON, AS JANITOR AT $200.00 PER MONTH, EFFECTIVE MAY 16, 1959

BURDETTE PARK

RELEASED- PAUL NEWHOUSE, MANAGER, EFFECTIVE MAY 19, 1959
APPOINTED- ISABELLE DREW, AS COOK AT 75¢ PER HOUR, EFFECTIVE MAY 18, 1959

Board of Commissioners, Vanderburgh County, Indiana MAY 21ST 1959

RE: DIAMOND AVENUE EXPRESSWAY

THE BOARD RECEIVES A REPORT FROM THE STATE HIGHWAY DEPARTMENT ON DIAMOND AVENUE EXPRESSWAY, WHICH IS FILED IN THE AUDITOR'S OFFICE.

ON MOTION THE BOARD RECESSES UNTIL MONDAY, MAY 25TH, 1959.

Henry Fitzgerald

Chas H Nussmeier

Chas J Ellspermann

BOARD OF COUNTY COMMISSIONERS

MONDAY, MAY 25TH, 1959

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, HENRY C. FITZGERALD, CHARLES H. NUSSMEIER AND CHARLES J. ELLSPERMANN, MEMBERS COMPOSING SAID BOARD; ALSO GILBERT C. SCHIFF, COUNTY AUDITOR, CLAUDE LYNN AND JAMES BUTHOD, COUNTY ATTORNEYS.

THE MINUTES WERE READ AND APPROVED.

RE: AIRPORT AUTHORITY DISTRICT

THE BOARD APPROVES RESOLUTION OF COMMISSIONERS REQUESTING THE COUNTY COUNCIL TO PASS ON AIRPORT AUTHORITY DISTRICT, AS FOLLOWS:

RESOLUTION

THE BOARD OF COMMISSIONERS OF THE COUNTY OF VANDERBURGH, RECOGNIZING THE NEED FOR THE DEVELOPMENT OF ADEQUATE AIRPORT FACILITIES TO PROPERLY SERVE THIS COMMUNITY AND TO LEND ENCOURAGEMENT TO THE ECONOMIC AND INDUSTRIAL GROWTH OF THIS AREA, AND

WHEREAS, CHAPTER 15 OF THE ACTS OF THE INDIANA GENERAL ASSEMBLY, 1959, PROVIDES FOR THE ESTABLISHMENT OF AN AIRPORT AUTHORITY DISTRICT WHICH WOULD EMBRACE THE CITY OF EVANSVILLE AND VANDERBURGH COUNTY, AND

WHEREAS, THE SAID ACT FURTHER PROVIDES THAT THE COUNTY COUNCIL OF THE COUNTY, AND THE CITY COUNCIL OF THE CITY WHEREIN SAID DISTRICT BE PROPOSED TO BE ESTABLISHED, SHALL HAVE THE AUTHORITY TO CREATE SAID AIRPORT AUTHORITY DISTRICT BY PROPER RESOLUTION, ORDINANCE OR ACT, AND

WHEREAS, THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY BELIEVE IT TO BE IN THE BEST INTERESTS OF THIS COMMUNITY THAT THE VANDERBURGH COUNTY COUNCIL PASS SUCH ORDINANCE OR RESOLUTION PROVIDING FOR THE ESTABLISHMENT OF SAID AIRPORT AUTHORITY DISTRICT,

NOW, THEREFORE, BE IT RESOLVED, THAT THE VANDERBURGH COUNTY COUNCIL IS HEREBY REQUESTED TO PASS AN ORDINANCE OR RESOLUTION PROVIDING FOR THE ESTABLISHMENT OF AN AIRPORT AUTHORITY DISTRICT FOR THE CITY OF EVANSVILLE AND VANDERBURGH COUNTY, ALL AS PROVIDED FOR IN SAID CHAPTER 15 OF THE ACTS OF THE INDIANA GENERAL ASSEMBLY, 1959, AND THAT ACTION BE TAKEN AS SOON AS POSSIBLE FOR THE PASSAGE OF SUCH RESOLUTION OR ORDINANCE.

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY

(SIGNED) HENRY C. FITZGERALD

(SIGNED) CHAS. H. NUSSMEIER

(SIGNED) CHAS. J. ELLSPERMANN

Board of Commissioners, Vanderburgh County, Indiana MAY 25TH 19 59

RE: CHANGE IN EMPLOYMENT

THE BOARD APPROVES THE FOLLOWING CHANGES IN EMPLOYMENT-

RELEASED- THEODORE BOKELMAN AS SUPERINTENDENT OF COUNTY BUILDINGS, EFFECTIVE MAY 20TH, 1959

APPOINTED- THEODORE BOKELMAN AS MANAGER OF BURDETTE PARK AT A SALARY OF $4520.00 PER YEAR, EFFECTIVE MAY 21ST, 1959

APPOINTED- PAUL CANTNER, AS SUPERINTENDENT OF COUNTY BUILDINGS AT A SALARY OF $308.32 PER MONTH, EFFECTIVE MAY 21, 1959

RE: ACCIDENT TO AN EMPLOYEE

A LETTER IS RECEIVED FROM THE EMPLOYERS' GROUP, CONCERNING THE JOHN SMITH ACCIDENT, A COUNTY EMPLOYEE. SAME IS FILED IN THE AUDITOR'S OFFICE.

RE: INSPECTION OF COUNTY HOME PREMISES

A LETTER IS RECEIVED FROM THE STATE FIRE MARSHAL DEPARTMENT, CONCERNING THE INSPECTION OF THE COUNTY HOME PREMISES, STATING THERE WERE NO RECOMMENDATIONS TO BE MADE AT THIS TIME. SAID LETTER IS FILED IN THE AUDITOR'S OFFICE.

RE: ADDITIONAL TELEPHONE SERVICE FOR KNIGHT TOWNSHIP ASSESSOR'S OFFICE

A REQUEST FROM THE KNIGHT TOWNSHIP ASSESSOR FOR EXTRA TELEPHONE SERVICE IN HIS OFFICE WAS RECEIVED AND GRANTED.

RE: REZONING PROPERTY

A PETITION WAS RECEIVED FROM AMOS YOUNG FOR THE REZONING OF 100 FEET EAST OF GREEN RIVER ROAD AND NEW YORK CENTRAL RAILROAD, AND REFERRED TO THE REGIONAL PLAN COMMISSION FOR RECOMMENDATION.

RE: EMPLOYMENT CHANGE IN HIGHWAY DEPT

THE BOARD APPROVES THE FOLLOWING CHANGE IN HIGHWAY DEPARTMENT PERSONNEL-

RELEASED- JOHN SIMPSON AS DOG CATCHER AT $1.25 PER HOUR, EFFECTIVE MAY 8, 1959
APPOINTED- " " " TRUCKDRIVER AT $1.30 " " " MAY 11, 1959

RELEASED- ARTHUR GEORGETTE, AS LABORER AT $1.25 PER HOUR, EFFECTIVE MAY 8, 1959
APPOINTED- " " " DOG CATCHER AT $1.25 " " MAY 11, 1959

ON MOTION THE BOARD RECESSES UNTIL THURSDAY, MAY 28TH, 1959.

Henry T. Fitzgerald

Chas. F. Beckmeyer

Chas J. Ellspermann

BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana MAY 28TH 1959

THURSDAY, MAY 28TH, 1959

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, HENRY C. FITZGERALD, CHARLES H. NUSSMEIER AND CHARLES J. ELLSPERMANN, MEMBERS COMPOSING SAID BOARD; ALSO GILBERT C. SCHIFF, COUNTY AUDITOR, JAMES BUTHOD AND CLAUDE LYNN, COUNTY ATTORNEYS.

THE MINUTES WERE READ AND APPROVED.

RE: APPROVAL OF CLAIM

THE BOARD APPROVES FOR PARTIAL PAYMENT, A CLAIM FILED BY RAYMOND STEINKUHL IN THE AMOUNT OF $200.00, FOR CLEANING A DITCH CALLED BAYOU CREEK LATERAL.

RE: RE-OPENING ST GEORGE ROAD

A LETTER IS RECEIVED FROM SUNSET MEMORIAL GARDENS, REQUESTING THE RE-OPENING OF ST GEORGE ROAD FROM THE NEW YORK CENTRAL TRACKS WEST TO U.S. HIGHWAY 41. LETTER IS FILED IN THE AUDITOR'S OFFICE.

RE: GOVERNOR'S YOUTH COUNCIL

A LETTER IS RECEIVED FROM THE GOVERNOR'S YOUTH COUNCIL, REGARDING A MEETING HELD AT THE HILLCREST HOMES BY THE STUDY COMMITTEE ON MAY 25TH, AND FILED IN THE AUDITOR'S OFFICE.

RE: APPLICATIONS FOR ADMISSION TO COUNTY HOME

ACTION BY BOARD OF COUNTY COMMISSIONERS

STATE OF INDIANA)
) SS:
VANDERBURGH COUNTY)

COMMISSIONERS' COURT
MAY TERM, 1959

IN THE MATTER OF THE APPLICATION OF HARRY LOUIS BROTHERS FOR ADMISSION TO THE COUNTY HOME.

COMES NOW CONNESS NORTHERN, TRUSTEE OF PERRY 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 HARRY LOUIS BROTHERS 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 28TH DAY OF MAY, 1959.

(SIGNED) HENRY FITZGERALD
(SIGNED) CHAS.H. NUSSMEIER
(SIGNED) CHAS.J. ELLSPERMANN
COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana MAY 28TH 1959

STATE OF INDIANA)
)SS:
VANDERBURGH COUNTY)

COMMISSIONERS' COURT

MAY TERM, 1959

IN THE MATTER OF THE APPLICATION OF FRANK ALLEN, 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 FRANK ELLEN IS IN NEED OF SHELTER, FOOD AND MEDICAL CARE; AND IT IS ADJUDGED THAT THE APPLICANT SHOULD BE ADMITTED TO THE COUNTY HOME.

DATED THIS 28TH DAY OF MAY, 1959.

(SIGNED) HENRY FITZGERALD
(SIGNED) CHAS. H. NUSSMEIER
(SIGNED) CHAS. J. ELLSPERMANN
COMMISSIONERS

RE: PETITION FOR IMPROVEMENT OF OLD STATE ROAD

A PETITION IS RECEIVED FROM THE PROPERTY OWNERS ON OLD STATE ROAD, ASKING THAT THE PART OF OLD STATE ROAD RUNNING NORTH AND SOUTH BETWEEN CAMP GROUND ROAD AND HIGHWAY 41, BE IMPROVED. PETITION IS FILED IN THE AUDITOR'S OFFICE.

ON MOTION THE BOARD ADJOURNED SINE DIE.

Henry Fitzgerald
Chas H Nussmeier
Chas J. Ellspermann
BOARD OF COUNTY COMMISSIONERS

MONDAY, JUNE 1ST, 1959

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO LAW WHEN PRESENT, HENRY C. FITZGERALD, CHARLES H, NUSSMEIER AND CHARLES J. ELLSPERMANN, MEMBERS COMPOSING SAID BOARD; ALSO GILBERT C. SCHIFF, COUNTY AUDITOR AND CLAUDE LYNN, COUNTY ATTORNEY.

THE MEETING WAS OPENED IN DUE FORM BY ELVERA RIGGS, DEPUTY COUNTY SHERIFF.

THE MINUTES WERE READ AND APPROVED.

RE: APPROVAL OF BOND

THE BOARD APPROVES THE BOND FOR TED BOKELMAN IN THE AMOUNT OF $1500.00, MANAGER OF BURDETTE PARK.

RE: REPORT OF COUNTY TREASURER

THE BOARD APPROVES REPORT FILED BY CLYDE OVIATT, COUNTY TREASURER, FOR THE MONTH OF APRIL, 1959. REPORT IS FILED IN THE AUDITOR'S OFFICE.

Board of Commissioners, Vanderburgh County, Indiana JUNE 1ST 1959

RE: APPLICATIONS FOR CUT-INS

THE BOARD RECEIVES THE FOLLOWING APPLICATIONS FROM THE SOUTHERN INDIANA GAS & ELECTRIC COMPANY:

TO CONSTRUCT 555 FEET OF 2" HIGH PRESSURE GAS MAIN ON WESTMORE DRIVE FROM AN EXISTING VALVE ON WESTMORE DRIVE TO THE RUFF RESIDENCE.

TO CONSTRUCT 420 FEET OF 8" HIGH PRESSURE GAS MAIN ON ST. JOSEPH AVENUE, SOUTH FROM MILL ROAD, FROM AN EXISTING VALVE, TO PROVIDE SERVICE TO THE VANDERBURGH COUNTY FARM BUREAU.

THE BOARD GRANTS ABOVE REQUEST.

RE: REPORT OF COUNTY SERVICE OFFICER

FRANK H. WIPF, COUNTY SERVICE OFFICER, FILES HIS REPORT FOR THE MONTH OF MAY, 1959, WHICH THE BOARD APPROVES AND IS FILED IN THE AUDITOR'S OFFICE.

RE: SPECIFICATIONS FOR VARIOUS SUPPLIES

THE BOARD APPROVES SPECIFICATIONS ON DAIRY AND BAKERY PRODUCTS AND GROCERIES FOR THE COUNTY HOME AND WASHINGTON & HILLCREST HOMES.

RE: SPECIFICATIONS FOR SUPPLIES FOR HIGHWAY DEPT

THE BOARD APPROVES SPECIFCATIONS ON GASOLINE, OIL, GREASES AND FUEL OIL FOR A PERIOD OF SIX MONTHS, ENDING DECEMBER 31ST, 1959.

ON MOTION THE BOARD RECESSES UNTIL THURSDAY, JUNE 4TH, 1959.

Henry J. Fitzgerald

Chas D. Heusmeier

Chas J. Ellspermann

BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana JUNE 4TH 1959

THURSDAY, JUNE 4TH, 1959

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, HENRY C. FITZGERALD, CHARLES H. NUSSMEIER AND CHARLES J. ELLSPERMANN, MEMBERS COMPOSING SAID BOARD; ALSO GILBERT C. SCHIFF, COUNTY AUDITOR, CLAUDE LYNN AND JAMES BUTHOD, COUNTY ATTORNEYS.

THE MINUTES WERE READ AND APPROVED.

RE: POOR RELIEF BOND ISSUE

IN THE MATTER OF THE ISSUANCE OF BONDS)
FOR THE PURPOSE OF PROCURING FUNDS TO)
BE ADVANCED TO CERTAIN TOWNSHIPS OF)
VANDERBURGH COUNTY FOR POOR RELIEF PUR-)
POSES.)

COMES NOW THE AUDITOR AND SHOWS TO THE BOARD THAT A PETITION HAS BEEN FILED BY MORE THAN FIFTY OWNERS OF TAXABLE REAL ESTATE LOCATED IN VANDERBURGH COUNTY, INDIANA, REQUESTING THE COUNTY COUNCIL AND THE BOARD OF COMMISSIONERS OF SAID COUNTY TO AUTHORIZED AND ISSUE THE BONDS OF VANDERBURGH COUNTY IN AN AMOUNT NOT EXCEEDING FOUR HUNDRED NINETY-FIVE THOUSAND DOLLARS (495,000.00) FOR THE PURPOSE OF OBTAINING FUNDS TO BE ADVANCED TO PIGEON, CENTER, PERRY AND KNIGHT TOWNSHIPS IN VANDERBURGH COUNTY, INDIANA, AND USED IN FINANCING THE COST OF POOR RELIEF IN SAID TOWNSHIPS HERETOFORE INCURRED OR NECESSARY TO BE INCURRED IN THE FUTURE; THAT SAID PETITION HAS BEEN DULY VERIFIED AND CERTIFIED IN ACCORDANCE WITH THE PROVISIONS OF CHAPTER 119 OF THE ACTS OF 1937; THAT UNDER THE PROVISIONS OF CHAPTER 117 OF THE ACTS OF 1935, IT WILL BE NECESSARY FOR THE BOARD OF COMMISSIONERS TO DETERMINE THE AMOUNT OF FUNDS REQUIRED FOR SAID PURPOSE PRIOR TO ACTION BY SAID COUNTY COUNCIL ON SAID PETITION.

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY NOW FINDS THAT THE ADVANCEMENTS NECESSARY TO BE MADE TO PIGEON, CENTER, PERRY AND KNIGHT TOWNSHIPS FOR POOR RELIEF PURPOSES ARE IN EXCESS OF THE AMOUNT THAT CAN BE REASONABLY ADVANCED BY THE COUNTY OUT OF ANY FUNDS NOW AVAILABLE, AND THAT A LOAN SHOULD BE MADE BY THE ISSUANCE AND SALE OF BONDS OF THE COUNTY IN AN AMOUNT SUFFICIENT TO PAY THE INDEBTEDNESS HERETOFORE INCURRED BY SAID TOWNSHIPS ON ACCOUNT OF POOR RELIEF HERETOFORE FURNISHED, AND THE AMOUNT ESTIMATED BY THIS BOARD TO BE NEEDED FOR ADVANCEMENTS TO SAID TOWNSHIPS FOR POOR RELIEF PURPOSES FOR A PERIOD ENDING ON DECEMBER 4, 1959.

THE BOARD FURTHER FINDS THAT THE AMOUNTS REQUIRED BY SAID TOWNSHIPS FOR INDEBTEDNESS HERETOFORE INCURRED ON ACCOUNT OF POOR RELIEF FURNISHED AND THE ESTIMATED FUTURE REQUIREMENTS FOR SAID PERIOD ARE AS FOLLOWS:

PIGEON TOWNSHIP

INDEBTEDNESS HERETOFORE INCURRED	$101,462.07	
FUTURE REQUIREMENTS FOR SAID PERIOD	$267,262.42	
		$368,724,49

Board of Commissioners, Vanderburgh County, Indiana JUNE 4TH 1959

RE: POOR RELIEF BOND ISSUE -CONT'D-

CENTER TOWNSHIP

INDEBTEDNESS HERETOFORE INCURRED	$ 2,500.00	
FUTURE REQUIREMENTS FOR SAID PERIOD	30,836.74	
		$ 33,336.74

PERRY TOWNSHIP

INDEBTEDNESS HERETOFORE INCURRED	NONE	
FUTURE REQUIREMENTS FOR SAID PERIOD	$ 35,357.14	
		$ 35,357.14

KNIGHT TOWNSHIP

INDEBTEDNESS HERETOFORE INCURRED	NONE	
FUTURE REQUIREMENTS FOR SAID PERIOD	$ 57,581.63	
		$ 57,581.63

THE BOARD FURTHER FINDS THAT THE TOTAL AMOUNT OF THE ADVANCEMENTS NECESSARY TO BE MADE TO THE SEVERAL TOWNSHIPS OF THE COUNTY FOR POOR RELIEF PURPOSES DURING SAID PERIOD, TOGETHER WITH THE COSTS OF PUBLISHING NOTICE OF DETERMINATION AND BOND SALE NOTICE, PREPARATION OF THE BONDS, AND THE LEGAL EXPENSES INVOLBED IN SECURING THE APPROVAL OF THE BONDS WILL BE IN THE AMOUNT OF FOUR HUNDRED NINETY-FIVE THOUSAND DOLLARS ($495,000.00), AND THE COUNTY COUNCIL SHOULD BE REQUESTED TO AUTHORIZE THE ISSUANCE OF SAID BONDS FOR SAID PURPOSES IN SAID AMOUNT.

THE BOARD NOW DIRECTS THE AUDITOR TO ISSUE A CALL FOR A SPECIAL MEETING OF THE VANDERBURGH COUNTY COUNCIL TO BE HELD ON THE 26TH DAY OF JUNE, 1959, FOR THE PURPOSE OF CONSIDERING THE MAKING OF SUCH A LOAN AND THE ISSUANCE OF THE BONDS OF THE COUNTY FOR SAID PURPOSES AND FURTHER DIRECTS THE AUDITOR TO ENTER OF RECORD IN THE PROCEEDINGS OF THE BOARD, AS OF THIS DATE, THIS FINDING AND ORDER.

ADOPTED BY THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, ON THE 4TN DAY OF JUNE, 1959.

(SIGNED) HENRY FITZGERALD

(SIGNED) CHAS. H. NUSSMEIER

(SIGNED) CHAS. J. ELLSPERMANN

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA

ATTEST:

(SIGNED) GILBERT C. SCHIFF

AUDITOR, VANDERBURGH COUNTY, INDIANA

Board of Commissioners, Vanderburgh County, Indiana JUNE 4TH 1959

RE: DOOR ALARM SYSTEM FOR WASHINGTON HOME

THE ATTORNEY FOR THE WELFARE BOARD APPEARED BEFORE THE BOARD OF COMMISSIONERS AND REQUESTED A DOOR ALARM SYSTEM FOR THE WASHINGTON HOME. THE BOARD TAKES REQUEST UNDER ADVISEMENT.

RE: APPROVAL OF CLAIM

THE BOARD APPROVES CLAIM FOR FINAL PAYMENT TO STATE HIGHWAY DEPARTMENT ON PROJECT #S-42 (3) CONTRACT #4258 IN THE AMOUNT OF . . . . . $5235.67.

RE: COUNTY HOME REPORT

COMES NOW EDWARD MALLORY, SUPERINTENDENT OF THE COUNTY HOME AND FILES HIS REPORT OF RESIDENTS IN THE HOME FOR THE PERIOD OF APRIL 26TH TO MAY 31ST, 1959, WHICH IS APPROVED BY THE BOARD AND FILED IN THE AUDITOR'S OFFICE.

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:

COUNTY CLERK

1-602 NEW EQUIPMENT- TRANSFER FROM CO.REV. UNEXP.BALANCE $3,000.00

TREASURER

3-602 NEW EQUIPMENT- TRANSFER FROM 3-211 OFFICE SUPPLIES $ 500.00

KNIGHT TOWNSHIP ASSESSOR

9D-201D TRANSPORTATION- TRANSFER FROM CO.REV.UNEXP. BALANCE $ 300.00

PERRY TOWNSHIP ASSESSOR

9E-103 SALARY OF DEPUTIES-TRANSFER FROM CO.REV. UNEXP.BALANCE $ 500.00

PIGEON TOWNSHIP ASSESSOR

9F-103 SALARY OF OTHER EMPLOYEES- TRANSFER FROM CO.REV. UNEXPENDED BALANCE $3,500.00

PROBATE COURT

13-103 PER DIEM OF JURORS $1500.00
13-405 LODGING & MEALS FOR JURORS 100.00
TRANSFER FROM CO.REV.UNEP.BALANCE $1,600.00

AGRICULTURAL AGENT

17-205 REPAIR OF EQUIPMENT- TRANSFER FROM CO.REV. UNEXP. BALANCE $ 102.90

BUILDING COMMISSIONER

18-201D TRANSPORTATION- TRANSFER FROM CO.REV.UNEXP.BAL. $1,500.00

COUNTY COMMISSIONERS

19-119K REASSESSMENT EXPENSE- TRANSFER FROM CO.REV. UNEXPENDED BALANCE $ 260.16

Board of Commissioners, Vanderburgh County, Indiana JUNE 4TH 19 59

RE: REQUEST FOR ADDITIONAL APPROPRIATIONS -CONT'D-

REGISTRATION OF VOTERS

22-103	SUB STATION DEPUTIES	$1200.00	
22-211	OFFICE SUPPLIES	300.00	
22-403	TYPEWRITER RENTAL	100.00	
	TRANSFER FROM CO. REV. UNEXPENDED BALANCE		$1,600.00

VETERANS' SERVICE OFFICER

24-211	OFFICE SUPPLIES- TRANSFER FROM CO. REV. UNEXP. BAL.	$ 75.00
	TOTAL COUNTY REVENUE	$12,938.06

COUNTY HIGHWAY DEPT

187-201C	TELEPHONE & TELEGRAPH	$ 500.00	
187-208D	OTHER GARAGE SUPPLIES	200.00	
187-213	OTHER OPERATING EXPENSE	1000.00	
187-312	ALL OTHER MATERIALS	1000.00	
	TRANSFER FROM 187-309 BRIDGE & CULVERT STEEL		$2,700.00
	TOTAL COUNTY HIGHWAY DEPT		$2,700.00

BOEHNE HOSPITAL

198-101E	SALARY OF ASST. BOOKKEEPER	$ 256.53	
198-102A	OFFICE SUPPLIES & STATIONERY	300.00	
198-102B	POSTAGE	100.00	
198-103I	RADIO & TV REPAIRS	200.00	
198-202C	CHINA & SILVERWARE	150.00	
198-203B	CANNED GOODS	3000.00	
198-203D	EGGS & POULTRY	1000.00	
198-203F	MEATS & FISH	3000.00	
198-402A	CLOTHING, BEDDING, LINENS, ETC.	1000.00	
198-402B	JANITOR SUPPLIES	500.00	
198-402E	PAPER SUPPLIES	500.00	
198-502D	BOILER COMPOUND, ETC.	100.00	
198-602A	DRUGS & MEDICINES	2000.00	
198-602C	MEDICAL & SURGICAL CONTRACTS	2000.00	
198-702B	SALARIES OF NURSES' AIDES	7000.00	
	TRANSFER FROM BOEHNE HOSPITAL UNEXP. BALANCE . .		$21,106.53

DEPARTMENT OF PUBLIC WELFARE

PUBLIC WELFARE DEPT

206-403M	ASST. FOR EDUCATION OF HANDICAPPED CHILDREN	$ 600.00
206-403R100	SALARIES	500.00
206-408	OLD AGE & SURVIVERS' INS.	400.00
206-403R408	OLD AGE & SURVIVERS' INS.	150.00
	TRANSFER FROM WELFARE DEPT. UNEXP. BALANCE	$1650.00
	TOTAL WELFARE DEPARTMENT	$1650.00

TOTAL COUNTY REVENUE	$12,938.06
TOTAL HIGHWAY DEPT.	2,700.00
TOTAL BOEHNE HOSPITAL	21,106.53
TOTAL WELFARE DEPT.	1,650.00

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, 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 JUNE, 1959.

(SIGNED) HENRY FITZGERALD
(SIGNED) CHAS. H. NUSSMEIER
(SIGNED) CHAS. J. ELLSPERMANN
BOARD OF COMMISSIONERS, VANDERBURGH COUNTY, INDIANA

ATTEST:
(SIGNED) GILBERT C. SCHIFF
CLERK

Board of Commissioners, Vanderburgh County, Indiana JUNE 4TH 1959

RE: ADDITIONAL APPROPRIATIONS -CONT'D-

THE BOARD DIRECTS THE AUDITOR TO CALL THE COUNTY COUNCIL FOR A SPECIAL MEETING ON JUNE 18TH AND 19TH, 1959.

RE: APPROVAL OF CLAIMS

THE BOARD APPROVES THE FOLLOWING CLAIMS FOR PAYMENT-

LUKENS & SONS

IN THE AMOUNTS OF $2328.00 - $78.52 - $16.70 - $1042.20

NATIONAL INSURANCE & REALTY CORP

IN THE AMOUNTS OF $1177.24 - $82.35

ON MOTION THE BOARD RECESSES UNTIL MONDAY, JUNE 8TH, 1959.

Henry Fitzgerald

Chas H Nussmeier

Chas J Ellspermann

BOARD OF COUNTY COMMISSIONERS

MONDAY, JUNE 8TH, 1959

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, HENRY FITZGERALD, CHARLES H. NUSSMEIER AND CHARLES J. ELLSPERMANN, MEMBERS COMPOSING SAID BOARD; ALSO GILBERT C. SCHIFF, COUNTY AUDITOR, CLAUDE LYNN AND JAMES BUTHOD, COUNTY ATTORNEYS.

THE MINUTES WERE READ AND APPROVED.

RE: RIGHT-OF-WAY ON COUNTY HOME PROPERTY

THE BOARD RECEIVES A REQUEST FROM THE STAHL PACKING COMPANY FOR A TWENTY (20) FOOT RIGHT-OF-WAY ON THE COUNTY HOME PROPERTY. THE BOARD TAKES THIS MATTER UNDER ADVISEMENT.

RE: TELEPHONE SERVICE IN RECORDER'S OFFICE

JOHN G. FRANKE, COUNTY RECORDER APPEARS BEFORE THE BOARD AND REQUESTS AN ADDITIONAL TELEPHONE IN HIS OFFICE. ON MOTION THE BOARD GRANTS REQUEST.

RE: APPOINTMENT TO LEVEE AUTHORITY

A MOTION IS MADE BY HENRY FITZGERALD AND SECONDED BY CHARLES NUSSMEIER, THAT JIM PATTON BE APPOINTED TO THE LEVEE AUTHORITY.

Board of Commissioners, Vanderburgh County, Indiana JUNE 8TH 1959

RE: APPOINTMENTS & RELEASES

THE BOARD APPROVES THE FOLLOWING APPOINTMENTS AND RELEASES-

APPOINTED-

AGNES LICHTENFELD, CLERK BOARD OF REVIEW AT $12.00 PER DAY, EFFECTIVE JUNE 1ST, 1959

SHIRLEY WATERS, DEPUTY COUNTY CLERK, $200.00 PER MONTH, EFFECTIVE 6/1/59
ESTHER PFENDER, " " " $220.00 " " " "

RELEASED-

ANNA LEE NIETHAMMER, DEPUTY COUNTY CLERK, EFFECTIVE MAY 30, 1959
MARIA HAMMER, " " " " "

RE: APPROVAL OF BONDS

THE BOARD APPROVES BONDS FOR ESTHER PFENDER AND SHIRLEY WATERS, DEPUTIES IN THE COUNTY CLERK'S OFFICE.

ON MOTION THE BOARD RECESSES UNTIL THURSDAY, JUNE 11TH, 1959.

Henry Fitzgerald

Chas H Nussmeier

Chas J Ellspermann
BOARD OF COUNTY COMMISSIONERS

THURSDAY, JUNE 11TH, 1959

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, HENRY C. FITZGERALD, CHARLES H. NUSSMEIER AND CHARLES J. ELLSPERMANN, MEMBERS COMPOSING SAID BOARD; ALSO ETHEL WARDRIP, DEPUTY COUNTY AUDITOR, CLAUDE LYNN AND JAMES BUTHOD, COUNTY ATTORNEYS.

THE MINUTES WERE READ AND APPROVED.

RE: ACCEPTANCE OF NURRENBERN ROAD

MOTION WAS MADE BY HENRY FITZGERALD, SECONDED BY CHARLES NUSSMEIER AND CARRIED UNANIMOUSLY, TO ACCEPT NURRENBERN ROAD IN UNION TOWNSHIP.

RE: CHANGE IN HIGHWAY PERSONNEL

THE BOARD APPROVES THE FOLLOWING CHANGE IN HIGHWAY DEPARTMENT-

RELEASED-

WILLIE H. SCHNEIDER AS LABORER AT $1.25 PER HOUR, EFFECTIVE 5/22/59

APPOINTED-

WILLIE H. SCHNEIDER AS LEAD MAN AT $1.35 PER HOUR, EFFECTIVE MAY 25, 1959

APPOINTED-

JOE WAYNE ROTH AS DOG CATCHER AT $1.25 PER HOUR, EFFECTIVE 6/1/1959

Board of Commissioners, Vanderburgh County, Indiana JUNE 11TH 1959

RE: APPOINTMENTS FOR BURDETTE PARK

THE BOARD APPROVES THE FOLLOWING APPOINTMENTS FOR BURDETTE PARK-

JOSEPH A. WILLIAMS,	WATCHMAN	AT $200.00 PER MONTH,	EFFECTIVE	MAY 28TH, 1959
WILLIAM LAWRENCE BRAY,	CANTEEN BOY	AT 75¢ PER HOUR,	"	MAY 30TH, 1959
JAMES M. ALSOP,	"	"	"	"
DENNIS HAPPEL,	SKATE BOY	"	"	"
DAVID D. ANDERSON	"	"	"	MAY 26TH, 1959
KENNETH G. SANDER	CANTEEN BOY	"	"	MAY 30TH, 1959
MARY SCHNEIDER,	WAITRESS	"	"	"
JUDY LEWIS,	"	"	"	"
JAMES STANLEY DUNCAN,	PARK POLICE	" $2.00	"	"
ROY E. MAJORS,	"	"	"	"
EDWARD V. WOOTTON	GATE MAN	" $200.00 PER MONTH	"	"
EDWARD PHILIP STRUPP	PARKING LOT	" $1.00 " HOUR	"	"

RE: APPOINTMENTS TO THE AIRPORT AUTHORITY

MOTION WAS MADE, SECONDED AND CARRIED UNANIMOUSLY, TO DELAY THE TWO APPOINTMENTS MADE TO THE AIRPORT AUTHORITY FOR ONE WEEK. THE BOARD DECIDED THE MATTER NEEDED FURTHER STUDY.

RE: PETITION FOR CHANGING BUILDING ZONE ORDINANCE

THE BOARD RECEIVED FROM MORTON W. NEWMAN, ATTORNEY, A PETITION FOR CHANGING BUILDING ZONE ORDINANCE. THIS HAS BEEN REFERRED TO THE METROPOLITAN PLAN COMMISSION FOR ACTION.

ON MOTION THE BOARD RECESSES UNTIL MONDAY, JUNE 15TH, 1959.

Henry Fitzgerald

Chas J Ellperman

BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana JUNE 15TH 19 59

MONDAY, JUNE 15TH, 1959.

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, HENRY C. FITZGERALD, CHARLES H. NUSSMEIER AND CHARLES J. ELLSPERMANN, MEMBERS COMPOSING SAID BOARD; ALSO GILBERT C. SCHIFF, COUNTY AUDITOR, CLAUDE LYNN AND JAMES BUTHOD, COUNTY ATTORNEYS.

THE MINUTES WERE READ AND APPROVED.

RE: DIAMOND AVENUE BY-PASS

RESOLUTION

WHEREAS, PRELIMINARY PLANS AND SPECIFICATIONS FOR THE CONSTRUCTION OF A CERTAIN HIGHWAY PROKECT COMMONLY KNOWN AS THE DIAMOND AVENUE BY-PASS, AND OFFICIALLY DESIGNATED AS STATE HIGHWAY U-PROJECT No. 881 (1), EVANSVILLE BY-PASS, HAVE BEEN PREPARED BY THE STATE HIGHWAY DEPARTMENT OF THE STATE OF INDIANA; AND

WHEREAS, SUCH PLANS AND SPECIFICATIONS HAVE BEEN CAREFULLY REVIEWED AND EXAMINED BY THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, AND FOUND TO BE IN ACCORDANCE WITH THE PRIOR APPROVAL OF SAID BOARD FOR SUCH PROJECT, AND ACCEPTABLE TO SAID COUNTY IN GENERAL;

NOW, THEREFORE, BE IT RESOLVED THAT THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY DOES HEREBY ADOPT, RATIFY AND APPROVE SAID PRELIMINARY PLANS AND SPECIFICATIONS, SUBJECT TO ALL NECESSARY OR DESIRABLE CHANGE ORDERS ARISING SUBSEQUENT TO THE DATE HEREOF AND SUBJECT ALSO TO APPROPRIATE FUNDING OF SAID PROJECT IN ACCORDANCE WITH LAW.

(SIGNED) HENRY FITZGERALD

(SIGNED) CHARLES J. ELLSPERMANN

(SIGNED) CHARLES H. NUSSMEIER

BOARD OF COMMISSIONERS

RE: REZONING PROPERTY

A PETITION RECEIVED FROM AMOS B. YOUNG TO REZONE PROPERTY, IS APPROVED BY THE BOARD.

A PETITION RECEIVED FROM PAUL STRIETER TO REZONE PROPERTY, IS DENIED BY THE BOARD.

A PETITION RECEIVED FROM ARTHUR DEVILLEZ TO REZONE PROPERTY, IS DENIED BY THE BOARD.

RE: BUDGET FOR VOTING MACHINES

A LETTER IS RECEIVED FROM THE VOTING MACHINE SUPPLY COMPANY, INDIANAPOLIS, REGARDING $42,430.00 TO APPEAR IN THE 1960 BUDGET FOR FINAL PURCHASE OF 25 MACHINES SHIPPED OCTOBER 9, 1958 ON THEIR RENTAL CONTRACT #10160. SAID LETTER IS FILED IN THE AUDITOR'S OFFICE.

Board of Commissioners, Vanderburgh County, Indiana JUNE 15TH 1959

RE: REPORT FROM HEALTH DEPARTMENT

THE BOARD RECEIVES REPORT FROM THE HEALTH DEPARTMENT FOR THE MONTH OF MAY, 1959, WHICH IS FILED IN THE AUDITOR'S OFFICE.

RE: BIDS ON VARIOUS SUPPLIES

THIS BEING THE TIME FIXED FOR THE RECEIVING OF BIDS ON VARIOUS SUPPLIES FOR THE PERIOD OF JULY 1ST TO DECEMBER 31ST, 1959, COME NOW VARIOUS PARTIES AND SUBMIT THEIR BIDS-

COUNTY HOME

BAKERY PRODUCTS	HONEY CRUST BAKERY	LINCOLN BAKERY, INC.
WHITE BREAD- 1 LB. LOAF	.17	.17
SWEET ROLLS- REG. SIZE	.34½ PER DZ	.34½ PER DZ
DOUGHNUTS, REG. SIZE	.45 " "	.45 " "

DAIRY PRODUCTS		IDEAL PURE MILK CO.
WHOLE SWEET MILK- HOMOG.	.39 PER ½ GAL.	
CREAMED BUTTERMILK	.21 " QT.	

GROCERIES	S. KAHN'S SONS	FEDERAL PRODUCE CO. INC.
MISCELLANEOUS	$2869.10	$2880.88

WASHINGTON & HILLCREST HOMES

BAKERY PRODUCTS	HONEY CRUST BAKERY	LINCOLN BAKERY INC.
WHITE BREAD- 1 LB. LOAF	.17	.17
WHOLE WHEAT BROAD	.19	.19
FULL RYE BREAD	.19	.19
SWEET ROLLS, REG. SIZE	.34½	.34½
DOUGHNUTS " "	.45	.45

DAIRY PRODUCTS	IDEAL PURE MILK COMPANY
WHOLE SWEET MILK	.21 PER QT.
COTTAGE CHEESE	.23 " LB.
ALL PURPOSE CREAM	.25 " ½ PT.
HALF & HALF	.27 " PT.
BULGARIAN BUTTERMILK	.20 " QT.
CHOCOLATE MILK	.22 " "
PURE ORANGE JUICE	.35 " "

GROCERIES -	S. KAHN'S SONS	FEDERAL PRODUCE CO INC.
MISCELLANEOUS	$2252.68	$2157.39

HIGHWAY DEPARTMENT

	D-X SUNRAY	OHIO OIL CO.	OHIO VALLEY OIL	SHELL OIL CO.	TEXAS CO.
DIESEL FUEL OIL-TW	.119 P.P.	.122 P.P.	.1248 FIRM	.148 P.P.	.191
TR	.1075 P.R.				

	D-X SUNRAY	NAT'L PREMIUM	OHIO OIL CO	OHIO VALLEY OIL	SHELL OIL	TEXAS CO.
GASOLINE -	.1876 TR. P.P.	.1795	P.P. .1769	.1792	P.P. .1843	.1828 FIRM

	DUNBAR OIL CO.	OHIO OIL CO.	OHIO VALLEY OIL CO.
KEROSENE	.146	P.P. .137	FIRM .12165

	D-X SUNRAY	OHIO OIL CO	OHIO VALLEY OIL	SHELL OIL CO	TEXAS CO.
MOTOR OIL	.53	.65	.53	.46	.46

Board of Commissioners, Vanderburgh County, Indiana JUNE 15TH 1959

FUEL OIL

		D-X SUNRAY-NAT'L PREM. GAS-OHIO OILCO-OHIO VALLEY OIL-SHELL OIL-TEXAS CO.					
TRANSPORT	CO. HOME -	P.P. .1075	.10875 FIRM	.1076 FIRM	.1105	P.P. .1052	.1080 FIRM
	HILLCREST -						.1186 FIRM
	BURDETTE PARK -	P.P. .1075	.10875 FIRM	.1076 FIRM	.1105 FIRM	P.P. .1052	.1086 FIRM
	HILLCREST (TANK WAGON)	.119	.10875	.122	.1205 FIRM	P.P. .1052	.1186
	BURDETTE (TANK WAGON)						

GASOLINE FOR COUNTY-OWNED CARS

DUNBAR OIL CO. .24 - NAT'L PREM. GASOLINE CO .2425

GASOLINE FOR BURDETTE PARK OR COUNTY HOME

	D-X SUNRAY-NAT'L PREM.-OHIO OIL-OHIO VALLEY OIL-SHELL OIL- TEXAS CO.					
TANK WAGON DELIVERY	.197	.1895 FIRM	P.P. .1885	FIRM .1892	P.P. .203	.196

HIGHWAY DEPT.

	D-X SUNRAY OIL-OHIO OIL CO. - OHIO VALLEY OIL- TEXAS CO.				
TRANSMISSION GEAR LUBRICANT-	.115- 400 LBS.	.15 -400 LBS .16 -100 LBS. .17 - 35 LBS.	.1393- 400 LBS	.102 - 400 LBS.	
GREASES					SHELL OIL CO
WHEEL BEARING	.185	.20 -100 LBS	.16725	.1488	-------
LITH. MULTI. PURPOSE	.195	.20 -100 "	.1782	.1785	.19 -100 LBS
TRANS.	.115	.20 -100 "	.1596	.1488	.11 -100 "
CHASSIS	.145				

TIRES AND TUBES

		MEECE TIRE COMPANY -	RABEN TIRE COMPANY -
1200 x 24 - 10 PLY		114.65 - 10.88	114.65 - 8.00
1300 x 24 - 10 "		134.60 - 9.66	134.60 - 8.50
9 x 24 - 4 "		32.52 - 4.01	28.40 - 3.81
650 x 16 - 6 "		22.43 - 1.96	22.43 - 1.96
700 x 15 - 6 "		27.00 - 2.25	25.66 - 2.13
750 x 20 - 10 "		47.30 - 3.78	45.88 - 3.76
750 x 15 - 12 "		62.00 - 2.61	60.16 - 2.48
825 x 20 - 10 "		58.43 - 4.43	58.43 - 4.43
900 x 20 - 10 "		72.49 - 5.19	72.49 - 5.19
12 x 38 - 6 "		79.46 - 10.80	79.46 - 10.80
22 x 28 - 4 "		----- -----	44.19 - 6.50
550 x 16 - 4 "		10.97 - 1.49	10.42 - 1.42
750 x 4	TUBELESS	73.80 -----	18.27 ----
750 x 16 - 6 PLY		27.10 - 2.90	21.83 - 2.65

SUPT. OF BUILDINGS

750 x 14 - 6 PLY	TUBELESS	23.80 - ----	18.27 - ----

COUNTY SURVEYOR

600 x 16 - 6 PLY	14.60 - 1.46	13.20 - 1.47
710 x 15 - 6 "	17.73 - 1.64	16.02 - 1.64

HILLCREST & WASHINGTON HOMES

800 x 14 - 4 PLY	18.57 - 1.80	17.09 - TUBELESS
670 x 15 -	13.80 - 1.64	12.02 - 1.64

TIRES AND TUBES -CONT'D-

		MEECE TIRE COMPANY		RABEN TIRE COMPANY	
SHERIFF					
710 x 16 - 6 PLY		23.20 -	----	18.02 -	-----
750 x 14 - 6	TUBELESS	23.80 -	----	18.27 -	----
800 x 14 -	TUBELESS	-----	----	17.09 -	TUBELESS
COUNTY HOME					
400 x 8 - 4 PLY		5.67 -	1.62	6.02 -	1.50
400 x 12 - 4 "		8.34 -	1.24	6.91 -	1.58
400 x 12 - 6 "		10.06 -	1.24	9.40 -	1.58
550 x 16 - 4 "		10.87 -	1.49	10.42 -	1.42
600 x 16 - 4 "		12.21 -	1.58	11.60 -	1.42
710 x 15 - 4 "		15.42 -	1.64	13.94 -	1.64
750 x 20 - 8 "		42.52 -	3.78	39.80 -	3.76
800 x 14 -	TUBELESS	-----	----	17.09 -	----
1000 x 38 - 4 "		56.82 -	6.73	49.66 -	6.73
1000 x 38 - 6 "		65.42 -	6.73	58.80 -	6.73

SANITARY SUPPLIES

HIGHWAY DEPT	KOR-X-ALL	PRO-TEX-ALL	McMURTRY-MARTIN PAPERS, INC.	
PAPER TOWELS - 10x10 3/4"	4.68	4.74	4.30	PER CASE
" " 11x14" H &W	5.48	5.45	4.99	" "
TOILET TISSUE (ROLL) (ALL DEPTS)	10.45	10.50	10.39	" "
TOILET TISSUE (CABINET) CT.HOUSE-CO.HOME-JAIL	12.90	12.90	10.88	" "
TOILET SEAT COVERS	3.50	3.40	3.46	" M
PAPER CUPS- 3 OZ.FLAT- JAIL	3.40	3.35	3.69	" "
" " 5 OZ. HIGHWAY	6.50	----	6.53	" "
HAND SOAP	12.50	7.90	7.95	" CASE
VITREOUS CLEANER	6.50	6.00	6.50	" "
DEODORANT DISPENSER- 4 OZ.	2.45	2.50	2.80	" DOZ
" " 16 OZ.	8.40	8.25	9.75	" "
FLOOR WAX-CONCENTRATED	2.32	1.45	3.58	

ALL BIDS ARE TAKEN UNDER ADVISEMENT UNTIL THURSDAY, JUNE 18TH, 1959.

RE: APPLICATION FOR CUT-IN

THE BOARD RECEIVES APPLICATION FROM THE SOUTHERN INDIANA GAS & ELECTRIC COMPANY FOR PERMISSION TO CONSTRUCT 850 FEET OF 1¼" HIGH PRESSURE GAS MAIN EAST ON RIDGETOP DRIVE, FROM THE EXISTING MAIN ON RIDGETOP DRIVE, TO PROVIDE SERVICE TO THE ABOVE CUSTOMER.

RE: APPROVAL ON ADDITIONAL APPROPRIATIONS

STATE OF INDIANA
OFFICE OF THE STATE BOARD OF TAX COMMISSIONERS

IN THE MATTER EMERGENCY APPROPRIATIONS FOR COUNTY UNIT, VANDERBURGH COUNTY, INDIANA) No. 576

A PETITION HAVING BEEN FILED BY THE BROPER LEGAL OFFICIALS OF COUNTY UNIT, VANDERBURGH COUNTY, INDIANA, IN THE MATTER OF EMERGENCY APPROPRIATIONS IN THE SUM OF $24,173.15

AND;

Board of Commissioners, Vanderburgh County, Indiana JUNE 15TH 19 59

RE: APPROVAL OF STATE CONT'D-

THIS MATTER HAVING BEEN SET FOR HEARING ON JUNE 9, 1959, 10:30 A.M. CDT, REPORT HAVING BEEN MADE AND ALL OF THE FACTS HAVING BEEN CAREFULLY CONSIDERED, THIS BOARD DOES APPROVE SAID ADDITIONAL APPROPRIATION IN THE SUM OF $24,173.25, AS FOLLOWS:

APPROVED:

COUNTY GENERAL FUND	$19,173.15	
COUNTY HIGHWAY FUND	$ 5,000.00	
	$24,173.15	

REDUCTION:

COUNTY GENERAL FUND	$ 1,028.15	
COUNTY HIGHWAY FUND	$ 5,000.00	$6,028.15

REFERENCE BEING TO APPROPRIATION ORDINANCE OR RESOLUTION NO. _____ OF PROPER APPROPRIATING OFFICIALS OF ABOVE UNIT, ADOPTED MAY 28, 1959.

STATE BOARD OF TAX COMMISSIONERS
JODA G. NEWSOM (SIGNED)

ATTEST:

SECRETARY (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 AND FOREGOING IS A FULL, TRUE AND COMPLETE COPY OF THE ORDER AS MADE BY THIS BOARD IN THE ABOVE ENTITLED MATTER ON THIS THE 11TH DAY OF JUNE, 1959.

WITNESS MY HAND AND SEAL OF THIS BOARD ON THIS THE 11TH DAY OF JUNE, 1959.

SECRETARY FRED C. WISSMAN (SIGNED)

ON MOTION THE BOARD RECESSES UNTIL THURSDAY, JUNE 18TH, 1959.

Nancy A. Fitzgerald
Charles D. Summers
Chas J. Ellspermann
BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana JUNE 18TH 1959

THURSDAY, JUNE 18TH, 1959

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, HENRY C. FITZGERALD, CHARLES H. NUSSMEIER AND CHARLES J. ELLSPERMANN, MEMBERS COMPOSING SAID BOARD; ALSO ETHEL WARDRIP, DEPUTY COUNTY AUDITOR, CLAUDE C. LYNN AND JAMES BUTHOD, COUNTY ATTORNEYS.

THE MINUTES WERE READ AND APPROVED.

RE: APPOINTMENT TO AVIATION BOARD

ON MOTION BY HENRY FITZGERALD, SECONDED BY CHARLES NUSSMEIER AND PASSED UNANIMOUSLY, LAMBERT D. JOHNSON, JR. WAS APPOINTED TO THE AVIATION BOARD FOR A TERM OF TWO YEARS.

MOTION WAS MADE BY CHARLES ELLSPERMANN, SECONDED BY HENRY FITZGERALD AND PASSED UNANIMOUSLY, TO APPOINT WILLIAM V. SNYDER OF 2511 OAK HILL ROAD, TO THE AVIATION BOARD FOR A TERM OF ONE YEAR.

RE: SPEED LIMIT IN STRINGTOWN AREA

GRESHAM GRIM, COUNTY SHERIFF APPEARED BEFORE THE BOARD AND MADE A REQUEST FOR SPEED LIMITS IN THE STRINGTOWN AREA. THE REQUEST WAS REFERRED TO JAMES BUTHOD, COUNTY ATTORNEY, TO WRITE THE ORDINANCE FOR LIMITING THE SPEED IN THIS AREA.

RE: FEDERAL FUND BALANCE

THE BOARD RECEIVED A LETTER FROM MARION COUNTY, REGARDING FUNDS FOR FEDERAL AID PROJECTS; AND THE BOARD HAS APPROVED GIVING THE BALANCE OF UNUSED FEDERAL FUNDS TO MARION COUNTY FOR THEIR USE. (LETTER IS FILED IN THE AUDITOR'S OFFICE.)

RE: CONTRACTS ON VARIOUS SUPPLIES

THE BOARD THIS DAY MAKES THE FOLLOWING AWARDS ON VARIOUS SUPPLIES FOR THE PERIOD OF JULY 1ST, 1959 AND ENDING DECEMBER 31ST, 1959-

DAIRY SUPPLIES

COUNTY HOME AND HILLCREST & WASHINGTON HOMES	- -	IDEAL PURE MILK COMPANY

BAKERY SUPPLIES

COUNTY HOME	- -	HONEY CRUST BAKERY
HILLCREST & WASHINGTON HOMES	- -	LINCOLN BAKERY, INC.

GROCERIES

COUNTY HOME AND HILLCREST & WASHINGTON HOMES	- -	FEDERAL PRODUCE CO. INC.

DIESEL FUEL OIL

HIGHWAY DEPT.	- -	OHIO OIL COMPANY	. 122

FUEL OIL

CO.HOME- BURDETTE PARK AND HILLCREST HOME	-	NATIONAL PREMIUM GASOLINE, INC.	.10875

Board of Commissioners, Vanderburgh County, Indiana JUNE 18TH 19 59

GASOLINE			
COUNTY-OWNED CARS	- -	DUNBAR OIL COMPANY	.24
HIGHWAY DEPARTMENT	- -		.1769 P.P.
BURDETTE PARK AND COUNTY HOME	- -	OHIO OIL COMPANY	.1885 P.P.
KEROSENE			
HIGHWAY DEPARTMENT	- -	OHIO VALLEY OIL CO.	.12165 FIRM
MOTOR OIL			
HIGHWAY DEPARTMENT	- -	SHELL OIL COMPANY	.46
TRANSMISSION GEAR LUBRICANT			
HIGHWAY DEPARTMENT	- -	D-X SUNRAY OIL CO.	.115
GREASES			
HIGHWAY DEPARTMENT	- -	SHELL OIL COMPANY	.19 MULTI-PURPOSE .11 PRESSURE GUN
TIRES AND TUBES			
ALL DEPTS.	- -	RABEN TIRE COMPANY	(AS LISTED ON PAGES 318 AND 319)
SANITARY SUPPLIES			
ALL DEPTS.	- -	McMURTRY-MARTIN PAPERS, INC.	(AS LISTED ON PAGE 319)

RE: APPLICATIONS FOR CUT-INS

THE BOARD RECEIVES APPLICATIONS FROM GUTHRIE MAY & COMPANY FOR THE FOLLOWING CUT-INS-

BUENA VISTA ROAD, 114 FEET EAST OF STRATFORD ROAD, FOR INSTALLATION OF STORM SEWER

BUENA VISTA ROAD AT INTERSECTION OF TREMONT ROAD, FOR INSTALLATION OF STORM SEWER

ON MOTION THE BOARD RECESSES UNTIL MONDAY, JUNE 22ND, 1959.

Henry J. Gemmer

Chas H. Schumacher

Chas J. Feuerherm

BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana JUNE 22ND 19 59

MONDAY, JUNE 22ND, 1959

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, HENRY C. FITZGERALD, CHARLES H. NUSSMEIER AND CHARLES J. ELLSPERMANN,, MEMBERS COMPOSING SAID BOARD; ALSO GILBERT C. SCHIFF, COUNTY AUDITOR, CLAUDE LYNN AND JAMES BUTHOD, COUNTY ATTORNEYS.

THE MINUTES WERE READ AND APPROVED.

RE: RESURFACING OF GREEN RIVER ROAD

THE BOARD OF COMMISSIONERS WROTE A LETTER TO GEORGE CHAMBERLIN, DISTRICT ENGINEER OF THE STATE HIGHWAY DEPARTMENT, REQUESTING HIM TO FURNISH A PLANT INSPECTOR FOR PROJECT F.A.S. ROUTE S-398 (2) GREEN RIVER ROAD, VANDERBURGH COUNTY, INDIANA.

RE: ADDITIONAL TELEPHONE FOR PROBATION DEPT-CIRCUIT COURT

THE BOARD APPROVES AND GRANTS REQUEST OF CIRCUIT COURT, PROBATION DEPARTMENT, FOR ADDITIONAL TELEPHONE SERVICE.

RE: APPROVAL OF CLAIMS

THE BOARD APPROVES FOR PAYMENT, THE FOLLOWING CLAIMS-

RECORDAK CORPORATION - EQUIPMENT FOR COUNTY RECORDER'S OFFICE $5000.00

CONNIE GARNETT -. BALANCE OF CONTRACT ON PAINTING AT CARVER COMMUNITY CENTER . . $ 453.00

RE: VARIOUS COUNTY APPOINTMENTS & RELEASES

THE BOARD APPROVES THE FOLLOWING APPOINTMENTS AND RELEASES-

SURVEYOR'S OFFICE

RELEASED- ROBERT HAMILTON, RODMAN, EFFECTIVE JUNE 15, 1959
APPOINTED- DAVID ALLEN SCHAEFER, RODMAN AT $250.00 PER MONTH, EFFECTIVE JUNE 16, 1959

COUNTY JAIL

RELEASED- DR HENRY RUSCHE, PHYSICIAN FOR THE JAIL, EFFECTIVE JUNE 1,1959

COUNTM HOME

APPOINTED- JAMES A. NASH, EXTRA LABOR(TEMPORARY) AT $90.00 PER MONTH, EFFECTIVE JUNE 15, 1959
RELEASED- JAMES A. NASH, " " " - JUNE 20, 1959

ON MOTION THE BOARD RECESSES UNTIL THURSDAY, JUNE 25TH, 1959.

Henry C. Fitzgerald

Chas H. Nussmeier

Chas J. Ellspermann

BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana JUNE 25TH 1959

THURSDAY, JUNE 25TH, 1959

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, HENRY C. FITZGERALD, CHARLES H. NUSSMEIER AND CHARLES J. ELLSPERMANN, MEMBERS COMPOSING SAID BOARD; ALSO ETHEL WARDRIP, DEPUTY COUNTY AUDITOR, CLAUDE LYNN AND JAMES BUTHOD, COUNTY ATTORNEYS.

THE MINUTES WERE READ AND APPROVED.

RE: CHANGE IN COUNTY ASSESSOR'S PERSONNEL

THE BOARD APPROVES THE RELEASE OF ALICE MEYER, OFFICE CLERK IN THE COUNTY ASSESSOR'S OFFICE, EFFECTIVE JUNE 1ST, 1959; AND THE APPOINTMENT OF DONALD J. McCOY AS OFFICE CLERK AT $300.00 PER MONTH, EFFECTIVE JUNE 15TH, 1959.

RE: APPOINTMENTS & RELEASE AT BURDETTE PARK

THE BOARD APPROVES THE FOLLOWING APPOINTMENTS AND RELEASE AT BURDETTE PARK-

APPOINTMENTS-

SHARON RAE BRASEL, GUARD, AT 75¢ PER HOUR, EFFECTIVE JUNE 11,1959
MICHAEL R. MOBLEY, " " " " " " "
JANET L. ZIRKELBACH " " " " " " "
WILLIAM R. CALHOUN " " " " " " "
SAMUEL F. OWENS " " " " " " "
PATRICIA J. MILLER, COOK " " " " " " "
JOHN R. LEE, CHECK BOY " " " " " " "
WILLIAM T. SHANKLE, CANTEEN " " " " " "
EMIL G. ROHNER, GATE MAN " $200.00 PER MONTH " JUNE 9, 1959
DELBERT K. WILLIS, PARKING LOT MAN, AT $1.00 PER HOUR, EFF. 6/14/59

RELEASED-

EDWARD P. STRUPP, PARKING LOT MAN, EFFECTIVE JUNE 14, 1959

RE: BUILDING ZONE ORDINANCE MAPS

A PETITION WAS FILED WITH THE BOARD BY MRS. EDWIN GEBHARDT FOR CHANGE OF BUILDING ZONE ORDINANCE MAPS IN WESTERN TERRACE. THIS WAS REFERRED TO THE METROPOLITAN PLAN COMMISSION.

RE: CHANGE ORDERS ON RESURFACING GREEN RIVER ROAD

THE BOARD APPROVES THE FOLLOWING CHANGE ORDERS ON RESURFACING COUNTY ROADS-

CHANGE ORDER #1- ADDITIONAL BITUMINOUS MATERIAL FOR RESURFACING GREEN RIVER ROAD, SWEETSER AVENUE AND CONLIN AVENUE, ADDING . . . $2327.67 TO THE CONTRACT.

CHANGE ORDER #2- CHANGE IN MATERIALS USED IN RESURFACING GREEN RIVER ROAD, SWEETSER AVENUE AND CONLIN AVENUE, AT A REDUCTION IN CONTRACT PRICE OF $545.85

RE: APPROVAL OF CLAIMS

THE BOARD ALSO APPROVES CLAIMS FILED BY THE FEIGEL CONSTRUCTION CORPORATION, AS FOLLOWS-

FOR RESURFACING GREEN RIVER ROAD $31,683.28
FOR PATCHING " " " . . . . $ 2,094.90

Board of Commissioners, Vanderburgh County, Indiana JUNE 25TH 1959

RE: BRUCELLOSIS & TUBERCULOSIS TEST

THE BOARD APPROVED REQUEST FROM THE INDIANA STATE LIVESTOCK SANITARY BOARD FOR $896.00 TO COMPLETE COMBINED BRUCELLOSIS AND TUBERCULOSIS TEST OF CATTLE LOCATED IN CENTER TOWNSHIP. THIS IS TO BE ADDED TO THE 1960 BUDGET.

ON MOTION THE BOARD RECESSES UNTIL MONDAY, JUNE 29TH, 1959.

Henry Fitzgerald

Chas H Nussmeier

Charles J Ellspermann

BOARD OF COUNTY COMMISSIONERS

MONDAY, JUNE 29TH, 1959

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS, WHEN PRESENT HENRY C. FITZGERALD, CHARLES H. NUSSMEIER AND CHARLES J. ELLSPERMANN; MEMBERS COMPOSING SAID BOARD; ALSO ETHEL WARDRIP, DEPUTY COUNTY AUDITOR, CLAUDE LYNN AND JAMES BUTHOD, COUNTY ATTORNEYS.

THE MINUTES WERE READ AND APPROVED.

RE: BIDS ON NURRENBERN ROAD

THIS BEING THE TIME FIXED FOR THE RECEIVING OF BIDS ON GRADE CHANGE ON THE NURRENBERN ROAD, COME NOW THE FOLLOWING PARTIES AND SUBMIT THEIR BIDS-

JOHN MANS, JR.	$ 8,041.45
FLOYD I STAUB INC.	$ 6,986.55
CLARENCE BEASLEY	$11,847.53
ELMER REININGA	$ 8,578.70
FEIGEL CONSTRUCTION CORP. . .	$10,629.95

THE ABOVE BIDS ARE TAKEN UNDER ADVISEMENT.

RE: APPLICATIONS FOR CUT-INS

THE BOARD RECEIVES THE FOLLOWING APPLICATIONS FROM SOUTHERN INDIANA GAS & ELECTRIC COMPANY FOR CUT-INS-

TO CONSTRUCT 1925 FEET OF 4", 1338 FEET OF 2" AND 630 FEET OF 1¼" HIGH HIGH PRESSURE GAS MAIN AS FOLLOWS: (A) 596 FEET OF 4" MAIN SOUTH ON STRATFORD ROAD TO W. BUENA VISTA DRIVE, THEN 1329 FEET ON BUENA VISTA TO THE WEST PROPERTY LINE OF LOT 11, BLOCK 12- (B) 1281 FEET OF 2" GAS MAIN WEST ON GREENLEAF ROAD FROM THE PROPOSED MAIN OF (A) ABOVE TO THE WEST PROPERTY LINE OF LOT 15, BLOCK 11 COUNTRY CLUB MEADOWS NO.2- (C) 483 FEET OF 1¼" MAIN EAST ON GREENLEAF ROAD FROM THE PROPOSED MAIN OF (A) ABOVE TO THE VICINITY OF THE WEST PROPERTY LINE OF LOT 9, BLOCK 17, COUNTRY CLUB MEADOWS NO.2- (D) 147 FEET OF 1¼" HIGH PRESSURE MAIN NORTH ON TREMONT ROAD FROM THE PROPOSED MAIN OF (B) ABOVE TO THE NORTH PROPERTY LINE OF LOT 19, BLOCK 14. (E) 57 FEET OF 2" HIGH PRESSURE MAIN EAST ON BUENA VISTA ROAD FROM THE PROPOSED MAIN OF (A) ABOVE TO TIE-IN TO A PROPOSED MAIN AS DESCRIBED IN ESTIMATE NO. 2838.

TO CONSTRUCT 600 FEET OF 2" HIGH PRESSURE GAS MAIN NORTH IN AN ALLEY BETWEEN BOEHNE AVENUE AND KOCH AVENUE, FROM THE EXISTING MAIN ON CLAREMONT AVENUE, TO PROVIDE SERVICE TO 310 BOEHNE AVENUE.

Board of Commissioners, Vanderburgh County, Indiana JUNE 29TH 19 59

RE: BRUCELLOSIS TESTING

THE BOARD APPROVED A REQUEST FROM THE INDIANA STATE LIVESTOCK BOARD FOR AN ADDITIONAL ONE HUNDRED DOLLARS ($100.00) TO BE ADDED TO THE 1960 BUDGET FOR BRUCELLOSIS TESTING OF CATTLE LOCATED IN CENTER TOWNSHIP.

RE: AIR CONDITIONERS FOR COURT HOUSE

THE BOARD APPROVES SPECIFICATIONS FOR THE PURCHASE OF AIR CONDITIONERS AND WIRING OF COURT HOUSE FOR SAME.

RE: 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:

COUNTY GENERAL FUND

AUDITOR

2-602	NEW EQUIPMENT- TRANSFER FROM CO.REV.UNEXP.BALANCE . . .	$ 1200.00

MECHANIZED ACCTG SYSTEM

2A-103	EXTRA HELP- TRANSFER FROM CO.REV.UNEXP.BALANCE	$ 4000.00

SUPT. OF COUNTY SCHOOLS

7-201D	TRANSPORTATION	$ 100.00	
7-102	SALARY-ATTENDANCE OFFICER-COUNTY	189.99	
	" " " CITY	2109.25	
	TRANSFER FROM CO.REV.UNEXP. BALANCE		$2399.24

CORONER

8-211	OFFICE SUPPLIES- TRANSFER FROM 8-602 EQUIPMENT	$ 51.50

COUNTY ASSESSOR

9-211	OFFICE SUPPLIES-TRANSFER FROM CO.REV.UNEXP.BALANCE . .	$ 50.00

CENTER TOWNSHIP ASSESSOR

9B-602	EQUIPMENT-TRANSFER FROM 9B-602 TYPEWRITER	$ 250.00

KNIGHT TOWNSHIP ASSESSOR

9D-103	EXTRA DEPUTIES-TRANSFER FROM CO.REV.UNEXP.BALANCE . .	$1800.00

PROSECUTOR

10-201B	POSTAGE	$ 75.00	
10-211	OFFICE SUPPLIES	400.00	
10-602	EQUIPMENT	213.00	
10-602B	LAW BOOKS	100.00	
	TRANSFER FROM CO.REV.UNEXP.BALANCE		$ 788.00

PROBATE COURT

13-602A	NEW EQUIPMENT-TRANSFER FROM CO.REV.UNEXP.BALANCE . .	$ 900.00

COURT HOUSE

14-602	NEW EQUIPMENT-TRANSFER FROM CO.REV.UNEXP.BALANCE . .	$5000.00

Board of Commissioners, Vanderburgh County, Indiana JUNE 29TH 1959

RE: REQUEST FOR ADDITIONAL APPROPRIATIONS-CONT'D-

COUNTY COMMISSIONERS

19-423 EVANSVILLE FUTURE FOUNDATION- TRANSFER FROM CO. REV. UNEXPENDED BALANCE . . . . $ 500.00

BURDETTE PARK

23-205B REPAIR OF PARK RQUIPMENT- TRANSFER FROM CO. REV. UNEXPENDED BALANCE $3000.00

TOTAL COUNTY REVENUE $19,938.74

COUNTY HIGHWAY DEPT

187-308	ASPHALT & ROAD OIL	$10,000.00	
187-317	CONTRACTUAL WORK	10,000.00	
	TRANSFER FROM HIGHWAY UNEXP. BALANCE		$20,000.00
	TOTAL HIGHWAY DEPT.		$20,000.00

TOTAL COUNTY REVENUE	$19,938.74
TOTAL HIGHWAY DEPT.	$20,000.00

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, 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 29TH DAY OF JUNE, 1959.

(SIGNED) HENRY FITZGERALD

(SIGNED) CHAS. H. NUSSMEIER

(SIGNED) CHAS. J. ELLSPERMANN
BOARD OF COMMISSIONERS, VANDERBURGH COUNTY, INDIANA

ATTEST:

(SIGNED) GILBERT C. SCHIFF
- CLERK

THE BOARD APPROVED CALLING THE COUNTY COUNCIL FOR A SPECIAL MEETING ON JULY 13TH AND 14TH, 1959 AT 1:00 P.M.

RE: BUILDING ZONE ORDINANCE MAPS

A PETITION WAS FILED WITH THE BOARD BY DR. JOHN A. EISTERHOLD FOR A CHANGE IN BUILDING ZONE ORDINANCE MAPS. THIS WAS REFERRED TO THE METROPOLITAN PLAN COMMISSION.

RE: MOVING HOUSE ON LITTLE CREEK PARKWAY

THE BOARD RECEIVED A LETTER FROM THE CROWE & SONS WRECKING COMPANY, STATING THAT THEY ARE UNABLE TO MOVE THE HOUSE ON LITTLE CREEK PARKWAY FOR NINETY DAYS. THIS MATTER WAS REFERRED TO THE COUNTY ATTORNEY.

ON MOTION THE BOARD RECESSES UNTIL THURSDAY, JULY 2ND, 1959.

Henry Fitzgerald
Chas H Nussmeier
Chas J Ellspermann
BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana JULY 2ND 1959

THURSDAY, JULY 2ND, 1959

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, HENRY C. FITZGERALD, CHARLES H. NUSSMEIER AND CHARLES J. ELLSPERMANN, MEMBERS COMPOSING SAID BOARD; ALSO ETHEL WARDRIP, DEPUTY COUNTY AUDITOR, CLAUDE LYNN AND JAMES BUTHOD, COUNTY ATTORNEYS.

THE MINUTES WERE READ AND APPROVED.

RE: APPLICATION FOR CUT-IN

C. A. LYNCH APPLIED FOR PERMISSION TO CUT ACROSS THE OLD HENDERSON ROAD NEAR DOGTOWN. THIS WAS REFERRED TO THE HIGHWAY DEPARTMENT.

RE: PUBLIC HEALTH NURSING BUDGET

THE BOARD APPROVED REQUEST FOR $24,668.73 TO BE ADDED TO THE COUNTY COMMISSIONERS' BUDGET FOR 1960; AND TO BE PAID TO THE EVANSVILLE PUBLIC HEALTH NURSING ASS'N.

RE: APPLICATIONS FOR CUT-INS

THE BOARD RECEIVED THE FOLLOWING APPLICATIONS FROM THE SOUTHERN INDIANA GAS & ELECTRIC COMPANY FOR PERMISSION TO CONSTRUCT-

294 FEET OF 1¼" HIGH PRESSURE NORTH, IN THE PUBLIC UTILITY EASEMENT LOCATED ALONG THE WEST EDGE OF LOTS 6-9 INCLUSIVE, FROM AN EXISTING 1¼" HIGH PRESSURE MAIN IN THE EASEMENT OF LOTS 5 & 6, SECTION 3, COUNTRY CLUB MANOR NO. 4, TO THE VICINITY OF THE NORTH PROPERTY LINE OF LOT 9, HEILMAN ADDITION.

1270 FEET OF 2" HIGH PRESSURE GAS MAIN WEST ON LEXINGTON STREET, FROM THE EXISTING MAIN ON ST. JOSEPH AVENUE TO THE WEST PROPERTY LINE OF LOT #20.

RE: APPROVAL OF CLAIMS

THE BOARD APPROVES THE FOLLOWING CLAIMS FOR PAYMENT-

LUKENS & SONS-	INSURANCE ON BURDETTE PARK . . .	$1261.79
ALTHOFF-HOWARD ELEC. CO.-	INSTAL WIRING FOR NEW POWER & LIGHTING SERVICE . .	$5745.00
ARCHITECTURAL SERVICES -	FINAL PAYMENT FOR ARCHITECTURAL SERVICES .	$ 418.06
NATIONAL CITY BANK -	8-MICROFILM STORAGE FILES . . .	$ 84.00

RE: CONTRACT ON GRADE LFVEL ON NURRENBERN ROAD

THE BOARD THIS DAY AWARDS CONTRACT ON THE GRADE LEVEL ON NURRENBERN ROAD, TO FLOYD I. STAUB INC. FOR THE AMOUNT OF . . . . $6986.55; THAT BEING THE LOWEST BID RECEIVED.

Board of Commissioners, Vanderburgh County, Indiana JULY 2ND 1959

RE: REPORT OF COUNTY TREASURER

CLYDE OVIATT, COUNTY TREASURER FILES HIS REPORT FOR THE MONTH OF MAY, 1959, WHICH IS APPROVED BY THE BOARD AND FILED IN THE AUDITOR'S OFFICE.

ON MOTION THE BOARD ADJOURNED SINE DIE.

Thomas J. Fitzgerald
Chas H. Nussmeier
Chas J. Ellspermann
BOARD OF COUNTY COMMISSIONERS

MONDAY, JULY 6TH, 1959

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO LAW WHEN PRESENT, CHARLES H. NUSSMEIER AND CHARLES J. ELLSPERMANN, MEMBERS OF THE BOARD; ALSO GILBERT C. SCHIFF, COUNTY AUDITOR, CLAUDE LYNN AND JAMES BUTHOD, COUNTY ATTORNEYS.

THE MEETING WAS OPENED IN DUE FORM BY GRESHAM GRIM, COUNTY SHERIFF.

THE MINUTES WERE READ AND APPROVED.

RE: WATER PROBLEMS ON GREEN RIVER ROAD

MR. FISHER AND MRS. KIEFER APPEARED BEFORE THE BOARD TO DISCUSS WATER PROBLEMS ON GREEN RIVER ROAD.

RE: APPROVAL OF BOND

THE BOND OF EDNA DELGMAN, DEPUTY IN THE COUNTY CLERK'S OFFICE IS APPROVED BY THE BOARD.

RE: NEW CARPETING FOR SUPERIOR COURT ROOM

THE BOARD RECEIVES A REQUEST FOR NEW CARPETING IN THE SUPERIOR COURT ROOM. THIS IS TAKEN UNDER ADVISEMENT.

RE: APPLICATION FOR CUT-IN

THE BOARD RECEIVES APPLICATION FROM THE EVANSVILLE, INDIANA WATERWORKS DEPARTMENT FOR PERMISSION TO CUT THE 300 BLOCK ON EAST MILL ROAD, TO INSTALL NEW WATER LINE. REQUEST IS GRANTED.

Board of Commissioners, Vanderburgh County, Indiana JULY 6TH 1959

RE: ROAD MATERIAL

THE BOARD RECEIVES REQUEST FROM THE HIGHWAY DEPARTMENT FOR THE FOLLOWING ROAD MATERIAL FOR RESURFACING COUNTY ROADS-

1500	TONS	COURSE AGGREGATE
250	"	COVERING AGGREGATE
25,000	GAL.	BITUMINOUS MATERIAL FOR MIXTURE
2500	"	" " " SEAL

THE BOARD APPROVES REQUEST AND ORDERS THE AUDITOR TO ADVERTISE OFR BIDS ON SAME.

ON MOTION THE BOARD RECESSES UNTIL THURSDAY, JULY 9TH, 1959.

(HENRY FITZGERALD- ABSENT)

Chas. D. Heusmeier

Chas J. Ellspermann

BOARD OF COUNTY COMMISSIONERS

THURSDAY, JULY 9TH, 1959

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, CHARLES J. ELLSPERMANN AND CHARLES H. NUSSMEIER, MEMBERS OF THE BOARD; ALSO ETHEL WARDRIP, DEPUTY COUNTY AUDITOR, CLAUDE LYNN AND JAMES BUTHOD, COUNTY ATTORNEYS.

THE MINUTES WERE READ AND APPROVED.

RE: REPORT OF COUNTY HOME RESIDENTS

THE BOARD APPROVES REPORT OF COUNTY HOME RESIDENTS FOR THE PERIOD OF MAY 31ST TO JUNE 27TH, 1959, AS FILED BY EDWARD MALLORY, SUPERINTENDENT OF THE COUNTY HOME. REPORT IS FILED IN THE AUDITOR'S OFFICE.

RE: REPORT OF COUNTY CLERK

THE BOARD APPROVES REPORT FILED BY BERT REED, COUNTY CLERK FOR THE MONTH OF JUNE, 1959. REPORT IS FILED IN THE AUDITOR'S OFFICE.

RE: CHANGE IN COUNTY CLERK'S PERSONNEL

THE BOARD APPROVES THE RELEASE OF CAROLYN SAUER, DEPUTY IN THE CLERK'S OFFICE, EFFECTIVE JULY 1ST, 1959; AND THE APPOINTMENT OF EDNA MAE DELGMAN, AS DEPUTY AT A SALARY OF $220.00 PER MONTH, EFFECTIVE JULY 1ST, 1959.

RE: RELEASE OF NIGHT WATCHMAN

THE BOARD APPROVES THE RELEASE OF DAVID KNIGHT, NIGHT WATCHMAN IN THE COURT HOUSE, EFFECTIVE JULY 1ST, 1959.

Board of Commissioners, Vanderburgh County, Indiana JULY 9TH 19 59

RE: APPOINTMENT FOR EVANSVILLE-VANDERBURGH
REGIONAL PLAN COMMISSION

THE BOARD APPROVES THE APPOINTMENT OF JOHN L. HENNE AS SENIOR PLANNER FOR THE EVANSVILLE-VANDERBURGH REGIONAL PLAN COMMISSION AT A SALARY OF $6000.00 PER YEAR, EFFECTIVE JULY 9TH, 1959.

RE: STATE APPROVAL OF ADDITIONAL APPROPRIATIONS

STATE OF INDIANA
OFFICE OF THE STATE BOARD OF TAX COMMISSIONERS

IN THE MATTER EMERGENCY APPROPRIATIONS FOR COUNTY UNIT, VANDERBURGH COUNTY, INDIANA.) No. 680

A PETITION HAVING BEEN FILED BY THE PROPER LEGAL OFFICIALS OF COUNTY UNIT, VANDERBURGH COUNTY, INDIANA IN THE MATTER OF EMERGENCY APPROPRIATIONS IN THE SUM OF $34,195.59

AND:

THIS MATTER HAVING BEEN SET FOR HEARING ON JUNE 30, 1959, 10:00 A.M. CDT, REPORT HAVING BEEN MADE AND ALL OF THE FACTS HAVING BEEN CAREFULLY CONSIDERED, THIS BOARD DOES APPROVE SAID ADDITIONAL APPROPRIATION IN THE SUM OF $33,913.06, AS FOLLOWS:

APPROVED:

COUNTY GENERAL FUND	$ 9,563.06
COUNTY HIGHWAY FUND	$ 2,500.00
COUNTY WLEFARE FUND	$ 1,650.00
BOEHNE HOSPITAL FUND	$20,200.00
	$33,913.06

REDUCTION:

COUNTY GENERAL FUND	$ 425.00
COUNTY HIGHWAY FUND	$ 2,500.00
	$ 2,925.00

HELD IN ABEYANCE:

BOEHNE HOSPITAL FUND	$ 906.53
(UNTIL FUNDS ARE AVAILABLE)	

REFERENCE BEING TO APPROPRIATION ORDINANCE OR RESOLUTION NO. _____ OF PROPER APPROPRIATING OFFICIALS OF ABOVE UNIT, ADOPTED JUNE 19, 1959.

STATE BOARD OF TAX COMMISSIONERS
(SIGNED) JODA G. NEWSOM, CHAIRMAN

ATTEST:
SECRETARY (SEAL)

I, FRED C. WISSMAN, SECRETARY OF THE STATE BOARD OF TAX COMMISSIONERS, DO HEREBY CERTIFY THAT THE ABOVE AND FOREGOING IS A FULL, TRUE AND COMPLETE COPY OF THE ORDER AS MADE BY THIS BOARD IN THE ABOVE ENTITLED MATTER ON THIS THE 2ND DAY OF JULY, 1959.

WITNESS MY HAND AND SEAL OF THIS BOARD ON THIS THE 2ND DAY OF JULY, 1959.

SECRETARY FRED C. WISSMAN (SIGNED)

Board of Commissioners, Vanderburgh County, Indiana JULY 9TH 1959

RE: DISPOSAL OF OLD RECORDS

THE BOARD RECEIVES A REQUEST FROM CLYDE OVIATT, COUNTY TREASURER FOR PERMISSION TO DESTROY THE FOLLOWING OLD RECORDS-

TAX RECORD BOOKS FROM 1947 TO 1949 INCLUSIVE
TAX RECEIPTS FROM 1947 TO 1949 INCLUSIVE
REGISTER OF TAXES FROM 1947 TO 1949 INCLUSIVE
DUPLICATE COUNTY CHECKS FROM 1947 TO 1949 INCLUSIVE

THE BOARD OF COMMISSIONERS GRANTS ABOVE REQUEST.

ON MOTION THE BOARD RECESSES UNTIL MONDAY, JULY 13TH, 1959.

(HENRY FITZGERALD- ABSENT)

Chas H Nussmeier

Chas J Ellspermann
BOARD OF COUNTY COMMISSIONERS

MONDAY, JULY 13TH, 1959

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, HENRY C. FITZGERALD, CHARLES H. NUSSMEIER AND CHARLES J. ELLSPERMANN, MEMBERS COMPOSING SAID BOARD; ALSO GILBERT C. SCHIFF, COUNTY AUDITOR, CLAUDE LYNN AND JAMES BUTHOD, COUNTY ATTORNEYS.

THE MINUTES WERE READ AND APPROVED.

RE: REZONING PROPERTY

A PETITION IS RECEIVED FROM CARL RUEGER TO REZONE PROPERTY ON OUTER FIRST AVENUE. THE BOARD REEERRED THIS TO THE REGIONAL PLAN COMMISSION FOR RECOMMENDATION.

RE: MOVING HOUSE ON LITTLE CREEK PARKWAY

THE BOARD OF COMMISSIONERS ORDER THE COUNTY ATTORNEY TO FILE SUIT, TO MOVE THE HOUSE LOCATED ON ROAD RIGHT-OF-WAY ON LITTLE CREEK PARKWAY.

RE: RIGHT-OF-WAY ON LYNCH ROAD

THE COUNTY COMMISSIONERS ORDER THE COUNTY ATTORNEY TO START CONDEMNATION PROCEEDINGS IN THE EVENT OF HIS INABILITY TO BUY SAID PROPERTY FOR RIGHT-OF-WAY ON LYNCH ROAD.

RE: APPROVAL OF CLAIM

THE BOARD APPROVES FULL PAYMENT OF CLAIM FILED BY THE ARCHITECTURAL SERVICES FOR SERVICES RENDERED IN THE AIR CONDITIONING OF COURT HOUSE, IN THE AMOUNT OF . . . . . $544.00.

Board of Commissioners, Vanderburgh County, Indiana JULY 13TH 1959

RE: EVANSVILLE LAW LIBRARY

THE EVANSVILLE BAR ASSOCIATION OFFERED THE COUNTY, THE LAW LIBRARY IN THE COURT HOUSE, AS PER RESOLUTION PRESENTED TO THE BOARD BY R. OWEN WILLIAMS, PRESIDENT OF THE EVANSVILLE BAR ASSOCIATION-

KNOW ALL MEN BY THESE PRESENTS:

THE EVANSVILLE BAR ASSOCIATION HAVING FOR SEVERAL DECADES PURCHASED AND MAINTAINED A COMPREHENSIVE LAW LIBRARY, BEING KNOWN AS THE EVANSVILLE LAW LIBRARY, WHICH HAS BEEN PURCHASED AND MAINTAINED FROM DUES AND SPECIAL ASSESSMENTS OF THE MEMBERS OF THE EVANSVILLE BAR ASSOCIATION, AND THROUGH THE GENEROSITY OF THE COUNTY COMMISSIONERS OF VANDERBURGH COUNTY, PLACED IN ROOM 206 OF THE VANDERBURGH COUNTY COURT HOUSE, AND MADE AVAILABLE FOR USE BY THE EVANSVILLE BAR ASSOCIATION, TO THE JUDGES OF THE COUNTY COURTS OF VANDERBURGH COUNTY, AS WELL AS THE GENERAL PUBLIC; THE EVANSVILLE BAR ASSOCIATION, IN RECOGNITION OF ITS OBLIGATIONS TO THE CITIZENS OF THE COMMUNITY AND THE COURTS OF THIS COMMUNITY, NOW DESIRE TO MAKE MORE READILY AVAILABLE TO OTHERS THE USE OF SAID LAW LIBRARY, INASMUCH AS IT IS APPARENT THAT INTEREST AND KNOWLEDGE IN THE LAW OF OUR CITY, COUNTY, STATE AND FEDERAL GOVERNMENT IS INCREASING AND NECESSARY TO OUR WAY OF LIFE, NOW, IN BURSUANCE OF A RESOLUTION OF THE EVANSVILLE BAR ASSOCIATION ADOPTED AT A REGULARLY SCHEDULED MEETING THEREOF, SAID EVANSVILLE BAR ASSOCIATION DOES HEREBY GIVE TO THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, A MUNICIPAL CORPORATION, ALL VOLUMES OF ALL BOOKS OF LAW AND OTHER BOOKS NOW SITUATED IN ROOM 206 OF THE VANDERBURGH COUNTY COURT HOUSE;

PROVIDED, NEVERTHELESS, THAT THIS GIFT IS MADE UPON THE FOLLOWING CONDITIONS AND STIPULATIONS, THE DUE OBSERVANCE OF WHICH IS ESSENTIAL TO THE VALIDITY AND CONTINUANCE OF THIS GIFT.

THE SAID BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, IN TAKING UNDER THIS INSTRUMENT AND IN ACCEPTING THIS GIFT, AGREES:

1. THAT THE MANAGEMENT OF SAID LIBRARY SHALL BE UNDER THE CONTROL OF THE JUDGES, AND EACH OF THEM, OF THE VARIOUS VANDERBURGH COUNTY COURTS.
2. THAT SAID COUNTY SHALL PROVIDE ANNUALLY A SUFFICIENT SUM FOR THE MAINTENANCE, UPKEEP AND CONTINUANCE OF SAID LAW LIBRARY AND THE VARIOUS SETS OF VOLUMES AS DETERMINED TO BE IN THE BEST INTEREST OF THE COURTS, EVANSVILLE ATTORNEYS AND GENERAL PUBLIC, BY THE JUDGES OF THE VARIOUS COURTS OF VANDERBURGH COUNTY.
3. THAT SAID LAW LIBRARY SHALL BE KEPT AND MAINTAINED IN ITS PRESENT LOCATION IN THE VANDERBURGH COUNTY COURT HOUSE, OR IN SOME OTHER READILY AVAILABLE LOCATION.

(SIGNED) R. OWEN WILLIAMS
PRESIDENT, EVANSVILLE BAR ASSOCIATION

ATTEST:

(SIGNED) R. WAYNE KENT
SECRETARY

MOTION WAS MADE BY HENRY FITZGERALD, SECONDED BY CHARLES NUSSMEIER AND CARRIED, TO ACCEPT THE OFFER OF THE EVANSVILLE BAR ASSOCIATION.

Board of Commissioners, Vanderburgh County, Indiana JULY 13TH 1959

RE: APPLICATION FOR CUT-IN

APPLICATION IS MADE BY THE SOUTHERN INDIANA GAS & ELECTRIC COMPANY FOR PERMISSION TO CONSTRUCT 294 FEET OF 2" HIGH PRESSURE GAS MAIN NORTH ON ELMENDORF AVENUE, FROM A EXISTING 10" HIGH PRESSURE MAIN ON POLLOCK AVENUE TO THE NORTH BUILDING LINE ON 2000 ELMENDORF AVENUE.

RE: BIDS ON AIR CONDITIONING OF COURT HOUSE

THIS BEING THE TIME FIXED FOR RECEIVING BIDS ON AIR CONDITIONING OFFICES IN THE COURT HOUSE, COME NOW THE FOLLOWING PARTIES AND SUBMIT THEIR BIDS-

	AIR-CONDITIONER	WIRING	TOTAL
ALTHOFF-HOWARD ELECTRIC CO	$3226.00	$3873.00	$7099.00
BORMAN ELECTRIC COMPANY	3530.12	3080.75	6610.87
JEWETT DAVIDSON TIRE CO.	3095.00	4302.24	7397.24
E'VILLE SHEET METAL WKS, INC	3742.00	- - - -	3742.00
GEORGE KOCH SONS INC.	- - - -	- - - -	6398.00
CLYDE PYLE ELECTRIC SERVICE	3642.02	5549.57	9191.59
BOB SCHAAD COMPANY	3209.20	- - - -	3209.20
U.S.SHEET METAL & RFG.CO. INC . . .	3457.44	4230.74	7688.18

THE ABOVE BIDS ARE TAKEN UNDER ADVISEMENT UNTIL THURSDAY, JULY 16TH, 1959.

ON MOTION THE BOARD RECESSES UNTIL THURSDAY, JULY 16TH, 1959.

Henry L. Fitzgerald

Chas H Klusmeier

Chas J Ellspermann

BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana JULY 16TH 19 59

THURSDAY, JULY 16TH, 1959

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, STATE OF INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, HENRY C. FITZGERALD, CHARLES H. NUSSMEIER AND CHARLES J. ELLSPERMANN, MEMBERS COMPOSING SAID BOARD; ALSO GILBERT C. SCHIFF, COUNTY AUDITOR, CLAUDE LYNN AND JAMES BUTHOD, COUNTY ATTORNEYS.

THE MINUTES WERE READ AND APPROVED.

RE: APPOINTMENT OF NIGHT WATCHMAN

MOTION WAS MADE BY CHARLES NUSSMEIER AND SECONDED BY CHARLES ELLSPERMANN, THAT VICTOR LIDDELL BE APPOINTED AS NIGHT WATCHMAN IN THE COURT HOUSE. HENRY FITZGERALD VOTED "NO".

RE: REZONING PROPERTY

ACTION ON A PETITION FOR REZONING PROPERTY OF MRS. EDWIN GEBHARDT WAS POSTPONED BY REQUEST OF THE COUNTY ATTORNEY, UNTIL THURSDAY, JULY 23, 1959.

ACTION ON A PETITION FILED BY A. SCHMITT FOR REZONING PROPERTY, WAS POSTPONED BY REQUEST OF THE COUNTY ATTORNEY, UNTIL MONDAY, JULY 20, 1959.

RE: PETITION FOR REZONING PROPERTY

PETITION FILED BY DR. JOHN EISTERHOLD FOR REZONING PROPERTY WAS APPROVED BY THE BOARD, AS FOLLOWS-

AN ORDINANCE TO AMEND THE VANDERBURGH COUNTY, INDIANA, ZOING ORDINANCE BY REZONING CERTAIN REAL ESTATE IN VANDERBURGH COUNTY, INDIANA

No.1022

BE IT ORDAINED BY THE COUNTY COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA:

SECTION 1. THAT THE VANDERBURGH COUNTY, INDIANA, ZONING ORDINANCE AND THE VANDERBURGH COUNTY ZONING MAP DATED APRIL 21, 1958, AND MADE A PART OF SAID ORDINANCE, BE AND THE SAME ARE HEREBY AMENDED AS FOLLOWS:

THAT THE BOUNDARIES OF THE R-S RURAL SUBURBAN, AS SHOWN ON SAID VANDERBURGH COUNTY ZONING MAP, BE AMENDED AS TO THE FOLLOWING DESCRIBED REAL ESTATE:

BEGINNING AT A POINT ON THE CENTER OF THE NEW HARMONY ROAD APPROXIMATELY 6.87 CHAINS NORTH 75 DEGREES EAST OF THE WEST LINE OF THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER OF SECTION 9, TOWNSHIP 6 SOUTH, RANGE 11 WEST, RUNNING THENCE SOUTH 140 FEET; THENCE WEST 60 FEET; THENCE NORTH TO THE CENTER OF SAID ROAD; THENCE WEST ALONG ROAD TO THE PLACE OF BEGINNING,

WHICH REAL ESTATE IS NOW ZONED AND CLASSIFIED AS A PART OF THE R-S RURAL SUBURBAN ZONE, AS SHOWN ON THE AFORESAID VANDERBURGH COUNTY ZONING MAP, SO THAT SAID ABOVE-DESCRIBED REAL ESTATE SHALL BE AND THE SAME IS HEREBY REZONED AND RECLASSIFIED FROM SAID R-S RURAL SUBURBAN ZONE TO SAID R-O OFFICE ZONE.

SECTION 2. ALL ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT HEREWITH ARE HEREBY REPEALED.

RE: ORDINANCE - CONT'D-

SECTION 3. THIS ORDINANCE SHALL BE IN FULL FORCE ABD EFFECT FROM AND AFTER ITS PASSAGE BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF VANDERBURGH, STATE OF INDIANA.

(SIGNED) HENRY FITZGERALD

(SIGNED) CHARLES J. ELLSPERMANN

(SIGNED) CHARLES H. NUSSMEIER
BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA

ATTEST:

(SIGNED) GILBERT C. SCHIFF
AUDITOR

RE: PETITION FOR WIDENING & RESURFACING OAK HILL ROAD

THE BOARD RECEIVES A PETITION SIGNED BY PROPERTY OWNERS, TO WIDEN AND RE-SURFACE OAK HILL ROAD. PETITION IS FILED IN THE AUDITOR'S OFFICE.

RE: BIDS FOR AIR CONDITIONING COURT HOUSE

THE BOARD TAKES BIDS ON AIR CONDITIONING COURT HOUSE OFFICES UNDER FURTHER ADVISEMENT, UNTIL MONDAY, JULY 20TH, 1959.

ON MOTION THE BOARD RECESSES UNTIL MONDAY, JULY 20TH, 1959.

Henry Fitzgerald

Chas H Nussmeier

Chas J Ellspermann
BOARD OF COUNTY COMMISSIONERS

MONDAY, JULY 20TH, 1959

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, HENRY C. FITZGERALD, CHARLES H. NUSSMEIER AND CHARLES J. ELLSPERMANN, MEMBERS COMPOSING SAID BOARD; ALSO GILBERT C. SCHIFF, COUNTY AUDITOR, CLAUDE LYNN AND JAMES BUTHOD, COUNTY ATTORNEYS.

THE MINUTES WERE READ AND APPROVED.

RE: REZONING PROPERTY

BY REQUEST OF A. SCHMITT, THE BOARD OF COMMISSIONERS WITHDREW HIS REQUEST FOR REZONING PROPERTY.

RE: REPORT OF BOARD OF HEALTH

THE BOARD RECEIVES A COPY OF REPORT AND MINUTES OF JULY 8TH, 1959 FROM THE BOARD OF HEALTH, WHICH IS FILED IN THE AUDITOR'S OFFICE.

Board of Commissioners, Vanderburgh County, Indiana JULY 20TH 1959

RE: BIDS ON AIR-CONDITIONING COURT HOUSE

ON MOTION BY HENRY FITZGERALD AND SECONDED BY CHARLES ELLSPERMANN, THE BIDS ON AIR CONDITIONING COURT HOUSE OFFICES ARE REJECTED, AND THE AUDITOR IS DIRECTED TO RE-ADVERTISE FOR BIDS.

RE: CONTRACT ON BITUMINOUS MATERIAL

MOTION IS MADE BY CHARLES NUSSMEIER AND SECONDED BY HENRY FITZGERALD, TO AWARD CONTRACT ON BITUMINOUS MATERIAL TO J. H. RUDOLPH & COMPANY, INC., THAT BEING THE ONLY BID RECEIVED.

RE: ACCEPTANCE OF MADISON AVENUE

A MOTION IS MADE BY HENRY FITZGERALD AND SECONDED BY CHARLES NUSSMEIER, TO ACCEPT FOR COUNTY MAINTENANCE- MADISON AVENUE, 22 FEET WIDE, 6" STONE BASE, BITUMINOUS SURFACE, SHOULDERS AND SIDE DITCHES, FROM BURKHARDT ROAD EAST 640 FEET.

RE: TRAFFIC ORDINANCE

ORDINANCE PASSED BY VANDERBURGH COUNTY COMMISSIONERS
LIMITING SPEED LIMIT ON COUNTY ROADS

BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY:

SECTION 1. PURSUANT TO THE POWERS OF THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY AS BY STATUTE PROVIDED, THE SAID BOARD DOES HEREBY DETERMINE THAT FOR THE STREETS, HIGHWAYS OR INTERSECTIONS HEREAFTER SET FORTH, THE RESPECTIVE SPEEDS INDICATED ARE REASONABLE AND SAFE PRIMA FACIE SPEEDS AND SPEED LIMITS; AND THE SAME ARE FIXED AS THE SPEED LIMITS FOR SUCH STREETS, HIGHWAYS OR INTERSECTIONS AS TO THE PORTION OR PORTIONS THEREOF DESCRIBED HEREIN, TO-WIT:

(A) ON FIRST AVENUE, FROM THE CITY LIMITS TO THE INTERSECTION WITH BUENA VISTA ROAD - THIRTY (30) MILES PER HOUR.

(B) ON FIRST AVENUE, FROM THE INTERSECTION WITH BUENA VISTA ROAD TO THE INTERSECTION WITH CAMP GROUND ROAD - FORTY (40) MILES PER HOUR.

(C) ON STRINGTOWN ROAD, FROM THE CITY LIMITS TO STRINGTOWN SCHOOL ZONE- THIRTY (30) MILES PER HOUR.

(D) ON STRINGTOWN ROAD, FROM STRINGTOWN SCHOOL ZONE TO INTERSECTION OF CAMPGROUND ROAD- FORTY (40) MILES PER HOUR.

(E) SCHOOL ZONES - TWENTY (20) MILES PER HOUR DURING SCHOOL HOURS.

(SCHOOL ZONES APPLY TO HARWOOD, TEX MUNDI AND STRINGTOWN SCHOOLS AND CONSIST OF 600 FEET -- 300 FEET ON EACH SIDE OF SAID SCHOOL.)

SECTION 2. THIS ORDINANCE SHALL BE EFFECTIVE IMMEDIATELY UPON ITS PASSAGE, THERE BEING NO EMERGENCY EXISTING FOR THE IMMEDIATE EFFECTIVENESS HEREOF.

SECTION 3. IN THE EVENT THAT ANY PORTION OF THIS ORDINANCE IS FOUND TO BE VOID, IT IS HEREBY DECLARED THAT SUCH FACT SHALL NOT AFFECT THE VALIDITY OF THE BALANCE THEREOF, AND THAT THIS BOARD INTENDS THAT THE VALID PORTIONS HEREOF BE PASSED AND BECOME EFFECTIVE NOTWITHSTANDING ANY PARTIAL INVALIDITY.

Board of Commissioners, Vanderburgh County, Indiana JULY 20TH 1959

RE- SPEED ORDINANCE -CONT'D-

PASSED BY THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY THIS 20TH DAY OF JULY, 1959.

VANDERBURGH COUNTY BOARD OF COMMISSIONERS

(SIGNED) HENRY FITZGERALD

(SIGNED) CHAS. H, NUSSMEIER

(SIGNED) CHAS. J. ELLSPERMANN

ATTEST:

(SIGNED) GILBERT C. SCHIFF
AUDITOR

ON MOTION BY HENRY FITZGERALND, SECONDED AND CARRIED, THE TRAFFIC ORDINANCE WAS READ AND APPROVED ON FIRST AND SECOND READING.

RE: APPOINTMENT OF NIGHT WATCHMAN

MOTION WAS MADE BY HENRY FITZGERALD AND SECONDED BY CHARLES NUSSMEIER, TO APPOINT ALVIN SCHMITZ AS NIGHT WATCHMAN.

RE: BRIDGE ON MOHR ROAD

MOTION IS MADE BY HENRY FITZGERALD AND SECONDED BY CHARLES NUSSMEIER, TO INSTRUCT THE COUNTY ATTORNEY TO SETTLE WITH THE INSURANCE COMPANY ON THE DESTRUCTION OF THE BRIDGE ON MOHR ROAD.

ON MOTION THE BOARD RECESSES UNTIL THURSDAY, JULY 23RD, 1959.

Henry Fitzgerald

Chas H Nussmeier

Chas J Ellspermann
BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana JULY 23RD 1959

THURSDAY, JULY 23RD, 1959

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, HENRY C. FITZGERALD, CHARLES H. NUSSMEIER AND CHARLES J. ELLSPERMANN, MEMBERS COMPOSING SAID BOARD; ALSO GILBERT C. SCHIFF, COUNTY AUDITOR, CLAUDE LYNN AND JAMES BUTHOD, COUNTY ATTORNEYS.

THE MINUTES WERE READ AND APPROVED.

RE: REZONING PROPERTY

MOTION WAS MADE BY CHARLES ELLSPERMANN AND SECONDED BY CHARLES NUSSMEIER, THAT THE REZONING PETITION OF MRS. GEBHARDT BE SENT BACK TO THE REGIONAL PLAN COMMISSION FOR FURTHER STUDY.

RE: BRIDGE ON MOHR ROAD

A RELEASE IS SIGNED BY THE BOARD OF COMMISSIONERS AGAINST HENRY AND JOHN FRITCHLEY, WHO WRECKED THE BRIDGE ON MOHR ROAD.

RE: INCREASE IN SALARIES

MOTION WAS MADE BY HENRY FITZGERALD AND SECONDED BY CHARLES NUSSMEIER, THAT THE COUNTY AUDITOR AND COUNTY TREASURER BE ALLOWED TO PAY THEIR EXTRA HELP $10.00 PER DAY, EFFECTIVE JANUARY 1ST, 1960.

MOTION WAS MADE BY HENRY FITZGERALD AND SECONDED BY CHARLES NUSSMEIER, THAT A 10% RAISE BE ALLOWED REGISTRATION OFFICE EMPLOYEES AND EXTRA HELP BE ALLOWED $10.00 PER DAY, EFFECTIVE JANUARY 1ST, 1960.

RE: SUBDIVISION ORDINANCE

SUBDIVISION ORDINANCE FOR THE COUNTY, IS APPROVED BY THE BOARD OF COMMISSIONERS.

RE: APPLICATION FOR CUT-IN

APPLICATION IS RECEIVED BY THE BOARD FROM THE SOUTHERN INDIANA GAS & ELECTRIC COMPANY FOR PERMISSION TO CONSTRUCT-

1790 FT. OF 2" AND 210 FT. OF 1¼" H.P. GAS MAINS AS FOLLOWS:

1270 FT. OF 2" EAST ON CLEMENT AVENUE, FROM THE END OF THE EXISTING MAIN ON HELFRICH AVENUE TO THE EAST PROPERTY LINE OF LOT #26; 520 FT. OF 2" NORTH ON GENESTA STREET, FROM CLEMENT AVENUE TO THE NORTH PROPERTY LINE OF LOT #19; 210 FT. OF 1¼" NORTH ON WERNER AVENUE, FROM THE END OF THE EXISTING MAIN ON WERNER AVENUE TO TIE INTO THE PROPOSED MAIN ON CLEMENT AVENUE,

IN VANDERBURGH COUNTY HIGHWAY KNOWN AS WESTERN TERRACE SUBDIVISION No.3.

ABOVE REQUEST IS GRANTED.

RE: B-1 A SHOPPING CENTER

MOTION IS MADE BY HENRY FITZGERALD, SECONDED BY CHARLES NUSSMEIER, THAT B-1 A SHOPPING CENTER DISTRICT REVERT BACK TO ITS ORIGINAL USE, AND THAT THE PLAN COMMISSION MAKE A RECOMMENDATION AND SEND SAME BACK TO THE C OUNTY COMMISSIONERS.

Board of Commissioners, Vanderburgh County, Indiana JULY 23RD 19 59

RE: REPAIRS TO HOT WATER LINE AT BOEHNE HOSPITAL

THE BOARD RECEIVED A LETTER FROM DR. PAUL D. CRIMM, REGARDING REPAIRS TO ONE OF THE HOT WATER LINES AT BOEHNE HOSPITAL; ALSO ABOUT PUTTING SOME CHIP AND SEAL ON THE HOSPITAL HIGHWAYS. LETTER IS ON FILE IN THE AUDITOR'S OFFICE.

RE: SELLING BEEF COWS AT COUNTY HOME

THE COUNTY COMMISSIONERS AUTHORIZE THE COUNTY HOME SUPERINTENDENT TO SELL SIX BEEF COWS, WHICH ARE FULLY GROWN, AT THE FAIR MARKET PRICE AND THE MONEY RECEIVED, IS TO GO INTO THE COUNTY GENERAL FUND. (NOTE THE O.K. OF MR. HINDMAN OF STATE BOARD OF ACCOUNTS ON THIS ACTION.)

RE: APPOINTMENT OF JAIL PHYSICIAN

THE BOARD APPROVES THE APPOINTMENT OF DR. ROBERT ARENDELL, AS COUNTY JAIL PHYSICIAN AT A SALARY OF $100.00 PER MONTH.

RE: INCREASE IN SALARY OF PROBATE COURT CLERK

THE BOARD APPROVES INCREASE IN SALARY OF ANNA JANE KINCAID, CLERK IN PROBATE COURT, BY JUDGE CLEMENTS, FROM $200.00 TO $250.00 PER MONTH, EFFECTIVE AUGUST 1ST, 1959.

RE: APPOINTMENT OF PAUPER ATTORNEY

THE BOARD APPROVES THE APPOINTMENT OF JOHN BUNNER, AS PAUPER ATTORNEY.

RE: SPECIFICATIONS ON AIR CONDITIONING COURT HOUSE

THE BOARD APPROVES NEW SPECIFICATIONS ON AIR CONDITIONING COURT HOUSE OFFICES.

ON MOTION THE BOARD RECESSES UNTIL MONDAY, JULY 27TH, 1959.

Henry J. Fitzgerald

Chas H. Rusameier

Chas J. Elsperman

BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana JULY 27TH 1959

MONDAY, JULY 27TH, 1959

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS, WHEN PRESENT HENRY C. FITZGERALD, CHARLES H. NUSSMEIER AND CHARLES J. ELLSPERMANN, MEMBERS COMPOSING SAID BOARD; ALSO GILBERT C. SCHIFF, COUNTY AUDITOR, CLAUDE LYNN AND JAMES BUTHOD, COUNTY ATTORNEYS,

THE MINUTES WERE READ AND APPROVED.

RE: DUST FROM AIRPORT MATERIALS INC

MR. W. REKE OF THE AIRPORT MATERIALS INC. APPEARED AT THE REQUEST OF THE BOARD OF COMMISSIONERS, DUE TO COMPLAINTS FROM NEIGHBORS ABOUT THE EXCESSIVE DUST CAUSED BY THE ABOVE COMPANY. MR. REKE AGREED TO DO EVERYTHING POSSIBLE TO HOLD DOWN THE DUST.

RE: FURNITURE FOR LEVEE AUTHORITY

THE LEVEE AUTHORITY REQUESTS SOME USED FURNITURE FOR THEIR OFFICE. THE BOARD GRANTS REQUEST ON CONDITION THAT THE FURNITURE IS RETURNED WHEN THEY ARE FINISHED WITH IT.

RE: APPOINTMENT ON PUBLIC LIBRARY BOARD

A MOTION IS MADE BY HENRY FITZGERALD AND SECONDED BY CHARLES NUSSMEIER, THAT MRS. WILLIAM HAMSLEY BE REAPPOINTED TO THE PUBLIC LIBRARY BOARD FOR A TERM OF FOUR (4) YEARS, BEGINNING AUGUST 20TH, 1959.

ON MOTION THE BOARD RECESSES UNTIL THURSDAY, JULY 30TH, 1959.

Henry Fitzgerald

Chas H Nussmeier

Chas J Ellspermann

BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana JULY 30TH 1959

THURSDAY, JULY 30TH, 1959

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, HENRY C. FITZGERALD, CHARLES H. NUSSMEIER AND CHARLES J. ELLSPERMANN; MEMBERS COMPOSING SAID BOARD; ALSO GILBERT C. SCHIFF, COUNTY AUDITOR, CLAUDE LYNN AND JAMES BUTHOD, COUNTY ATTORNEYS.

THE MINUTES WERE READ AND APPROVED.

RE: OFFICIAL THOROUGHFARE PLAN

AN ORDINANCE FOR THE ADOPTION OF THE OFFICIAL THOROUGHFARE PLAN FOR VANDERBURGH COUNTY WAS PRESENTED TO THE BOARD AND READ FOR THE FIRST TIME. ON MOTION BY HENRY FITZGERALD AND SECONDED BY CHARLES NUSSMEIER, SAID ORDINANCE WAS PASSED TO SECOND READING.

RE: REPORT OF COUNTY TREASURER

CLYDE OVIATT, COUNTY TREASURER FILES HIS REPORT FOR THE MONTH OF JUNE, 1959, WHICH IS APPROVED BY THE BOARD AND FILED IN THE AUDITOR'S OFFICE.

RE: INSPECTION ON BOILERS

THE BOARD RECEIVES REPORTS OF INSPECTION ON BOILERS AT THE COUNTY HOME, FROM THE EMPLOYERS' GROUP INSURANCE COMPANIES. SAME IS FILED IN THE AUDITOR'S OFFICE.

RE: APPOINTMENT FOR KNIGHT TOWNSHIP ASSESSOR

THE BOARD APPROVES THE APPOINTMENT OF GUY LEE CLOSSIN AS FOURTH DEPUTY IN THE KNIGHT TOWNSHIP ASSESSOR'S OFFICE, AT A SALARY OF $300.00 PER MONTH, EFFECTIVE JULY 27TH, 1959.

RE: CHANGE IN PROSECUTING ATTORNEY'S PERSONNEL

THE BOARD APPROVES THE RELEASE OF HENRY WALKER, JR. CHIEF DEPUTY IN PROSECUTING ATTORNEY'S OFFICE, EFFECTIVE AUGUST 1ST, 1959; AND THE APPOINTMENT OF ROBERT T. HAYES, AS CHIEF DEPUTY AT A SALARY OF $7500.00 PER YEAR, EFFECTIVE AUGUST 1, 1959.

ON MOTION THE BOARD ADJOURNS SINE DIE.

Henry Fitzgerald

Chas H Nussmeier

Chas J Ellspermann

BOARD OF COUNTY COMMISSIONERS

MONDAY, AUGUST 3RD, 1959

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO LAW WHEN PRESENT, HENRY C. FITZGERALD AND CHARLES H. NUSSMEIER, MEMBERS OF THE BOARD; ALSO GILBERT C. SCHIFF, COUNTY AUDITOR, CLAUDE LYNN AND JAMES BUTHOD, COUNTY ATTORNEYS.

THE MEETING WAS OPENED IN DUE FORM BY GRESHAM GRIM, COUNTY SHERIFF.

THE MINUTES WERE READ AND APPROVED.

RE: ACCEPTANCE OF COUNTY ROADS

ON RECOMMENDATION OF THE COUNTY SURVEYOR, THE BOARD OF COMMISSIONERS ACCEPTS THE FOLLOWING STREETS IN MELODY HILL No. 5, FOR COUNTY MAINTENANCE-

CUNNINGHAM DRIVE- 26 FEET WIDE CONCRETE WITH INTEGRAL CURBS FROM MELROSE ROAD SOUTH OF VISTA VIEW DRIVE, 255 LINEAL FEET

WINDING WAY - 26 FEET WIDE CONCRETE WITH INTEGRAL CURBS FROM MELROSE ROAD, SOUTH TO VISTA VIEW DRIVE, 218 LINEAL FEET

ELMHURST DRIVE- 26 FEET WIDE CONCRETE WITH INTEGRAL CURBS, FROM MELROSE ROAD, SOUTH TO VISTA VIEW DRIVE, 255 LINEAL FEET

VISTA VIEW DRIVE- 26 FEET WIDE CONCRETE WITH INTEGRAL CURBS, FROM CUNNINGHAM DRIVE EAST TO ELMHURST DRIVE, 590 LINEAL FEET

RE: APPLICATIONS FOR CUT-INS

THE BOARD RECEIVES THE FOLLOWING APPLICATIONS FROM THE SOUTHERN INDIANA GAS & ELECTRIC COMPANY FOR CUT-INS-

TO CONSTRUCT 210 FEET OF 2" HIGH PRESSURE GAS MAIN SOUTH ON GREEN MEADOW ROAD, FROM THE END OF THE EXISTING MAIN, TO PROVIDE SERVICE TO 1518 GREEN MEADOW ROAD

TO CONSTRUCT 60 FEET OF 2" HIGH PRESSURE GAS MAIN WEST ON TAYLOR AVENUE, FROM THE END OF THE EXISTING MAIN TO THE WEST BUILDING LINE ON 7420 TAYLOR AVENUE

THE BOARD GRANTS PERMISSION FOR ABOVE CUT-INS

RE: BIDS ON AIR CONDITIONERS FOR COURT HOUSE

THIS BEING THE TIME FIXED FOR THE RECEIVING OF BIDS ON AIR CONDITONERS FOR COUNTY AUDITOR, ASSESSOR, TREASURER AND CLERK'S OFFICE IN THE COURT HOUSE, COME NOW THE FOLLOWING BIDDERS-

	AIR CONDITIONER	WIRING
GEORGE KOCH SONS INC.	$3471.96	- - - -
BOB SCHAAD COMPANY	$3862.75	- - - -
DAVIDSON-AMOS COMPANY	$3733.00	$4162.00
BORMAN ELECTRIC COMPANY	- - - - -	$3800.00
SCHMIDT ELECTRIC CO	- - - - -	$5987.00

ABOVE BIDS ARE TAKEN UNDER ADVISEMENT UNTIL TUESDAY, AUGUST 4TH, 1959.

Board of Commissioners, Vanderburgh County, Indiana AUGUST 3RD 1959

ON MOTION THE BOARD RECESSES UNTIL TUESDAY, AUGUST 4TH, 1959.

Henry Fitzgerald

Chas H Nussmeier

Chas J Ellspermann

BOARD OF COUNTY COMMISSIONERS

TUESDAY, AUGUST 4TH, 1959

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN SPECIAL SESSION THIS 4TH DAY OF AUGUST, 1959 WHEN PRESENT, HENRY C. FITZGERALD, CHARLES H. NUSSMEIER AND CHARLES J. ELLSPERMANN, MEMBERS COMPOSING SAID BOARD; ALSO GILBERT C. SCHIFF, COUNTY AUDITOR, CLAUD LYNN AND JAMES BUTHOD, COUNTY ATTORNEYS.

THIS SPECIAL MEETING WAS HELD FOR THE PURPOSE OF AWARDING CONTRACT ON AIR CONDITIONERS.

ON MOTION BY CHARLES ELLSPERMANN AND SECONDED BY CHARLES NUSSMEIER, CONTRACTS WERE AWARDED TO LOW BIDDERS, AS FOLLOWS-

GEORGE KOCH SONS INC. - AIR CONDITIONERS FOR THE OFFICES OF COUNTY CLERK, AUDITOR, TREASURER AND COUNTY ASSESSOR, FOR THE SUM OF $3471.96

BORMAN ELECTRIC COMPANY- WIRING FOR AIR CONDITIONERS $3800.00

ON MOTION THE BOARD RECESSES UNTIL THURSDAY, AUGUST 6TH, 1959.

Henry Fitzgerald

Chas H Nussmeier

Chas J Ellspermann

BOARD OF COUNTY COMMISSIONERS

THURSDAY, AUGUST 6TH, 1959

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, HENRY C. FITZGERALD, CHARLES H. NUSSMEIER AND CHARLES J. ELLSPERMANN, MEMBERS COMPOSINH SAID BOARD; ALSO GILBERT C. SCHIFF, COUNTY AUDITOR, CLAUDE LYNN AND JAMES BUTHOD, COUNTY ATTORNEYS.

THE MINUTES WERE READ AND APPROVED.

RE: STOP SIGN AT BERKLEY & SHERBROOKE ROADS

A PETITION WAS FILED WITH THE BOARD TO INSTALL STOP SIGN AT BERKLEY AND SHERBROOKE ROADS. THIS WAS REFERRED TO THE COUNTY SHERIFF FOR RECOMMENDATION.

Board of Commissioners, Vanderburgh County, Indiana AUGUST 6TH 1959

(PART OF MINUTES OF AUGUST 6TH, 1959)

RE: POOR RELIEF BOND ISSUE

IN THE MATTER OF THE ISSUANCE OF BONDS FOR THE PURPOSE OF PROCURING FUNDS TO BE ADVANCED TO CERTAIN TOWNSHIPS OF THE COUNTY FOR POOR RELIEF.

THE BOARD OF COMMISSIONERS OF THE COUNTY OF VANDERBURGH, NOW FINDS THAT THE COUNTY COUNCIL OF SAID COUNTY DID, ON JUNE 26, 1959, ADOPT AN ORDINANCE AUTHORIZING THIS BOARD TO MAKE A LOAN FOR THE COUNTY BY THE ISSUANCE AND SALE OF BONDS FOR THE PURPOSE OF OBTAINING FUNDS TO BE ADVANCED TO PIGEON, CENTER, PERRY AND KNIGHT TOWNSHIPS OF SAID COUNTY FOR POOR RELIEF PURPOSES AND PAYING THE INCIDENTAL COSTS INCURRED IN THE MAKING OF SAID LOAN, PURSUANT TO THE PROVISIONS OF AN ACT ENTITLED " AN ACT CONCERNING THE PROCURING AND USE OF FUNDS BY COUNTIES AND TOWNSHIPS FOR POOR RELIEF PURPOSES, REPEALING ALL LAWS AND PARTS OF LAWS IN CONFLICT THEREWITH, AND DECLARING AN EMERGENCY", IN FORCE MARCH 2, 1935; THAT SAID ORDINANCE FIXES THE MAXIMUM AMOUNT OF SAID LOAN AS FOUR HUNDRED NINETY-FIVE THOUSAND DOLLARS ($495,000.00), THE MAXIMUM RATE OF INTEREST TO BE PAID THEREON AS FICE PER CENTUM (5%) PER ANNUM, AND THE NUMBER OF SEMI-ANNUAL SERIES IN WHICH THE BONDS EVIDENCING SAID .LOAN SHALL BE PAYABLE AS NOT TO EXCEED TWENTY (20).

THE BOARD NOW DETERMINES THAT THE EXACT AMOUNT OF THE PROPOSED LOAN AND THE BONDS EVIDENCING SAID LOAN SHALL BE FOUR HUNDRED NINETY-FIVE THOUSAND DOLLARS ($495,000.00); THAT IT WOULD BE FOR THE BEST INTERESTS OF THE COUNTY TO OFFER SAID BONDS FOR SALE BEARING INTEREST AT NOT TO EXCEED FIVE PER CENTUM (5%) PER ANNUM, THE EXACT RATE OF INTEREST TO BE DETERMINED BY BIDDING, AND THAT BIDDERS FOR THE BONDS BE REQUIRED TO NAME THE RATE OF INTEREST WHICH THE BONDS ARE TO BEAR, NOT EXCEEDING SAID MAXIMUM RATE, WHICH INTEREST SHALL BE IN MULTIPLES OF ONE-EIGHTH OF ONE PER CENT, AND THAT THE BONDS BE AWARDED TO THE HIGHEST QUALIFIED BIDDER WHO OFFERS THE LOWEST NET INTEREST COST TO THE COUNTY, TO BE DETERMINED BY COMPUTING THE TOTAL INTEREST ON ALL OF THE BONDS TO THEIR MATURITIES AND DEDUCTING THEREFROM THE PREMIUM BID, IF ANY; THAT SAID BONDS SHALL BE ISSUED IN DENOMINATIONS OF ONE THOUSAND DOLLARS ($1,000.00); THAT SAID BONDS SHALL BE DATED THE 1ST DAY OF SEPTEMBER, 1959, AND SHALL MATURE IN TWENTY (20) SEMI-ANNUAL SERIES, THE FIRST NINETEEN (19) SERIES TO BE IN THE AMOUNT OF TWENTY-FIVE THOUSAND DOLLARS ($25,000.00) EACH, AND THE LAST AND FINAL SERIES TO BE IN THE AMOUNT OF TWENTY THOUSAND DOLLARS ($20,000.00); THAT THE FIRST SERIES OF BONDS AND THE FIRST INTEREST COUPONS SHALL BE PAYABLE ON JUNE 1, 1960, AND EACH SIX (6) MONTHS THEREAFTER ONE SERIES OF BONDS, TOGETHER WITH SIX (6) MONTHS' INTEREST ON THE OUTSTANDING BONDS, SHALL BE PAYABLE; THAT SAID BONDS SHALL BE ISSUED IN THE NAME OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF VANDERBURGH, AND SIGNED BY THE COMMISSIONERS OF SAID COUNTY OF VANDERBURGH AND ATTESTED BY THE SIGNATURE OF THE AUDITOR OF SAID COUNTY, AND THE SEAL OF THE BOARD OF COMMISSIONERS SHALL

3444B

BE ATTACHED THERETO, AND SAID INTEREST COUPONS SHA LL BEAR THE LITHOGRAPHED FAC-SIMILE SIGNATURES OF THE MEMBERS OF THE OF THE BOARD OF COMMISSIONERS OF SAID COUNTY AND THE LITHOGRAPHED FACSIMILE SIGNATURE OF THE AUDITOR OF SAID COUNTY; THAT SAID BONDS SHALL NOT BE SOLD FOR LESS THAN THE PAR VALUE THEREOF, PLUS ACCRUED INTEREST FROM THE DATE OF THE BONDS TO THE DATE OF DELIVERY THEREOF. SAID BONDS AND COUPONS ATTACHED THERETO SHALL BE ISSUED IN SUBSTANTIALLY THE FOLLOWING FORM:

UNITED STATE OF AMERICA
STATE OF INDIANA COUNTY OF VANDERBURGH

No. _____ $1,000.00

VANDERBURGH COUNTY, INDIANA
ADVANCEMENT FUND BOND - SERIES A 1959

FOR VALUE RECEIVED THE BOARD OF COMMISSIONERS OF THE COUNTY OF VANDERBURGH PROMISES TO PAY TO THE BEARER HEREOF THE SUM OF

ONE THOUSAND DOLLARS

IN LAWFUL MONEY OF THE UNITED STATES OF AMERICA, ON THE FIRST DAY OF _____, 19___, WITH INTEREST THEREON AT THE RATE OF _____ PER CENT (____%) PER ANNUM FROM THE DATE HEREOF, WHICH INTEREST IS PAYABLE ON THE FIRST DAYS OF JUNE AND DECEMBER IN EACH YEAR, BEGINNING ON THE FIRST DAY OF JUNE, 1960, UPON PRESENTATION AND SURRENDER OF THE PROPER INTEREST COUPONS ATTACHED HERETO.

BOTH PRINCIPAL AND INTEREST OF THIS BOND ARE PAYABLE IN LAWFUL MONEY OF THE UNITED STATES OF AMERICA AT THE OFFICE OF THE TREASURER OF VANDERBURGH COUNTY IN THE CITY OF EVANSVILLE, INDIANA.

THIS BOND IS ONE OF A TOTAL ISSUE OF FOUR HUNDRED NINETY-FIVE (495) BONDS OF LIKE DATE, TENOR AND EFFECT, EXCEPT AS TO DATES OF MATURITY THEREOF, ISSUED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF VANDERBURGH, PURSUANT TO AND IN ACCORDANCE WITH AN ORDINANCE DULY ADOPTED BY THE VANDERBURGH COUNTY COUNCIL ON THE 26TH DAY OF JUNE, 1959, AUTHORIZING THE ISSUANCE AND SALE OF SAID BONDS, AND THE SUBSEQUENT ORDER OF THE BOARD OF COMMISSIONERS OF THE COUNTM OF VANDERBURGH, DULY ADOPTED ON THE _____ DAY OF _____,1959, AND IN STRICT CONFORMITY WITH AN ACT OF THE GENERAL ASSEMBLY OF THE STATE OF INDIANA, APPROVED MARCH 2, 1935, ENTITLED "AN ACT CONCERNING THE PROCURING AND USE OF FUNDS BY COUNTIES AND TOWNSHIPS FOR POOR RELIEF PURPOSES, REPEALING ALL LAWS AND PARTS OF LAWS IN CONFLICT THEREWITH, AND DECLARING AN EMERGENCY", AND ALL ACTS AMENDATORY THEREOF AND SUPPLEMENTAL THERETO, INCLUDING CHAPTER 119 OF THE ACTS OF 1937, FOR THE PURPOSE OF PROVIDING FUNDS TO BE ADVANCED TO TOWNSHIPS OF SAID COUNTY FOR POOR RELIEF PURPOSES.

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 NAME BY ITS DULY ELECTED, QUALIFIED AND ACTING COMMISSIONERS, ATTESTED BY ITS DULY ELECTED, QUALIFIED AND ACTING COUNTY AUDITOR, AND THE SEAL OF SAID BOARD OF COMMISSIONERS TO BE HEREUNTO AFFIXED, AND THE INTEREST COUPONS HERETO ATTACHED TO BE EXECUTED WITH THE FACSIMILE SIGNATURES OF SAID COMMISSIONERS AND SAID AUDITOR, AS OF THE ____DAY OF _____, 1959.

RE: POOR RELIEF BOND ISSUE -CONT'D-

THE BOARD OF COMMISSIONERS OF
THE COUNTY OF VANDERBURGH

(SIGNED) HENRY C. FITZGERALD

(SIGNED) CHAS. H. NUSSMEIER

(SIGNED) CHAS. J. ELLSPERMANN
COMMISSIONERS OF VANDERBURGH
COUNTY, INDIANA

ATTEST

(SIGNED) GILBERT C. SCHIFF
AUDITOR OF VANDERBURGH COUNTY,
INDIANA

(INTEREST COUPON)

COUPON NO._____ $_____

ON _____, 19___, THE BOARD OF COMMISSIONERS OF THE COUNTY OF VANDERBURGH WILL PAY TO THE BEARER AT THE OFFICE OF THE TREASURER OF SAID COUNTY, IN THE CITY OF EVANSVILLE, INDIANA, _____ _____ DOLLARS IN LAWFUL MONEY OF THE UNITED STATES OF AMERICA, BEING THE INTEREST THEN DUE ON ITS ADVANCEMENT FUND BOND - SERIES A 1959, NO._____.

Henry C. Fitzgerald FACSIMILE

Chas. H. Nussmeier FACSIMILE

Chas. J. Ellspermann FACSIMILE
COMMISSIONERS OF VANDERBURGH
COUNTY, INDIANA

_____ FACSIMILE
COUNTY AUDITOR

THE AUDITOR IS DIRECTED TO CAUSE NOTICE OF THE SALE OF SAID BONDS TO BE PUBLISHED ONCE EACH WEEK FOR TWO (2) WEEKS IN THE EVANSVILLE COURIER AND THE EVANSVILLE PRESS AND ONE TIME IN A NEWSPAPER PUBLISHED IN THE CITY OF INDIANAPOLIS, INDIANA, THE LAST OF WHICH PUBLICATIONS SHALL BE MADE AT LEAST SEVEN (7) DAYS PRIOR TO THE DATE FIXED FOR THE SALE OF THE BONDS. ON THE DATE FIXED FOR THE SALE OF THE BONDS THE AUDITOR SHALL AWARD THE BONDS TO THE HIGHEST BIDDER, IF A SATISFACTORY BID IS RECEIVED; OTHERWISE HE SHALL BE AUTHORIZED TO CONTINUE THE SAME FROM DAY TO DAY THEREAFTER FOR A PERIOD OF THIRTY (30) DAYS. ALL BIDS SHALL BE ACCOMPANIED BY CERTIFIED OR CASHIERS' CHECKS PAYABLE TO THE ORDER OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF VANDERBURGH IN AN AMOUNT EQUAL TO THREE PER CENT (3%) OF THE FACE VA;UE OF SAID BONDS, AS A GUARANTEE OF THE PERFORMANCE OF SAID BID SHOULD THE SAME BE ACCEPTED. SAID CHECKS SHALL BE DRAWN UPON ANY BANK OR TRUST COMPANY WHICH IS INSURED BY THE FEDERAL DEPOSIT INSURANCE CORPORATION. IN MAKING SALE OF SAID BONDS THE AUDITOR SHALL COMPLY WITH THE PROVISIONS OF THE GENERAL STATUTES RELATING TO THE SALE OF COUNTY BONDS, EXCEPT AS OTHERWISE PROVIDED IN SAID CHAPTER 117, ACTS OF 1935. ALL BIDS FOR SAID BONDS SHALL BE SUBMITTED ON FORMS FURNISHED BY THE COUNTY AUDITOR IN THE FORM PRESENTED TO THE

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Board of Commissioners, Vanderburgh County, Indiana AUGUST 6TH 1959

BOARD AT THIS MEETING, WHICH FORM OF BID IS HEREBY APPROVED.

ADOPTED THIS 6TH DAY OF AUGUST, 1959.

(SIGNED) HENRY C. FITZGERALD

(SIGNED) CHARLES H. NUSSMEIER

(SIGNED) CHARLES J. ELLSPERMANN

THE BOARD OF COMMISSIONERS OF THE COUNTY OF VANDERBURGH

ATTEST:

(SIGNED) GILBERT C. SCHIFF

COUNTY AUDITOR

Board of Commissioners, Vanderburgh County, Indiana AUGUST 6TH 1959

RE: APPOINTMENT TO BOEHNE HOSPITAL BOARD

THE BOARD APPROVES THE APPOINTMENT OF ALVIN BURCH TO THE BOEHNE HOSPITAL BOARD, TO FILL THE UNEXPIRED TERM OF CHARLES FROELICH, DECEASED.

RE: POOR RELIEF BOND ISSUE

THE BOARD HEARS THE FINAL READING OF THE POOR RELIEF BOND ISSUE, AND ON MOTION BY HENRY FITZGERALD, SECONDED BY CHARLES NUSSMEIER AND CARRIED, THE BOARD NOW APPROVES SAME.

RE: APPLICATIONS FOR CUT-INS

THE FOLLOWING APPLICATIONS HAVE BEEN FILED BY THE SOUTHERN INDIANA GAS & ELECTRIC COMPANY FOR PERMISSION TO CONSTRUCT-

370 FEET OF 1¼" HIGH PRESSURE GAS MAIN NORTH ON NORTH WALNUT HILL DRIVE FROM THE EXISTING MAIN ON HARMONY WAY, TO PROVIDE SERVICE TO 2308 N. WALNUT HILL DRIVE

120 FEET OF 2" HIGH PRESSURE GAS MAIN EAST ON MONROE AVENUE, FROM THE END OF THE EXISTING MAIN TO THE EAST PROPERTY LINE OF 5606 MONROE AVENUE.

THE BOARD GRANTS ABOVE REQUESTS.

ON MOTION THE BOARD RECESSES UNTIL MONDAY, AUGUST 10TH, 1959.

Henry Fitzgerald

Chas H Nussmeier

Chas J Ellspermann

BOARD OF COUNTY COMMISSIONERS

MONDAY, AUGUST 10TH, 1959

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, HENRY C. FITZGERALD, CHARLES H. NUSSMEIER AND CHARLES J. ELLSPERMANN, MEMBERS COMPOSING SAID BOARD; ALSO GILBERT C. SCHIFF, COUNTM AUDITOR, CLAUDE LYNN AND JAMES BUTHOD, COUNTY ATTORNEYS.

THE MINUTES WERE READ AND APPROVED.

RE: VOTING MACHINES, KEYS, ETC. FOR ELECTION COMMISSIONERS

BERT REED, SECRETARY OF THE BOARD OF ELECTION COMMISSIONERS REQUESTS THE BOARD OF COMMISSIONERS TO TURN OVER TO THE ELECTION BOARD, ALL VOTING MACHINES AND KEYS; ALSO REQUESTS THE BOARD TO RECONDITION THE BALLOT BOXES, BOOTHS, ROPES AND STAKES TO BE USED IN THE GENERAL ELECTION ON NOVEMBER 3RD, 1959. THE BOARD GRANTS REQUESTS.

Board of Commissioners, Vanderburgh County, Indiana AUGUST 10TH 19 59

RE: SIDEWALKS AT THIRD AVENUE & ALLENS LANE

THE BOARD RECEIVES REQUEST FROM MR. TOMPKINS TO INSTALL SIDEWALKS AT THIRD AVENUE AND ALLENS LANE; WHICH REQUEST THE BOARD APPROVES.

RE: ACCEPTANCE OF STREETS

UPON RECOMMENDATION OF THE COUNTY SURVEYOR, THE BOARD NOW ACCEPTS FOR COUNTY MAINTENANCE, THE FOLLOWING STREETS-

SPRING PARK DRIVE- 22 FT WIDE, STONE BASE, BITUMINOUS SURFACE AND SIDE DITCHES FROM SENATE AVENUE, SOUTH 1000 FEET.

KARENDALE COURT- 22 FT WIDE, STONE BASE, WITH BITUMINOUS CONCRETE SURFACE SHOULDERS AND SIDE SITCHES, FROM STATE ROAD #65 WEST AND SOUTH 885 FEET TO CUL-DE-SAC, AND NORTH 215 FEET TO CUL-DE-SAC

RE: REPORT OF COUNTY HOME RESIDENTS

EDWARD MALLORY, SUPERINTENDENT OF THE COUNTY HOME, FILES HIS REPORT OF RESIDENTS IN THE HOME FOR THE PERIOD OF JUNE 28TH TO JULY 25TH, 1959. SAID REPORT IS APPROVED BY THE BOARD AND FILED IN THE AUDITOR'S OFFICE.

RE: REPORT OF COUNTY CLERK

BERT REED, COUNTY CLERK FILES HIS REPORT FOR THE MONTH OF JULY, 1959, WHICH IS APPROVED BY THE BOARD AND FILED IN THE AUDITOR'S OFFICE.

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:

COUNTY GENERAL FUND

COUNTY AUDITOR-MECHANIZED ACCOUNTING

2A-205	REPAIR OF EQUIPMENT-	TRANSFER FROM CO. REV. UNEXPENDED BALANCE	$ 500.00

SHERIFF

5-206	MEALS FOR PRISONERS	$6000.00	
5-211A	OFFICIAL RECORDS	199.00	
5-211B	OFFICE SUPPLIES	115.00	
	TRANSFER FROM CO. REV. UNEXP. BALANCE		$6314.00

CENTER TWP. ASSESSOR

9B-101	SALARY OF ASSESSOR-	TRANSFER FROM CO. REV. UNEXP. BAL . . .	$ 448.90

GERMAN TWP. ASSESSOR

9C-101	SALARY OF ASSESSOR-	TRANSFER FROM CO. REV. UNEXP. BAL. . . .	$ 250.00

KNIGHT TWP. ASSESSOR

9D-101	SALARY OF ASSESSOR-	TRANSFER FROM CO. REV. UNEXP. BAL . . .	$ 791.65

Board of Commissioners, Vanderburgh County, Indiana AUGUST 10TH 1959

RE: ADDITIONAL APPROPRIATIONS- CONT'D-

PERRY TWP. ASSESSOR

9E-101 SALARY OF ASSESSOR -TRANSFER FROM CO.REV.UNEXP. BAL. . . . . $ 448.90

PIGEON TWP. ASSESSOR

9F-101 SALARY OF ASSESSOR-TRANSFER FROM CO.REV.UNEXP. BAL. . . . . $ 625.00

COURT HOUSE

14-602 FURNITURE-TRANSFER FROM CO.REV.UNEXP.BALANCE $1000.00

JAIL

15-213 OTHER OPERATING EXPENSE- TRANSFER FROM CO.REV. UNEXPENDED BALANCE . . . . . $ 500.00

COUNTY HOME

16-205 REPAIR OF EQUIPMENT-TRANSFER FROM 16-206 . . . $ 200.00
16-208 GARAGE & MOTOR - " " 16-207 . . . 300.00
16-602 NEW EQUIPMENT- TRANSF.FROM 206- 300.00
TRANSFER FROM UNEXP.BAL. 1200.00 . . . 1500.00 . . . $2000.00

COUNTY COMMISSIONERS

19-106 SALARY OF BOARD OF REVIEW . . . . . $ 107.20
19-205A REPAIR OF COUNTY BLDGS 6000.00
19-421 SANITARY SYSTEM EXP.CO.HOME , , , , , , , , 200.00
19-423 METROPOLITAN STUDY COMMISSION 5000.00
TRANSFER FROM CO.REV.UNEXP. BALANCE $11,307.20

ELECTION BOARD

21-102 SALARY OF INSPECTORS, JUDGES, CLERKS, ASST. CLERKS & SHERIFFS $1000.00
21-105 SALARY-CLERICAL ASSIST.,DEPUTIES & CANVASSING BOARD CLERKS 400.00
21-106 SALARY OF MECHANICS & WATCHMEN 800.00
21-107 SALARY OF CARPENTERS FOR BALLOT BOXES & VOTING MACHINES 186.50
21-201B POSTAGE 200.00
21-201D TRANSPORTATION & TAXI CABS 100.00
21-211B PRINTING BALLOTS 200.00
21-403 TYPEWRITER RENTAL 100.00
21-404 RENTAL OF ROOMS 200.00
21-405A MEALS OF ELECTION OFFICERS 1000.00
TRANSFER FROM CO.REV.UNEXP. BALANCE . . . . . $ 4,186.50

EVANSVILLE-VANDERBURGH REGIONAL PLAN COM'N

247-602 FURNITURE & FIXTURES (18-A)-
TRANSFER FROM 247-102 SALARY-SR.PLANNER . . $3250.00
" " 247-201B POSTAGE 75.00
" " 247-201C TEL.&TELEG. 60.00
" " 247-401 INSURANCE ON AUTO. . 60.00 . . . $ 3,445.00

TOTAL COUNTY REVENUE $31,817.15

COUNTY HIGHWAY DEPT.

187-503 SOCIAL SECURITY- TRANSFER FROM 187-307 CEMENT,LIME, REDI-MIX . . . . $ 250.00
187-602B OFFICE EQUIPMENT- TRANSFER FROM 187-602 EQUIPMENT . . . . . $ 360.00 . . . $ 610.00

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, 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.

RE: ADDITIONAL APPROPRIATIONS-CONT'D-

BY ORDER OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF VANDERBURGH, STATE OF INDIANA, MADE ON THIS THE 10TH DAY OF AUGUST, 1959.

(SIGNED) HENRY C. FITZGERALD

(SIGNED) CHAS. H. NUSSMEIER

(SIGNED) CHAS. J. ELLSPERMANN
BOARD OF COMMISSIONERS, VANDERBURGH COUNTY, INDIANA

ATTEST:

(SIGNED) GILBERT C. SCHIFF
CLERK

THE BOARD ORDERS THE COUNTY AUDITOR TO CALL A COUNTY COUNCIL MEETING FOR AUGUST 24TH AND 25TH, 1959.

ON MOTION THE BOARD RECESSES UNTIL THURSDAY, AUGUST 13TH, 1959.

Henry C. Fitzgerald

Chas H. Nussmeier

Chas J. Ellspermann
BOARD OF COUNTY COMMISSIONERS

THURSDAY, AUGUST 13TH, 1959.

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, HENRY C. FITZGERALD, CHARLES H. NUSSMEIER AND CHARLES J. ELLSPERMANN, MEMBERS COMPOSING SAID BOARD; ALSO GILBERT C. SCHIFF, COUNTY AUDITOR, CLAUDE LYNN AND JAMES BUTHOD, COUNTY ATTORNEYS.

THE MINUTES WERE READ AND APPROVED.

RE: USE OF HIGHWAY RAILROAD SIDING

THE VANDERBURGH COUNTY FARM BUREAU REQUESTS PERMISSION FROM THE BOARD OF COMMISSIONERS TO USE THE COUNTY HIGHWAY RAILROAD SIDING FOR UNLOADING THEIR PRODUCTS. THE BOARD GRANTS REQUEST.

RE: SPECIFICATIONS FOR WIRING & AIR CONDITIONING

THE BOARD APPROVES SPECIFICATIONS FOR WIRING AND AIR CONDITIONING OTHER OFFICES IN THE COURT HOUSE.

RE: ORDINANCE NO. 1025

AN ORDINANCE TO AMEND THE ZONING ORDINANCE AND ZONING MAP OF THE COUNTY OF VANDERBURGH STATE OF INDIANA

BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF VANDERBURGH, STATE OF INDIANA:

SECTION 1.

THAT THE ZONING ORDINANCES AND ZONING MAP OF THE COUNTY OF VANDERBURGH IN THE STATE OF INDIANA BE AND THE SAME IS HEREBY AMENDED AS FOLLOWS, TO-WIT:

THAT THE BOUNDARIES OF THE B-1A SHOPPING CENTER DISTRICT AS SHOWN ON THE ZONING ORDINANCE MAPS OF THE COUNTY OF VANDERBURGH, BE AND THE SAME ARE HEREBY CHANGED AND AMENDED AS FOLLOWS:

THAT THE CIRCLE BOUNDARY OF THE ONE-MILE RADIUS B-1A SHOPPING CENTER DISTRICT CENTERED FROM A POINT 2,640 FEET WEST OF THE NORTHEAST CORNER ON THE NORTH LINE OF SECTION 30, TOWNSHIP 6 SOUTH, RANGE 9 WEST

BE DELETED FROM THE VANDERBURGH COUNTY ZONING MAP FOR KNIGHT TOWNSHIP DATED APRIL 21, 1958, NO. 58-1.

SECTION 2.

ALL ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT HEREWITH ARE REPEALED.

SECTION 3.

THIS ORDINANCE SHALL BE IN FULL FORCE AND EFFECT FROM AND AFTER ITS PASSAGE BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF VANDERBURGH, STATE OF INDIANA.

(SIGNED) HENRY C. FITZGERALD

(SIGNED) CHAS. J. ELLSPERMANN

(SIGNED) CHARLES H. NUSSMEIER

BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA

ATTEST:

(SIGNED) GILBERT C. SCHIFF, CLERK

RE: ORDINANCE NO. 1024- CARL REUGER-OUTER FIRST AVENUE

AN ORDINANCE TO AMEND THE VANDERBURGH COUNTY, INDIANA, ZONING ORDINANCE BY REZONING CERTAIN REAL ESTATE IN VANDERBURGH COUNTY, INDIANA

BE IT ORDAINED BY THE COUNTY COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA:

SECTION 1. THAT THE VANDERBURGH COUNTY, INDIANA, ZONING ORDINANCE AND THE VANDERBURGH COUNTY ZONING MAP DATED APRIL 21, 1958, AND MADE A PART OF SAID ORDINANCE, BE AND THE SAME ARE HEREBY AMENDED AS FOLLOWS:

RE: ORDINANCE NO. 1024 -CONT'D-

THAT THE BOUNDARIES OF THE B-3 ZONE, AS SHOWN ON SAID VANDERBURGH COUNTY ZONING MAP, BE AMENDED AS TO THE FOLLOWING DESCRIBED REAL ESTATE:

LOTS TWELVE (12), ELEVEN (11) AND THE ADJOINING EIGHTY (80) FEET OF LOT TEN (10) IN FRIDAY PLACE, A SUBDIVISION LYING IN VANDERBURGH COUNTY ACCORDING TO THE RECORDED PLAT THEREOF AS RECORDED IN PLAT RECORD F, PAGE 92, 93 IN THE OFFICE OF THE RECORDER OF VANDERBURGH COUNTY, INDIANA

WHICH REAL ESTATE IS NOW ZONED AND CLASSIFIED AS A PART OF THE R-1 ZONE, AS SHOWN ON THE AFORESAID VANDERBURGH COUNTY ZONING MAP, SO THAT SAID ABOVE-DESCRIBED REAL ESTATE SHALL BE AND THE SAME IS HEREBY REZONED AND RECLASSIFIED FROM SAID R-1 ZONE TO SAID B-3 ZONE.

SECTION 2. ALL ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT HEREWITH ARE HEREBY REPEALED.

SECTION 3. THIS ORDINANCE SHALL BE IN FULL FORCE AND EFFECT FROM AND AFTER ITS PASSAGE BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF VANDERBURGH, STATE OF INDIANA.

(SIGNED) HENRY C. FITZGERALD

(SIGNED) CHARLES J. ELLSPERMANN

(SIGNED) CHARLES H. NUSSMEIER

BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA

ATTEST:

(SIGNED) GILBERT C. SCHIFF
AUDITOR

RE: ORDINANCE NO.1026

AN ORDINANCE FOR THE ADOPTION OF THE OFFICIAL THOROUGHFARE PLAN FOR VANDERBURGH COUNTY, INDIANA

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, AS FOLLOWS, TO-WIT:

SECTION 1. THERE IS HEREBY ADOPTED AND ESTABLISHED AS A SEGMENT OF THE COMPREHENSIVE MASTER PLAN FOR VANDERBURGH COUNTY, INDIANA, A THOROUGHFARE PLAN FOR VANDERBURGH COUNTY, INDIANA, CONSISTING OF A MAP SETTING FORTH A PLAN FOR THE DEVELOPMENT, REDEVELOPMENT, IMPROVEMENT, EXTENSION AND REVISIONS OF EXPRESSWAYS, PARKWAYS AND PRIMARY AND SECONDARY THOROUGHFARES OF VANDERBURGH COUNTY, INDIANA, WHICH PLAN IS ATTACHED HERETO AS "EXHIBIT A", INCORPORATED HEREIN BY REFERENCE AND MADE A PART HEREOF.

SECTION 2. THOROUGHFARES AND SET BACK LINES FOR THE PURPOSE OF THIS ORDINANCE ARE DEFINED AS FOLLOWS:

RF: THOROUGHFARE ORDINANCE- CONT'D-

EXPRESSWAY

ANY STREET DESIGNATED AND LABELLED AS AN "EXPRESSWAY" SHALL BE A DIVIDED ARTERIAL STREET DESIGNED, PLANNED AND INTENDED FOR THROUGH VEHICULAR TRAFFIC IN CONFORMANCE WITH THE COMPREHENSIVE MASTER PLAN AND THOROUGHFARE PLAN, AND NO PART OF ANY STRUCTURE (EXCEPT AN EAVE OR CORNICE OVERHANG NOT EXCEEDING 4 FEET) SHALL BE BUILT CLOSER THAN 110 FEET TO THE EXISTING OR PROPOSED CENTER LINE OF ANY EXPRESSWAY.

PARKWAYS

ANY STREET DESIGNED AND LABELLED AS A "PARKWAY" SHALL BE A STREET SERVING THROUGH VEHICULAR TRAFFICE AND EQUAL TO MORE THAN 5,280 FEET IN LENGTH, THE ADJOINING LAND ON ONE OR BOTH SIDES OF WHICH IS PREDOMINATELY DEDICATED AND/OR USED FOR PARK PURPOSES, AND SHALL CONFORM TO THE COMPREHENSIVE MASTER PLAN AND THOROUGHFARE PLAN, AND NO PART OF ANY STRUCTURE (EXCEPT AN EAVE OR CORNICE OVERHANG NOT EXCEEDING 4 FEET) SHALL BE BUILT CLOSER THAN 95 FEET TO THE EXISTING OR PROPOSED CENTER LINE OF ANY PARKWAY.

PRIMARY

ANY STREET DESIGNATED AND LABELLED AS A "PRIMARY THOROUGHFARE" SHALL BE AN ARTERIAL STREET DESIGNED, PLANNED AND INTENDED FOR THROUGH VEHICULAR TRAFFIC IN CONFORMANCE WITH THE COMPREHENSIVE MASTER PLAN AND THOROUGHFARE PLAN, AND NO PART OF ANY STRUCTURE (EXCEPT AN EAVE OR CORNICE OVERHAND NOT EXCEEDING 4 FEET) SHALL BE BUILT CLOSER THAN 95 FEET TO THE EXISTING OR PROPOSED CENTER LINE OF ANY PRIMARY THOROUGHFARE.

SECONDARY

ANY STREET DESIGNATED AND LABELLED AS A "SECONDARY THOROUGHFARE" SHALL BE DESIGNED, PLANNED AND INTENDED TO SERVE AS A COLLECTOR AND DISTRIBUTOR OF THROUGH VEHICULAR TRAFFIC, IN CONFORMANCE WITH THE COMPREHENSIVE MASTER PLAN AND THOROUGHFARE PLAN FROM SECTIONS OF LAND IN VANDERBURGH COUNTY TO EXPRESSWAYS, PARKWAYS AND PRIMARY THOROUGHFARES, AND NO PART OF ANY STRUCTURE (EXCEPT AN EAVE OR CORNICE OVERHAND NOT EXCEEDING 4 FEET) SHALL BE BUILT CLOSER THAN 75 FEET TO THE EXISTING OR PROPOSED CENTER LINE OF ANY SECONDARY THOROUGHFARE.

SECTION 3.

ALL ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT HEREWITH ARE HEREBY REPEALED.

SECTION 4.

THIS ORDINANCE SHALL BE IN FULL FORCE AND EFFECT FROM AND AFTER ITS PASSAGE BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF VANDERBURGH, STATE OF INDIANA.

(SIGNED) HENRY C. FITZGERALD

(SIGNED) CHARLES J. ELLSPERMANN

(SIGNED) CHARLES H. NUSSMEIER
BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA

ATTEST:

(SIGNED) GILBERT C. SCHIFF
CLERK

Board of Commissioners, Vanderburgh County, Indiana AUGUST 13TH 19 59

RE: APPROVAL OF CLAIM

THE BOARD APPROVES FOR PAYMENT, CLAIM FILED BY THE HELDT-MONROE COMPANY IN THE AMOUNT OF . . . . $2027.11 FOR REPAIRS TO PULL PUMP AND PLUNGER AT THE BURDETTE PARK.

RE: APPLICATION FOR ADMISSION TO COUNTY HOME

ACTION BY BOARD OF COUNTY COMMISSIONERS

STATE OF INDIANA)
) SS:
VANDERBURGH COUNTY)

COMMISSIONERS' COURT
AUGUST TERM, 1959

IN THE MATTER OF THE APPLICATION OF GILBERT FRANTZ FOR ADMISSION TO THE COUNTY HOME.

COMES NOW THOMAS 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 GILBERT FRANTZ 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 13TH DAY OF AUGUST, 1959.

(SIGNED) HENRY C. FITZGERALD
(SIGNED) CHARLES H. NUSSMEIER
(SIGNED) CHARLES J. ELLSPERMANN
BOARD OF COMMISSIONERS

ON MOTION THE BOARD RECESSES UNTIL MONDAY, AUGUST 17TH, 1959.

Henry C. Fitzgerald
Chas H. Nussmeier
Chas J. Ellspermann
BOARD OF COUNTY COMMISSIONERS

MONDAY, AUGUST 17TH, 1959

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, HENRY C. FITZGERALD, CHARLES H. NUSSMEIER AND CHARLES J. ELLSPERMANN, MEMBERS COMPOSING SAID BOARD; ALSO GILBERT C. SCHIFF, COUNTY AUDITOR, CLAUDE LYNN AND JAMES BUTHOD, COUNTY ATTORNEYS.

THE MINUTES WERE READ AND APPROVED.

RE: APPOINTMENT OF BURDETTE PARK BOARD MEMBER

ON MOTION BY CHARLES NUSSMEIER AND SECONDED BY CHARLES ELLSPERMANN, THE BOARD APPOINTED CLETUS TENBARGE, AS MEMBER OF BURDETTE PARK BOARD, TO FILL THE UNEXPIRED TERM OF RALPH WEISS. HENRY FITZGERALD VOTED AGAINST THE APPOINTMENT.

RE: BOARD OF HEALTH REPORT

THE BOARD RECEIVES COPY OF REPORT OF CITY-COUNTY DEPARTMENT OF HEALTH FOR THE MONTH OF JULY 1959, WHICH IS FILED IN THE AUDITOR'S OFFICE.

Board of Commissioners, Vanderburgh County, Indiana AUGUST 17TH 19 59

RE: APPROVAL OF ADDITIONAL APPROPRIATIONS

STATE OF INDIANA
OFFICE OF THE STATE BOARD OF TAX COMMISSIONERS

IN THE MATTER EMERGENCY APPROPRIATIONS FOR COUNTY UNIT, VANDERBURGH COUNTY, INDIANA } No: 959

A PETITION HAVING BEEN FILED BY THE PROPER LEGAL OFFICIALS OF COUNTY UNIT, VANDERBURGH COUNTY, INDIANA, IN THE MATTER OF EMERGENCY APPROPRIATIONS IN THE SUM OF $495,000.00

AND:

THIS MATTER HAVING BEEN SET FOR HEARING ON AUGUST 11, 1959, 10:30 P.M. CDT, REPORT HAVING BEEN MADE AND ALL OF THE FACTS HAVING BEEN CAREFULLY CONSIDERED, THIS BOARD DOES APPROVE SAID ADDITIONAL APPROPRIATION IN THE SUM OF $495,000.00, AS FOLLOWS:

APPROVED:

PROCEEDS FROM THE SALE OF BONDS
"POOR RELIEF BONDS"
$495,000.00

FOR AN ADVANCEMENT TO THE FOLLOWING TOWNSHIPS AND IN THE FOLLOWING AMOUNTS FOR POOR RELIEF PURPOSES.

PIGEON TWP.	$368,724.49
CENTER TWP	$ 33,336.74
KNIGHT TWP	$ 57,581.63
PERRY TWP.	$ 35,357.14
	$495,000.00

REFERENCE BEING TO APPROPRIATION ORDINANCE OR RESOLUTION NO. _____ OF PROPER APPROPRIATING OFFICIALS OF ABOVE UNIT, ADOPTED 6-26-59

STATE BOARD OF TAX COMMISSIONERS
(SIGNED) JODA G. NEWSOM, CHAIRMAN

ATTEST:

SECRETARY (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 AND FOREGOING IS A FULL, TRUE AND COMPLETE COPY OF THE ORDER AS MADE BY THIS BOARD IN THE ABOVE ENTITLED MATTER ON THIS THE 12TH DAY OF AUGUST, 1959.

WITNESS MY HAND AND SEAL OF THIS BOARD ON THIS THE 12TH DAY OF AUGUST, 1959.

SECRETARY FRED C. WISSMAN (SIGNED)

Board of Commissioners, Vanderburgh County, Indiana AUGUST 17TH 1959

RE: APPLICATION FOR CUT-IN

THE BOARD RECEIVES APPLICATION FROM THE SOUTHERN INDIANA GAS & ELECTRIC COMPANY FOR PERMISSION TO CONSTRUCT 75 FEET OF 2" HIGH PRESSURE GAS MAIN NORTH ON HATHAWAY AVENUE FROM THE END OF THE PROPOSED MAIN ON HATHAWAY AVENUE, TO THE NORTH PROPERTY LINE OF 1829 HATHAWAY AVENUE.

THE BOARD GRANTS REQUEST.

ON MOTION THE BOARD RECESSES UNTIL THURSDAY, AUGUST 20TH, 1959.

Henry C. Fitzgerald

Chas H. Nussmeier

Chas J. Ellspermann

BOARD OF COUNTY COMMISSIONERS

THURSDAY, AUGUST 20TH, 1959

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, HENRY C. FITZGERALD, CHARLES H. NUSSMEIER AND CHARLES J. ELLSPERMANN, MEMBERS COMPOSING SAID BOARD; ALSO GILBERT C. SCHIFF, COUNTY AUDITOR, CLAUDE LYNN AND JAMES BUTHOD, COUNTY ATTORNEYS.

THE MINUTES WERE READ AND APPROVED.

RE: FOOD STAND AT THE COLISEUM

A LETTER WAS RECEIVED FROM THE HEALTH DEPARTMENT, REGARDING THE FOOD STAND AT THE COLISEUM. THE MATTER WAS REFERRED TO THE COLISEUM MANAGER; LETTER IS ON FILE IN THE AUDITOR'S OFFICE.

RF: APPROVAL OF CLAIMS

THE BOARD APPROVES THE FOLLOWING CLAIMS FOR PAYMENT-

FLOYD I. STAUB, INC.	- WORK ON BAYOU CREEK LATERAL FOR . . .	$962.50
ARTHUR HART,	- - - - CLEANING FLICK CREEK LATERAL FOR . .	$222.54

RE: ACCEPTANCE OF ROADS

UPON RECOMMENDATION OF THE COUNTY SURVEYOR, THE BOARD NOW ACCEPTS FOR COUNTY MAINTENANCE, THE FOLLOWING ROADS-

TREMONT ROAD - 26' WIDTH, CONCRETE WITH INTEGRAL CURBS, FROM THE INTERSECTION OF LEXINGTON ROAD, SOUTH A DISTANCE OF APPROXIMATELY 527 FEET TO CONNECT WITH BUENA VISTA ROAD

STRATFORD ROAD- 32' WIDTH, CONCRETE WITH INTEGRAL CURBS FROM THE INTERSECTION OF LEXINGTON ROAD, SOUTH A DISTANCE OF APPROXIMATELY 518 FEET TO CONNECT WITH BUENA VISTA ROAD

GREENLEAF DRIVE- 26' WIDTH, CONCRETE WITH INTEGRAL CURBS, FROM THE INTERSECTION OF FIRST AVENUE, EAST A DISTANCE OF APPROXIMATELY 1692 FEET TO THE END OF THE CUL-DE-SAC

Board of Commissioners, Vanderburgh County, Indiana AUGUST 20TH 19 59

RE: APPLICATION FOR CUT-IN

THE BOARD RECEIVES APPLICATION FROM THE SOUTHERN INDIANA GAS & ELECTRIC COMPANY FOR PERMISSION TO-

CONSTRUCT 4900 FEET OF 2" HIGH PRESSURE GAS MAIN AS FOLLOWS:

1560 FEET SOUTH ON TREMONT ROAD, FROM THE EXISTING MAIN ON BUENA VISTA TO PROVIDE SERVICE TO LOT #21, BLOCK 6; 690 FEET WEST ON SHERIDAN ROAD, FROM THE PROPOSED MAIN ON TREMONT ROAD TO FIRST AVENUE; 540 FEET EAST ON SHERIDAN ROAD, FROM THE PROPOSED MAIN ON TREMONT ROAD, TO PROVIDE SERVICE TO LOT #16, BLOCK 1; 785 FEET WEST ON COLONIAL AVENUE, FROM THE PROPOSED MAIN ON TREMONT ROAD TO FIRST AVENUE; 445 FEET EAST ON COLONIAL AVENUE, FROM THE PROPOSED MAIN ON TREMONT ROAD, TO THE EAST PROPERTY LINE OF LOT #13, BLOCK 4; 880 FEET SOUTH ON KENSINGTON AVENUE, FROM THE PROPOSED MAIN ON COLONIAL ACENUE, TO THE SOUTH PROPERTY OF LOT #1, BLOCK 6.

THE BOARD GRANTS ABOVE REQUEST.

RE: APPOINTMENTS AT BURDETTE PARK

ON MOTION, THE BOARD APPROVES THE FOLLOWING APPOINTMENTS-

EDWARD GENE ABNEY, AS SHERIFF, AT $2.00 PER HOUR, EFFECTIVE AUGUST 11, 1959
CORNELIUS B. SMITH, " " " " " " " 15, 1959
ISABELLE DREW, AS COOK, AT 75¢ PER HOUR, EFFECTIVE AUGUST 20, 1959

RE: APPOINTS IN HIGHWAY DEPARTMENT

ON MOTION, THE BOARD APPROVES THE FOLLOWING APPOINTMENTS IN THE HIGHWAY DEPT-

DONALD HESS, LABORER AT $1.25 PER HOUR, EFFECTIVE AUGUST 14, 1959
HAROLD EFFINGER " " " " " " " 17,1959

RE: MAINTENANCE OF COUNTY LINE ROAD

THE COUNTY COMMISSIONERS ACCEPTED THE PROPOSAL ON THE MAINTENANCE OF THE COUNTY LINE ROAD FROM BOONVILLE-NEW HARMONY ROAD TO THE BASE LINE ROAD; AND WARRICK COUNTY WILL TAKE CARE OF THE MAINTENANCE WORK ON THE REST OF THE COUNTY LINE ROAD.

ON MOTION THE BOARD RECESSES UNTIL MONDAY, AUGUST 24TH, 1959.

Henry Fitzgerald
Chas H Zimmerman
Chas J Reupenmann
BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana AUGUST 24TH 1959

MONDAY, AGUST 24TH, 1959

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, CHARLES H. NUSSMEIER AND CHARLES J. ELLSPERMANN, MEMBERS OF THE BOARD; ALSO GILBERT C. SCHIFF, COUNTY AUDITOR, CLAUDE LYNN AND JAMES BUTHOD, COUNTY ATTORNEYS.

THE MINUTES WERE READ AND APPROVED.

RE: REQUEST FOR SEWER LINE BY AIRPORT AUTHORITY

THE BOARD RECEIVED A REQUEST FROM THE EVANSVILLE-VANDERBURGH AIRPORT AUTHORITY DISTRICT FOR PERMISSION TO LAY THE PROPOSED SANITARY SEWER FORCE MAIN ALONG THE RIGHT-OF-WAY OF ST. GEORGE ROAD FROM WHERE THE RIGHT-OF-WAY CROSSES THE NEW YORK CENTRAL RAILROAD TO ITS INTERSECTION WITH HITCH-PETERS ROAD.

THE BOARD GRANTS ABOVE REQUEST.

RE: APPOINTMENT OF LAW LIBRARY LIBRARIAN

ON MOTION BY CHARLES NUSSMEIER, SECONDED BY CHARLES ELLSPERMANN, LUCILLE RUPERTUS WAS APPOINTED LIBRARIAN OF THE LAW LIBRARY TO REPLACE PEARL MOREHEAD, WHO RESIGNED, EFFECTIVE AUGUST 1ST, 1959.

RE: APPLICATIONS FOR ADMISSION TO COUNTY HOME

ACTION BY BOARD OF COUNTY COMMISSIONERS

STATE OF INDIANA)
) SS:
VANDERBURGH COUNTY)

COMMISSIONERS' COURT
AUGUST TERM, 1959

IN THE MATTER OF THE APPLICATION OF RUBY MCCARTER FOR ADMISSION TO THE COUNTY HOME.

COMES NOW THOMAS 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 RUBY MCCARTER 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 AUGUST, 1959.

(SIGNED)
(SIGNED)CHARLES H. NUSSMEIER
(SIGNED)CHARLES J. ELLSPERMANN
BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana AUGUST 24TH 1959

STATE OF INDIANA)
) SS:
VANDERBURGH COUNTY)

COMMISSIONERS' COURT

AUGUST TERM, 1959

IN THE MATTER OF THE APPLICATION OF ROY H. HOLDER FOR ADMISSION TO THE COUNTY HOME.

COMES NOW THOMAS 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 ROY H. HOLDER 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 24TH DAY OF AUGUST, 1959.

(SIGNED) _____
(SIGNED) CHAS. H. NUSSMEIER
(SIGNED) CHAS. J. ELLSPERMANN
BOARD OF COUNTY COMMISSIONERS

STATE OF INDIANA)
) SS:
VANDERBURGH COUNTY)

COMMISSIONERS' COURT

AUGUST TERM, 1959

IN THE MATTER OF THE APPLICATION OF EDWIN KOCH FOR ADMISSION TO THE COUNTY HOME.

COMES NOW THOMAS 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 EDWIN KOCH 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 24TH DAY OF AUGUST, 1959.

(SIGNED) _____
(SIGNED) CHAS. H. NUSSMEIER
(SIGNED) CHAS. J. ELLSPERMANN
BOARD OF COUNTY COMMISSIONERS

STATE OF INDIANA)
) SS:
VANDERBURGH COUNTY)

COMMISSIONERS' COURT

AUGUST TERM, 1959

IN THE MATTER OF THE APPLICATION OF NOVELLA PULLIN FOR ADMISSION TO THE COUNTY HOME.

COMES NOW THOMAS 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 NOVELLA PULLIN 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 AUGUST, 1959.

(SIGNED) _____
(SIGNED) CHAS. H. NUSSMEIER
(SIGNED) CHAS. J. ELLSPERMANN
BOARD OF COUNTY COMMISSIONERS

ON MOTION THE BOARD RECESSES UNTIL THURSDAY, AUGUST 27TH, 1959.

(HENRY FITZGERALD - ABSENT)

Chas H Nussmeier

Chas J Ellspermann
BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana AUGUST 27TH 1959

THURSDAY, AUGUST 27TH, 1959

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, HENRY C. FITZGERALD, CHARLES H. NUSSMEIER AND CHARLES J. ELLSPERMANN, MEMBERS COMPOSING SAID BOARD; ALSO GILBERT C. SCHIFF, COUNTY AUDITOR, CLAUDE LYNN AND JAMES BUTHOD, COUNTY ATTORNEYS.

THE MINUTES WERE READ AND APPROVED.

THE BOARD HAVING NO BUSINESS TO TRANSACT, MADE A MOTION, WHICH WAS SECONDED AND CARRIED TO RECESS UNTIL MONDAY, AUGUST 31ST, 1959.

Henry C. Fitzgerald

Chas H. Nussmeier

Chas J. Ellspermann

BOARD OF COUNTY COMMISSIONERS

MONDAY, AUGUST 31ST, 1959

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, HENRY C. FITZGERALD, CHARLES H. NUSSMEIER AND CHARLES J. ELLSPERMANN, MEMBERS COMPOSING SAID BOARD; ALSO GILBERT C. SCHIFF, COUNTY AUDITOR, CLAUDE LYNN AND JAMES BUTHOD, COUNTY ATTORNEYS.

THE MINUTES WERE READ AND APPROVED.

RE: BIDS ON AIR CONDITIONING & WIRING IN COURT HOUSE

THIS BEING THE TIME FIXED FOR THE RECEIVING OF BIDS ON AIR CONDITIONING AND WIRING OF OFFICES IN THE COURT HOUSE, COME NOW THE FOLLOWING BIDDERS-

	AIR CONDITIONERS	WIRING
BOB SCHAAD COMPANY	$4015.00	- - - -
DAVIDSON-AMOS INC.	3685.00	$1760.00
GEORGE KOCH SONS COMPANY . . .	3954.09	- - - -
BORMAN ELECTRIC COMPANY . . .	- - - -	$1998.00

THE ABOVE BIDS ARE TAKEN UNDER ADVISEMENT UNTIL TUESDAY, SEPTEMBER 1ST, 1959.

RE: APPROVAL OF CLAIM

THE BOARD APPROVES FOR PAYMENT, CLAIM FILED BY ARCHITECTURAL SERVICES IN THE AMOUNT OF . . . . $384.00, FOR PLAN AND SPECIFICATIONS OF ELECTRIC SERVICE FOR AIR CONDITIONING AND AIR CONDITIONING UNITS; ALSO FOR INSPECTION OF AIR CONDITIONING INSTALLATION.

Board of Commissioners, Vanderburgh County, Indiana AUGUST 31ST 1959

RE: REPORT OF COUNTY TREASURER

CLYDE OVIATT, COUNTY TREASURER FILES HIS REPORT FOR THE MONTH OF JULY, 1959, WHICH IS APPROVED BY THE BOARD AND FILED IN THE AUDITOR'S OFFICE.

RE: REPORT OF SCHOOL FUND LOANS

THE BOARD APPROVES THE FOLLOWING SCHOOL FUND LOAN REPORT-

CONGRESSIONAL TOWNSHIP FUND

AMOUNT OF FUND HELD IN TRUST AS SHOWN BY REPORT OF MAY, 1958	$21,597.46
NUMBER OF ACRES OF UNSOLD CONGRESSIONAL TOWNSHIP SCHOOL LANDS IN VANDERBURGH COUNTY	308.06
VALUE ON UNSOLD CONGRESSIONAL TOWNSHIP SCHOOL LANDS	$30,800.00

COMMON SCHOOL FUND	NONE
PERMANENT ENDOWMENT FUND	NONE

CONDITION OF SCHOOL FUND

AMOUNT OF FUNDS SAFELY INVESTED	$17,469.00
AMOUNT NOT INVESTED AND IN THE COUNTY TREASURY AT THIS DATE . . .	4,128.46
TOTAL FUNDS AS ABOVE	$21,597.46
AMOUNT IN TREASURY AT LAST REPORT	1,267.80
AMOUNT OF LOANS PAID WITHIN THE YEAR	2,860.66
AMOUNT OF FUNDS LOANED WITHIN THE YEAR	----- --
AMOUNT OF FUNDS RRANSFERRED TO OTHER COUNTIES DURING THE YEAR . . .	----- --
AMOUNT OF FUNDS SURRENDERED TO STATE DURING THE YEAR	----- --
AMOUNT OF INTEREST ON THE FUNDS COLLECTED WITHIN THE YEAR	952.15
AMOUNT OF INTEREST ON FUNDS NOW DELINQUENT	--- --
AMOUNT DERIVED FROM RENTING OR LEASING UNSOLD CONGR. TWP. SCHOOL LANDS	--- --
HOW MUCH OF THE FUNDS IS REPRESENTED BY FORFEITED LANDS?	--- --
WHAT IS THE ESTIMATED CASH VALUE OF SUCH FORFEITED LANDS?	--- --
AMOUNT OF LOSSES SUSTAINED BY COUNTY DURING THE YEAR	--- --
AMOUNT OF LOSSES PAID BY COUNTY DURING THE YEAR	--- --
AMOUNT OF FUNDS DUE FROM COUNTY ON ACCOUNT OF LOSSES ON LOANS DURING THE YEAR .	--- --

ON MOTION THE BOARD RECESSES UNTIL TUESDAY, SEPTEMBER 1ST, 1959.

Harry Fitzgerald

Chas H Grassmeyer

Chas J Ellspermann

BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana SEPTEMBER 1st 1959

TUESDAY, SEPTEMBER 1ST, 1959

THE BOARD MET IN A SPECIAL MEETING THIS TUESDAY, SEPTEMBER 1ST, 1959, WHEN PRESENT, HENRY C. FITZGERALD, CHARLES H. NUSSMEIER AND CHARLES J. ELLSPERMANN, MEMBERS OF THE BOARD; ALSO GILBERT C. SCHIFF, COUNTY AUDITOR, CLAUDE LYNN AND JAMES BUTHOD, COUNTY ATTORNEYS.

THIS SPECIAL MEETING WAS CALLED FOR THE PURPOSE OF AWARDING CONTRACTS ON THE AIR-CONDITIONING AND WIRING IN THE COURT HOUSE.

MOTION WAS MADE BY HENRY FITZGERALD AND SECONDED BY CHARLES NUSSMEIER TO AWARD THE CONTRACTS TO THE LOW BIDDER, AND THE LOWEST BID WAS SUBMITTED BY-

DAVIDSON-AMOS INC.	AIR-CONDITIONING . . .	$3685.00
" " "	. . . . WIRING	$1760.00

ON MOTION THE BOARD RECESSED UNTIL 3:00 P.M. THIS DATE.

THE BOARD MET AGAIN AT 3:00 P.M., WITH ALL THE MEMBERS PRESENT, FOR THE PURPOSE OF RECEIVING BIDS ON THE SALE OF POOR RELIEF BONDS.

THE BOND SALE WAS HANDLED BY GILBERT C. SCHIFF, COUNTY AUDITOR AND CLAUDE LYNN, COUNTY ATTORNEY. THE FOLLOWING BIDS WERE SUBMITTED:

FIRST NATIONAL BANK OF CHICAGO	3 7/8%	INTEREST-	$ 636.00	PREMIUM
CONTINENTAL ILLINOIS BANK OF CHICAGO . . .	3 3/8%	"	2013.66	"
BOND & SHARE CORPORATION OF INDIANAPOLIS .	3 5/8%	"	534.60	"
NORTHERN TRUST COMPANY OF CHICAGO	3 3/8%	"	266.00	"
HARRIS TRUST & SVGS BANK OF CHICAGO . . .	3 1/4%	"	109.38	

ON MOTION MADE, SECONDED AND CARRIED, THE BOND CONTRACT WAS AWARDED TO THE HARRIS TRUST & SAVINGS BANK OF CHICAGO, THAT BEING THE HIGHEST BID RECEIVED.

ON MOTION THE BOARD ADJOURNED SINE DIE.

Henry C. Fitzgerald

Chas H. Nussmeier

Chas J. Ellspermann

BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana SEPTEMBER 3RD 19 59

THURSDAY, SEPTEMBER 3RD, 1959

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, HENRY C. FITZGERALD, CHARLES H. NUSSMEIER AND CHARLES J. ELLSPERMANN; MEMBERS COMPOSING SAID BOARD; ALSO GILBERT C. SCHIFF, COUNTY AUDITOR, CLAUDE LYNN AND JAMES BUTHOD, COUNTY ATTORNEYS.

THE MINUTES WERE READ AND APPROVED.

RE: CONTRACT ON AIR CONDITIONING & WIRING

THE BOARD THIS DAY SIGNED THE CONTRACTS FOR THE AIR CONDITIONING AND WIRING OF OFFICES IN THE COURT HOUSE, WHICH WAS AWARDED TO DAVIDSON-AMOS INC.

THERE BEING NO OTHER BUSINESS BEFORE THE BOARD, THE MEETING RECESSED UNTIL THURSDAY, SEPTEMBER 10TH, 1959.

Henry C. Fitzgerald

Chas H. Nussmeier

Chas J. Ellspermann

BOARD OF COUNTY COMMISSIONERS

THURSDAY, SEPTEMBER 10TH, 1959

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, HENRY C. FITZGERALD, CHARLES H. NUSSMEIER AND CHARLES J. ELLSPERMANN, MEMBERS COMPOSING SAID BOARD; ALSO CHARLOTTE RITTER, CLERK, COUNTY AUDITOR AND CLAUDE C. LYNN, COUNTY ATTORNEY.

THE MINUTES WERE READ AND APPROVED.

RE: APPOINTMENT TO BURDETTE PARK

THE BOARD APPROVES THE APPOINTMENT OF PAUL WRIGHT, AS DEPUTY SHERIFF AT BURDETTE PARK, AT $2.00 PER HOUR, EFFECTIVE SEPTEMBER 2ND, 1959.

RE: COUNTY HOME REPORT

EDWARD MALLORY, SUPERINTENDENT OF THE COUNTY HOME FILES HIS REPORT OF RESIDENTS IN THE HOME FOR THE PERIOD OF JULY 26TH TO AUGUST 29TH, 1959, WHICH THE BOARD APPROVED AND IS FILED IN THE AUDITOR'S OFFICE.

RE: REPORT OF COUNTY CLERK

BERT REED, COUNTY CLERK FILES HIS REPORT FOR THE MONTH OF AUGUST, 1959, WHICH THE BOARD APPROVED AND IS FILED IN THE AUDITOR'S OFFICE.

Board of Commissioners, Vanderburgh County, Indiana SEPTEMBER 10TH 1959

RE: APPROVAL OF ADDITIONAL APPROPRIATIONS

STATE OF INDIANA
OFFICE OF THE STATE BOARD OF TAX COMMISSIONERS

IN THE MATTER EMERGENCY APPROPRIATIONS FOR COUNTY UNIT, VANDERBURGH COUNTY, INDIANA } NO. 1114

A PETITION HAVING BEEN FILED BY THE PROPER LEGAL OFFICIALS OF COUNTY UNIT, VANDERBURGH COUNTY, INDIANA IN THE MATTER OF EMERGENCY APPROPRIATIONS IN THE SUM OF $30,330.47

AND:

THIS MATTER HAVING BEEN SET FOR HEARING ON SEPTEMBER 2, 1959, 10:15 A.M. CDT, REPORT HAVING BEEN MADE AND ALL OF THE FACTS HAVING BEEN CAREFULLY CONSIDERED, THIS BOARD DOES APPROVE SAID ADDITIONAL APPROPRIATION IN THE SUM OF $30,330.47, AS FOLLOWS:

APPROVED:

COUNTY GENERAL FUND	$29,720.47
COUNTY HIGHWAY FUND	$ 610.00
	$30,330.47

REDUCTION:

COUNTY GENERAL FUND	$ 4,245.00
COUNTY HIGHWAY FUND	610.00
	$ 4,855.00

REFERENCE BEING TO APPROPRIATION ORDINANCE OR RESOLUTION No. _____ OF PROPER APPROPRIATING OFFICIALS OF ABOVE UNIT, ADOPTED AUGUST 25 1959

STATE BOARD OF TAX COMMISSIONERS
(SIGNED) JODA G. NEWSOM, CHAIRMAN

ATTEST:
SECRETARY (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 AND FOREGOING IS A FULL, TRUE AND COMPLETE COPY OF THE ORDER AS MADE BY THIS BOARD IN THE ABOVE ENTITLED MATTER ON THIS THE 3RD DAY OF SEPTEMBER, 1959.

WITNESS MY HAND AND SEAL OF THIS BOARD ON THIS THE 3RD DAY OF SEPTEMBER, 1959.

SECRETARY FRED C. WISSMAN (SIGNED)

RE: STREETS IN AUDUBON TERRACE SUBDIVISION

A REQUEST FROM J. D. CARTER OF THE CARTER MORTGAGE CORPORATION BY LETTER, ASKING THAT THE HIGHWAY DEPARTMENT APPLY TAR IN THE CRACKS IN THE STREETS IN AUDUBON TERRACE SUBDIVISION, WAS REFERRED TO ABE LUDWICK, SUPERINTENDENT OF THE HIGHWAY DEPARTMENT.

Board of Commissioners, Vanderburgh County, Indiana SEPTEMBER 10TH 1959

RE: APPLICATIONS FOR CUT-INS

THE BOARD RECEIVES THE FOLLOWING APPLICATIONS FROM THE SOUTHERN INDIANA GAS & ELECTRIC COMPANY FOR PERMISSION TO CONSTRUCT-

570 FEET OF 2" HIGH PRESSURE GAS MAIN NORTH OF BOSSE AVENUE, FROM THE EXISTING MAIN ON CLAREMONT AVENUE, TO PROVIDE SERVICE TO 357 BOSSE AVENUE

630 FEET OF 2" HIGH PRESSURE GAS MAIN NORTH ON CRAIG AVENUE, FROM THE EXISTING MAIN ON CLAREMONT AVENUE, TO PROVIDE SERVICE TO 352 CRAIG AVENUE

140 FEET OF 2" HIGH PRESSURE GAS MAIN WEST ON HARTIN DRIVE, FROM THE END OF THE EXISTING MAIN, TO PROVIDE SERVICE TO 230 HARTIN DRIVE

RE: PLANS & SPECIFICATIONS ON IMPROVEMENT OF FELSTEAD ROAD

THE BOARD APPROVES FINAL PLANS AND SPECIFICATIONS FOR THE GRADE CHANGE ON FELSTEAD ROAD FROM STATE HIGHWAY 62 NORTH APPROXIMATELY 250 FEET, PERRY TOWNSHIP; AND THE AUDITOR IS ORDERED TO ADVERTISE FOR BIDS ON SAME.

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:

COUNTY GENERAL FUND

AUDITOR

2-211 OFFICE SUPPLIES-.TRANSFER FROM CO.REV.UNEXP. BALANCE . . . . $ 500.00

COUNTY SUPT OF SCHOOLS

7-205 REPAIR OF EQUIPMENT-TRANSFER FROM CO.REV.UNEXP.BALANCE . . . $ 75.00

KNIGHT TOWNSHIP ASSESSOR

9D-102 SALARY OF NEW DEPUTY-TRANSFER FROM 9D-103 EXTRA DEPUTIES . . $1800.00

PROSECUTING ATTORNEY

10-201D TRANSPORTATION-TRANSFER FROM CO.REV.UNEXP.BALANCE . . . . . $ 200.00

CIRCUIT COURT

11-103	PER DIEM OF GRAND JURORS & REPORTERS	$800.00	
11-416	RETURNING FUGITIVES	750.00	
	TRANSFER FROM CO.REV.UNEXP. BALANCE		$1550.00

SUPERIOR COURT

12-211	OFFICE SUPPLIES	$100.00	
12-602B	EQUIPMENT	65.00	
	TRANSFER FROM 12-201D TRANSPORTATION		$ 165.00

COUNTY COMMISSIONERS

19-107	COUNTY TAX ADJUSTMENT BOARD	300.00	
19-201C	TELEPHONE & TELEGRAPH	4000.00	
19-201D	TRANSPORTATION	300.00	
19-602A	EQUIPMENT	315.00	
	TRANSFER FROM CO.REV.UNEXP.BALANCE		$4915.00

Board of Commissioners, Vanderburgh County, Indiana SEPTEMBER 10TH 1959

COLISEUM

20-202 Light & Power, Transfer from Co.Rev. Unexp.Balance $1000.00

TOTAL COUNTY REVENUE $11,188.25

WELFARE DEPARTMENT

206-403D	Assistance for Crippled Children-Placed . . .	$6,100.00	
206-4031	Assist. for Dep.Children-Cust.of Individ. . .	43,000.00	
206-403R-222	Other Oper. Exp. for Institutions	8,260.00	
206-403L	Hospital Commitment	5,500.00	
	Transfer from Welfare Dept. Unexp.Balance		.$62,860.00

HIGHWAY DEPARTMENT

187-205	Trucks & Machine Repair	$ 3,000.00	
	Transfer from 187-311 Road Signs- $1000.00		
	" from 187-309 Bridge & Culvert Steel- $2000.00		
187-213	Other Operating Expense- Transfer from 187-602 Equipment	$ 3,000.00	
187-301	Stone)	2,500.00	
187-302	Gravel) Transfer from Hway	2,500.00	
187-308	Asphatl & Road Oil) Unexp. Balance	7,000.00	$18,000.00

TOTAL COUNTY GENERAL FUND - 11,188.27
TOTAL WELFARE DEPARTMENT - 62,860.00
TOTAL HIGHWAY DEPARTMENT - 18,000.00

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, 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 10th day of September, 1959.

(SIGNED) Henry C. Fitzgerald
(SIGNED) Charles H. Nussmeier
(SIGNED) Charles J. Ellspermann
Board of County Commissioners

ATTEST:

(SIGNED) Gilbert C. Schiff
Clerk

The Board instructs the Auditor to advertise for above additional appropriations on September 12th and 19th; and the County Council to meet on September 22nd and 23rd, 1959.

On motion the Board recesses until Monday, September 14th, 1959.

Henry Fitzgerald
Chas H Nussmeier
Chas J Ellspermann
BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana SEPTEMBER 14TH 1959

MONDAY, SEPTEMBER 14TH, 1959

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, HENRY C. FITZGERALD, CHARLES H. NUSSMEIER AND CHARLES J. ELLSPERMANN, MEMBERS COMPOSING SAID BOARD; ALSO CHARLOTTE RITTER, CLERK COUNTY AUDITOR AND JAMES BUTHOD, COUNTY ATTORNEY.

THE MINUTES WERE READ AND APPROVED.

RE: CHANGE IN HIGHWAY DEPT PERSONNEL.

THE BOARD APPROVES THE RELEASE OF GENEVA MOORE, PERSONNEL MANAGER IN THE HIGHWAY DEPARTMENT, EFFECTIVE SEPTEMBER 8TH, 1959; AND THE APPOINTMENT OF GENEVA MOORE AS PART TIME TEMPORARY CLERK AT $2.00 PER HOUR, EFFECTIVE AUGUST 9TH, 1959.

RE: APPROVAL OF CLAIM

THE BOARD APPROVES CLAIM FILED BY THE BORMAN ELECTRIC COMPANY IN THE AMOUNT OF $2576.15, AS PARTIAL PAYMENT ON WIRING IN THE COURT HOUSE FOR AIR CONDITIONING.

RE: RFQUEST FOR LEAVE OF ABSENCE

ROLAND BLADES, EMPLOYEE IN THE HIGHWAY DEPARTMENT, ASKS FOR LEAVE OF ABSENCE WITHOUT PAY, STARTING SEPTEMBER 21ST AND ENDING NOVEMBER 7TH, 1959. THE BOARD GRANTS HIS REQUEST.

RE: TELEPHONE IN VOTING MACHINE WAREHOUSE

BERT REED, SECRETARY FOR ELECTION BOARD, REQUESTS TELEPHONE SERVICE IN THE WAREHOUSE WHERE VOTING MACHINES ARE STORED ON THE SIXTH FLOOR OF THE L. A. PARKER & COMPANY BUILDING, 915 MAIN STREET, INSTALLED ON MONDAY, SEPTEMBER 21ST, 1959; TO BE DESIGNATED AS "VANDERBURGH COUNTY VOTING MACHINE WAREHOUSE". THE BOARD ORDERS THE AUDITOR TO WRITE THE TELEPHONE COMPANY TO INSTALL THE TELEPHONE.

RE: DRAINAGE PLANS-PLAZA MEADOWS SUBDIVISION

ON RECOMMENDATION OF THE COUNTY SURVEYOR, THE BOARD APPROVES TENTATIVELY THE DRAINAGE PLANS FOR THE NORTH TEN (10) ACRES OF THE UNFRIED PROPARTY IN PLAZA MEADOWS SUBDIVISION. THIS IS ONLY IN SO FAR AS THE DRAINAGE IS CONCERNED, SUBJECT TO THE APPROVAL OF THE EVANSVILLE-VANDERSBURGH REGIONAL PLAN COMMISSION.

RE:CARPET FOR SUPERIOR COURT ROOM

THE BOARD ORDERS THE AUDITOR TO ASK FOR INVITATIONAL BIDS ON CARPETING FOR SUPERIOR COURT ROOM.

Board of Commissioners, Vanderburgh County, Indiana SEPTEMBER 14TH 1959

RE: NEW GRFEN RIVER ROAD

THE BOARD RECEIVED A LETTER FROM W. D. JONES OF THE EVANSVILLE-VANDERBURGH REGIONAL PLAN COMMISSION, REGARDING THE CONFUSION CAUSED BY THE USE OF "NEW" IN GREEN RIVER ROAD AND SUGGESTS THAT THE WORD "NEW" BE DELETED. THE BOARD CONCURS WITH THE IDEA AND ADVISED MR. JONES TO THAT EFFECT.

ON MOTION THE BOARD RECESSES UNTIL THURSDAY, SEPTEMBER 17TH, 1959.

Henry C. Fitzgerald

Chas H. Nussmeier

Chas J. Ellspermann

BOARD OF COUNTY COMMISSIONERS

THURSDAY, SEPTEMBER 17TH, 1959

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, HENRY C. FITZGERALD, CHARLES H.. NUSSMEIER AND CHARLES J. ELLSPERMANN, MEMBERS COMPOSING SAID BOARD; ALSO C. RITTER, CLERK COUNTY AUDITOR AND CLAUDE LYNN, COUNTY ATTORNEY.

THE MINUTES WERE READ AND APPROVED.

RE: REZONING ORDINANCE

AN ORDINANCE TO AMEND THE VANDERBURGH COUNTY, INDIANA, ZONING ORDINANCE BY REZONING CERTAIN REAL ESTATE IN VANDERBURGH COUNTY, INDIANA

BE IT ORDAINED BY THE COUNTY COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA:

SECTION 1. THAT THE VANDERBURGH COUNTY, INDIANA, ZONING ORDINANCE AND THE VANDERBURGH COUNTY ZONING MAP DATED APRIL 21, 1958, AND MADE A PART OF SAID ORDINANCE, BE AND THE SAME ARE HEREBY AMENDED AS FOLLOWS:

THAT THE BOUNDARIES OF THE B-3 ZONE, AS SHOWN ON SAID VANDERBURGH COUNTY ZONING MAP, BE AMENDED AS TO THE FOLLOWING DESCRIBED REAL ESTATE:

ALL THAT PART OF THE NORTHEAST QUARTER OF SECTION 33, TOWNSHIP 5 SOUTH, RANGE 11 WEST, DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT IN THE CENTER OF THE LITTLE CYNTHIANA ROAD AT A DISTANCE OF 701.6 FEET SOUTH OF THE NORTHEAST CORNER AND 792.7 FEET WEST OF THE EAST LINE OF SAID QUARTER SECTION AND RUNNING THENCE N-81° 43' W A DISTANCE OF 291.76 FEET TO THE CENTER OF THE BIG CYNTHIANA ROAD (NOW INDIANA STATE HIGHWAY #65); THENCE IN A SOUTHEASTERLY DIRECTION ALONG THE CENTER OF SAID BIG CYNTHIANA ROAD A DISTANCE OF 189.8 FEET; THENCE EAST A DISTANCE OF 211.1 FEET; THENCE NORTH A DISTANCE OF 130.97 FEET TO THE PLACE OF BEGINNING, CONTAINING 79/100 OF AN ACRE MORE OR LESS, AND SUBJECT TO ALL EXISTING LEGAL EASEMENTS AND RIGHTS-OF-WAY,

WHICH REAL ESTATE IS NOW ZONED AND CLASSIFIED AS A PART OF THE RS ZONE, AS SHOWN ON THE AFORESAID VANDERBURGH COUNTY ZONING MAP, SO THAT SAID ABOVE DESCRIBED REAL ESTATE SHALL BE AND THE SAME IS HEREBY REZONED AND RECLASSIFIED FROM SAID R S ZONE TO SAID B-1 ZONE.

RE: ORDINANCE -CONT'D-

SECTION 2. ALL ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT HEREWITH ARE HEREBY REPEALED.

SECTION 3. THIS ORDINANCE SHALL BE IN FULL FORCE AND EFFECT FROM AND AFTER ITS PASSAGE BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF VANDERBURGH, STATE OF INDIANA.

(SIGNED) HENRY C. FITZGERALD

(SIGNED) CHARLES J. ELLSPERMANN

(SIGNED) CHARLES H. NUSSMEIER
BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA

ATTEST:

(SIGNED) GILBERT C. SCHIFF
AUDITOR

RE: PETITION OF MRS. EDWIN GEBHARDT FOR REZONING

IN ACCORDANCE WITH REQUEST FROM WILLIAM H. MILLER, REPRESENTING THE PETITIONER AND THE EVANSVILLE-VANDERBURGH REGIONAL PLAN COMMISSION, TO REZONE 1006 N. HELFRICH ROAD FROM R-1 TO R-O, PETITION WAS DISMISSED.

RE: VANDERBURGH COUNTY PLUMBING CODE

ON MOTION MADE AND SECONDED, THE BOARD DEFERS ACTION ON THE ACCEPTANCE OF THE VANDERBURGH COUNTY BLUMBING CODE UNTIL A FUTURE DATE, TO COMPLY WITH THE REQUEST OF THE METROPOLITAN STUDY COMMISSION WHO IS STUDYING THE FEASIBILITY OF COMBINING THE CITY AND COUNTY BUILDING COMMISSIONERS' OFFICES.

RE: FOUNDATION FUND

MOTION IS MADE AND SECONDED BY CHARLES ELLSPERMANN, THAT HENRY FITZGERALD, PRESIDENT OF THE BOARD REPRESENT THE COUNTY ON THE FOUNDATION FUND AS A NON-VOTING MEMBER OF THE BOARD OF DIRECTORS.

RE: CHANGE IN COURT HOUSE PERSONNEL

THE BOARD APPROVES THE RELEASE OF ANNA M. DUSKY AS JANITOR, EFFECTIVE SEPTEMBER 15TH, 1959; AND THE APPOINTMENT OF EVELYN K. BELDON AS JANITRESS AT A SALARY OF $200.00 PER MONTH, EFFECTIVE SEPTEMBER 16TH, 1959.

RE: RESTORATION OF ACCOUNTS

THE BOARD HAS REQUESTED THE STATE BOARD OF TAX COMMISSIONERS BY LETTER ON SEPTEMBER 17, 1959, TO RESTORE ACCOUNT 19-105 IN COUNTY COMMISSIONERS' BUDGET TO THE ORIGINAL AMOUNT OF . . . $8400.00; AND THE ACCOUNT 187-102 IN THE HIGHWAY DEPARTMENT BUDGET RESTORED TO THE ORIGINAL AMOUNT OF . . . $8000.00.

Board of Commissioners, Vanderburgh County, Indiana SEPTEMBER 17TH 19 59

RE: APPLICATIONS FOR CUT-INS

THE BOARD RECEIVES THE FOLLOWING APPLICATIONS FOR CUT-INS FROM THE SOUTHERN INDIANA GAS & ELECTRIC COMPANY FOR PERMISSION TO-

CONSTRUCT 36 FEET OF 3/4" HIGH PRESSURE GAS MAIN SOUTH ALONG A PRIVATE DRIVE, FROM THE END OF THE EXISTING MAIN, TO PROVIDE SERVICE TO 4117½ E. EICHEL AND 4117 E. EICHEL AVENUE

CONSTRUCT 90 FEET OF 4" HIGH PRESSURE GAS MAIN NORTH ON N. NEW GREEN RIVER ROAD, FROM THE END OF THE EXISTING MAIN, TO PROVIDE SERVICE TO 1911 N. NEW GREEN RIVER ROAD

CONSTRUCT 1060 FEET OF 3" HIGH PRESSURE GAS MAIN EAST, FROM THE END OF THE EXISTING MAIN, TO PROVIDE SERVICE TO 4600 VOGEL ROAD

CONSTRUCT 1100 FEET OF 4" HIGH PRESSURE GAS MAIN SOUTH ON N. KENTUCKY AVENUE, FROM THE END OF THE EXISTING MAIN ON NORTH KENTUCKY AVENUE, TO PROVIDE SERVICE TO THE DIOCESAN RETREAT HOME LOCATED AT 4200 N. KENTUCKY AVENUE

ON MOTION THE BOARD RECESSES UNTIL MONDAY, SEPTEMBER 21, 1959.

Henry C. Fitzgerald

Chas H. Nussmeier

Chas J. Ellspermann

BOARD OF COUNTY COMMISSIONERS

MONDAY, SEPTEMBER 21ST, 1959

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, HENRY C. FITZGERALD, CHARLES H. NUSSMEIER AND CHARLES J. ELLSPERMANN, MEMBERS COMPOSING SAID BOARD; ALSO C. RITTER, CLERK COUNTY AUDITOR AND CLAUDE LYNN, COUNTY ATTORNEY.

THE MINUTES WERE READ AND APPROVED.

RE: USE OF COLISEUM BY SALVATION ARMY

THE BOARD RECEIVES A LETTER FROM A. P. EBERLIN, CHAIRMAN OF THE SALVATION ARMY, REQUESTING THE USE OF THE COLISEUM ON DECEMBER 24TH, 1959, FOR THEIR ANNUAL CHRISTMAS PARTY. MOTION IS MADE AND SECONDED BY CHARLES ELLSPERMANN TO GRANT REQUEST, PROVIDED THIS DATE IS OPEN. LETTER WAS GIVEN TO FORREST EMERY, MANAGER OF THE COLISEUM, TO CHECK ON THIS DATE.

RE: CHANGING NAME OF BOEHNE CAMP ROAD

THE REQUEST FROM DR. PAUL D. CRIMM OF BOEHNE HOSPITAL, TO TAKE THE WORD "CAMP" OUT OF "BOEHNE CAMP ROAD" IS TAKEN UNDER ADVISEMENT.

RE: COUNTY HEALTH BOARD REPORT

THE BOARD RECEIVES COPY OF THE COUNTY HEALTH BOARD REPORT AND MINUTES OF SEPTEMBER 9TH, 1959, WHICH IS FILED IN THE AUDITOR'S OFFICE.

Board of Commissioners, Vanderburgh County, Indiana SEPTEMBER 21st 1959

RE: LEAVE OF ABSENCE-HIGHWAY DEPT SUPT

ABE LUDWICK, SUPERINTENDENT OF THE HIGHWAY DEPARTMENT ASKS FOR A LEAVE OF ABSENCE FOR FOUR DAYS ON ACCOUNT OF SICKNESS AT HOME, WHICH THE BOARD GRANTS.

RE: RELEASES & APPOINTMENTS

THE BOARD APPROVES THE FOLLOWING RELEASES AND APPOINTMENTS-

COUNTY HOME- RELEASED LENA GAUER, COOK AND APPOINTED MARGARET A. DILLS, AS COOK AT A SALARY OF $130.00 PER MONTH, EFFECTIVE SEPTEMBER 16, 1959

HIGHWAY DEPT- RELEASED HENRY DEAN, LABORER, EFFECTIVE AUGUST 28, 1959
JOE WAYNE ROTH, " " SEPTEMBER 10, 1959
CHARLES M. GRAHAM " " " 12, 1959
EUGENE HEMBD, " " " 10, 1959
AUGUST HENEISEN, CLERK " " 10, 1959

APPOINTED- AUGUST HENEISEN, AS PERSONNEL MANAGER AT $137.50 SEMI-MONTHLY, EFFECTIVE SEPTEMBER 10, 1959
NORMAN CROWLEY, AS LABORER AT $1.25 PER HOUR, EFFECTIVE, SEPT. 11TH
EUGENE HEMBD, AS DOG CATCHER AT $1.25 " " " SEPT. 10, 1959

RE: CLAIMS APPROVED

THE BOARD APPROVES THE FOLLOWING CLAIMS FOR PAYMENT-

VANDEVEER, INC.- FOR 3 CARS FOR COUNTY SHERIFF . . . $3596.85

JEWETT DAVIDSON CO- AIR CONDITIONERS FOR COURT HOUSE . $3316.50

RE: SALE OF LAND

A PARCEL OF LAND IN SECTION 33, TOWNSHIP 5 SOUTH, RANGE 10 WEST, BEGINNING AT A POINT IN THE CENTER OF PETERSBURG ROAD AND THE WEST LINE OF THE SOUTHERN INDIANA GAS & ELECTRIC COMPANY TRANSMISSION RIGHT-OF-WAY, TO BE SOLD BY THE BOARD OF COMMISSIONERS, WAS ADVERTISED FOR SALE THIS DATE AT PUBLIC AUCTION.

THE ONLY BID RECEIVED ON THIS LAND WAS FROM THE SOUTHERN INDIANA GAS & ELECTRIC COMPANY FOR . . . . $350.00. SINCE THIS WAS THE ONLY BID, THE BOARD NOW SELLS AND DEEDS THIS PARCEL OF LAND TO THE SOUTHERN INDIANA GAS & ELECTRIC COMPANY.

RE: GASOLINE PURCHASED BY SHERIFF

MR. DUNBAR OF THE DUNBAR OIL COMPANY APPEARED BEFORE THE BOARD AND COMPLAINED THAT THE SHERIFF WAS NOT BUYING ALL THE GASOLINE FOR HIS CARS FROM DUNBAR OIL COMPANY.

THE BOARD AUTHORIZED THE SHERIFF TO BUY GASOLINE ON THE OPEN MARKET WHENEVER THE STATIONS OPERATED BY THE DUNBAR OIL COMPANY (WHO HOLDS THE CONTRACT) ARE CLOSED.

RE: APPLICATIONS FOR CUT-IN

THE BOARD RECEIVES APPLICATION FROM THE EVANSVILLE INDIANA WATERWORKS DEPARTMENT FOR PERMISSION TO MAKE A CUT AT THE NEW PUMPING STATION ON LYNCH ROAD FOR CONNECTING SERVICE; ALSO TO MAKE A CUT AT PETERSBURG AND WHETSTONE ROAD TO REPAIR A BROKEN MAIN. THE BOARD GRANTS REQUESTS.

Board of Commissioners, Vanderburgh County, Indiana SEPTEMBER 21st 19 59

RE: APPLICATIONS FOR CUT-INS

THE BOARD RECEIVES THE FOLLOWING APPLICATIONS FROM THE SOUTHER INDIANA GAS & ELECTRIC COMPANY FOR PERMISSION TO CONSTRUCT

350 FEET OF 2" HIGH PRESSURE GAS MAIN SOUTH ON S. VANN AVENUE, FROM THE END OF THE EXISTING MAIN, TO PROVIDE SERVICE TO 2815 S. VANN AVENUE

475 FEET OF 1¼" HIGH PRESSURE GAS MAIN WEST ON BERNICE DRIVE, FROM THE EXISTING MAIN ON HATHAWAY AVENUE, TO PROVIDE SERVICE TO 4408 BERNICE DRIVE

THE BOARD GRANTS ABOVE REQUESTS.

RE: FEDERAL AID SECONDARY SYSTEM

ON RECOMMENDATION OF THE COUNTY SURVEYOR, THE BOARD REQUESTS THE STATE HIGHWAY DEPARTMENT TO WITHDRAW THE FOLLOWING BRIDGE PROJECT FROM THE FEDERAL AID SECONDARY SYSTEM-

PROJECT S-236 (2) TWO BRIDGES ON THE EVANSVILLE-PRINCETON ROAD AT 1.0 MILES AND 0.6 MILES SOUTH OF THE GIBSON COUNTY LINE ON F.A.S. ROUTE 708

THE BOARD FEELS THAT THESE BRIDGE REPLACEMENTS ARE NOT NECESSARY AT THIS TIME.

ON MOTION THE BOARD RECESSES UNTIL THURSDAY, SEPTEMBER 24TH, 1959.

BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana SEPTEMBER 24TH 1959

THURSDAY, SEPTEMBER 24TH, 1959

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT; HENRY C. FITZGERALD, CHARLES H. NUSSMEIER AND CHARLES J. ELLSPERMANN, MEMBERS COMPOSING SAID BOARD; ALSO GILBERT C. SCHIFF, COUNTY AUDITOR, CLAUD LYNN AND JAMES BUTHOD, COUNTY ATTORNEYS.

THE MINUTES WERE READ AND APPROVED.

RE: APPLICATIONS FOR ADMISSION TO COUNTY HOME

ACTION BY BOARD OF COUNTY COMMISSIONERS

STATE OF INDIANA)
) SS:
VANDERBURGH COUNTY)

COMMISSIONERS' COURT
SEPTEMBER TERM, 1959

IN THE MATTER OF THE APPLICATION OF ANNA E. KRACHT FOR ADMISSION TO THE COUNTY HOME.

COMES NOW ELMER REININGA, TRUSTEE OF SCOTT 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 ANNA E. KRACHT 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 SEPTEMBER, 1959.

(SIGNED) HENRY C. FITZGERALD
(SIGNED) CHAS. J. ELLSPERMANN

COMMISSIONERS

STATE OF INDIANA)
)
VANDERBURGH COUNTY)

COMMISSIONERS' COURT
SEPTEMBER TERM, 1959

IN THE MATTER OF THE APPLICATION OF MICHAEL E. NETH 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 MICHAEL E. NETH IS IN NEED OF SHELTER, FOOD AND MEDICAL CARE; AND IT IS ADJUDGED THAT THE APPLICANT SHOULD BE ADMITTED TO THE COUNTY HOME.

DATED THIS 24TH DAY OF SEPTEMBER, 1959.

(SIGNED) HENRY C. FITZGERALD
(SIGNED) CHAS. J. ELLSPERMANN

COMMISSIONERS

RE: APPROVAL OF CLAIMS

THE BOARD APPROVES FOR PAYMENT, THE FOLLOWING CLAIMS-

FLOYD I. STAUB, INC.

CLEANING CRAIG AVENUE LATERAL	$600.00	
" CARPENTER CREEK LATERAL . . .	900.00	
" CARPENTER CREEK	375.00	
TOTAL		$1875.00

Board of Commissioners, Vanderburgh County, Indiana SEPTEMBER 24TH 1959

RE: REZONING PROPERTY

THE BOARD RECEIVED A PETITION OF JOE UBELHOR TO REZONE PROPERTY ON STOCKWELL ROAD AND THEATRE DRIVE, FROM "A" TO "R-1" ZONE. THIS WAS REFERRED TO THE METROPOLITAN PLAN COMMISSION FOR RECOMMENDATION.

RE: BIDS ON CARPET FOR SUPERIOR COURT

BIDS WERE RECEIVED ON CARPET FOR SUPERIOR COURT, AS FOLLOWS:

GRIESE & JEFFERS FLOOR COVERING CO	$1920.00
ARNOLD ELMENDORF COMPANY, INC.	996.36
CAPITOL RUG & LINOLEUM CO, INC.	1175.00
" " " " "	875.00

MOTION IS MADE BY CHARLES ELLSPERMANN AND SECONDED BY HENRY FITZGERALD TO AWARD CONTRACT TO THE LOW BIDDER- CAPITOL RUG & LINOLEUM COMPANY, INC. FOR THE AMOUNT OF . . . . . $875.00. THE COLOR OF THE CARPET IS TO BE DECIDED BY SUPERIOR COURT JUDGE.

ON MOTION THE BOARD RECESSES UNTIL MONDAY, SEPTEMBER 28TH, 1959.

Henry C. Fitzgerald

Chas J. Nussmeier

Chas J. Ellspermann

BOARD OF COUNTY COMMISSIONERS

MONDAY, SEPTEMBER 28TH, 1959

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, HENRY C. FITZGERALD, CHARLES H. NUSSMEIER AND CHARLES J. ELLSPERMANN; MEMBERS COMPOSING SAID BOARD; ALSO GILBERT C. SCHIFF, COUNTY AUDITOR, CLAUDE LYNN AND JAMES BUTHOD, COUNTY ATTORNEYS.

THE MINUTES WERE READ AND APPROVED.

RE: FELSTEAD ROAD

THIS BEING THE TIME FIXED FOR THE RECEIVING OF BIDS ON THE BUILDING UP OF GRADE ON FELSTEAD ROAD, THE FOLLOWING BID WAS RECEIVED-

FLOYD I. STAUB INC. $3846.00

MOTION WAS MADE BY CHARLES ELLSPERMANN AND SECONDED BY CHARLES NUSSMEIER TO AWARD CONTRACT TO FLOYD I. STAUB INC., THAT BEING THE ONLY BID SUBMITTED.

Board of Commissioners, Vanderburgh County, Indiana SEPTEMBER 28TH 19 59

RE: COIN-OPERATED LAUNDERETTES

THE COMMISSIONERS RECEIVED A REQUEST FROM ATTORNEY WILLIAM B. COMBS, REPRESENTING THE NORTH PARK SHOPPING CENTER, TO PLACE THE COIN-OPERATED LAUNDERETTES IN B-1 INSTEAD OF B-3 ZONING CLASSIFICATION. THE METROPOLITAN PLAN COMMISSION HAS BEEN ADVISED IN THE MATTER.

RE: REPORT OF COUNTY TREASURER

COMES NOW CLYDE OVIATT, COUNTY TREASURER AND FILES HIS REPORT FOR THE MONTH OF AUGUST, 1959, WHICH IS APPROVED BY THE BOARD AND FILED IN THE AUDITOR'S OFFICE.

RE: COUNTY HEATING CODE

THE BOARD RECEIVED A LETTER FROM CLARENCE W. DEEG, COUNTY BUILDING COMMISSIONER REGARDING A COUNTY HEATING CODE, WHICH IS FILED IN THE AUDITOR'S OFFICE.

RE: USE OF COLISEUM

THE BOARD RECEIVES A REQUEST FROM THE ELECTION COMMISSIONERS FOR PERMISSION TO USE THE COLISEUM ON SUNDAY, NOVEMBER 1ST, 1959, BEGINNING AT 2:00 P.M., FOR THE PURPOSE OF INSTRUCTING THE PRECINCT ELECTION BOARDS FOR THE ELECTION TO BE HELD ON NOVEMBER 3RD, 1959. THE BOARD GRANTS REQUEST.

ON MOTION THE BOARD RECESSES UNTIL THURSDAY, OCTOBER 1ST, 1959.

Henry J. Fitzgerald

Chas H Bussmann

Chas J Ellspermann

BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana OCTOBER 1ST 19 59

THURSDAY, OCTOBER 1ST, 1959

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, HENRY C. FITZGERALD, CHARLES H. NUSSMEIER AND CHARLES J. ELLSPERMANN; MEMBERS COMPOSING SAID BOARD; ALSO GILBERT C. SCHIFF, COUNTY AUDITOR, CLAUDE LYNN AND JAMES BUTHOD, COUNTY ATTORNEYS.

THE MINUTES WERE READ AND APPROVED.

RE: REZONING PROPERTY

A PETITION WAS RECEIVED FROM CECIL NEVILLE TO REZONE PROPERTY AT 2020 SOUTH NEW GREEN RIVER ROAD. THIS WAS REFERRED TO THE METROPOLITAN PLAN COMMISSION.

RE: USE OF COLISEUM

A REQUEST WAS RECEIVED FROM THE BROADWAY THEATRE GROUP FOR THE USE OF THE COLISEUM ON NOVEMBER 7TH, 1959, JANUARY 4TH, FEBRUARY 6TH AND MARCH 29TH, 1960 AT THE REDUCED RATE. MOTION WAS MADE BY HENRY FITZGERALD AND SECONDED BY CHARLES ELLSPERMANN TO TAKE REQUEST UNDER ADVISEMENT.

RE: APPLICATION FOR ADMISSION TO COUNTY HOME

ACTION BY BOARD OF COUNTY COMMISSIONERS

STATE OF INDIANA)
) SS:
VANDERBURGH COUNTY)

COMMISSIONERS' COURT
SEPTEMBER TERM, 1959

IN THE MATTER OF THE APPLICATION OF OLIVIA WARD 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 OLIVIA WARD 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 OST DAY OF OCTOBER, 1959.

(SIGNED) HENRY FITZGERALD
(SIGNED) CHARLES H. NUSSMEIER
(SIGNED) CHARLES J. ELLSPERMANN
COMMISSIONERS

ON MOTION THE BOARD ADJOURNS SINE DIE.

Henry Fitzgerald
Chas H. Nussmeier
Chas J. Ellspermann
BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana OCTOBER 5TH 1959

MONDAY, OCTOBER 5TH, 1959

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO LAW, WHEN PRESENT HENRY C. FITZGERALD, CHARLES H. NUSSMEIER AND CHARLES J. ELLSPERMANN, MEMBERS COMPOSING SAID BOARD; ALSO GILBERT C. SCHIFF, COUNTY AUDITOR, CLAUDE LYNN AND JAMES BUTHOD, COUNTY ATTORNEYS.

THE MEETING WAS OPENED IN DUE FORM BY GRESHAM GRIMM, COUNTY SHERIFF.

THE MINUTES WERE READ AND APPROVED.

RE: COUNTY INSURANCE

MR. LUKENS, INSURANCE AGENT OF RECORD, REPORTED ON INSURANCE COVERAGE IN THE COUNTY. HE ALSO PRESENTED A CHECK IN THE AMOUNT OF $492.49 FOR PAYMENT OF FIRE LOSS ON A 1958 PLYMOUTH AUTOMOBILE THAT BURNED AT THE WASHINGTON HOME.

RE: PLUMBING ORDINANCE

MOTION WAS MADE BY HENRY FITZGERALD AND SECONDED BY CHARLES ELLSPERMANN, THAT THE PLUMBING ORDINANCE BE APPROVED ON FIRST READING.

RE: SPECIFICATIONS ON PRINTING & STATIONERY

THE BOARD OF COMMISSIONERS APPROVES SPECIFICATIONS FOR BOOKS, STATIONERY AND PRINTING FOR 1960 FOR VARIOUS OFFICES.

RE: CHANGE IN HIGHWAY PERSONNEL

THE BOARD APPROVES THE FOLLOWING CHANGES IN HIGHWAY DEPT. PERSONNEL-

RELEASED-

GENEVA MOORE AS TEMPORARY CLERK AT $2.00 PER HOUR, EFFECTIVE SEPT.25,1959
AUGUST HENEISEN, AS PERSONNEL MANAGER AT $275.00 PER MONTH, EFF. OCT.1,1959

APPOINTED-

GENEVA MOORE, AS PERSONNEL MANAGER AT $275.00 PER MONTH, EFFECTIVE SEPT.28,1959
AUGUST HENEISEN, AS CLERK AT $250.00 PER MONTH, EFFECTIVE OCTOBER 1,1959

ON MOTION THE BOARD RECESSES UNTIL THURSDAY, OCTOBER 8TH, 1959.

Henry C. Fitzgerald
Chas H. Nussmeier
Chas J. Ellspermann
BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana OCTOBER 8TH 1959

THURSDAY, OCTOBER 8TH, 1959

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, CHARLES H. NUSSMEIER AND CHARLES J. ELLSPERMAN, MEMBERS OF THE BOARD; ALSO GILBERT C. SCHIFF, COUNTY AUDITOR, CLAUDE LYNN AND JAMES BUTHOD, COUNTY ATTORNEYS.

THE MINUTES WERE READ AND APPROVED.

RE: RENTAL OF COLISEUM

ON MOTION BY THE BOARD, THE BROADWAY THEATRE LEAGUE IS GRANTED THE USE OF THE COLISEUM ON NOVEMBER 7TH, 1959, JANUARY 4TH, FEBRUARY 6TH AND MARCH 29TH, 1960 AT THE REDUCED RATE.

RE: COURT HOUSE FANS

MR. SABEL APPEARED BEFORE THE BOARD AND REQUESTED PERMISSION TO PURCHASE THE SURPLUSE FANS IN THE COURT HOUSE. THIS MATTER WAS TAKEN UNDER ADVISEMENT.

RE: UNION TOWNSHIP LEVEE & DRAINAGE ASSESSMENT

THE FOLLOWING IS AN EXCERPT OF THE MINUTES OF THE MEETING HELD ON SEPTEMBER 9TH, 1959 BY THE UNION TOWNSHIP LEVEE AND DRAINAGE COMMITTEE-

"THE COMMITTEE ON CARE AND MAINTENANCE OF THE UNION TOWNSHIP LEVEE AND DRAINAGE DISTRICT MET AT THE HOME OF CHAIRMAN C. J. HAHN ON THE EVENING OF SEPTEMBER 9TH, 1959. ALL MEMBERS WERE PRESENT; ALSO PRESENT WERE MESSRS. WALTER HAAG, ROGER BROWN, JAMES PATTON, CLYDE OVIATT AND EDWIN JOHNSON. THE MESSRS. HAAG, BROWN AND PATTON ARE THE COMMITTEE IN CHARGE OF THE RECENTLY CREATED EVANSVILLE-VANDERBURGH LEVEE AUTHORITY DISTRICT. MR. OVIATT IS THE COUNTY TREASURER AND MR. JOHNSON IS A LOCAL ATTORNEY.

THE PRINCIPAL BUSINESS WAS TO MAKE THE UNION TOWNSHIP LEVEE AND DRAINAGE COMMITTEE ACQUAINTED WITH THE EVANSVILLE-VANDERBURGH LEVEE AUTHORITY COMMITTEE AND TO DISCUSS THE PROBLEMS AND DUTIES OF THE TWO COMMITTEES SO THAT A COMMON UNDERSTANDING COULD BE ATTAINED. THE IMPACT OF THE EVANSVILLE-VANDERBURGH LEVVE AUTHORITY UPON THE UNION TOWNSHIP LEVEE AND DRAINAGE DISTRICT WAS DISCUSSED AND IT WAS THE OPINION THAT THE UNION TOWNSHIP LEVEE AND DRAINAGE COMMITTEE SHOULD PROCEED AS USUAL TO ASSESS TAXES AS PRESCRIBED BY LAW TO BOTAIN MONEY TO OPERATE THE DISTRICT IN 1960. THE EVANSVILLE-VANDERBURGH LEVEE AUTHORITY COMMITTEE TO RATIFY THIS ASSESSMENT RESOLUTION BEFORE IT IS SUBMITTED TO THE COUNTY AUDITOR. IT WAS ALSO FELT THAT ANY EXTRA MONEY REQUIRED BEFORE THE RECEIPT OF TAX MONEY IN JULY 1960 SHOULD BE ADVANCED BY THE COUNTY AND REIMBURSED UPON RECEIPT OF THE TAX MONEY COLLECTED IN 1960. IT WAS ALSO AGREED THAT A COPY OF THIS RESOLUTION SHOULD BE GIVEN TO COUNTY ATTORNEY CLAUDE LYNN.

MR. ZIMMERMAN REPORTED THAT THE DRAGLINE WAS IN CONDITION TO RUN IMMEDIATELY AND HE ANTICIPATED STARTING TO DREGE DITCHES ON MONDAY, SEPTEMBER 14TH. HE WAS GIVEN COMMITTEE APPROVAL TO PROCEED.

THE WORK REQUIRED TO BE DONE IN THE REMAINDER OF 1959 AND IN 1960 WILL REQUIRE THE FULL AMOUNT OF TAX ASSESSMENT, NAMELY 5% OF THE BENEFITS OVTAINED, AND WHICH, AMOUNTS TO APPROXIMATELY $2032.00. THIS WORK IS CHIEFLY DREDGING AND CLEARING OF DITCHES. THE FOLLOWING RESOLUTION WAS MADE BY MOTION OF MR. ZIMMERMAN, SECONDED BY MR. BURGDORF AND UNANIMOUSLY CARRIED.

"BE IT RESOLVED THAT THE COMMITTEE DOES HEREBY FIX AS THE ASSESSMENT, RATE FOR THE ENSUING YEAR, A SUM EQUAL TO 5% OF THE ORIGINAL ASSESSMENT AS CONFIRMED BY THE SUPERIOR COURT OF VANDERBURGH COUNTY, IN THE MATTER OF THE PETITION OF CHRIST J. HAHN, ET AL; FOR THE MAINTENANCE OF FLOOD GATES AND LEVEE IN UNION TOWNSHIP.

RE: UNION TOWNSHIP ASSESSMENT- CONT'D-

BE IT FURTHER RESOLVED, THAT SINCE ONLY $417,00 REMAINS FROM TAXES COLLECTED IN 1959 AND SINCE IT IS ANTICIPATED THAT $1650.00 MUST BE SPENT BEFORE TAXES ARE COLLECTED IN 1960, THE VANDERBURGH COUNTY AUDITOR AND TREASURER ADVANCE THIS MONEY FROM RESERVES TO MEET THE EXPENSES AS THEY OCCUR IN THE ANTICIPATED AMOUNT, AND REIMBURSE THE RESERVE FUND FROM TAXES COLLECTED IN 1960.

BE IT FURTHER RESOLVED THAT A COPY OF THIS RESOLUTION BE FILED WITH THE AUDITOR OF VANDERBURGH COUNTY ON OR BEFORE THE FIRST DAY OF NOVEMBER 1959."

I HEREBY CERTIFY THAT THE ABOVE IS A TRUE COPY OF THE RESOLUTION PASSED BY THE FLOODGATE COMMITTEE IN IT'S COMMITTEE MEETING OF SEPTEMBER 9TH, 1959.

(SIGNED) ANDREW A KAMP
SECRETARY

(SIGNED) CHRIST J. HAHN
CHAIRMAN

(SIGNED) CARL BURGDORF
MEMBER

(SIGNED) ROBERT ZIMMERMAN
MEMBER

(SIGNED) FAY HILLE
MEMBER

(SIGNED) ANDREW A. KAMP
SECRETARY

ON MOTION THE BOARD APPROVES REQUEST FOR THE 5% ASSESSEMENT FOR 1960.

RE: REQUEST FOR 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:

COUNTY GENERAL FUND

CLERK

1-201-D TRANSPORTATION- TRANSFER FROM CO. REV. UNEXP. BALANCE. . . $ 25.68

AUDITOR

2-201-D TRANSPORTATION- TRANSFER FROM CO.REV.UNEXP.BALANCE . . . . $ 25.68

SHERIFF

5-201A RADIO LINE CHARGE . . . . . $ 160.00
5-208 GARAGE AND MOTOR 1500.00
TRANSFER FROM CO.REV.UNEXP.BALANCE $1660.00

KNIGHT TOWNSHIP ASSESSOR

9B-201D TRANSPORTATION-TRANSFER FROM CO.REV.UNEXP.BALANCE . . . $ 500.00

JAIL

15-213 OTHER OPERATING EXPENSE-TRANSFER FROM CO.REV.
UNEXPENDED BALANCE . . . . . $ 500.00

BURDETTE PARK

23-202A ELECTRIC POWER- TRANSFER FROM 23-201A CANTEEN MDSE . . . $ 400.00

TOTAL $3111.36

HIGHWAY DEPT

187-208A GASOLINE-TRANSFER FROM 187-307 CEMENT $1000.00

Board of Commissioners, Vanderburgh County, Indiana OCTOBER 8TH 19 59

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 8TH DAY OF OCTOBER, 1959.

(SIGNED) CHARLES H. NUSSMEIER

(SIGNED) CHAS. J. ELLSPERMANN
BOARD OF COMMISSIONERS

ATTEST:

(SIGNED) GILBERT C. SCHIFF
CLERK

RE: MANAGER OF BURDETTE PARK

MOTION IS MADE BY CHARLES H. NUSSMEIER, THAT THEODORE BOKELMAN TURN OVER TO THE PROPER AUTHORITIES, ALL COUNTY PROPERTY HE NOW HOLDS. MOTION IS LOST FOR WANT OF A SECOND.

RE: USE OF COMMISSIONERS' ROOM

THE BOARD APPROVES REQUEST OF THE ELECTION BOARD TO USE THE COMMISSIONERS' ROOM ON FRIDAY AND SATURDAY, OCTOBER 30TH AND 31ST, 1959; ALSO ON NOVEMBER 3RD, 1959.

RE: VOTING PLACES

THE BOARD RECEIVES A LETTER FROM THE ELECTION BOARD, ADVISING THE COMMISSIONERS THAT VOTING PLACES MUST BE SET BY OCTOBER 24TH, 1959. LETTER IS FILED IN THE AUDITOR'S OFFICE.

RE: APPLICATION FOR CUT-IN

THE BOARD RECEIVES APPLICATION FROM THE EVANSVILLE WATERWORKS DEPARTMENT FOR PERMISSION TO MAKE A CUT ON LYNCH ROAD, TO REPAIR SERVICE FOR THE CREASEY CORPORATION. PERMISSION IS GRANTED BY THE BOARD.

RE: COUNTY HOME REPORT

EDWARD MALLORY, SUPERINTENDENT OF THE COUNTY HOME, FILES HIS REPORT OF INMATES IN THE HOME FOR THE PERIOD OF AUGUST 30TH TO SEPTEMBER 26TH, 1959, WHICH IS APPROVED BY THE BOARD AND FILED IN THE AUDITOR'S OFFICE.

RE: PAYMENT TO ELECTION OFFICIALS

REUQEST OF ELECTION BOARD FOR APPROVAL OF PAYMENT TO ELECTION OFFICIALS IS APPROVED.

Board of Commissioners, Vanderburgh County, Indiana OCTOBER 6TH 1959

RE: APPROVAL OF ADDITIONAL APPROPRIATIONS

STATE OF INDIANA
OFFICE OF THE STATE BOARD OF TAX COMMISSIONERS

IN THE MATTER EMERGENCY APPROPRIATIONS FOR COUNTY UNIT, VANDERBURGH COUNTY, INDIANA } No. 1644

A PETITION HAVING BEEN FILED BY THE PROPER LEGAL OFFICIALS OF COUNTY UNIT, VANDERBURGH COUNTY, INDIANA IN THE MATTER OF EMERGENCY APPROPRIATIONS IN THE SUM OF $83,648.27

AND;

THIS MATTER HAVING BEEN SET FOR HEARING ON SEPTEMBER 30, 1959, 10:00 A.M. CDT, REPORT HAVING BEEN MADE AND ALL OF THE FACTS HAVING BEEN CAREFULLY CONSIDERED, THIS BOARD DOES APPROVE SAID ADDITIONAL APPROPRIATION IN THE SUM OF $83,648.27, AS FOLLOWS:

APPROVED:

COUNTY GENERAL FUND	$10,888.27	
COUNTY WELFARE FUND	$54,760.00	
COUNTY HIGHWAY FUND	$18,000.00	$83,648.27

REDUCTION:

COUNTY GENERAL FUND	$ 2,194.00	
COUNTY HIGHWAY FUND	$ 6,000.00	$ 8,194.00

REFERENCE BEING TO APPROPRIATION ORDINANCE OR RESOLUTION NO. _____ OF PROPER APPROPRIATING OFFICIALS OF ABOVE UNIT, ADOPTED SEPTEMBER 23, 1959.

STATE BOARD OF TAX COMMISSIONERS

JODA G. NEWSOM, CHAIRMAN

ATTEST:

SECRETARY (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 AND FOREGOING IS A FULL, TRUE AND COMPLETE COPY OF THE ORDER AS MADE BY THIS BOARD IN THE ABOVE ENTITLED MATTER ON THIS THE 2ND DAY OF OCTOBER, 1959.

WITNESS MY HAND AND SEAL OF THIS BOARD ON THIS THE 2ND DAY OF OCTOBER, 1959.

SECRETARY FRED C. WISSMAN (SIGNED)

RE: CLOSING FOR HOLIDAY

THE BOARD ORDERS ALL OFFICES IN THE COURT HOUSE CLOSED ON MONDAY, OCTOBER 12TH, 1959 IN OBSEVANCE OF COLUMBUS DISCOVERY DAY.

ON MOTION THE BOARD RECESSES UNTIL THURSDAY, OCTOBER 5TH, 1959.

(ABSENT- HENRY C. FITZGERALD)

Charles H. Rassmeier

Chas J. Ellspermann

BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana OCTOBER 15TH 1959

THURSDAY, OCTOBER 15TH, 1959.

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, HENRY C. FITZGERALD, CHARLES H. NUSSMEIER AND CHARLES J. ELLSPERMANN, MEMBERS COMPOSING SAID BOARD; ALSO GILBERT C. SCHIFF, COUNTY AUDITOR, CLAUDE LYNN AND JAMES BUTHOD, COUNTY ATTORNEYS.

THE MINUTES WERE READ AND APPROVED.

RE: HOT WATER HEATER AT WASHINGTON HOME

MOTION WAS MADE BY CHARLES ELLSPERMANN, SECONDED BY CHARLES NUSSMEIER, AND CARRIED, TO DECLARE AN EMERGENCY EXISTING AT THE WASHINGTON HOME ON THE HOT WATER HEAT, AND THAT REPAIRS SHOULD BE MADE AT ONCE. THE ESTIMATE COST OF REPAIRS NEEDED TO REPAIR THE BOILER, GIVEN BY KOLB PLUMBING & HEATING COMPANY IS $1500.00.

RE: PLUMBING CODE ORDINANCE

MOTION IS MADE BY HENRY FITZGERALD, SECONDED BY CHARLES NUSSMEIER THAT THE PLUMBING CODE ORDINANCE AS AMENDED, BE PASSED ON SECOND READING.

RE: ACCEPTANCE OF ROAD

MOTION IS MADE BY HENRY FITZGERALD SECONDED BY CHARLES NUSSMEIER, THAT DALEHAVEN AVENUE FROM COVERT AVENUE SOUTH, BE TAKEN INTO THE COUNTY SECONDARY ROAD SYSTEM.

RE: APPLICATION FOR ADMISSION TO COUNTY HOME

ACTION BY BOARD OF COUNTY COMMISSIONERS

STATE OF INDIANA)
) SS:
VANDERBURGH COUNTY)

COMMISSIONERS' COURT
OCTOBER TERM, 1959

IN THE MATTER OF THE APPLICATION OF BEN 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 BEN WILLIAMS 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 OCTOBER, 1959.

(SIGNED) HENRY C. FITZGERALD
(SIGNED) CHARLES H. NUSSMEIER
(SIGNED) CHARLES J. ELLSPERMANN
COMMISSIONERS

RE: APPROVAL OF CLAIM

THE BOARD APPROVES CLAIM FILED BY THE NATIONAL INSURANCE & REALTY CORPORATION FOR RENEWAL OF POLICY ON "HOMES" IN THE AMOUNT OF $1795.10.

Board of Commissioners, Vanderburgh County, Indiana OCTOBER 15TH 1959

RE: RELEASES AT BURDETTE PARK

THE FOLLOWING PERSONS HAVE BEEN RELEASED FROM THE BURDETTE PARK PAYROLL-

LINDA EAGAN, ISABELLE DREW, JANET ZIRKELBACH, JANIE RITTER, ALAN SAVAGE, FRED JUDITH, ALBERT DANHEISER, JOHN LEE, MICHAEL MOSBY, WILLIAM CALHOUN AND SHARON BEASEL,

EFFECTIVE SEPTEMBER 25TH,1959, ON ACCOUNT THE PARK SEASON HAS ENDED.

RE: MANAGER OF BURDETTE PARK

MOTION IS MADE BY CHARLES NUSSMEIER TO ACCEPT THE RELEASE FORM ON TED BOKELMAN, AS MANAGER OF BURDETTE PARK. THIS MOTION DIED FOR WANT OF A SECOND.

ON MOTION THE BOARD RECESSES UNTIL MONDAY, OCTOBER 19TH, 1959.

Henry Fitzgerald

Charles H. Nussmeier

Chas J. Ellspermann

BOARD OF COUNTY COMMISSIONERS

MONDAY, OCTOBER 19TH, 1959

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, HENRY C. FITZGERALD, CHARLES H. NUSSMEIER AND CHARLES J. ELLSPERMANN, MEMBERS COMPOSING SAID BOARD; ALSO GILBERT C. SCHIFF, COUNTY AUDITOR, CLAUDE LYNN AND JAMES BUTHOD, COUNTY ATTORNEYS.

THE MINUTES WERE READ AND APPROVED.

RE:REPORT FROM HEALTH DEPARTMENT

THE BOARD RECEIVES COPY OF REPORT AND MINUTES FROM THE HEALTH DEPARTMENT, WHICH IS FILED IN THE AUDITOR'S OFFICE.

RE: INSPECTION OF COUNTY HOME

A LETTER WAS RECEIVED FROM THE STATE DEPARTMENT OF PUBLIC WELFARE ON THE ANNUAL INSPECTION OF COUNTY HOME, AND FILED IN THE AUDITOR'S OFFICE.

RE: APPROVAL OF CLAIM

THE BOARD APPROVES PARTIAL PAYMENT ON THE CLAIM FILED BY FLOYD STAUB INC. IN THE AMOUNT OF . . $6287.90 FOR WORK DONE ON THE NURRENBURN ROAD, PER CONTRACT AWARDED ON JULY 2ND, 1959.

RE: REZONING OF PROPERTY

MOTION IS MADE BY HENRY FITZGERALD, SECONDED BY CHARLES NUSSMEIER AND CARRIED, TO SEND PETITION OF JOE UBELHOR TO REZONE PROPERTY, BACK TO THE PLAN COMMISSION FOR MORE STUDY.

Board of Commissioners, Vanderburgh County, Indiana OCTOBER 19TH 1959

RE: ZONING LAUNDERETTES

MOTION IS MADE BY HENRY FITZGERALD AND SECONDED BY CHARLES NUSSMEIER, THAT ZONING CLASSIFICATION ON LAUNDERETTES BE CHANGED FROM B-3 TO B-1, AND THAT A SPECIAL MEETING BE CALLED TO HANDLE THIS MATTER.

ON MOTION THE BOARD RECESSED UNTIL THURSDAY, OCTOBER 22ND, 1959.

Henry Fitzgerald

Chas H Nussmeier

Chas J Ellspermann

BOARD OF COUNTY COMMISSIONERS

THURSDAY, OCTOBER 22ND, 1959.

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, HENRY C. FITZGERALD, CHARLES H. NUSSMEIER AND CHARLES J. ELLSPERMANN, MEMBERS COMPOSING SAID BOARD; ALSO GILBERT C. SCHIFF, COUNTY AUDITOR, CLAUDE LYNN AND JAMES BUTHOD, COUNTY ATTORNEYS.

THE MINUTES WERE READ AND APPROVED.

RE: APPOINTMENT OF VIEWERS

THE BOARD APPROVES THE APPOINTMENTS OF DON RAEBER, CHICK SHIVELY AND ROBERT HALTER, AS VIEWERS OF PROPERTY IN STAHL SUBDIVISION, TO CHECK POSSIBLE VACATION OF RIGHT-OF-WAY.

RE: MAILING LIST OF COUNTY OFFICIALS

MOTION IS MADE BY HENRY FITZGERALD, SECONDED BY CHARLES ELLSPERMANN, THAT ALL ELECTED COUNTY AND TOWNSHIP OFFICIALS THAT BELONG TO THE COUNTY OFFICIALS ASSOCIATION, BE ON THE MAILING LIST OF COUNTY OFFICIALS NEWSPAPER.

RE: VOTING PLACES

APPROVAL IS GIVEN THE COUNTY AUDITOR TO ADVERTISE VOTING PLACES FOR THE GENERAL ELECTION ON NOVEMBER 3RD, 1959, AS FOLLOWS:

WARD 1- PCT.	1-	TAU-KAPPA EPSILON	1103 LINCOLN AVENUE
	2-	BOSSE HIGH SCHOOL	1300 WASHINGTON AVENUE
	3-	MRS. VERBEL SANDEFUR	1110 MARSHALL AVENUE
	4-	VICTOR STARKS	1150 E. RIVERSIDE DRIVE
	5-	MRS. HELEN SKINNER	1313 MARSHALL AVENUE
	6-	EDWIN J. BUTH	1825 BELLEMEADE AVENUE
	7-	WAYNE HOWARD	1510 ADAMS AVENUE
	8-	WASHINGTON GRADE SCHOOL GYM	1801 WASHINGTON AVENUE
	9-	HOLY SPIRIT CATH. CHURCH PARISH HALL	1800 S. LODGE AVENUE
	10-	SALVATION ARMY CHAPEL	2212 LODGE AVENUE
	11-	SCHLACHTER'S D-X SERV. STATION	2001 LINCOLN AVENUE
	12-	EAST SIDE CHRISTIAN CHURCH	2001 BAYARD PARK DRIVE
	13-	WILBURN F. COOK	1554 S. WEINBACH AVENUE
	14-	FAIRLAWN SCHOOL	2021 S. ALVORD BLVD
	15-	DEXTER SCHOOL GYM	917 DEXTER AVENUE
	16-	ROSS THEATRE	2513 WASHINGTON AVENUE
	17-	FIRST COM. CHURCH NURS. SCHOOL	3407 BELLEMEADE AVENUE

Board of Commissioners, Vanderburgh County, Indiana OCTOBER 22ND 1959

RE: VOTING PLACES- CONT'D-

WARD 2- PCT.	1-	WHEELER SCHOOL	5TH & MULBERRY STREET
	2-	KENDLE PRUITT	601 CHESTNUT STREET
	3-	NO-RUZ GROTTO	911 S. E. SECOND STREET
	4-	NO.6 HOSE HOUSE	8TH & POWELL
	5-	BILLIE BRACKETT	916 LINE STREET
	6-	MRS. EMMA HILL	653 LINE STREET
	7-	LINCOLN HIGH SCHOOL	635 LINCOLN AVENUE
	8-	MRS. SARA ERSKINE	726 E. CHANDLER AVENUE
	9-	EAST SIDE BRANCH LIBRARY	840 E. CHANDLER AVENUE
	10-	JACK TROUT	1407 PARRETT STREET
	11-	MRS. LILLY HALL	87 ADAMS AVENUE
	12-	(EMPTY BUILDING)	332 MADISON AVENUE
	13-	MILDRED JURGENSMEIER	711 JEFFERSON AVENUE
	14-	CULVER SCHOOL	1301 JUDSON STREET
	15-	LINWOOD EVANG. UNITED BRETH. CHURCH	1609 S. EVANS AVENUE
	16-	L. J. SITZMAN	923 COVERT AVENUE
	17-	OAK DALE SCHOOL	1800 S. GOVERNOR STREET
	18-	GLENWOOD SCHOOL GYM	901 SWEETSER AVENUE
WARD 3- PCT.	1-	MRS. RUTH PORTER	508 S. NEW YORK AVENUE
	2-	HOWARD ROOSA SCHOOL	1216 E. ILLINOIS STREET
	3-	RICHARD L. SAPP	1101 E. DELAWARE STREET
	4-	ST. BENEDICT'S SCHOOL	530 S. HARLAN AVENUE
	5-	MILDRED FRANK	117 S. WILLOW ROAD
	6-	MARGARET LYCON	1209 E. DELAWARE STREET
	7-	NATIONAL GUARD ARMORY	201 S. ROTHERWOOD AVENUE
	8-	EFFIE BROWN	1514 E. FRANKLIN STREET
	9-	HARPER SCHOOL	21 S. ALVORD BLVD
	10-	EDWIN FROHBIETER	1917 E. FRANKLIN STREET
	11-	CLARENCE BARNETT	403 N. WEINBACH AVENUE
	12-	PEACE LUTHERAN CHURCH	BOEKE ROAD & SYCAMORE STREET
	13-	JEROME M. HUFNAGEL	309 WELWORTH AVENUE
	14-	VOGEL SCHOOL	1500 OAK HILL ROAD
	15-	BRENNER'S PARTY HOUSE	1311 OAK HILL ROAD
	16-	FENDRICH FIELD CLUB HOUSE	DIAMOND AVENUE
	17-	DIAMOND VILLA RECREATION BLDG	JOAN AVENUE
WARD 4- PCT.	1-	CHESTNUT-WALNUT SCHOOL	910 CHESTNUT STREET
	2-	CREDENTIAL WATKINS	415 E. WALNUT STREET
	3-	MRS. MAGGIE LOVELACE	526 S. MORTON AVENUE
	4-	MRS. FLETTIA KRECKER	30 S. BEDFORD AVENUE
	5-	(EMPTY BUILDING)	310 S. MORTON AVENUE
	6-	NO. 9 HOSE HOUSE	GOVERNOR & OLIVE STREETS
	7-	MOORMAN RICKARD	314 N. MORTON AVENUE
	8-	MRS. OLLIE ROTH	218 E. MICHIGAN STREET
	9-	MRS. CHARLES FOSTER	750 E. COLUMBIA STREET
	10-	NO.10 HOSE HOUSE	HEIDELBACH & COLUMBIA STREET
	11-	WILLIE SCHNEIDER	640 E. OREGON STREET
	12-	CHALMER WEST	206 E. MARYLAND STREET
	13-	BESSIE H. MILLS	306 E. LOUISIANA STREET
	14-	NORTH HIGH SCHOOL	WEDEKING AVENUE ENTRANCE
	15-	HENRY REIS SCHOOL	1900 STRINGTOWN ROAD
	16-	GRESHAM HOME	2 WEDEKING AVENUE
	17-	HARRY T. MADDOX	903 CARDINAL DRIVE
	18-	CHURCH OF JESUS CHRIST	525 E. OLMSTEAD AVENUE
WARD 5- PCT.	1-	ST. JOHN'S METHODIST CHURCH	628 WALNUT STREET
	2-	POLICE GARAGE	WALNUT STREET
	3-	CENTRAL HIGH SCHOOL GYM	203 N.W. SIXTH STREET
	4-	CONRAD LAIB	316 S. THIRD AVENUE
	5-	NO. 4 HOSE HOUSE	BAKER AVENUE & W. ILLINOIS STREET
	6-	NO. 3 HOSE HOUSE	FIRST AVENUE & PENNSYLVANIA STREET
	7-	TRINITY LUTHERAN SCHOOL	THIRD AVENUE & ILLINOIS STREET
	8-	BAKER AVENUE SCHOOL	415 BAKER AVENUE
	9-	MRS. IRENE HELMING	610 HARRIET STREET
	10-	JACK JARVIS	408 FIRST AVENUE
	11-	ELMER WALLACE	413 N. 4TH AVENUE
	12-	CARRIE E. HEITZMAN	212 W. MARYLAND STREET
	13-	BETHANY CHRISTIAN CHURCH (SUNDAY SCHOOL HOUSE)	531 W. COLUMBIA STREET
	14-	COLUMBIA SCHOOL GYM	OAKLEY & MARYLAND STREETS
	15-	MATTIE HENDERSON	900 N. FOURTH AVENUE
	16-	THEODORE PETERS	1308 N. MAIN STREET
	17-	NO. 12 HOSE HOUSE	FIRST AVENUE & EICHEL AVENUE
	18-	MRS. ALEEYNE NELSON	1910 N. FOURTH AVENUE

Board of Commissioners, Vanderburgh County, Indiana OCTOBER 22ND 1959

RE: VOTING PLACES- CONT'D-

WARD 6- PCT.	1-	CEDAR HALL SCHOOL	2100 N. FULTON AVENUE
	2-	FULTON HOUSING PROJ. ADM. BLDG.	1328 DRESDENT STREET
	3-	JOHN KUHN	1324 N. FIFTH AVENUE
	4-	MERDIA DALLAS	1625 W. MISSOURI STREET
	5-	FULTON SCHOOL	400 N. FULTON AVENUE
	6-	MARY GRAY	1919 W. INDIANA STREET
	7-	LEONA WENTZEL	718 N. 11TH AVENUE
	8-	MRS. GERTRUDE ARNOLD	2218 W. VIRGINIA STREET
	9-	WEST SIDE LIBRARY	2000 W. FRANKLIN STREET
	10-	HARRY BEACH	2222 W. INDIANA STREET
	11-	NO. 5 HOSE HOUSE	ST. JOE AVE. & W. MICHIGAN STREET
	12-	JOHN MILLER	2624 W. VIRGINIA STREET
	13-	REITZ HIGH SCHOOL	FOREST HILLS
	14-	LETHA BOLTON	2812 "B" STREET
	15-	WEST HEIGHTS SCHOOL	1430 HARMONY WAY
	16-	HENRY L. STEPHAN	2903 MT. VERNON AVENUE
	17-	TEKOPPEL SCHOOL	3401 IGLEHEART AVENUE
	18-	STATE HIGHWAY GARAGE	ADDISON & MARION AVENUES
	19-	DANIEL WERTZ SCHOOL	3111 EMERSON STREET
	20-	FATHER BAUER	1600 GLENDALE AVENUE

FINAL APPROVAL TO BE MADE ON MONDAY, OCTOBER 26TH, 1959.

RE: SPECIFICATIONS ON ACCOUNTING MACHINES

ON MOTION THE BOARD APPROVES SPECIFICATIONS ON ACCOUNTING MACHINES FOR THE AUDITOR'S OFFICE.

RE: APPROVAL OF CLAIM

ON MOTION THE BOARD APPROVES PAYMENT OF CLAIM FILED BY THE SWANSON-NUNN ELECTRIC COMPANY IN THE AMOUNT OF . . $137.26 FOR WIRING OFFICES IN THE COURT HOUSE.

RE: EMPLOYMENT CHANGES

THE BOARD APPROVES THE FOLLOWING CHANGES IN EMPLOYMENT-

COUNTY HOME-

RELEASED- LOTTIE M. SHEFFER, HOUSE WOMAN, EFFECTIVE OCTOBER 11,1959
JAMES A. NASH, TEMP. EXTRA LABOR " " 24,1959

APPOINTED-LENA GAUER, HOUSE WOMAN AT $105.00 PER MO. EFFECTIVE OCT. 13,1959
JAMES A. NASH, TEMP. EXTRA LABOR, $90.00 " " OCT. 19,1959

HIGHWAY DEPT.

RELEASED- ARTHUR PLASSMEYER, AS LABORER, EFFECTIVE OCTOBER 9,1959
APPOINTED- " " " PAINTER AT $1.35 PER HR. EFF. OCT. 10,1959

SHERIFF'S OFFICE

RELEASED- AL C. GROSS, JAILER, EFFECTIVE OCT. 16, 1959
HERMAN A. PECK, JAIL GUARD, EFFECTIVE OCT. 16,1959

APPOINTED-HERMAN A. PECK, JAILER AT $3400.00 PER YEAR, EFF. OCT. 16,1959
S. LEE WEST, JAIL GUARD AT $3200.00 " " " "

ON MOTION THE BOARD RECESSES UNTIL MONDAY, OCTOBER 26TH, 1959.

Jenny Fitzgerald

Chas H Brenneman

Chas J Ellspermann

BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana OCTOBER 26TH 1959

MONDAY, OCTOBER 26TH, 1959

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, HENRY C. FITZGERALD AND CHARLES H. NUSSMEIER, MEMBERS OF THE BOARD OF COMMISSIONERS; ALSO GILBERT C. SCHIFF, COUNTY AUDITOR, CLAUDE LYNN AND JAMES BUTHOD, COUNTY ATTORNEYS.

THE MINUTES WERE READ AND APPROVED.

RE: CHANGE IN EMPLOYMENT

THE BOARD APPROVES THE RELEASE OF CHARLES KRUEGER, AS FIREMAN IN THE COURT HOUSE, EFFECTIVE OCTOBER 17TH, 1959; AND THE APPOINTMENT OF ELMER G. WITTMAN, AS FIREMAN AT A SALARY OF $104.16 PER MONTH, EFFECTIVE OCTOBER 17TH, 1959.

RE: ACCEPTANCE OF STREETS & ROADS

ON RECOMMENDATION OF THE COUNTY SURVEYOR, THE BOARD NOW ACCEPTS FOR COUNTY MAINTENANCE, THE FOLLOWING STREETS AND ROADS-

COLONIAL AVENUE — 30 FT. WIDTH, CONCRETE WITH INTEGRAL CURBS, EAST FROM TREMONT ROAD TO STRATFORD ROAD, A DISTANCE OF APPROXIMATELY 557 FEET.

SHERIDAN ROAD — 26 FT. WIDTH, CONCRETE WITH INTEGRAL CURBS, EAST FROM FIRST AVENUE TO STRATFORD ROAD, A DISTANCE OF APPROXIMATELY 1371 FEET.

TREMONT ROAD — 26 FT. WIDTH, CONCRETE WITH INTEGRAL CURBS, SOUTH FROM BUENA VISTA ROAD TO COLONIAL AVENUE, A DISTANCE OF APPROXIMATELY 584 FEET.

KENSINGTON AVENUE — 26 FT. WIDTH, CONCRETE WITH INTEGRAL CURBS, SOUTH FROM COLONIAL AVENUE TO FAIRWAY DRIVE, A DISTANCE OF APPROXIMATELY 936 FEET.

RE: CHANGES IN VOTING PLACES

THE FOLLOWING CHANGES IN VOTING PLACES, WAS APPROVED BY THE BOARD-

WARD 2-PCT. 17-
FROM-OAK DALE SCHOOL, 1800 S. GOVERNOR STREET
TO- EMPTY BUILDING, 326 WAGGONER AVENUE

WARD 3-PCT. 8-
FROM-EFFIE BROWN, 1514 E. FRANKLIN STREET
TO- JOHN M. MURRAY, 1413 E. INDIANA STREET

WARD 4-PCT. 12-
FROM-CHALMER WEST, 206 E. MARYLAND STREET
TO- RICHARD GREENWELL, 921 N. GOVERNOR STREET

WARD 5-PCT. 4-
FROM-CONRAD LAIB, 316 S. 3RD STREET
TO- W.T.V.W., CHANNEL #7, CARPENTER STREET

ON MOTION THE BOARD RECESSES UNTIL THURSDAY, OCTOBER 29TH, 1959.

Henry Fitzgerald
Chas. H. Nussmeier

(ABSENT- CHAS. J. ELLSPERMANN)
BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana OCTOBER 29TH 1959

THURSDAY, OCTOBER 29TH, 1959

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, HENRY C. FITZGERALD AND CHARLES H. NUSSMEIER, MEMBERS OF THE BOARD; ALSO GILBERT C. SCHIFF, COUNTY AUDITOR, CLAUDE LYNN AND JAMES BUTHOD, COUNTY ATTORNEYS.

THE MINUTES WERE READ AND APPROVED.

RE: REPORT OF COUNTY TREASURER

CLYDE OVIATT, COUNTY TREASURER FILES HIS REPORT FOR THE MONTH OF SEPTEMBER, 1959, WHICH IS APPROVED BY THE BOARD AND FILED IN THE AUDITOR'S OFFICE.

RE: BIDS ON HAULING VOTING MACHINES

THIS BEING THE TIME FIXED FOR THE RECEIVING OF BIDS ON THE HAULING OF VOTING MACHINES TO VARIOUS PRECINCTS FOR THE GENERAL ELECTION ON TUESDAY, NOVEMBER 3RD, 1959, COME NOW THE FOLLOWING BIDDERS-

BELMONT MOVING & STORAGE INC..... $3010.00
SHETLER MOVING & STORAGE COMPANY $2912.00

ON MOTION BY CHARLES NUSSMEIER AND SECONDED BY HENRY FITZGERALD, THE CONTRACT WAS AWARDED TO THE SHETLER MOVING & STORAGE COMPANY FOR . . . $2912.00, THAT BEING THE LOWEST BID RECEIVED.

RE: APPLICATION FOR CUT-IN

THE BOARD RECEIVES APPLICATION FROM THE EVANSVILLE DEPARTMENT OF WATER WORKS FOR PERMISSION TO MAKE A 3x4 FOOT CUT IN CYNTHIANA ROAD OFF HIGHWAY #65 AT THE INTERSECTION OF WESTBURG ROAD, TO INSTALL NEW WATER LINE.

RE: APPLICATION FOR ADMISSION TO COUNTY HOME

ACTION BY BOARD OF COUNTY COMMISSIONERS

STATE OF INDIANA)
) SS:
VANDERBURGH COUNTY)

COMMISSIONERS' COURT
OCTOBER TERM, 1959

IN THE MATTER OF THE APPLICATION OF ERNEST BROWN 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 ERNEST BROWN 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 29TH DAY OF OCTOBER, 1959.

(SIGNED) HENRY FITZGERALD

(SIGNED) CHAS. H. NUSSMEIER

COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana OCTOBER 29TH 1959

RE: APPLICATIONS FOR ADMISSION TO COUNTY HOME

ACTION BY BOARD OF COUNTY COMMISSIONERS

STATE OF INDIANA)
) SS:
VANDERBURGH COUNTY)

COMMISSIONERS' COURT
OCTOBER TERM, 1959

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 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 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 OCTOBER, 1959.

(SIGNED) HENRY FITZGERALD

(SIGNED) CHAS. H. NUSSMEIER

COMMISSIONERS

STATE OF INDIANA)
) SS:
VANDERBURGH COUNTY)

COMMISSIONERS' COURT
OCTOBER TERM, 1959

IN THE MATTER OF THE APPLICATION OF JANE MASTERSON 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 JANE MASTERSON 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 OCTOBER, 1959.

(SIGNED) HENRY FITZGERALD

(SIGNED) CHAS. H. NUSSMEIER

COMMISSIONERS

STATE OF INDIANA)
) SS:
VANDERBURGH COUNTY)

COMMISSIONERS' COURT
OCTOBER TERM, 1959

IN THE MATTER OF THE APPLICATION OF MARIE C. MILLER 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 MARIE C. MILLER 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 OCTOBER, 1959.

(SIGNED) HENRY FITZGERALD

(SIGNED) CHAS. H. NUSSMEIER

COMMISSIONERS

ON MOTION THE BOARD ADJOURNED SINE DIE.

Henry Fitzgerald

Chas H. Nussmeier

(ABSENT- CHARLES J. ELLSPERMANN)
BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana NOVEMBER 2ND 19 59

MONDAY, NOVEMBER 2ND, 1959

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO LAW WHEN PRESENT, HENRY C. FITZGERALD, CHARLES H. NUSSMEIER AND CHARLES J. ELLSPERMANN, MEMBERS COMPOSING SAID BOARD; ALSO GILBERT C. SCHIFF, COUNTY AUDITOR, CLAUDE LYNN AND JAMES BUTHOD, COUNTY ATTORNEYS.

THE MEETING WAS OPENED IN DUE FORM BY GRESHAM GRIM, COUNTY SHERIFF.

THE MINUTES WERE READ AND APPROVED.

RE: APPLICATION FOR ADMISSION TO COUNTY HOME

ACTION BY BOARD OF COUNTY COMMISSIONERS

STATE OF INDIANA)
) SS:
VANDERBURGH COUNTY)

COMMISSIONERS' COURT
NOVEMBER TERM, 1959

IN THE MATTER OF THE APPLICATION OF JOHN ALEXANDER MCDONNELL FOR ADMISSION TO THE COUNTY HOME.

COMES NOW CLARENCE MARTIN, TRUSTEE OF CENTER 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 ALEXANDER MCDONNELL 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, 1959.

(SIGNED) HENRY FITZGERALD
(SIGNED) CHAS. H. NUSSMEIER
(SIGNED) CHAS. J. ELLSPERMANN
COMMISSIONERS

RE: EMPLOYMENT CHANGE IN SURVEYOR'S OFFICE

THE BOARD APPROVES THE RELEASE OF ROBERT G. HAMILTON, RODMAN, EFFECTIVE OCTOBER 31ST, 1959; AND THE APPOINTMENT OF CHARLES H. SCHMITT, AS RODMAN AT $250.00 PER MONTH, EFFECTIVE NOVEMBER 1ST, 1959.

RE: ACCEPTANCE OF STREET

ON RECOMMENDATION OF THE COUNTY SURVEYOR, THE BOARD ACCEPTS FOR COUNTY MAINTENANCE-

MANOR COURT- 26 FEET WIDE CONCRETE WITH INTEGRAL CURBS FROM CONCORD BLVD, TO THE END OF CUL-DE-SAC, 329 LINEAL FEET.

RE: GAS PUMP AT COUNTY GARAGE

HAROLD BARR, COUNTY COUNCILMAN, RECOMMENDED MOVING THE GAS PUMP AT THE COUNTY GARAGE FROM THE INSIDE OF THE BUILDING TO FIFTY FEET FROM THE OUTSIDE OF THE BUILDING. RECOMMENDATION IS TAKEN UNDER ADVISEMENT.

ON MOTION THE BOARD RECESSES UNTIL THURSDAY, NOVEMBER 5TH, 1959.

Henry Fitzgerald
Chas H Nussmeier
Chas J Ellspermann
BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana NOVEMBER 5TH 1959

THURSDAY, NOVEMBER 5TH, 1959

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, CHARLES H. NUSSMEIER AND CHARLES J. ELLS-PERMANN, MEMBERS OF THE BOARD; ALSO GILBERT C. SCHIFF, COUNTY AUDITOR, CLAUDE LYNN AND JAMES BUTHOD, COUNTY ATTORNEYS.

THE MINUTES WERE READ AND APPROVED.

RE: VACATION OF ROAD EASEMENT

MOTION WAS MADE BY CHARLES NUSSMEIER AND SECONDED BY CHARLES ELLSPERMANN TO VACATE ROAD EASEMENT IN STAHL SUBDIVISION. (SEE OTHER SIDE OF THIS PAGE FOR ENTRY)

RE: BIDS ON ACCOUNTING MACHINES

THIS BEING THE TIME FIXED FOR THE RECEIVING OF BIDS ON ACCOUNTING MACHINES FOR THE AUDITOR'S OFFICE, COME NOW THE FOLLOWING BIDDERS-

NATIONAL CASH REGISTER COMPANY -	$11,928.25
BURROUGHS CORPORATION - -	$11,500.00

ON MOTION BY CHARLES ELLSPERMANN AND SECONDED BY CHARLES NUSSMEIER, ABOVE BIDS ARE TAKEN UNDER ADVISEMENT.

RE: APPROVAL OF CLAIM

THE BOARD APPROVES FOR PAYMENT, CLAIM FILED BY THE STATE HIGHWAY DEPARTMENT ON PROJECT S-398(1), CONTRACT #4161, IN THE AMOUNT OF . . . . $63,908.25.

RE: CHANGE IN EMPLOYMENT IN COURT HOUSE

THE BOARD APPROVES THE FOLLOWING CHANGE IN EMPLOYMENT-

RELEASED-

EMELYN BELDEN, JANITOR, EFFECTIVE OCTOBER 31,1959
ELMER G. WITTMAN, FIREMAN, EFFECTIVE NOVEMBER 3, 1959

APPOINTED-

ANNA M. DUSKEY, JANITOR AT $100.00 SEMI-MONTHLY, EFFECTIVE NOVEMBER 1,1959.

RE: APPLICATIONS FOR CUT-INS

THE BOARD RECEIVED THE FOLLOWING APPLICATIONS FOR CUT-INS FROM THE SOUTHERN INDIANA GAS & ELECTRIC COMPANY, FOR PERMISSION TO-

CONSTRUCT 48 FEET OF 4" LOW PRESSURE GAS MAIN EAST ON JEFFERSON AVENUE FROM THE END OF THE EXISTING MAIN TO PROVIDE SERVICE TO 3601 JEGGERSON AVENUE.

CONSTRUCT 180 FEET OF 2" HIGH PRESSURE GAS MAIN EAST ON KATHLEEN AVENUE FROM THE END OF THE EXISTING MAIN, TO PROVIDE SERVICE TO 3517 KATHLEEN AVENUE.

THE BOARD GRANTS ABOVE REQUESTS.

ON MOTION THE BOARD RECESSES UNTIL MONDAY, NOVEMBER 9TH, 1959.

(HENRY FITZGERALD- ABSENT)

Chas H Nussmeier

Chas J Ellspermann

BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana NOVEMBER 9TH 1959

MONDAY, NOVEMBER 9TH, 1959

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, HENRY C. FITZGERALD, CHARLES H. NUSSMEIER AND CHARLES J. ELLSPERMANN, MEMBERS COMPOSING SAID BOARD; ALSO GILBERT C. SCHIFF, COUNTY AUDITOR, CLAUDE LYNN AND JAMES BUTHOD, COUNTY ATTORNEYS.

THE MINUTES WERE READ AND APPROVED.

RE: SPEED LIMITS

A LETTER IS RECEIVED FROM THE ATTORNEY GENERAL ABOUT THE COUNTY COMMISSIONERS SETTING SPEED LIMITS. SAME IS FILED IN THE AUDITOR'S OFFICE.

RE: APPROVAL OF CLAIMS

THE BOARD APPROVES FOR PAYMENT, TWO CLAIMS RECEIVED FROM CHAS. W. COLE & SON, FOR-

FINAL REVISED DESIGN FEE FOR ENGINEERING SERVICES AS FOLLOWS-

F.A.S.PROJECT S-42(3) - 236(2) - 394(1) - 396(1) - 397(1) - 398(1) AND 418(1), IN THE AMOUNT OF $3361.08

F.A.S.PROJECT S-396(1) - 397(1) - 398(1) PIGEON CREEK & FLICK CREEK, IN THE AMOUNT OF $3646.91

RE: CLOSING FOR HOLIDAY

ON MOTION, THE BOARD ORDERS ALL OFFICES IN THE COURT HOUSE CLOSED ON WEDNESDAY, NOVEMBER 11TH, 1959, IN OBSERVANCE OF ARMISTICE DAY.

RE: REPAIRS ON PUMP IN COLISEUM

MOTION IS MADE BY CHARLES ELLSPERMANN, SECONDED BY CHARLES NUSSMEIER, TO MAKE EMERGENCY REPAIRS ON THE PUMP IN THE COLISEUM BASEMENT; AND THE WORK TO BE DONE BY THE KOLB PLUMBING & HEATING COMPANY.

RE: CONTRACT ON ACCOUNTING MACHINES

MOTION IS MADE BY CHARLES ELLSPERMANN AND SECONDED BY HENRY FITZGERALD TO AWARD CONTRACT ON THE ACCOUNTING MACHINES FOR THE AUDITOR'S OFFICE TO THE BURROUGHS CORPORATION IN THE AMOUNT OF . . . . $11,500.00, THAT BEING THE LOWEST BID RECEIVED.

RE: BIDS ON OFFICE SUPPLIES, BLANK BOOKS AND PRINTING FOR THE YEAR 1960

THIS BEING THE TIME FIXED FOR THE RECEIVING OF BIDS ON PRINTING, BLANK BOOKS AND OFFICE SUPPLIES FOR VARIOUS OFFICES IN THE COURT HOUSE FOR THE YEAR 1960, COME NOW THE FOLLOWING BIDDERS-

Board of Commissioners, Vanderburgh County, Indiana NOVEMBER 5TH 1959

RE: VACATION OF ROAD EASEMENT

STATE OF INDIANA)
) SS:
VANDERBURGH COUNTY)

COMMISSIONERS' COURT
SEPTEMBER TERM, 1959

IN THE MATTER OF THE PETITION OF OSCAR A. STAHL AND OTHERS FOR VACATION OF A ROAD EASEMENT.

COME NOW RONALD SHIVELY, DONALD RAEBER, AND ROBERT HALTER, HERETOFORE APPOINTED BY THE BOARD TO VIEW THE ROADWAY EASEMENT PROPOSED TO BE VACATED, NOW FILE AND PRESENT TO THE BOARD THEIR REPORT HEREIN, WHICH SAID REPORT IS IN THE WORDS AND FIGURES AS FOLLOWS, TO-WIT:

"WE, THE UNDERSIGNED, VIEWERS APPOINTED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF VANDERBURGH, ON OCTOBER 22, 1959, TO VIEW THE ROADWAY EASEMENT PROPOSED TO BE VACATED, SUBMIT THE FOLLOWING REPORT:

"WE MET, AS DIRECTED IN THE ORDER HEREUNTO ATTACHED AND MADE A PART HEREOF, AND AFTER HAVING TAKEN AN OATH TO FAITHFULLY DISCHARGE THE DUTIES ASSIGNED TO US, PROCEEDED TO VIEW, AND DID VIEW, THE ROADWAY EASEMENT PROPOSED TO BE VACATED, WHICH IS DESCRIBED AS FOLLOWS, TO-WIT:

"PART OF LOT TEN (10) IN THE PLAT OF THE SUBDIVISION KNOWN AS STAHL ADDITION, RECORDED IN PLAT BOOK J, PAGE 2, IN THE OFFICE OF THE RECORDER OF VANDERBURGH COUNTY, STATE OF INDIANA, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

"BEGINNING AT THE NORTHWEST CORNER OF SAID LOT TEN (10), THENCE SOUTH 63 DEGREES 16 MINUTES EAST A DISTANCE OF 156.75 FEET TO THE NORTHEAST CORNER OF SAID LOT TEN (10), THENCE SOUTH 25 FEET, THENCE NORTH 63 DEGREES 16 MINUTES WEST A DISTANCE OF 156.75 FEET TO THE WEST LINE OF LOT TEN (10), THENCE NORTH 25 FEET TO THE PLACE OF BEGINNING;

THAT IN THE OPINION OF SAID VIEWERS, SAID EASEMENT IS OF NO PUBLIC UTILITY, FOR THE REASON THAT IT IS ONLY 156 FEET LONG, 25 FEET WIDE, AND OVER VERY POOR TERRAIN;

"THEREFORE, NO DAMAGES SHOULD BE ASSESSED."

AND THE BOARD HAVING EXAMINED SAID REPORT AND HAVING HEARD THE EVIDENCE, AND BEING SUFFICIENTLY ADVISED IN THE PREMISES, FINDS THAT SAID REPORT OUGHT TO BE APPROVED.

IT IS, THEREFORE, CONSIDERED, ORDERED AND ADJUDGED BY THE BOARD THAT THE ROADWAY EASEMENT PROPOSED TO BE VACATED, DESCRIBED AS FOLLOWS:

"PART OF LOT TEN (10) IN THE PLAT OF THE SUBDIVISION KNOWN AS STAHL ADDITION, RECORDED IN PLAT BOOK J, PAGE 2, IN THE OFFICE OF THE RECORDER OF VANDERBURGH COUNTY, STATE OF INDIANA, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE NORTHWEST CORNER OF SAID LOT TEN (10), THENCE SOUTH 63 DEGREES 16 MINUTES EAST A DISTANCE OF 156.75 FEET TO THE NORTHEAST CORNER OF SAID LOT TEN (10), THENCE SOUTH 25 FEET, THENCE NORTH 63 DEGREES 16 MINUTES WEST A DISTANCE OF 156.75 FEET TO THE WEST LINE OF LOT TEN (10), THENCE NORTH 25 FEET TO THE PLACE OF BEGINNING,

BE AND THE SAME IS HEREBY VACATED, AND THE AUDITOR OF VANDERBURGH COUNTY IS HEREBY DIRECTED TO TRANSMIT A COPY OF THIS ORDER TO THE TRUSTEE OF CENTER TOWNSHIP.

(SIGNED) HENRY C. FITZGERALD
(SIGNED) CHAS. H. NUSSMEIER
(SIGNED) CHAS. J. ELLSPERMANN

Board of Commissioners, Vanderburgh County, Indiana_____19___

Board of Commissioners, Vanderburgh County, Indiana NOVEMBER 9TH 1959

RE: BIDS ON OFFICE SUPPLIES- CONT'D-

MOSER PRINTING COMPANY- ITEMS 1- 2- 4 & 5 PRINTING, BLANK BOOKS, ETC.

TODRANKS, INC.	ITEM #3	. . . . .	$4523.03
SMITH & BUTTERFIELD	"	. . . . .	$4517.08
RUNDELL SUPPLIES	"	. . . . .	$4693.16
GUTHRIES' OFFICE EQUIPMENT	"	. . . . .	$4210.76

ON MOTION THE BOARD TAKES ABOVE BIDS UNDER ADVISEMENT UNTIL MONDAY, NOVEMBER 16, 1959.

ON MOTION THE BOARD RECESSES UNTIL THURSDAY, NOVEMBER 12TH, 1959.

Henry C. Fitzgerald

Chas H. Nussmeier

Chas J. Ellspermann

BOARD OF COUNTY COMMISSIONERS

THURSDAY, NOVEMBER 12TH, 1959

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, HENRY C. FITZGERALD, CHARLES H. NUSSMEIER AND CHARLES J. ELLSPERMANN, MEMBERS COMPOSING SAID BOARD; ALSO GILBERT C. SCHIFF, COUNTY AUDITOR, CLAUDE LYNN AND JAMES BUTHOD, COUNTY ATTORNEYS.

THE MINUTES WERE READ AND APPROVED.

RE: EMPLOYMENT CHANGE IN SHERIFF'S OFFICE
AND CIRCUIT COURT

THE BOARD APPROVES THE RELEASE OF-

S. LEE WEST, AS JAIL GUARD FOR THE COUNTY SHERIFF, EFFECTIVE NOVEMBER 9, 1959; AND THE APPOINTMENT OF-

S. LEE WEST, AS BAILIFF FOR CIRCUIT COURT JUDGE, AT A SALARY OF $4200.00 PER YEAR, EFFECTIVE NOVEMBER 9TH, 1959.

Board of Commissioners, Vanderburgh County, Indiana NOVEMBER 12TH 19 59

RE: RESOLUTION IN THE DEATH OF EARL C. REASOR

THE FOLLOWING RESOLUTION WAS ADOPTED BY THE BOARD THIS 12TH DAY OF NOVEMBER, 1959:

BE IT RESOLVED:

THAT THE SECRETARY OF THIS BOARD BE, AND HE IS HEREBY DIRECTED, TO MEMORIALIZE IN THE OFFICIAL MINUTES OF THIS MEETING, THE DEEP AND SINCERE SORROW WITH WHICH THE BOARD OF COMMISSIONERS MARKS THE RECENT PASSING OF EARL C. REASOR, WHO AT ONE TIME HAD BEEN A MEMBER OF THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY.

THE LOYALTY AND DILIGENCE WITH WHICH HE SERVED HIS FELLOWMAN, WILL BE AN INSPIRATION TO THOSE WHO, THROUGH PUBLIC WORK, SEEK TO SERVE THEIR GOVERNMENT AND THEIR GOD.

THAT A COPY OF THESE MINUTES BE SENT TO HIS BELOVED WIDOW, ALBERTA.

(SIGNED) HENRY C. FITZGERALD

(SIGNED) CHARLES H. NUSSMEIER

(SIGNED) CHARLES J. ELLSPERMANN

BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY

ATTEST:

(SIGNED) GILBERT C. SCHIFF
CLERK

ON MOTION THE BOARD RECESSES UNTIL MONDAY, NOVEMBER 16,1959.

Henry C. Fitzgerald

Chas H Nussmeier

Chas J Ellspermann

BOARD OF COUNTY COMMISSIONERS

MONDAY, NOVEMBER 16TH, 1959

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, HENRY C. FITZGERALD, CHARLES H. NUSSMEIER AND CHARLES J. ELLSPERMANN, MEMBERS COMPOSING SAID BOARD; ALSO GILBERT C. SCHIFF, COUNTY AUDITOR, CLAUDE LYNN AND JAMES BUTHOD, COUNTY ATTORNEYS.

THE MINUTES WERE READ AND APPROVED.

RE: BIDS ON PRINTING & OFFICE SUPPLIES

ON MOTION MADE, SECONDED AND CARRIED, THE BOARD POSTPONES ACTION ON PRINTING AND OFFICE SUPPLIES BIDS FOR 1960, UNTIL THURSDAY, NOVEMBER 19TH, 1959.

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:

COUNTY GENERAL FUND

SHERIFF

5-201D	TRANSPORTATION-TRANSFER FROM CO.REV.UNEXPENDED BALANCE	$ 25.68

PERRY TOWNSHIP ASSESSOR

9E-201D	TRANSPORTATION-TRANSFER FROM CO.REV.UNEXPENDED BALANCE	150.00

PROSECUTING ATTORNEY

10-201B	POSTAGE- TRANSFER FROM 10-211 OFFICE SUPPLIES	50.00

AGRICULTURAL AGENT

17-211	OFFICE SUPPLIES-TRANSFER FROM CO.REV. UNEXP.BALANCE	150.00

COUNTY COMMISSIONERS

19-201A	POSTAGE & SERVICE-TRANSFER FROM CO.REV.UNEXPENDED BALANCE . . .	$1000.00	
19-205A	REPAIRS TO COUNTY BLDGS-TRANSFER FROM 19-424 EXAMINATION OF RECORDS . . .	3000.00	
19-425	COUNTY WEIGHTS & MEASURES-TRANSFER FROM 19-424 EXAMINATION OF RECORDS . . .	350.00	4350.00

ELECTION BOARD

21-201A	FREIGHT, EXPRESS & DRAYAGE- TRANSFER FROM CO.REV. UNEXPENDED BALANCE	828.30
	TOTAL COUNTY REVENUE	$5553.98

BOEHNE HOSPITAL BUDGET

198-203A	BAKERY PRODUCTS		$ 325.00	
198-203C	DAIRY PRODUCTS		1500.00	
198-203D	EGGS & POULTRY		800.00	
198-203F	MEATS AND FISH		4000.00	
198-203G	OTHER GROCERIES		1100.00	
198-302A	SOAP, BLEACH, DETERGENTS, ETC.		800.00	
198-402A	CLOTHING, BEDDING & LINENS		500.00	
198-402E	PAPER SUPPLIES		500.00	
198-602A	DRUGS & MEDICINES		500.00	
198-602B	OTHER SUPPLIES(MEDICAL & SURGICAL)		500.00	
198-1001D	HOUSEKEEPING- LINOLEUM	500.00		
	TWENTY (20) PADS	2000.00	2500.00	
	TRANSFER FROM BOEHNE HOSPITAL UNEXP.BAL.			$13,025.00

Board of Commissioners, Vanderburgh County, Indiana NOVEMBER 16TH 1959

RE: REQUEST FOR ADD'L APPROPRIATIONS- CONT'D-

DEPARTMENT OF PUBLIC WELFARE

206-201 COMMUNICATION & TRANSPORTATION	$ 950.00	
206-602A FURNITURE & FIXTURES	230.00	
206-602C TYPEWRITER	240.00	
206-602G OTHER EQUIPMENT	290.00	
TRANSFER FROM WELFARE UNEXPENDED BALANCE		$1710.00

TOTAL COUNTY REVENUE	$ 5,553.98
TOTAL BOEHNE HOSPITAL	13,025.00
TOTAL DEPT.OF PUBLIC WELFARE	1,710.00

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, 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 16TH DAY OF NOVEMBER, 1959.

(SIGNED) HENRY C. FITZGERALD

(SIGNED) CHARLES H. NUSSMEIER

(SIGNED) CHARLES J. ELLSPERMANN
BOARD OF COMMISSIONERS, VANDERBURGH COUNTY, INDIANA

ATTEST:

(SIGNED) GILBERT C. SCHIFF
CLERK

ON MOTION THE BOARD REQUESTS THE AUDITOR TO CALL A COUNTY COUNCIL MEETING FOR NOVEMBER 30TH, 1959.

RE: APPROVAL OF CLAIMS

ON MOTION THE BOARD APPROVES THE FOLLOWING CLAIMS FOR PAYMENT-

JOHN MANS, JR.-	DRAGLINE WORK ON KANSAS ROAD . .	$ 120.00
KIME CONSTRUCTION CO.INC.-	DRAGLINE WORK ON GREEN RIVER ROAD . . .	$ 933.80

RE: REPORT OF COUNTY CLERK

BERT REED, COUNTY CLERK FILES HIS REPORT FOR THE MONTH OF OCTOBER, 1959, WHICH IS APPROVED BY THE BOARD AND FILED IN THE AUDITOR'S OFFICE.

RE: APPROVAL OF INSURANCE CLAIMS

THE BOARD APPROVES FOR PAYMENT, CLAIMS FILED BY LUKENS & SON IN THE AMOUNTS OF . . . $3140.38 AND . . . $1576.87 FOR COMPENSATION INSURANCE.

Board of Commissioners, Vanderburgh County, Indiana NOVEMBER 16TH 1959

RE: REZONING PROPERTY

AN ORDINANCE TO AMEND THE VANDERBURGH COUNTY INDIANA, ZONING ORDINANCE BY REZONING CERTAIN REAL ESTATE IN VANDERBURGH COUNTY, INDIANA

BE IT ORDAINED BY THE COUNTY COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA:

SECTION 1. THAT THE VANDERBURGH COUNTY, INDIANA, ZONING ORDINANCE AND THE VANDERBURGH COUNTY ZONING MAP DATED APRIL 21, 1958, AND MADE A PART OF SAID ORDINANCE, BE AND THE SAME ARE HEREBY AMENDED AS FOLLOWS:

THAT THE BOUNDARIES OF THE B-1 ZONE, AS SHOWN ON SAID VANDERBURGH COUNTY ZONING MAP, BE AMENDED AS TO THE FOLLOWING DESCRIBED REAL ESTATE:

> PART OF THE SOUTHWEST QUARTER OF SECTION THIRTY-SIX (36), TOWNSHIP SIX (6) SOUTH, RANGE TEN (10) WEST, COMMENCING AT THE SOUTHWEST CORNER OF SAID QUARTER QUARTER SECTION, BEING THE CENTER OF THE INTERSECTION OF POLLACK AVENUE AND NEW GREEN RIVER ROAD IN VANDERBURGH COUNTY, INDIANA; THENCE EAST TWO HUNDRED SEVENTEEN (217) FEET; THENCE NORTH TWO HUNDRED (200) FEET; THENCE EAST FIFTY (50) FEET; THENCE NORTH TWO HUNDRED (200) FEET; THENCE WEST TWO HUNDRED SIXTY-SEVEN (267) FEET TO THE CENTER OF NEW GREEN RIVER ROAD; THENCE SOUTH FOUR HUNDRED TWENTY (420) FEET TO THE PLACE OF BEGINNING,

WHICH REAL ESTATE IS NOW ZONED AND CLASSIFIED AS A PART OF THE R-S ZONE, AS SHOWN ON THE AFORESAID VANDERBURGH COUNTY ZONING MAP, SO THAT SAID ABOVE DESCRIBED REAL ESTATE SHALL BE AND THE SAME IS HEREBY REZONED AND RECLASSIFIED FROM SAID R-S ZONE TO SAID B-1 ZONE.

SECTION 2. ALL ORDINANCES AND PARTS OF ORDINANCES IS CONFLICT HEREWITH ARE HEREBY REPEALED.

SECTION 3. THIS ORDINANCE SHALL BE IN FULL FORCE AND EFFECT FROM AND AFTER ITS PASSAGE BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF VANDERBURGH, STATE OF INDIANA.

(SIGNED) HENRY C. FITZGERALD

(SIGNED) CHARLES J. ELLSPERMANN

(SIGNED) CHAS. H. NUSSMEIER

BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA

ATTEST:

(SIGNED) GILBERT C. SCHIFF
CLERK

MOTION WAS MADE BY CHARLES ELLSPERMANN AND SECONDED BY CHARLES NUSSMEIER, TO CONCUR WITH RECOMMENDATIONS OF THE PLAN COMMISSION.

RE: COUNTY HOME REPORT

EDWARD MALLORY, SUPERINTENDENT OF COUNTY HOME, FILES HIS REPORT OF RESIDENTS IN THE HOME FOR THE PERIOD OF SEPTEMBER 27TH TO OCTOBER 31ST, 1959, WHICH IS APPROVED BY THE BOARD AND FILED IN THE AUDITOR'S OFFICE.

Board of Commissioners, Vanderburgh County, Indiana NOVEMBER 16TH 1959

RE: APPROVAL OF ADDITIONAL APPROPRIATIONS

STATE OF INDIANA
OFFICE OF THE STATE BOARD OF TAX COMMISSIONERS

IN THE MATTER EMERGENCY APPROPRIATONS FOR COUNTY UNIT, VANDERBURGH COUNTY, INDIANA } No. 1861

A PETITION HAVING BEEN FILED BY THE PROPER LEGAL OFFICIALS OF COUNTY UNIT, VANDERBURGH COUNTY, INDIANA IN THE MATTER OF EMERGENCY APPROPRIATIONS IN THE SUM OF $3,711.36

AND:

THIS MATTER HAVING BEEN SET FOR HEARING ON NOVEMBER 10, 1959, 10:15 A.M. CST, REPORT HAVING BEEN MADE AND ALL OF THE FACTS HAVING BEEN CAREFULLY CONSIDERED, THIS BOARD DOES APPROVE SAID ADDITIONAL APPROPRIATION IN THE SUM OF $3,711.36, AS FOLLOWS:

APPROVED:

COUNTY GENERAL FUND	$2,711.36
COUNTY HIGHWAY FUND	$1,000.00
	$3,711.36

REDUCTION:

COUNTY GENERAL FUND	$ 400.00
COUNTY HIGHWAY FUND	$1,000.00
	$1,400.00

REFERENCE BEING TO APPROPRIATION ORDINANCE OR RESOLUTION No. _____ OF PROPER APPROPRIATING OFFICIALS OF ABOVE UNIT, ADOPTED OCT. 28, 1959

STATE BOARD OF TAX COMMISSIONERS

(SIGNED) JODA G. NEWSOM, CHAIRMAN

ATTEST:
SECRETARY (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 AND FOREGOING IS A FULL, TRUE AND COMPLETE COPY OF THE ORDER AS MADE BY THIS BOARD IN THE ABOVE ENTITLED MATTER ON THIS THE 12TH DAY OF NOVEMBER, 1959.

WITNESS MY HAND AND SEAL OF THIS BOARD ON THIS THE 12TH DAY OF NOVEMBER, 1959.

SECRETARY FRED C. WISSMAN (SIGNED)

RE: CHANGE IN RECORDER'S OFFICE

THE BOARD APPROVES THE RELEASE OF CORA M. HASSON, DEPUTY IN THE RECORDER'S OFFICE, EFFECTIVE NOVEMBER 15, 1959; AND THE APPOINTMENT OF MILDRED SALE AS DEPUTY AT $2640.00 PER YEAR, EFFECTIVE NOVEMBER 16, 1959.

ON MOTION THE BOARD RECESSES UNTIL THURSDAY, NOVEMBER, 19TH, 1959.

Jenny Fitzgerald
Chas H Rheinheimer
Chas J Feuerstein
BOARD OF COUNTY COMMISSIONERS

THURSDAY, NOVEMBER 19TH, 1959

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY,, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, HENRY C. FITZGERALD, CHARLES H. NUSSMEIER AND CHARLES J. ELLSPERMANN, MEMBERS COMPOSING SAID BOARD; ALSO GILBERT C. SCHIFF, COUNTY AUDITOR, CLAUDE LYNN AND JAMES BUTHOD, COUNTY ATTORNEYS.

THE MINUTES WERE READ AND APPROVED.

RE: APPLICATION FOR CUT-IN

THE BOARD RECEIVES APPLICATION FROM THE EVANSVILLE, INDIANA WATERWORKS DEPARTMENT FOR PERMISSION TO MAKE A CUT AT FOURTH AVENUE AND MILL ROAD FOR INSTALLATION OF A NEW LINE AND SERVICE. REQUEST IS GRANTED.

RE: APPLICATION FOR CUT-IN

THE BOARD RECEIVES APPLICATION FROM THE SOUTHERN INDIANA GAS & ELECTRIC COMPANY FOR PERMISSION TO CONSTRUCT 147 FEET OF 2" HIGH PRESSURE GAS MAIN NORTH ON ROYAL AVENUE FROM THE END OF THE EXISTING MAIN, TO PROVIDE SERVICE TO 805 ROYAL AVENUE, AND TO CONSTRUCT 580 FEET OF 1¼" HIGH PRESSURE GAS MAIN ON LOST BEND LANE FROM THE TEXAS GAS TRANSMISSION COMPANY REGULATOR PIT, TO PROVIDE SERVICE AT 5701 LOST BEND LANE. REQUEST IS GRANTED.

RE: EMPLOYMENT CHANGE

THE BOARD APPROVES THE FOLLOWING APPOINTMENTS-

JAMES WM. PHILLIPS, AS JAIL GUARD AT $3200.00 PER YEAR, EFFECTIVE NOV.16,1959
CHAS. A. NIEHAUS, AS FIREMAN AT $104.16 SEMI-MONTHLY, EFFECTIVE NOV. 9, 1959

RE: POSEY-VANDERBURGH COUNTY LINE BRIDGE

A LETTER IS RECEIVED FROM THE POSEY COUNTY COMMISSIONERS, REQUESTING A MEETING WITH VANDERBURGH COUNTY COMMISSIONERS ON NOVEMBER 25TH,1959. LETTER IS FILED.

RE: RE-ADVERTISING FOR BIDS ON PRINTING AND OFFICE SUPPLIES

MOTION IS MADE BY CHARLES NUSSMEIER AND SECONDED BY HENRY FITZGERALD TO READVERTISE FOR BIDS ON PRINTING AND OFFICE SUPPLIES FOR THE YEAR 1960.

RE: SPECIFICATIONS ON OIL PRODUCTS, TIRES, ETC.

THE BOARD APPROVES SPECIFICATIONS FOR OIL PRODUCTS, TIRES AND OTHER SUPPLIES FOR 1960.

ON MOTION THE BOARD RECESSES UNTIL MONDAY, NOVEMBER 23RD, 1959.

Henry Fitzgerald
Chas H Nussmeier
Chas J Ellspermann
BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana NOVEMBER 23RD 1959

MONDAY, NOVEMBER 23RD, 1959

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, HENRY C. FITZGERALD, CHARLES H. NUSSMEIER AND CHARLES J. ELLSPERMANN, MEMBERS COMPOSING SAID BOARD; ALSO GILBERT C. SCHIFF, COUNTY AUDITOR, CLAUDE LYNN AND JAMES BUTHOD, COUNTY ATTORNEYS.

THE MINUTES WERE READ AND APPROVED.

RE: SPECIFICATIONS FOR VARIOUS SUPPLIES FOR 1960

THE BOARD APPROVES SPECIFICATIONS FOR BITUMINOUS MATERIAL, CEMENT, COLD MIX, STONE, GRAVEL, LIQUID ADDITIVE TO ASPHALT, GRADE BLADES, HARDWARE, LUMBER, OXYGEN, PAINT, PIPE, BATTERIES, RAGS, COAL, MAZDA LAMPS AND TOWEL SERVICE FOR 1960.

RE: APPOINTMENT TO ALCOHOLIC BEVERAGE BOARD

MOTION IS MADE BY HENRY FITZGERALD, SECONDED BY CHARLES NUSSMEIER TO RE-APPOINT KENDALL PRUITT TO THE ALCOHOLIC BEVERAGE BOARD.

RE: CAUSE C-1454 UNFRIED ET AL VS STATE OF INDIANA

A LETTER IS RECEIVED FROM THE ATTORNEY GENERAL IN REGARD TO CAUSE NO. C-1454 UNFRIED ET AL VS STATE OF INDIANA, IN SUPERIOR COURT OF VANDERBURGH COUNTY, WHICH IS BEING SET FOR TRIAL BY JURY ON THE FIRST DAY OF DECEMBER. LETTER IS FILED IN THE AUDITOR'S OFFICE.

RE: WARNING SIGNAL AT BOEHNE HOSPITAL ROAD CROSSING

A LETTER IS RECEIVED FROM THE LOUISVILLE & NASHVILLE RAILROAD COMPANY REGARDING THE REPLACEMENT OF THE WARNING SIGNAL AT THE BOEHNE HOSPITAL ROAD CROSSING OVER THEIR TRACKS WEST OF EVANSVILLE, INDIANA. LETTER IS FILED IN THE AUDITOR'S OFFICE.

RE: CASH CHANGE FUND FOR RECORDER

THE BOARD APPROVES REQUEST OF THE COUNTY RECORDER FOR A CASH CHANGE FUND OF $50.00, FOR THE PURPOSE OF MAKING CHANGE AND IN HANDLING DAILY COLLECTIONS. THIS REQUEST WAS MADE ON RECOMMENDATION OF THE STATE BOARD OF ACCOUNTS.

RE: CLOSING FOR HOLIDAY

THE BOARD ORDERS ALL OFFICES IN THE COURT HOUSE CLOSED ON THURSDAY, NOVEMBER 26TH, 1959, IN OBSERVANCE OF THANKSGIVING DAY.

Board of Commissioners, Vanderburgh County, Indiana NOVEMBER 23RD 1959

RE: APPLICATION FOR CUT-IN

THE BOARD RECEIVES APPLICATION FROM THE SOUTHERN INDIANA GAS & ELECTRIC COMPANY FOR PERMISSION TO-

CONSTRUCT 147 FEET OF 2" HIGH PRESSURE GAS MAIN WEST ON EAST OAK STREET, FROM THE END OF THE EXISTING MAIN, TO PROVIDE SERVICE TO 6409 EAST OAK STREET

THE BOARD GRANTS ABOVE REQUEST.

ON MOTION THE BOARD RECESSES UNTIL THURSDAY, DECEMBER 3RD, 1959.

Henry Fitzgerald

Chas H Nussmeier

Chas J Ellspermann

BOARD OF COUNTY COMMISSIONERS

THURSDAY, DECEMBER 3RD, 1959

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, HENRY C. FITZGERALD, CHARLES H. NUSSMEIER AND CHARLES J. ELLSPERMANN, MEMBERS COMPOSING SAID BOARD; ALSO GILBERT C. SCHIFF, COUNTY AUDITOR, CLAUDE LYNN AND JAMES BUTHOD, COUNTY ATTORNEYS.

THE MINUTES WERE READ AND APPROVED.

RE: RE-ADVERTISEMENT OF SALE OF LAND

IT WAS CALLED TO THE ATTENTION OF THE BOARD THAT HERETOFORE ON THE ------ DAY OF AUGUST, 1959, AT THE REGULAR MEETING OF THE BOARD, AN ORDER WAS MADE TO SELL AT PUBLIC AUCTION, FOR NOT LESS THAN $350.00, THE FOLLOWING DESCRIBED REAL ESTATE OWNED BY VANDERBURGH COUNTY, TO-WIT:

PART OF THE SOUTHWEST QUARTER OF SECTION 33, TOWNSHIP 5 SOUTH, RANGE 10 WEST, IN VANDERBURGH COUNTY, INDIANA, AND MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT IN THE CENTER OF PETERSBURGH ROAD AND THE WEST LINE OF THE SOUTHERN INDIANA GAS AND ELECTRIC COMPANY'S TRANSMISSION RIGHT OF WAY, WHICH IS LOCATED BY COMMENCING ST THE NORTHEAST CORNER OF SAID QUARTER SECTION AND MEASURING THENCE SOUTH ZERO (0) DEGREES, 4 MINUTES AND 30 SECONDS EAST ALONG THE EAST LINE OF SAID QUARTER SECTION FOR A DISTANCE OF 108.52 FEET TO THE CENTER OF INDIANA STATE ROAD NUMBER 57; THENCE SOUTH 63 DEGREES, 17 MINUTES AND 30 SECONDS WEST ALONG THE CENTER OF SAID STATE ROAD FOR A DISTANCE OF 1370.94 FEET TO A POINT IN THE CENTER OF PETERSBURGH ROAD; THENCE SOUTH 45 DEGREES AND 36 MINUTES WEST ALONG THE CENTER OF SAID ROAD FOR A DISTANCE OF 225.79 FEET TO SAID PLACE OF BEGINNING CONTINUE ALONG THE CENTER OF SAID ROAD, SOUTH 45 DEGREES AND 36 MINUTES WEST FOR A DISTANCE OF 128.40 FEET; THENCE SOUTH 33 DEGREES, 10 MINUTES EAST FOR A DISTANCE OF 401.24 FEET TO A POINT ON THE WEST LINE OF THE SOUTHERN INDIANA GAS AND ELECTRIC COMPANY'S TRANSMISSION RIGHT OF WAY; THENCE NORTH 16 DEGREES, 42 MINUTES AND 30 SECONDS WEST ALONG SAID WEST LINE FOR A DISTANCE OF 444.43 FEET TO THE PLACE OF BEGINNING AND CONTAINING 0.57 OF AN ACRE, MORE OR LESS.

THE ABOVE DESCRIBED REAL ESTATE IS SUBJECT TO A RIGHT OF WAY 30 FEET WIDE OFF THE NORTHERLY SIDE THEREOF FOR OLD PETERSBURGH ROAD.

RE: SALE OF LAND -CONT'D-

IT WAS FURTHER REPORTED TO THE BOARD THAT SAID PROPERTY WAS OFFERED FOR SALE ON THE 21ST DAY OF SEPTEMBER, 1959, AND SOUTHERN INDIANA GAS AND ELECTRIC COMPANY BID THE SUM OF $350.00, WHICH BID WAS THE ONLY ONE RECEIVED; THAT SAID PURCHASER HAS REFUSED TO COMPLETE THE SALE FOR THE REASON THAT THE NOTICE OF SAID SALE WHICH WAS PUBLISHED IN THE EVANSVILLE COURIER AND EVANSVILLE PRESS CONTAINED AN INCORRECT DESCRIPTION OF THE PROPERTY. THEREUPON, UPON MOTION DULY MADE AND UNANIMOUSLY CARRIED, IT WAS ORDERED BY THE BOARD THAT SAID PROPERTY BE AGAIN OFFERED FOR SALE AT PUBLIC AUCTION, FOR CASH, TO THE HIGHEST BIDDER FOR NOT LESS THAN $350.00, BEING THE APPRAISED VALUE THEREOF, ON THE 7TH DAY OF JANUARY, 1960 AT 10:15 A.M., IN THE COMMISSIONERS' OFFICE; AND THE AUDITOR WAS DIRECTED TO PUBLISH NOTICE OF SAID SALE FOR 4 WEEKS BY PUBLICATION EACH WEEK IN THE EVANSVILLE COURIER AND EVANSVILLE PRESS, AND BY POSTING NOTICE OF SAID SALE IN A CONSPICUOUS PLACE IN THE COURT HOUSE FOR 3 WEEKS.

RE: REPORT OF COUNTY TREASURER

CLYDE OVIATT, COUNTY TREASURER FILES HIS REPORT FOR THE MONTH OF OCTOBER, 1959, WHICH IS APPROVED BY THE BOARD AND FILED IN THE AUDITOR'S OFFICE.

RE: CONTRACT ON MAINTENANCE OF TOWER CLOCK

THE BOARD AWARDS CONTRACT ON THE MAINTENANCE OF TOWER CLOCK IN THE COURT HOUSE TO THE I. T. VERDIN COMPANY, CINCINNATI, OHIO, FOR THE YEAR 1960, FOR THE SUM OF . . . . . $65.00.

RE: REPORT OF COUNTY HOME RESIDENTS

EDWARD MALLORY, SUPERINTENDENT OF THE COUNTY HOME, FILES HIS REPORT OF RESIDENTS IN THE HOME FOR THE PERIOD OF NOVEMBER 1ST TO NOVEMBER 28TH, 1959, WHICH IS APPROVED BY THE BOARD AND FILED IN THE AUDITOR'S OFFICE.

RE: SALE OF SCRAP IRON AT COUNTY GARAGE

THE BOARD RECEIVES THE FOLLOWING BIDS ON SCRAP IRON AT THE COUNTY GARAGE-

J TROCKMAN & SONS, INC.	$12.00 PER TON
GENERAL WASTE PRODUCTS INC.	$10.00 " "
HENRY FLIGELTAUB COMPANY	$10.00 " "
DUMES BROS. OF EVILLE, INC.	$ 8.00 " "

ON MOTION THE BOARD AWARDS CONTRACT TO J. TROCKMAN & SONS, INC. FOR $12.00 PER NET TON,; THAT BEING THE HIGHEST BID RECEIVED.

Board of Commissioners, Vanderburgh County, Indiana DECEMBER 3RD 1959

RE: APPLICATION FOR ADMISSION TO COUNTY HOME

ACTION BY BOARD OF COUNTY COMMISSIONERS

STATE OF INDIANA)
) SS:
VANDERBURGH COUNTY)

COMMISSIONERS' COURT
NOVEMBER TERM, 1959

IN THE MATTER OF THE APPLICATION OF JAMES MARTIN MOSS 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 MARTIN MOSS IS IN NEED OF SHELTER, MEDICAL CARE AND FOOD; AND IT IS ADJUDGED THAT THE APPLICANT SHOULD BE ADMITTED TO THE COUNTY HOME.

DATED THIS 3RD DAY OF DECEMBER, 1959.

(SIGNED) HENRY FITZGERALD
(SIGNED) CHAS. H. NUSSMEIER
(SIGNED) CHAS. J. ELLSPERMANN
COMMISSIONERS

RE: PRINTING BIDS FOR 1960

THIS BEING THE TIME FIXED FOR THE RECEIVING OF BIDS ON PRINTING AND OFFICE SUPPLIES FOR THE YEAR 1960, COME NOW THE FOLLOWING PARTIES AND SUBMIT THEIR BIDS-

PRINTING	CLASS 1-	CLASS 2-	CLASS 4-	CLASS 5-
BURKERT-WALTON CO -	$13,460.89	$7810.70	$1762.43	$1649.28
MOSER PRINTING CO-	15,993.03	9096.96	1820.22	1391.76

OFFICE SUPPLIES	CLASS 3-
SMITH & BUTTERFIELD	$4009.43
GUTHRIES'	4213.04

DAIRY PRODUCTS

	COUNTY HOME		WASHINGTON & HILLCREST HOMES		
WHOLE SWEET MILK- HOMEG.	.41-½ GAL.		.41 PER ½ GAL.		HERRMANN'S DAIRY
CREAMED BUTTERMILK	.21 QT.	BULG.	.21 " QT.		
COTTAGE CHEESE	-------		.24 " LB.		
ALL PURPOSE CREAM	-------		.24 " ½ PT.		
HALF & HALF	-------		.25 " PT.		
CHOCOLATE MILK	-------		.21 " QT.		
PURE ORANGE JUICE	-------		.34 " QT.		
WHOLE SWEET MILK- HOMEG.	.		.42 " ½ GAL		IDEAL PURE MILK CO.
CREAMED BUTTERMILK		BULG.	.20 " QT.		
COTTAGE CHEESE	-------		.23 " LB.		
ALL PURPOSE CREAM	-------		.24 " ½ PT.		
HALF & HALF	-------		.27 " PT.		
CHOCOLATE MILK	-------		.22 " QT.		
PURE ORANGE JUICE	-------		.37 " QT.		

BAKERY PRODUCTS

	COUNTY HOME	WASHINGTON & HILLCREST HOMES	
WHITE BREAD	.17 LOAF	.17	HI-CLASS BAKING CO.
WHOLE WHEAT BREAD	---- "	.20	
RYE BREAD	---- "	.20	
SWEET ROLLS	.39 DOZ.	.39	
DOUGHNUTS	.40 "	.40	

GROCERIES	COUNTY HOME	WASHINGTON & HILLCREST HOMES
S KAHN'S SONS -	$4871.27	$2645.89

Board of Commissioners, Vanderburgh County, Indiana DECEMBER 3RD 1959

SANITARY SUPPLIES

	KOR-X-ALL COMPANY			MCMURTRY-MARTIN PAPERS INC		
#1-PAPER TOWELS-HWY DEPT.	4.25	PER	CASE	4.30	PER	CASE
2- " " H.&W.HOMES	4.95	"	"	4.99	"	"
3-ROLL T.TISSUE-WASH.HOME, HILL. ", CO.HOME, HWY.DEPT., JAIL	10.50	"	"	10.39	"	"
4-CAB.T.TISSUE CT.HOUSE, CO. HOME, JAIL	10.35	"	"	10.88	"	"
5-TOILET SEAT COVERS	3.75	"	M	3.46	"	M
6-PAPER CUPS	3.65	"	"	3.69	"	"
7-HAND SOAP	7.95	"	CASE	7.95	"	CASE
8-VITREOUS CLEANER	6.50	"	"	6.50	"	"
9-DEODORANT DISPENSER	2.75	"	Dz.	2.80	"	Dz.
10- " "	9.00	"	"	9.75	"	"
11- FLOOR WAX	3.95	"	GAL.	3.58	"	GAL.

COAL

	HENRY KORFF COAL CO	F.D.MCCONNELL COAL CO
1 1/4"x 1/4" STOKER	6.25 PER TON	6.34 PER TON

ALL ABOVE BIDS ARE TAKEN UNDER ADVISEMENT UNTIL DECEMBER 10TH, 1959, WITH EXCEPTION OF COAL BID, WHICH IS TAKEN UNDER ADVISEMENT UNTIL DECEMBER 21ST, 1959.

RE: APPOINTMENTS IN HIGHWAY DEPT

THE BOARD APPROVES THE APPOINTMENT OF EMIL GOTTLIEB ROHNER AND EDGAR W. SCHAEFER, AS LABORERS IN THE HIGHWAY DEPARTMENT AT $1.25 PER HOUR, EFFECTIVE NOVEMBER 24TH, 1959.

DIESEL FUEL OIL FOR HIGHWAY DEPT

AETNA OIL COMPANY	.128	PER GAL.
DUNBAR OIL COMPANY	.1220	" GUAR.
SUNRAY OIL COMPANY	.1080	" P.P.
NATIONAL PREM. GAS COMPANY	.121	" FIRM
OHIO OIL COMPANY	.122	"
STANDARD OIL COMPANY	.122	"

FUEL OIL	COUNTY HOME	HILLCREST & WASH.HOMES	BURDETTE PARK
AETNA OIL COMPANY	.128 LESS 2%	.128 LESS 2%	.128
DUNBAR OIL COMPANY	.1075	--------	.1175
D-X SUNRAY OIL CO.	.1025 FIRM	.1080	.1080
NATIONAL PREM.GAS.CO	.1070 "	.1070 FIRM	.1070
OHIO OIL COMPANY	.1076 "	.122 P.P.	.122 P.P.
STANDARD OIL COMPANY	.1031 "	.148 LESS .026	.1220 P.P.
OHIO VALLEY OIL CO	.1105	.1105) .1205) FIRM	.1205 FIRM

GASOLINE	GARAGE	BURDETTE & CO.HOME	COUNTY OWNED CARS
AETNA OIL CO.	.202 LESS .035 DISC.	.202	--------
DUNBAR OIL COMPANY	.1798	.1898	.24 GUAR.FIRM
D-X SUNRAY OIL CO.	.186 P.P.	.1950 LESS .0265 DISC.	--------
NAT'L PREM. GAS CO	.1793 FIRM	.1833 FIRM	--------
OHIO OIL COMPANY	.1759	.1995 P.P.	--------
STANDARD OIL CO.	.1750 P.P.	.197 P.P.	--------

Board of Commissioners, Vanderburgh County, Indiana DECEMBER 3RD 1959

FOR HIGHWAY GARAGE

	GREASES	KEROSENE	MOTOR OIL	GEAR LUBRICANT
AETNA OIL COMPANY	WH. BEARING .17 MULTI-PURP .1325	.1350 LESS .02 DIS.	.68	.1025
DUNBAR OIL COMPANY	WH. BEARING .21 MULTI-PURP .175	.1350	.63	.115
D-X SUNRAY OIL CO	WH. BEARING .185 MULTI-PURP .195	----	.53	.15
NAT'L PREM. GAS CO	WH. BEARING .1875 MULTI-PURP .1875	.1150	.4450	.11
OHIO OIL COMPANY	WH. BEARING .20 MULTI-PURP .20	.1370	.65	.16
STANDARD OIL CO.	WH. BEARING .18 MULTI-PURP .156	----	.55	----
PHIO VALLEY OIL CO	----------	.1360	----	----

HIGHWAY DEPT

TIRES AND TUBES

	MEECE TIRE COMPANY		RABEN TIRE COMPANY	
1200 x 24 - 10 PLY	94.65	7.88	114.65	8.00
1300 x 24 - 10 "	144.60	9.66	134.60	8.50
9 x 24 - 4 "	22.52	1.01	28.40	3.81
650 x 16 - 6 "	22.43	1.96	22.43	1.96
700 x 15 - 6 "	27.00	2.25	25.66	2.13
750 x 20 - 10 "	47.30	3.78	45.88	3.76
750 x 15 - 12 "	62.00	2.61	60.61	2.48
825 x 20 - 10 "	68.43	4.43	58.43	4.43
900 x 20 - 10 "	82.49	6.19	72.49	5.19
12 x 38 - 6 "	79.47	10.80	79.46	10.80
550 x 16 - 4 "	10.97	1.49	10.42	1.42
11 x 28 - 4 "	11.28	1.28	44.19	6.50
750 x 14 TUBELESS	23.80	----	16.05	----
750 x 16 - 6 PLY	27.10	2.90	21.83	2.65

SUPT. OF BUILDINGS

750 x 14 - 6 PLY TUBELESS	23.80	----	18.27	----

COUNTY SURVEYOR

600 x 16 - 6 PLY	16.60	1.66	13.20	1.47
710 x 15 - 6 "	7.73	.74	16.02	1.64

HILLCREST & WASHINGTON HOMES

800 x 14 - 4 PLY	19.57	1.80	17.09	----
670 x 15 - 4 "	14.90	1.64	12.02	1.64

COUNTY SHERIFF

710 x 15 - 6 " TUBELESS	7.73	----	18.02	----
750 x 14 - 6 " "	23.80	----	18.27	----
800 x 14 - "	19.57	----	17.09	----

COUNTY HOME

400 x 8 - 4 PLY	4.67	1.62	6.02	1.50
400 x 12 - 4 "	8.34	1.24	6.91	1.58
400 x 12 - 6 "	10.06	1.24	9.40	1.58
550 x 16 - 4 "	10.97	1.49	10.42	1.42
600 x 16 - 4 "	12.21	1.58	11.60	1.42
710 x 15 - 4 "	3.42	.64	13.94	1.64
750 x 20 - 8 "	42.52	3.78	39.80	3.76
800 x 14 - TUBELESS	19.57	----	17.09	----
1000 x 38 - 4 PLY	6.82	6.73	49.66	6.73
1000 x 38 - 6 "	65.42	6.73	58.80	6.73

Board of Commissioners, Vanderburgh County, Indiana DECEMBER 3RD 19 59

ALL BIDS ARE TAKEN UNDER ADVISEMENT UNTIL DECEMBER 10TH, 1959.

ON MOTION THE BOARD ADJOURNS SINE DIE.

Henry Fitzgerald

Chas H Nussmeier

Chas J Ellspermann

BOARD OF COUNTY COMMISSIONERS

MONDAY, DECEMBER 7TH, 1959

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO LAW WHEN PRESENT, HENRY FITZGERALD, CHARLES NUSSMEIER AND CHARLES J. ELLSPERMANN, MEMBERS COMPOSING SAID BOARD; ALSO GILBERT C. SCHIFF, COUNTY AUDITOR, CLAUDE LYNN AND JAMES BUTHOD, COUNTY ATTORNEYS.

THE MEETING WAS OPENED IN DUE FORM BY GRESHAM GRIM, COUNTY SHERIFF.

THE MINUTES WERE READ AND APPROVED.

RE: APPROVAL OF CLAIMS

THE BOARD APPROVES FOR PAYMENT, CLAIM FILED BY FLOYD STAUB INC. FOR GRADE CHANGE ON FELSTEAD ROAD, IN THE AMOUNT OF . . . . . $3461.40.

ALSO CLAIMS OF LUKENS & SONS IN THE AMOUNTS OF . . . . $1061.44 AND $318.75.

RE: MEETING AT INDIANAPOLIS

MOTION WAS MADE BY HENRY FITZGERALD AND SECONDED BY CHARLES NUSSMEIER, THAT THE COUNTY COMMISSIONERS, COUNTY SURVEYOR AND COUNTY AUDITOR ATTEND THE COUNTY OFFICIALS' MEETING AT INDIANAPOLIS ON DECEMBER 16, 17 AND 18, 1959; EXPENSES TO BE PAID OUT OF THE COUNTY COMMISSIONERS' FUND.

RE: ACCEPTANCE OF GREEN RIVER ROAD

MOTION IS MADE BY HENRY FITZGERALD AND SECONDED BY CHARLES NUSSMEIER TO ACCEPT GREEN RIVER ROAD; CONTRACT NO. R-4717, FEDERAL AID PROJECT S-398 (2).

RE: VACATION OF FUQUAY ROAD

A PETITION IS RECEIVED, REQUESTING VACATION OF FUQUAY ROAD IN KIRKWOOD PLAT, IS TAKEN UNDER ADVISEMENT.

Board of Commissioners, Vanderburgh County, Indiana DECEMBER 7TH 1959

RE: SEWAGE SYSTEM AT BOEHNE HOSPITAL

MOTION IS MADE BY CHARLES ELLSPERMANN AND SECONDED BY HENRY FITZGERALD THAT THE COUNTY SURVEYOR DRAW UP SPECIFICATIONS FOR NEW SEWAGE SYSTEM AT THE BOEHNE HOSPITAL.

ON MOTION THE BOARD RECESSES UNTIL THURSDAY, DECEMBER 10TH, 1959.

Henry C. Fitzgerald

Chas H. Nussmeier

Chas J. Ellspermann

BOARD OF COUNTY COMMISSIONERS

THURSDAY, DECEMBER 10TH, 1959

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, HENRY C. FITZGERALD, CHARLES H. NUSSMEIER AND CHARLES J. ELLSPERMANN, MEMBERS COMPOSING SAID BOARD; ALSO GILBERT C. SCHIFF, COUNTY AUDITOR, CLAUDE LYNN AND JAMES BUTHOD, COUNTY ATTORNEYS.

THE MINUTES WERE READ AND APPROVED.

RE: BIDS ON VARIOUS SUPPLIES FOR 1960

MOTION WAS MADE BY CHARLES NUSSMEIER AND SECONDED BY HENRY FITZGERALD, TO POSTPONE AWARDING CONTRACTS ON PRINTING, OFFICE SUPPLIES, TIRES AND DAIRY SUPPLIES FOR 1960, UNTIL MONDAY DECEMBER 14TH, 1959.

RE: CONTRACTS ON VARIOUS SUPPLIES

THE BOARD NOW AWARDS CONTRACTS ON THE FOLLOWING-

E'VILLE COLONIAL BAKERY CO	-	BAKERY PRODUCTS FOR COUNTY HOME AND WASHINGTON AND HILLCREST HOMES
S. KAHN'S SONS	-	GROCERIES FOR COUNTY HOME, WASHINGTON AND HILLCREST HOMES
D-X SUNRAY OIL COMPANY	-	HILLCREST & WASH. HOMES, BURDETTE PARK AND COUNTY HOME - FUEL OIL
DUNBAR OIL COMPANY	-	GASOLINE FOR COUNTY-OWNED CARS
MEECE TIRE COMPANY	-	TIRES AND TUBES FOR ALL DEPARTMENTS
MCMURTRY-MARTIN PAPERS INC	-	SANITARY SUPPLIES
AETNA OIL COMPANY	-	GREASES & GEAR LUBRICANT FOR HIGHWAY DEPT.
NATIONAL PREM. GAS. COMPANY	-	KEROSENE & MOTOR OIL, DIESEL FUEL OIL & GAS FOR HIGHWAY DEPT.

RE: REPORT OF COUNTY CLERK

BERT REED, COUNTY CLERK FILES HIS REPORT FOR THE MONTH OF NOVEMBER, 1959, WHICH IS APPROVED BY THE BOARD AND FILED IN THE AUDITOR'S OFFICE.

Board of Commissioners, Vanderburgh County, Indiana DECEMBER 10TH 1959

RE: APPLICATION FOR ADMISSION TO COUNTY HOME

ACTION BY BOARD OF COUNTY COMMISSIONERS

STATE OF INDIANA)
) SS:
VANDERBURGH COUNTY)

COMMISSIONERS' COURT
DECEMBER TERM, 1959

IN THE MATTER OF THE APPLICATION OF MELVIN C. DERRINGTON 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 NOT TRUE AND CORRECT; THAT MELVIN C. DERRINGTON 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 DECEMBER, 1959.

(SIGNED) HENRY FITZGERALD
(SIGNED) CHAS. H. NUSSMEIER
(SIGNED) CHAS. J. ELLSPERMANN
COMMISSIONERS

RE: BIDS ON SUPPLIES FOR THE YEAR 1960

THIS BEING THE TIME FIXED FOR RECEIVING BIDS ON VARIOUS SUPPLIES FOR 1960 FOR VARIOUS OFFICES AND DEPARTMENTS, COME NOW THE FOLLOWING BIDDERS-

MAZDA LAMPS

SWANSON-NUNN ELECTRIC COMPANY

EDISON, WESTINGHOUSE OR GENERAL ELECTRIC - 42½% DISCOUNT OFF LIST PRICES-
ALSO 4.7% DISCOUNT FOR FEDERAL TAX EXEMPTION

TOWEL SERVICE

COURT HOUSE	- 55 ROLLS- 11½x 50	- - - -	.85 EACH
ROOM NO.1	- 5 ROLLER TOWELS PER WEEK	-	3.25 PER MONTH
BOILER ROOM	- 6 BATH ROWELS EACH WEEK	-	3.45 " "
COLISEUM	- - 2 ROLLS	- - -	2.65 " "
	EXTRA ROLLS	- - -	.95 EACH
COUNTY JAIL	- - 350 YARDS OF TOWEL	- - -	4.25 PER MONTH
	EXTRA ROLLS	- - -	.95 EACH
COUNTY JAIL	- - 12 ROLLER TOWELS PER WEEK	- - -	6.30 PER MONTH

BITUMINOUS MATERIAL

J. H. RUDOLPH & CO. INC.

RAPID CURING LIQUID ASPHALT -	RC-1 & RC-2	-	1.44 PER GAL.
	RC-3 & RC-4	-	1.48 " "
MEDIUM CURING LIQUID ASPHALT-	MC-0 & MC-1	-	1.42 " "
	MC-2, MC-3 & MC-4	-	1.43 " "
SLOW CURING LIQUID ASPHALT -	SC-1, SC-2 & SC-3		1.19 " "

CEMENT & CONCRETE

	LENSING BROS. INC -	JOHN L. NEWMAN CO. INC.
CEMENT -	1.30	1.35
BRICK & MORTAR -	1.25	1.25

PATCHING MATERIAL

ASPHALT COLD MIX - - 9.00 PER TON- J.H.RUDOLPH & CO.INC.

Board of Commissioners, Vanderburgh County, Indiana DECEMBER 10TH 1959

CRUSHED STONE

	EVILLE CRUSHED STONE CO	AIRPORT CONST. MATERIALS, INC.
BROKEN STONE - F.O.B. CARS EVILLE, IND.	2.25 PER TON	2.50 PER TON
	2.35 " "	2.50 " "
(ALTERNATE- F.O.B. R.R. CARS CO. GARAGE PREPAID- ALL SIZES)		2.20 " "

GRAVEL

BEDFORD-NUGENT COMPANY

ITEM #1-	ROAD GRAVEL - -	1.75 PER TON
2-	PEA " - -	1.50 " "
3-	BALLAST" - -	1.75 " "
CRUSHED GRAVEL #9-11 & 12 -		2.50 } 2.25 } " "

LIQUID ADDITIVE

J. H. RUDOLPH & CO. INC.

$95.00 PER DRUM
2.00 IN GALLON OR LESS THAN DRUM LOTS

GRADER BLADES

	6"x 5/8"x 6'	6"x 1/2"x 6'	6"x 5/8"x 7'	
FLESCH-MILLER CO -	1.70	1.37	1.70	(LESS BOLTS)
HALL SIGN & POST CO -	1.70	1.37	1.70	
HALLENBERGER, INC. -	1.89	1.57	1.89	(LESS BOLTS)
PAPER-CALMENSON CO -	1.51	1.21	1.51	(LESS BOLTS)
MILLER MCHY COMPANY -	1.59	1.34	1.59	- ADD 23¢ PER FT. FOR BOLTS
FRED MALOTTE MCH. CO.-	1.56	1.33	1.56	(LESS BOLTS)

LUMBER

RED OR WHITE OAK LUMBER-

3"x WIDE 6" MIN. WIDTH - -	110.00 PER M FT	MALEY-WERTZ LUMBER CO
6"x 6" VARIOUS LENGTHS - -	110.00 " "	
8"x 8" " " - -	110.00 " "	
8' - 16' & 20' LENGTHS AS REQUESTED - -	150.00 " "	

(NO PIN OAK OR WATER OAK WILL BE ACCEPTED)

OXYGEN & ACETYLENE

OXYGEN - - - - -	3.60 PER CYLINDER	LEX COMPANY, INC.
ACETYLENE - - - - -	4.00 " CUBIC FOOT	

PAINT

GEHLHAUSEN BROS.

ALUMINUM BRIDGE	3.40 (5 GAL.)	3.30 (50 GAL LOTS)
WHITE STEEL "	3.79	3.70
BLACK " "	2.00	1.95
WHITE LEAD & OIL	4.25	4.15
YELLOW " "	4.25	4.15
ALUM. BRIDGE-ASPH. BASE	3.00	2.90
TURPENTINE	1.10	1.05
LINSEED OIL	1.79	1.69

WIPING RAGS

32.00 PER 100 LBS. - - THE GIBSON COMPANY

Board of Commissioners, Vanderburgh County, Indiana DECEMBER 10TH 1959

BATTERIES

GROUP #1-	HEAVY DUTY	- -	13.92	THE GIBSON COMPANY
" #2-	"	"	- -	17.92
" #3-	"	"	- -	21.14
" #4-	"	"	- -	16.30

CONCRETE PIPE

12"	- -	1.10 PER FT	CONCRETE PIPE COMPANY
15"	- -	1.60 " "	
18"	- -	2.10 " "	
21"	- -	2.70 " "	
24"	- -	3.50 " "	

CORRUGATED PIPE

	12"	15"	18"	21"	24"	30"	36"	42"
CONNER HI-WAY DRAIN CO	1.97	2.34	2.74	3.13	4.40	5.35	8.88	10.55
JOHN L.NEWMAN CO	1.96	2.33	2.73	3.12	4.39	5.34	8.87	10.54
CONCRETE PIPE CO	1.97	2.34	2.74	3.13	4.40	5.35	8.88	10.55
TEKOPPEL BLOCK CO	1.97	2.34	2.74	3.13	4.40	5.35	8.88	10.55
REPUBLIC STEEL CORP	1.97	2.34	2.74	3.13	4.40	5.35	8.88	10.55
ALL-METAL HIWAY PROD. CO.INC.	1.97	2.34	2.74	3.13	4.40	5.35	8.88	10.55
ARMCO DRAINAGE CO	1.97	2.34	2.74	3.13	4.40	5.35	8.88	10.55
LOGANSPORT METAL CULVERT CO	1.97	2.34	2.74	3.13	4.40	5.35	8.88	10.55

(7% DISCOUNT ON ALL PRICES)

MOTION IS MADE BY HENRY FITZGERALD AND CARRIED UNANIMOUSLY, TO AWARD CONTRACTS TO ONLY BIDDERS.

BIDS ON GRADER BLADES, CRUSHED STONE, COAL AND METAL PIPE ARE TAKEN UNDER ADVISEMENT UNTIL MONDAY, DECEMBER 21ST, 1959.

ON MOTION THE BOARD RECESSES UNTIL MONDAY, DECEMBER 14TH, 1959.

Henry C. Fitzgerald

Chas H. Nussmeier

Chas J. Ellspermann

BOARD OF COUNTY COMMISSIONERS

MONDAY, DECEMBER 14TH, 1959

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, HENRY C. FITZGERALD, CHARLES H.NUSSMEIER AND CHARLES J ELLSPERMANN, MEMBERS COMPOSING SAID BOARD; ALSO GILBERT C. SCHIFF, COUNTY AUDITOR, CLAUD LYNN AND JAMES BUTHOD, COUNTY ATTORNEYS.

THE MINUTES WERE READ AND APPROVED.

RE: SPECIFICATIONS FOR CASH RECEIPTING MACHINES FOR TREASURER

ON MOTION THE BOARD APPROVES SPECIFICATIONS ON CASH RECEIPTING MACHINES FOR THE COUNTY TREASURER'S OFFICE.

Board of Commissioners, Vanderburgh County, Indiana DECEMBER 14TH 1959

RE: STATE APPROVAL ON ADDITIONAL APPROPRIATIONS

STATE OF INDIANA
OFFICE OF THE STATE BOARD OF TAX COMMISSIONERS

IN THE MATTER EMERGENCY APPROPRIATIONS FOR COUNTY UNIT, VANDERBURGH COUNTY, INDIANA } No.2236

A PETITION HAVING BEEN FILED BY THE PROPER LEGAL OFFICIALS OF COUNTY UNIT, VANDERBURGH COUNTY, INDIANA, IN THE MATTER OF EMERGENCY APPROPRIATIONS IN THE SUM OF $17,528.98

AND:

THIS MATTER HAVING BEEN SET FOR HEARING ON DECEMBER 8, 1959, 10:15 A.M. CST, REPORT HAVING BEEN MADE AND ALL OF THE FACTS HAVING BEEN CAREFULLY CONSIDERED, THIS BOARD DOES APPROVE SAID ADDITIONAL APPROPRIATION IN THE SUM OF $17,528.98, AS FOLLOWS:

APPROVED:

COUNTY GENERAL FUND	$ 4,953.98
BOEHNE HOSPITAL	$11,625.00
COUNTY WELFARE FUND	$ 950.00
	$17,528.98

REDUCTION:

COUNTY GENERAL FUND	$ 3,050.00

REFERENCE BEING TO APPROPRIATION ORDINANCE OR RESOLUTION NO. _____ OF PROPER APPROPRIATING OFFICIALS OF ABOVE UNIT, ADOPTED 11-30-59

STATE BOARD OF TAX COMMISSIONERS
JODA G. NEWSOM, CHAIRMAN

ATTEST:

SECRETARY (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 AND FOREGOING IS A FULL, TRUE AND COMPLETE COPY OF THE ORDER AS MADE BY THIS BOARD IN THE ABOVE ENTITLED MATTER ON THIS THE 9TH DAY OF DECEMBER, 1959.

WITNESS MY HAND AND SEAL OF THIS BOARD ON THIS THE 9TH DAY OF DECEMBER, 1959.

SECRETARY FRED C. WISSMAN (SIGNED)

RE: CONTRACTS ON SUPPLIES FOR 1960

ON MOTION BY CHARLES NUSSMEIER AND SECONDED BY HENRY FITZGERALD, CONTRACTS ARE AWARDED ON VARIOUS SUPPLIES TO THE FOLLOWING LOW BIDDERS-

TIRES		MEECE TIRE COMPANY
MILK	FOR WASHINGTON & HILLCREST HOMES TO-	HERRMANN'S DAIRY
	COUNTY HOME TO-	IDEAL PURE MILK CO
PRINTING	CL.1-2-4 TO-	BURKERT-WALTON COMPANY
	CL. 5 TO-	MOSER PRINTING COMPANY
OFFICE SUPPLIES	CL.3	SMITH & BUTTERFIELD

RE: RESIDENT AT COUNTY HOME

MOTION IS MADE BY HENRY FITZGERALD AND SECONDED BY CHARLES NUSSMEIER, TO ALLOW JOHN MCDONALD TO REMAIN AT THE COUNTY HOME.

Board of Commissioners, Vanderburgh County, Indiana DECEMBER 14TH 1959

RE: APPLICATION FOR CUT-IN

THE BOARD RECEIVES APPLICATION FROM THE SOUTHERN INDIANA GAS & ELECTRIC COMPANY FOR PERMISSION TO CONSTRUCT 420 FEET OF 2" H.P. GAS MAIN WEST ON RUEGER DRIVE FROM THE END OF THE EXISTING 2" H.P. GAS MAIN TO THE WEST BUILDING LINE ON 1020 RUEGER DRIVE.

THE BOARD GRANTS REQUEST.

ON MOTION THE BOARD RECESSES UNTIL MONDAY, DECEMBER 21ST, 1959.

Henry Fitzgerald

Chas H Nussmeier

Chas J Ellspermann

BOARD OF COUNTY COMMISSIONERS

MONDAY, DECEMBER 21ST, 1959

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, HENRY FITZGERALD, CHARLES H. NUSSMEIER AND CHARLES J. ELLSPERMANN, MEMBERS COMPOSING SAID BOARD; ALSO GILBERT C. SCHIFF, COUNTY AUDITOR, CLAUD LYNN AND JAMES BUTHOD, COUNTY ATTORNEYS.

THE MINUTES WERE READ AND APPROVED.

RE: APPOINTMENT OF PAUPER ATTORNEY

THE BOARD APPROVES THE APPOINTMENT OF JOHN BUNNER AS PAUPER ATTORNEY BY JUDGE OLLIE REEVES, AT A SALARY OF $5280.00 PER YEAR.

RE: SMITH BRIDGE, POSEY COUNTY

A COPY OF THE MINUTES OF THE POSEY COUNTY COMMISSIONERS HELD ON THE 7TH DAY OF DECEMBER, 1959, WAS RECEIVED BY THE BOARD OF COUNTY COMMISSIONERS, WHICH READS AS FOLLOWS:

"THE QUESTION OF THE CONSTRUCTION OF A COUNTY LINE BRIDGE, COMMONLY KNOWN AS THE SMITH BRIDGE, A BRIDGE ON THE COUNTY BOUNDARY LINE BETWEEN VANDERBURGH COUNTY AND POSEY COUNTY, WAS DISCUSSED. A PETITION HAVING BEEN FILED ON THE 31ST DAY OF OCTOBER, 1959, FOR THE IMPROVEMENT, ERECTION, OR CONSTRUCTION ON SUCH BRIDGE, AND A MEETING HAVING BEEN HELD ON THE 25TH DAY OF NOVEMBER, 1959 BETWEEN THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY AND THE BOARD OF COMMISSIONERS OF POSEY COUNTY RELATIVE TO A DISCUSSION AS TO THE PETITION, AND SAID PETITION STATING THAT SAID BRIDGE WOULD BE MORE THAN TWENTY (20) FEET IN LENGTH, MR. RIGG MADE THE FOLLOWING MOTION, WHICH MOTION WAS SECONDED BY MR. HOLLER, THAT THE BOARD OF COMMISSIONERS OF POSEY COUNTY DO HEREBY DECLARE ITS WILLINGNESS TO AID IN ITS ERECTION, CONSTRUCTION, REPAIR OR PURCHASE OF A BRIDGE KNOWN AS THE SMITH BRIDGE ON THE COUNTY BOUNDARY LINE BETWEEN THE COUNTIES OF VANDERBURGH AND POSEY, INDIANA.

AND THAT A MEETING BE HELD BETWEEN THE BOARD OF COMMISSIONERS OF THE TWO COUNTIES AT THE HOUR OF 9:30 A.M. ON THE 18TH DAY OF JANUARY, 1960, AT THE OFFICE OF THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, FOR THE PURPOSE OF PROCEEDING WITH THE ERECTION, REPAIR, PURCHASE OR CONSTRUCTION OF SUCH BRIDGE, AND THAT A CERTIFIED COPY OF THIS ORDER BE FORWARDED TO THE AUDITOR OF VANDERBURGH COUNTY AND TO THE BOARD OF COMMISSIONERS OF THE COUNTY OF VANDERBURGH, STATE OF INDIANA.

UPON VOTE BEING TAKEN SAID MOTION WAS UNANIMOUSLY CARRIED."

(SIGNED) IVAN WILLIAMS
KYLE RIGG
WILLIAM HOLLER
} BOARD OF COMRS POSEY COUNTY INDIANA

RE: SMITH BRIDGE -CONT'D-

THE FOREGOING COPY OF MINUTES IS FILED IN THE AUDITOR'S OFFICE.

RE: REPORT OF COUNTY HOME RESIDENTS

EDWARD MALLORY, SUPERINTENDENT OF THE COUNTY HOME FILES HIS REPORT OF RESIDENTS IN THE HOME FOR THE PERIOD OF NOVEMBER 1ST TO NOVEMBER 28TH, 1959, WHICH IS APPROVED BY THE BOARD AND FILED IN THE AUDITOR'S OFFICE.

RE: APPLICATION FOR CUT-IN

THE BOARD RECEIVES APPLICATION FROM THE EVANSVILLE, INDIANA WATERWORKS DEPT. FOR PERMISSION TO MAKE A CUT AT #6911 LINCOLN AVENUE, TO INSTALL NEW WATER SERVICE.

THE BOARD GRANTS REQUEST.

RE: APPLICATION FOR ADMISSION TO COUNTY HOME

ACTION BY BOARD OF COUNTY COMMISSIONERS

STATE OF INDIANA)
) SS:
VANDERBURGH COUNTY)

COMMISSIONERS' COURT
DECEMBER TERM, 1959

IN THE MATTER OF THE APPLICATION OF WILLIAM H. KIGHT 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 H. KIGHT 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 DECEMBER, 1959.

(SIGNED) HENRY FITZGERALD
(SIGNED) CHAS. H. NUSSMEIER
(SIGNED) CHAS. J. ELLSPERMANN
COMMISSIONERS

RE: REPORT OF COUNTY TREASURER

THE BOARD APPROVES REPORT OF COUNTY TREASURER, FOR THE MONTH OF NOVEMBER, 1959 AND SAME IS FILED IN THE AUDITOR'S OFFICE.

RE: CLOSING COURT HOUSE FOR HOLIDAY

THE BOARD ORDERS THE COURT HOUSE OFFICES CLOSED AT NOON DECEMBER 24TH, 1959 FOR THE CHRISTMAS HOLIDAYS.

RE: IMPROVEMENT OF CORNER AT LINCOLN AVENUE
AND GREEN RIVER ROAD

MOTION IS MADE BY HENRY FITZGERALD AND SECONDED BY CHARLES NUSSMEIER, TO HAVE THE KIME CONSTRUCTION COMPANY BLACKTOP STREET CORNER AT LINCOLN AVENUE AND GREEN RIVER ROAD, AT AN APPROXIMATE COST OF . . . $900.00.

Board of Commissioners, Vanderburgh County, Indiana DECEMBER 21ST 1959

RE: CONTRACTS ON YEARLY SUPPLIES

MOTION IS MADE BY HENRY FITZGERALD AND SECONDED BY CHARLES NUSSMEIER, TO AWARD ALL YEARLY CONTRACTS TO THE LOW BIDDERS, EXCEPT STONE AND METAL PIPE, WHICH IS AWARDED ON JOINT BID BASIS, AS FOLLOWS-

J. H. RUDOLPH & CO. INC. -	BITUMINOUS MATERIAL COLD MIX & PATCHING MATERIAL LIQUID ADDITIVE
GEHLHAUSEN BROS. - -	PAINT
GIBSON COMPANY - - -	RAGS BATTERIES
LEX COMPANY - - -	OXYGEN & ACETYLENE
LENSING BROS. INC. - - -	CEMENT & CONCRETE
CONCRETE PIPE COMPANY - -	CONCRETE PIPE
BEDFORD-NUGENT COMPANY -	GRAVEL
MALEY-WERTZ LUMBER CO -	LUMBER
PAPER-CALMENSON CO - -	GRADER BLADES
SWANSON-NUNN COMPANY - -	LAMPS
HENRY KORFF COAL CO. - -	COAL
EVILLE CLEAN TOWEL SERV -	TOWEL SERVICE
EVILLE CRUSHED STONE CO) AIRPORT CONSTR.MAT. CO)	CRUSHED STONE
JOHN L. NEWMAN COMPANY) CONCRETE PIPE COMPANY) TEKOPPEL PIPE COMPANY) LOGANSPORT METAL PIPE CO)	CORRUGATED PIPE

ON MOTION THE BOARD RECESSES UNTIL THURSDAY, DECEMBER 24TH, 1959.

Henry Fitzgerald

Chas H Nussmeier

Chas J Ellspermann

BOARD OF COUNTY COMMISSIONERS

THURSDAY, DECEMBER 24TH, 1959

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, HENRY C. FITZGERALD, CHARLES H. NUSSMEIER AND CHARLES J. ELLSPERMANN, MEMBERS COMPOSING SAID BOARD; ALSO GILBERT C. SCHIFF, COUNTY AUDITOR, CLAUDE LYNN AND JAMES BUTHOD, COUNTY ATTORNEYS.

THE MINUTES WERE READ AND APPROVED.

RE: APPOINTMENT OF VIEWERS ON FUQUAY ROAD

IN THE MATTER OF THE VACATION
OF A PART OF FUQUAY ROAD

ORDER APPOINTING VIEWERS

COME NOW KENNETH DRAPER AND TWELVE (12) OTHER PERSONS AND PRESENT TO THE BOARD THEIR PETITION PRAYING FOR THE VACATION OF A PART OF FUQUAY ROAD, IN VANDERBURGH COUNTY, STATE OF INDIANA, TO-WIT:

> THAT PART OF FUQUAY ROAD IN VANDERBURGH COUNTY, INDIANA, DESCRIBED AS THIRTY (30) FEET IN WIDTH OFF THE EAST SIDE OF THE NORTH SIX HUNDRED SEVENTY-NINE AND NINETY-FOUR HUNDREDTHS (679.94) FEET OF THE SOUTHWEST QUARTER OF SECTION THIRTY (30), TOWNSHIP SIX (6) SOUTH, RANGE NINE (9) WEST, AND BEING ALL THAT PORTION OF FUQUAY ROAD SHOWN AND DESIGNATED UPON THE PLAT OF KIRKWOOD, A SUB-DIVISION, ACCORDING TO THE RECORDED PLAT THEREOF, RECORDED IN PLAT RECORD J, PAGE 116 IN THE OFFICE OF THE RECORDER OF VANDERBURGH COUNTY, INDIANA,

AND SAID PETITIONERS ALSO FILE AND PRESENT TO THE BOARD PROOF OF PUBLICATION OF NOTICE OF THE FILING OF THE PETITION HERETOFORE FILED BY THEM HEREIN ON DECEMBER 7, 1959, FROM WHICH PROOF OF PUBLICATION THE BOARD FINDS THAT NOTICE OF THE FILING OF SAID PETITION HAS BEEN GIVEN IN THE MANNER PRESCRIBED BY LAW, THAT IS TO SAY IN THE EVANSVILLE COURIER AND THE EVANSVILLE PRESS ON THE 9TH DAY OF DECEMBER,1959, AND ALSO ON THE 16TH DAY OF DECEMBER, 1959, WHICH PUBLICATIONS AND PROOF THEREOF, THE BOARD FINDS TO BE SUFFICIENT AND IN ALL RESPECTS AS REQUIRED BY LAW; AND THE BOARD HAVING HEARD THE EVIDENCE AND BEING SUFFICIENTLY ADVISED IN THE PREMISES FINDS THAT SAID PETITION IS SIGNED BY MORE THAN TWELVE (12) FREEHOLDERS OF THE COUNTY OF VANDERBURGH, AND THAT SIX (6) OF SAID PETITIONERS RESIDE IN THE IMMEDIATE NEIGHBORHOOD OF THE SAID PORTION OF FUQUAY ROAD SOUGHT TO BE VACATED.

IT IS THEREFORE, ORDERED BY THE BOARD THAT PETER MCGRATH, HARRY LUKENS AND WILLIAM HENRICH WHO ARE DISINTERESTED FREEHOLDERS OF THIS COUNTY BE, AND THEY ARE HEREBY APPOINTED VIEWERS TO VIEW SAID PORTION OF FUQUAY ROAD ABOVE DESCRIBED; THAT SAID VIEWERS MEET AT THE OFFICE OF THE AUDITOR OF VANDERBURGH COUNTY, INDIANA, ON THE 28TH DAY OF DECEMBER, 1959, AT 10:00 O'CLOCK A.M. AND QUALIFY AS SUCH VIEWERS AND THAT THEY REPORT THEIR PROCEEDINGS TO THIS BOARD IN DUE COURSE THEREAFTER, AND THIS MATTER IS NOW CONTINUED.

DATED THIS 27TH DAY OF DECEMBER, 1959.

(SIGNED) HENRY FITZGERALD
(SIGNED) CHAS. H. NUSSMEIER
(SIGNED) CHAS. J. ELLSPERMANN

BOARD OF COMMISSIONERS OF THE
COUNTY OF VANDERBURGH

Board of Commissioners, Vanderburgh County, Indiana DECEMBER 24TH 19 59

RE: BIDS ON PAINTING COLISEUM BASEMENT

THE FOLLOWING BIDS WERE RECEIVED ON THE PAINTING OF THE COLISEUM BASEMENT-

OSBORNE'S PAINTING	$749.00
WILLIAM "HUB" MOORE	563.00
ANDERSON & VEATCH	930.00
HUNT PAINTING & DECORATING CO . . .	889.52
THORNTON PAINTING SERVICE	645.00

ON MOTION BY CHARLES NUSSMEIER AND SECONDED BY HENRY FITZGERALD, CONTRACT WAS AWARDED TO HUB MOORE FOR . . . $563.00, THAT BEING THE LOWEST BID SUBMITTED.

RE: APPLICATIONS FOR CUT-INS

THE BOARD RECEIVES THE FOLLOWING APPLICATIONS FOR CUT-INS FROM THE SOUTHERN INDIANA GAS & ELECTRIC COMPANY-

TO CONSTRUCT 240 FEET OF 2" HIGH PRESSURE GAS MAIN WEST ON ECHO HILL DRIVE FROM THE END OF THE EXISTING 2" H.P. GAS MAIN TO THE ABOVE RESIDENCE

TO CONSTRUCT 466 FEET OF 2" HIGH PRESSURE GAS MAIN WEST ON CARANZA AVENUE FROM THE EXISTING MAIN TO THE EAST BUILDING LINE OF THE SIEVERS RESIDENCE

THE BOARD GRANTS ABOVE REQUESTS.

RE: APPLICATION FOR ADMISSION TO COUNTY HOME

ACTION BY BOARD OF COUNTY COMMISSIONERS

STATE OF INDIANA)
) SS:
VANDERBURGH COUNTY)

COMMISSIONERS' COURT

DECEMBER TERM, 1959

IN THE MATTER OF THE APPLICATION OF ELNORA LEE 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 LEE 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 DECEMBER, 1959.

(SIGNED) HENRY FITZGERALD
(SIGNED) CHAS. H. NUSSMEIER
(SIGNED) CHAS. J. ELLSPERMANN
COMMISSIONERS

RE: APPROVAL OF CLAIM

THE BOARD APPROVES FOR PAYMENT, CLAIM FILED BY EDWARD SCHMITT IN THE AMOUNT OF $726.97 FOR CLEANING DITCHES; (TO BE PAID OUT OF THE REVOLVING DITCH FUND).

ON MOTION THE BOARD RECESSES UNTIL MONDAY, DECEMBER 28TH, 1959.

Henry Fitzgerald
Chas H Nussmeier

BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana DECEMBER 28TH 1959

MONDAY, DECEMBER 28TH, 1959

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, HENRY C. FITZGERALD, CHARLES H. NUSSMEIER AND CHARLES J. ELLSPERMANN, MEMBERS COMPOSING SAID BOARD; ALSO GILBERT C. SCHIFF, COUNTY AUDITOR, CLAUD LYNN AND JAMES BUTHOD, COUNTY ATTORNEYS.

THE MINUTES WERE READ AND APPROVED.

RE: BARBERRY LANE

A PETITION BY PROPERTY OWNERS ON BARBERRY LANE IS RECEIVED, ASKING THE BOARD TO ACCEPT SAME FOR MAINTENANCE AS A COUNTY ROAD.

MOTION IS MADE BY HENRY FITZGERALD AND SECONDED BY CHARLES NUSSMEIER, TO REFER THIS TO THE COUNTY SURVEYOR FOR RECOMMENDATION.

RF: INCREASE IN METER POSTAGE MACHINE RATE

THE BOARD RECEIVED A LETTER FROM PITNEY-BOWES, INC. ADVISING THAT AN INCREASE IN RATE IS NECESSARY, AS FOLLOWS:

> THE MINIMUM RATE WILL REMAIN AT $7.20 PER MONTH AND THE MAXIMUM WILL BE ADVANCED FROM $12.00 TO $13.00 PER MONTH, EFFECTIVE APRIL 1, 1960, OR UNTIL THE FIRST BILLING RENDERED THEREAFTER.
>
> INVOICES FOR METERS BILLED ON AN ANNUAL BASIS IN ADVANCE WILL BE ADJUSTED TO REFLECT THE ABOVE CHANGE.

THE ABOVE LETTER IS FILED IN THE AUDITOR'S OFFICE.

ON MOTION THE BOARD RECESSES UNTIL THURSDAY, DECEMBER 31ST, 1959.

Henry C. Fitzgerald

Chas H Nussmeier

Chas J Ellspermann

BOARD OF COUNTY COMMISSIONERS

THURSDAY, DECEMBER 31ST, 1959

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, HENRY C. FITZGERALD, CHARLES H. NUSSMEIER AND CHARLES J. ELLSPERMANN, MEMBERS COMPOSING SAID BOARD; ALSO GILBERT C. SCHIFF, COUNTY AUDITOR, CLAUDE LYNN AND JAMES BUTHOD, COUNTY ATTORNEYS.

THE MINUTES WERE READ AND APPROVED.

RE: APPLICATION FOR CUT-IN

THE BOARD RECEIVES APPLICATION FROM THE EVANSVILLE, INDIANA WATERWORKS DEPT. FOR PERMISSION TO MAKE A CUT AT 3914 UPPER MT. VERNON ROAD, TO INSTALL NEW SERVICE.

THE BOARD GRANTS REQUEST.

Board of Commissioners, Vanderburgh County, Indiana DECEMBER 31ST 1959

RE: VACATION OF FUQUAY ROAD

IN THE MATTER OF THE VACATION
OF A PART OF FUQUAY ROAD

ORDER APPROVING VIEWERS' REPORT AND
VACATING A PORTION OF FUQUAY ROAD

COME NOW PETER MCGRATH, HARRY LUKENS AND WILLIAM HENRICH, HERETOFORE APPOINTED BY THE BOARD TO VIEW A PORTION OF FUQUAY ROAD, HERETOFORE PETITIONED TO BE VACATED AND FILE AND PRESENT TO THE BOARD THEIR REPORT HEREIN, WHICH SAID REPORT IS IN WORDS AND FIGURES AS FOLLOWS, TO-WIT:

REPORT OF VIEWERS

WE, THE UNDERSIGNED VIEWERS, APPOINTED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF VANDERBURGH, ON DECEMBER 24TH, 1959, TO VIEW A PORTION OF FUQUAY ROAD, PETITIONED TO BE VACATED, SUBMIT THE FOLLOWING REPORT:

WE MET, AS DIRECTED IN THE ORDER HERETOFORE MADE BY THE BOARD, AND AFTER HAVING TAKEN AN OATH TO FAITHFULLY DISCHARGE THE DUTIES ASSIGNED US, PROCEEDED TO VIEW AND DID VIEW SAID PORTION OF FUQUAY ROAD IN THE MANNER PRESCRIBED BY LAW; THAT THE SAID PORTION OF FUQUAY ROAD WHICH WAS VIEWED BY US IS THE PORTION DESCRIBED IN THE PETITION HERETOFORE FILED HEREIN AND MORE PARTICULARLY DESCRIBED AS FOLLOWS, TO-WIT:

> THAT PART OF FUQUAY ROAD IN VANDERBURGH COUNTY, INDIANA, DESCRIBED AS THIRTY (30) FEET IN WIDTH OFF THE EAST SIDE OF THE NORTH SIX HUNDRED SEVENTY-NINE AND NINETY-FOUR HUNDREDTHS (679.94) FEET OF THE SOUTHWEST QUARTER OF SECTION THIRTY (30), TOWNSHIP SIX (6) SOUTH, RANGE NINE (9) WEST, AND BEING ALL THAT PORTION OF FUQUAY ROAD SHOWN AND DESIGNATED UPON THE PLAT OF KIRKWOOD, A SUBDIVISION, ACCORDING TO THE RECORDED PLAT THEREOF, RECORDED IN PLAT RECORD J, PAGE 116 IN THE OFFICE OF THE RECORDER OF VANDERBURGH COUNTY, INDIANA.

AND WE REPORT THAT WE FIND THAT THE VACATION OF SAID PORTION OF SAID ROAD OR HIGHWAY WOULD BE OF PUBLIC UTILITY AND THAT THE SAID PORTION OF FUQUAY ROAD HAS NEVER BEEN USED BY THE PUBLIC OR IN ANY MANNER LAID OUT FOR PUBLIC USE OR TRAVELED BY THE PUBLIC AND SAID PORTION IS NOT OF PUBLIC UTILITY.

WE FURTHER REPORT AND CERTIFY THAT EACH OF US IS A FREEHOLDER OF VANDERBURGH COUNTY, INDIANA, AND HAVE NO INTEREST IN THIS PROCEEDING AND FURTHER THAT NONE OF US OWNS LANDS OR IS RELATED BY CONSANQUINITY WITHIN THE SIXTH DEGREE TO ANY PERSON WHO DOES OWN LANDS ALONG THE SAID PORTION OF SAID HIGHWAY SOUGHT TO BE VACATED.

RESPECTFULLY SUBMITTED THIS 31ST DAY OF DECEMBER, 1959.

(SIGNED) PETER MCGRATH
(SIGNED) WILLIAM HENRICH
(SIGNED) HARRY LUKENS

VIEWERS

RE: VACATION OF FUQUAY ROAD -CONT'D-

AND THE BOARD HAVING EXAMINED SAID REPORT AND HAVING HEARD THE EVIDENCE AND BEING SUFFICIENTLY ADVISED IN THE PREMISES FINDS THAT NO OBJECTION HAS BEEN MADE OR FILED TO THE VACATION OF SAID ROAD AND THAT SAID REPORT OUGHT TO BE APPROVED, AND FURTHER FINDS THAT SAID VIEWERS ARE ALL FREEHOLDERS OF VANDERBURGH COUNTY, INDIANA, AND THAT NONE OF SAID VIEWERS IS INTERESTED IN THIS PROCEEDING NOR DOES ANY OF SAID VIEWERS OWN LAND ALONG SAID PORTION OF SAID FUQUAY ROAD, NOR IS ANY OF SAID VIEWERS RELATED BY CONSANQUINITY WITHIN THE SIXTH DEGREE TO ANY PERSON WHO DOES OWN LANDS ALONG SAID PORTION OF SAID ROAD.

IT, THEREFORE, CONSIDERED, ORDERED AND ADJUDGED BY THE BOARD THAT THE SAID PORTION OF FUQUAY ROAD, IN VANDERBURGH COUNTY, INDIANA, DESCRIBED AS FOLLOWS; TO-WIT:

> THAT PART OF FUQUAY ROAD IN VANDERBURGH COUNTY, INDIANA, DESCRIBED AS THIRTY (30) FEET IN WIDTH OFF THE EAST SIDE OF THE NORTH SIX HUNDRED SEVENTY-NINE AND NINETY-FOUR HUNDREDTHS (679.94) FEET OF THE SOUTHWEST QUARTER OF SECTION THIRTY (30), TOWNSHIP SIX (6) SOUTH, RANGE NINE (9) WEST, AND BEING ALL THAT PORTION OF FUQUAY ROAD SHOWN AND DESIGNATED UPON THE PLAT OF KIRKWOOD, A SUBDIVISION, ACCORDING TO THE RECORDED PLAT THEREOF, RECORDED IN PLAT RECORD J, PAGE 116 IN THE OFFICE OF THE RECORDER OF VANDERBURGH COUNTY, INDIANA,

BE, AND THE SAME IS HEREBY FOUND AND DECLARED TO BE OF NO UTILITY AND THE BOARD FINDS THAT THE VACATION THEREOF WOULD BE OF PUBLIC UTILITY AND SAID ABOVE DESCRIBED PORTION OF FUQUAY ROAD IS NOW HEREBY VACATED AND THE AUDITOR OF VANDERBURGH COUNTY IS NOW DIRECTED TO TRANSMIT A COPY OF THIS ORDER TO THE TRUSTEE OF THE TOWNSHIP IN WHICH SAID VACATED ROAD OR HIGHWAY IS SITUATED.

DATED THIS 31ST DAY OF DECEMBER, 1959.

(SIGNED) HENRY C. FITZGERALD

(SIGNED) CHAS. H. NUSSMEIER

(SIGNED) CHAS. J. ELLSPERMANN

BOARD OF COMMISSIONERS OF THE COUNTY OF VANDERBURGH

RE: STREETS & ROADS ACCEPTED IN 1959

THE FOLLOWING IS A LIST OF STREETS AND ROADS ACCEPTED BY THE COUNTY IN 1959-

COLONIAL AVENUE	30'	CONCRETE	557	LIN.FT.
SHERIDAN ROAD	26'	"	1371	"
TREMONT ROAD	26'	"	584	"
KENSINGTON AVENUE	26'	"	936	"
DALEHAVEN AVENUE		BITUMINOUS	1600	"
SPRING PARK DRIVE	22'	"	1000	"
KARENDALE COURT	22'	"	1100	"
TREMONT ROAD	26'	CONCRETE	527	"
STRATFORD ROAD	32'	"	518	"
GREENLEAF DRIVE	26'	"	1692	"
CUNNINGHAM DRIVE	26'	"	255	"
WINDING WAY	26'	"	218	"
ELMHURST DRIVE	26'	"	255	"
VISTA VIEW DRIVE	26'	"	590	"
CUNNINGHAMDRIVE	26'	"	1351	"
RODE ROAD	26'	"	297	"
MELROSE ROAD	26'	"	297	"
AUDUBON COURT	29'	"	643	"
MADISON AVENUE	22'	BITUMINOIS	640	"
MANOR COURT	26'	CONCRETE	329	"

13660 LIN.FT. = 2.587 TOTAL MI.

TOTAL MILEAGE END OF 1958 . . 692.190
2.587
TOTAL MILEAGE END OF 1959 . . 694.777

(SIGNED) RICHARD G. NUSSMEYER
COUNTY SURVEYOR

Board of Commissioners, Vanderburgh County, Indiana DECEMBER 31ST 1959

RE: APPLICATION FOR ADMISSION TO COUNTY HOME

ACTION BY BOARD OF COUNTY COMMISSIONERS

STATE OF INDIANA } SS:
VANDERBURGH COUNTY }

COMMISSIONERS' COURT
DECEMBER TERM, 1959

IN THE MATTER OF THE APPLICATION FOR JOHN F. DENHAM 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 JOHN F. DENHAM 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 DECEMBER, 1959.

(SIGNED) HENRY FITZGERALD
(SIGNED) CHAS. H. NUSSMEIER
(SIGNED) CHAS. J. ELLSPERMANN
COMMISSIONERS

RE: APPROVAL OF COUNTY HOME BY STATE WELFARE DEPT

THE BOARD RECEIVES A STATEMENT OF CONFORMANCE, APPROVING VANDERBURGH COUNTY HOME AS A PLACE OF VOLUNTARY RESIDENCE AND CARE FOR RECIPIENTS OF OLD AGE OR BLIND ASSISTANCE. SAID REPORT IS ON FILE IN THE AUDITOR'S OFFICE.

RE: REPAIRS TO BOILER

THE STATE BOILER INSPECTOR APPEARED BEFORE THE BOARD AND RECOMMENDED THAT THE FAULTY BOILER AT THE BOILER PLANT BE REPAIRED, USING THE SAME SPECIFICATIONS AS FOR OTHER BOILER.

RE: CHANGE IN APPOINTMENTS CAUSED BY ANNEXATION

MOTION IS MADE BY HENRY FITZGERALD AND SECONDED BY CHARLES NUSSMEIER TO APPOINT THE FOLLOWING PARTIES TO REPLACE VACANCIES CAUSED BY ANNEXATION-

REGIONAL PLAN COMN -	APPOINTED	WM. HAMSLEY	TO REPLACE	ROBERT BASKETT
COUNTY ZONING APPEALS-	"	"	"	"	"
METROPOLITAN LEVEE COMN-	"	WILLIAM BUENTE	"	ROBERT PATTON
AIRPORT BOARD -	"	LEO CHAMBERS TO	"	WILLIAM SCHNIDER

ON MOTION THE BOARD ADJOURNS SINE DIE.

Henry Fitzgerald
Charles H Nussmeier
Chas J Ellspermann
BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana JANUARY 1ST 1960

FRIDAY, JANUARY 1ST, 1960

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO LAW, WHEN PRESENT CHARLES J. ELLSPERMANN, CHARLES H. NUSSMEIER AND GLEN ASHBY, MEMBERS COMPOSING SAID BOARD; ALSO GILBERT C. SCHIFF, COUNTY AUDITOR AND WILLIAM DAVIDSON, COUNTY ATTORNEY.

THE MEETING WAS OPENED IN DUE FORM BY COUNTY SHERIFF, GRESHAM GRIM.

GLEN ASHBY, DULY ELECTED COMMISSIONER HAD BEEN SWORN IN PREVIOUS TO THE MEETING, FOR A TERM OF THREE YEARS, BEGINNING JANUARY 1ST, 1960.

MOTION IS MADE BY CHARLES NUSSMEIER AND SECONDED BY GLEN ASHBY TO ELECT CHARLES ELLSPERMANN AS PRESIDENT OF THE BOARD FOR THE YEAR 1960.

RE: APPOINTMENTS FOR 1960

MOTION IS MADE BY GLEN ASHBY AND SECONDED BY CHARLES ELLSPERMANN, THAT THE FOLLOWING APPOINTMENTS AS SUBMITTED BY THE VARIOUS OFFICE HOLDERS, BE APPROVED-

COUNTY CLERK'S OFFICE

MARIE CONNER
HELEN GEDDES
EDITH WARD FOX
MARILYN JEAN LAINE
EDNA S. HELMING
MARY L. SCHIMMEL
MARTHA L. WAGNER
EVA LEE GREENEY
BARBARA HALWEB
ELNORA SYDNOR
EDNA MAE DELGMAN
SHIRLEY WATERS
ESTHER PFENDER

COUNTY AUDITOR'S OFFICE

JOHN C. BEHME CHIEF DEPUTY
LEWIS VOLPE DEPUTY
CHARLOTTE RITTER
LUCILLE M. ELLIOTT
MARGUERITTE HARDING
ISABEL BECK
ALICE MCBRIDE
IONE M. HAYES
MAISIE COLLINS
KATHLEEN REYNOLDS
MARION L. STATZ
MILDRED FUQUAY
JOYCE C. POLLOCK
MARION HAHUS
LILLIAN JARBOE
RUTH L. CALHOUN
ANNA M. NOLEN
RUTH WILHITE
GEORGIA B. BENSON
CAROLYN BUNNER
MINERVA WALTON
TALITHA E. HOLZAPPEL
MARY C. REA

BERNARD BETZ, JOHN LEHMAN, HERMAN PECK, PAUL WRIGHT — JAILERS

EDWARD G. ABNEY, WARREN REYNOLDS, CORNELIUS SMITH, JAMES PHILLIPS — JAIL GUARDS

COUNTY TREASURER'S OFFICE

ARTHUR J. FELLWOCK
FLORENCE BRUCK
VIVIAN BRUNCK
AGNES GRAESCH
ALBERTA SCHWEIKHART
MARY REA
MERLE ANDERSON
MABEL LURKER
VERA POWELL
L. IRENE AUSTIN
BETTYE KELLEMS
TALITHA HOLZAPPEL
DOROTHY ALSOP
MARJORIE PAULSON
VIRGINIA MILLER
CHARLES STRIEWE

COUNTY RECORDER'S OFFICE

JUANITA ROTH
VIOLA REYHER
KATHRYN MCLAUGHLIN
NINA RODGERS
MARGARET WOOLDRIDGE
GENEVA THOMPSON
MILDRED SALE

COUNTY SHERIFF'S OFFICE

JERRY E. RINEY CHIEF DEPUTY
RICHARD AHLERING DEPUTY
OTIS BELL "
PAUL BUICKEL "
MERRILL E. CARR "
FRANK CHARLSON "
KENNETH COLLINS "
CLARENCE COTTON, JR. "
ERMAL FRANCE "
CHARLIE GIBBS "
WILLIAM GOAD "
ELMER HASS "
FRANK HUCKLEBERRY "
FLOYD KASSEL "
HALSEY LAMONT "
ELARD MUELLER "
RICHARD O'RISKY, JR. "
ELVERA RIGGS "
WILLIAM SPEICHER "
RAYMOND UNFRIED "
ROBERT WILDER "
BEVLIA WILLINGHAM "
CHARLES H. WIRE "

Board of Commissioners, Vanderburgh County, Indiana JANUARY 1st 19 60

RE: APPOINTMENTS -CONT'D-

COUNTY BOARD OF EDUCATION

KEITH COMBS
H. P. TEVAULT
MARION GREEN
MARGARET LUKENS
HAROLD SMITH
THELMA BUNDY
HELEN J. DAIL
LOUISE M. GRAVES

COUNTY SURVEYOR'S OFFICE

HOBART C. RUSTON	DEPUTY
MARVIN G.KARCH	"
JAMES E. PRINGLE	DRAFTSMAN
JERRY DYPOLD	RODMAN
CLYDE L. COLE	"
ROBT G.HAMILTON	"
CHAS.H. SCHMITT	"

CORONER'S OFFICE

KENNTH M. KING	DEPUTY
IRENE LAWRENCE	SECRETARY

COUNTY ASSESSOR'S OFFICE

EVELYN JEAN WEIDENBENER-	CHIEF DEPUTY
BETTYE CASON	SECOND "
ALVIN W. WALTHER	FIELD "
JAMES L. TOON	" "

ARMSTRONG TWP ASSESSOR

LOUISE LUIGS	CLERK

KNIGHT TWP ASSESSOR

WILLIAM WALTERS LOWE,JR.
EDNA M. ENLOW
EMMA HOOD
MARGARET WALTON
PEARL SUDDOTH
AMELIA WARGEL
RICHARD GORMAN

PIGEON TWP ASSESSOR

FRED GREUBEL	R.E. DEPUTY
KATHERINE S. HOSKINSON	CHIEF "
WILLIAM E.MCGLOTHLIN	1ST "
JAMIE L. ROHLFER	2ND "
JOHN O. STEINMETZ	ASST.R. E.DEPUTY

(6 MOS.) (IF APPROVED BY COUNTY COUNCIL WILL BE FULL TIME)

PROSECUTING ATTORNEY'S OFFICE

ROBERT J. HAYES	1ST DEPUTY
HOWARD P. TROCKMAN	2ND "
WILLIAM D. POWELL	3RD "
ROBERT A. PERRIN	4TH "
FRANK FREIHAUT	INVESTIGATOR
MERLE C. MELTON	"
BERNICE CRODDY	"
MARTHA D. JACK	SECRETARY
JANICE JORDAN	"

CIRCUIT COURT

OMA MAIDLOW	COURT REPORTER
HAROLD H. HUCK	COURT BAILIFF
JOSEPH B. MAY	RIDING "
HAROLD BENNETT	SPECIAL "
GEORGE OSBORNE	" "
LEE WEST	" "
MILDRED MORGAN	PROB. OFFICER
WILLIAM MCCLAIN	" "
ELZORA HEIERMAN-	CLERK PROB.DEPT
JOHN G. BUNNER	PUBLIC DEFENDER
MILDRED HARP	SECY. "

SUPERIOR COURT

NADINE BRADY	COURT REPORTER
LAWRENCE J.KILLIAN	BAILIFF
HARVEY M. BOARD	"

PROBATE COURT

MARY L. BLUM	CHIEF CLERK
LOUIS J.CARNAGHI-	REPORTER
HENRY G.HEBBELER	BAILIFF
VIVIAN WARREN	ASST.CLERK
ANNA JANE KINCAID	" "

JUVENILE DIVISION

C.GLENN MEEKER	CHIEF PROB.OFFICER
MARDELLE MCCORMICK-	CLER. ASS'T
JOHN WHITFIELD	REPORTER JUV.DIV.
CHARLIE KRUEGER	BAILIFF & PROB.OFF.
THELMA SMALL	GIRLS' PROB.OFFICER
KATIE E. BASS	COL. " "

VANDERBURGH COUNTY HOME

DOROTHY M. MALLORY	MATRON
DR.ROBERT W.VIEHE	PHYSICIAN
EDGAR W. JANDEBEUR	BOOKKEEPER
MARY HENSLEY	NURSE SUPVR
LAUREL D.HOLLAND	"
JESSIE LEE WHITFIELD	"
JESSIE F. ALLEN	"
HARRY BALLARD	ORDERLY
HENRY JONES	ENGINEER
EDWIN ZENTHOEFER	FARM ASS'T
MABEL FITZGERALD	ASST.MATRON
MARGARET A. DILL	COOK
RUTH L. DUCKWORTH	"
OLA MAE HOUSTON	"
CHRISTINE VANSTONE	HOUSEKEEPER
LENA GAUER	HOUSE WOMAN
DARWIN LOTTES	FIREMAN
LOREN A. EDMOND	LAUNDRYMAN
WILLIAM EBERHARD	NIGHT WATCHMAN
HARRY D. JONES	HOUSE MAN

COUNTY AGRICULTURAL AGENT

ALBERT M. BISHEA	COUNTY AGENT
OWEN MCCAIN	ASST. "
JAN ARMSTRONG	HOME DEM.AGT
ELOISE SCHAUSS	CLER. ASS'T
RITA REXING	STENOGRAPHER
JANET WICKER	"

COLISEUM

J. D. SCALES	CUSTODIAN
JOHN MAVETTY	GENERAL CREW
CARL MAULDING	" "

RE: APPOINTMENTS -CONT'D-

COURT HOUSE

JAY KELLY	SUPERINTENDENT
CHARLES WILLIS	CUSTODIAN
ETHEL HELFRICH	ELEVATOR OPERATOR
WILLIAM M. SEITZ	CARPENTER
CLAUDE SPRINKLE	PLUMBER
CHARLES GORMAN	PAINTER
CLARENCE BAIN	"
ARTHUR CHIPPS	WATCHMAN
JAMES POOLE	"
LILLIE MAE DAVIS	JANITOR
CLEMENTINE MONTGOMERY	"
BERNICE THOMAS	"
CLIFTON COOKSEY	"
WILLIE JUDKINS	"
MONTROSE SMITH	"
WILBUR SNORTON	"
JASPER ROACH	"
JAMES TIVITT	FIREMAN
VERNON WOODS	"

BUILDING COMMISSION

MORRIS TARRANTS	SECRETARY
JOE HERMAN	ELEC. INSPECTOR
GEORGE DRUFENBROCK	PLBG. "
ED WEBER	HEATING "
VIRGINIA HADDOCK	CLERK
CLIFTON ARDEN	BOARD MEMBER

BOARD OF VOTERS REGISTRATION

F. KELLY CATO	REP. BOARD MEMBER
ERNEST A. WINFIELD	DEM. " "
FLORENCE LIETZ	1ST DEM. DEPUTY
AGNES C. BRUNSON	2ND " "
ESSADEE DETROY	1ST REP. "
BERTHA GLIDDEN	2ND " "

VAND. COUNTY VETERANS SERVICE

IDA N. FRANKLIN	SECRETARY

COUNTY HIGHWAY DEPT.

ROY SHROTE	SUPERINTENDENT
IONE M. HAYES	CLERK
AL BREEDLOVE	ASST. SUPT.
JOHN ROTH	GENERAL FOREMAN
ERMA E. HAAS	PERSONNEL MGR.
DOROTHY MCCLAIN	CLERK
DAVE CANNON	HEAD MECHANIC
C. SCHICKEL	GRADER OPER.
V. HERRELL	" "
BETHEL NICHOLS	DIST. "
JOE WOODS	ROLLER "
FRANK TOMPKINS	HEAVY EQUIPMENT
PAUL PULLEY	" "
JAMES LAMBIRN	DRIVER
CHARLES LEVELL	"
CLARENCE HAPPE	"
ANDREW KUESTER	"
FOCH P. FRANKLIN	"
IRVIN DEKEN	"
HENRY TRICE	"
PAUL ETHRIDGE	"
DAVID A. DENTON	"
RUBEN D. BRITZ	"
ISAAC MILLER	"
JAMES GOLDEN	"
ARTHUR KIBIE	"
RUBEN C. BAILEY	"
JIM W. ORTON	"
LOUIS LAMB	BRIDGE LEAD MAN
ROBERT DUERSON	LABORER
HALLIE MOORE	PAINTER
WILLARD LOWE	LABORER
WARREN DIMMETT	"
ED. ROHRBACHER	"
DELMAR FLOWERS	"
ELMER KOHMESCHER	"
FRANK ROBERTS	"
MARTIN PRETZ	"
RAYMOND LOWRANCE	"
JACK FISHER	"
OTTO SMALL	"
FRANK WILKERSON	"
BILL BENJAMIN	"
THOMAS HURST	"
DANIEL BROWN	"
ARTHUR DOUGLAS	"
VIRGIL ROLLEY	DOG CATCHER
WALTER WELDON	PAINTER

Board of Commissioners, Vanderburgh County, Indiana JANURARY 1ST 1960

RE: APPOINTMENT OF AGENT OF INSURANCE RECORD

MOTION IS MADE BY CHARLES ELLSPERMANN AND SECONDED BY GLEN ASHBY, TO APPOINT THE RICHARDT INSURANCE AGENCY AS AGENT OF INSURANCE RECORD.

RE: APPROVAL OF CLAIMS

THE BOARD APPROVES FOR PAYMENT, FOLLOWING CLAIMS FILED BY RICHARDT AGENCY, INC.

WORKMEN'S COMPENSATION $5475.11

HIGHWAY DEPT. 2143.10

ON MOTION THE BOARD RECESSES UNTIL MONDAY, JANUARY 4TH, 1960.

Chas J Ellspermann

Glenn Ashby

Chas H Nussmeier

BOARD OF COUNTY COMMISSIONERS

MONDAY, JANUARY 4TH, 1960

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, CHARLES J. ELLSPERMANN, CHARLES H. NUSSMEIER AND GLEN ASHBY, MEMBERS COMPOSING SAID BOARD; ALSO GILBERT C. SCHIFF, COUNTY AUDITOR AND WILLIAM DAVIDSON, COUNTY ATTORNEY.

THE MINUTES WERE READ AND APPROVED.

RE: APPLICATIONS FOR ADMISSION TO COUNTY HOME

ACTION BY BOARD OF COUNTY COMMISSIONERS

STATE OF INDIANA)
) SS:
VANDERBURGH COUNTY)

COMMISSIONERS' COURT

JANURARY TERM, 1960

IN THE MATTER OF THE APPLICATION OF ROBERT YALE TRUSLER 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 YALE TRUSLER IS IN NEED OF FOOD, SHELTER AND MEDICAL ATTENTION; AND IT IS ADJUDGED THAT THE APPLICANT SHOULD BE ADMITTED TO THE COUNTY HOME.

DATED THIS 4TH DAY OF JANUARY, 1960.

(SIGNED) CHAS. J. ELLSPERMANN
(SIGNED) GLENN ASHBY
(SIGNED) CHAS. H. NUSSMEIER

COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana JANUARY 4TH 1960

RE: APPLICATION FOR ADMISSION TO COUNTY HOME

ACTION BY BOARD OF COUNTY COMMISSIONERS

STATE OF INDIANA)
VANDERBURGH COUNTY) SS:

COMMISSIONERS' COURT
JANUARY TERM, 1960

IN THE MATTER OF THE APPLICATION OF JOE GRISHAM 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 JOE GRISHAM 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 JANUARY, 1960.

(SIGNED) CHAS. J. ELLSPERMANN
(SIGNED) GLENN ASHBY
(SIGNED) CHAS. H. NUSSMEIER
COMMISSIONERS

RE: EMPLOYMENT AGREEMENT FOR COUNTY ATTORNEY

THIS AGREEMENT, MADE AND ENTERED INTO THIS 4TH DAY OF JANUARY, 1960, BY AND BETWEEN THE BOARD OF COMMISSIONERS OF THE COUNTY OF VANDERBURGH, STATE OF INDIANA, AND J. WILLIAM DAVIDSON, A PRACTICING ATTORNEY AND MEMBER OF THE BAR OF VANDERBURGH COUNTY, INDIANA, AND OF THE INDIANA STATE BAR,

WITNESSETH THAT:

IN CONSIDERATION OF THE MUTUAL PROMISES AND COVENANTS HEREINAFTER SET FORTH, THE PARTIES HERETO CONTRACT AND AGREE AS FOLLOWS:

1. THAT SAID BOARD OF COMMISSIONERS OF THE COUNTY OF VANDERBURGH, INDIANA, HEREBY AGREES TO EMPLOY THE SAID ATTORNEY, J. WILLIAM DAVIDSON, AS COUNTY ATTORNEY OF VANDERBURGH COUNTY, INDIANA, FOR THAT CERTAIN TERM COMMENCING WITH THE 1ST DAY OF JANUARY, 1960, AND TERMINATING WITH THE 31ST DAY OF DECEMBER, 1961.

2. THAT SAID ATTORNEY, J. WILLIAM DAVIDSON, AGREES TO PERFORM, DURING THE AFORESAID TERM OF EMPLOYMENT, THE FOLLOWING DUTIES AND SERVICES AS COUNTY ATTORNEY OF VANDERBURGH COUNTY, INDIANA, TO-WIT:

A. TO ATTEND REGULAR AND SPECIAL MEETING OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF VANDERBURGH AND TO ATTEND REGULAR AND SPECIAL MEETINGS OF THE VANDERBURGH COUNTY COUNCIL OF VANDERBURGH COUNTY UNLESS EXCUSED FROM SUCH ATTENDANCE BY SAID BOARD OF COMMISSIONERS FOR A GOOD CAUSE.

B. TO EXAMINE ALL LEGAL DOCUMENTS PERTAINING TO THE COUNTY WHEN REQUESTED TO DO SO BY THE BOARD OF COMMISSIONERS BY THE ORDER OF SAID BOARD, EXCEPTING, HOWEVER, SCHOOL FUND LOAN ABSTRACTS.

C. TO GIVE LEGAL ADVICE AND OPINIONS OF LAW TO ANY COUNTY OFFICIAL PERTAINING TO THE OFFICE OF SUCH OFFICIAL WHEN REQUESTED TO DO SO BY THE BOARD OF COMMISSIONERS BY THE ORDER OF SAID BOARD.

D. TO PROSECUTE AND DEFEND ALL LEGAL ACTIONS BY OR AGAINST VANDERBURGH COUNTY OR ANY OF THE VERIOUS BOARDS OF SAID COUNTY.

3. IN CONSIDERATION OF THE PERFORMANCE OF SAID DUTIES AND SERVICES DURING SAID TERM, SAID BOARD OF COMMISSIONERS OF THE COUNTY OF VANDERBURGH, INDIANA, AGREES TO PAY TO SAID ATTORNEY THE SUM OF FOUR THOUSAND TWO HUNDRED DOLLARS ($4,200.00) DURING THE CALENDAR YEAR 1960, SAID SUM BEING PAYABLE IN MONTHLY INSTALLMENTS OF

RE: COUNTY ATTORNEY -CONT'D-

THREE HUNDRED FIFTY DOLLARS ($350.00) PER MONTH TO SAID ATTORNEY; AND THE SAID BOARD OF COMMISSIONERS OF THE COUNTY OF VANDERBURGH, INDIANA, AGREES TO PAY TO SAID ATTORNEY FOR THE CALENDAR YEAR 1960 COMPENSATION COMMENSURATE WITH THE SUM OF MONEY BUDGETED FOR THE YEAR 1960 FOR THE COUNTY ATTORNEY.

4. SAID BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, AGREES TO FURNISH TO SAID ATTORNEY, OFFICE SUPPLIES IN THE TOTAL SUM OF TWO HUNDRED DOLLARS ($200.00) PER YEAR FOR SAID TERM TO BE PURCHASED BY SAID ATTORNEY AND CHARGED AGAINST THE BUDGET OF SAID BOARD OF COMMISSIONERS.

5. IT IS EXPRESSLY UNDERSTOOD BY AND BETWEEN THE PARTIES HERETO THAT THE COMPENSATION HEREINABOVE PROVIDED FOR SAID ATTORNEY SHALL NOT INCLUDE NECESSARY TRAVEL EXPENSES NOR THE COSTS OF PRINTING ANY BRIEF OR BRIEFS USED IN THE PROSECUTION OR DEFENSE OF ANY LAWSUIT THAT MAY BE APPEALED. IT IS FURTHER EXPRESSLY UNDERSTOOD BY AND BETWEEN THE PARTIES HERETO THAT THE COMPENSATION PROVIDED FOR SAID ATTORNEY SHALL COVER THE SERVICES AND DUTIES OF SAID ATTORNEY ONLY DURING SAID TERM OF EMPLOYMENT AND, AT THE EXPIRATION OF SAID TERM OF EMPLOYMENT, THE SERVICES OF SAID ATTORNEY IN ANY MATTER THEN PENDING SHALL TERMINATE UNLESS OTHERWISE CONTRACTED FOR HEREAFTER.

IN WITNESS WHEREOF, THE PARTIES HAVE HEREUNTO SET THEIR HANDS THIS 4TH DAY OF JANUARY, 1960, IN REGULAR SESSION.

(SIGNED) CHAS. J. ELLSPERMANN

(SIGNED) GLENN A. ASHBY

(SIGNED) CHAS. H. NUSSMEIER

THE BOARD OF COMMISSIONERS OF THE COUNTY OF VANDERBURGH, INDIANA

(SIGNED) J. WILLIAM DAVIDSON

ATTEST:

(SIGNED) GILBERT C. SCHIFF
AUDITOR, VANDERBURGH COUNTY, INDIANA

Board of Commissioners, Vanderburgh County, Indiana JANUARY 4TH 19 60

RE: AGREEMENT FOR APPOINTMENT OF BUSINESS MANAGER
FOR THE VANDERBURGH COUNTY MEMORIAL COLISEUM BUILDING

THIS AGREEMENT, MADE AND ENTERED INTO BY AND BETWEEN THE BOARD OF COMMISSIONERS OF THE COUNTY OF VANDERBURGH, STATE OF INDIANA, WHILE IN REGULAR LEGAL SESSION, AND ACTING AS THE BOARD OF COMMISSIONERS OF THE COUNTY OF VANDERBURGH, STATE OF INDIANA, AS FIRST PARTY, AND MICHAEL L. PARKINSON OF VANDERBURGH COUNTY, INDIANA, AS SECOND PARTY.

WITNESSETH:

WHEREAS, THE COUNTY OF VANDERBURGH, STATE OF INDIANA, IS THE OWNER OF A CERTAIN BUILDING AND PREMISES LOCATED IN THE CITY OF EVANSVILLE, IN SAID COUNTY AND STATE, GENERALLY KNOWN AND DESCRIBED AS THE VANDERBURGH COUNTY MEMORIAL COLISEUM BUILDING, THE MANAGEMENT AND CONTROL OF WHICH PREMISES AND BUILDING ARE VESTED IN THE BOARD OF COMMISSIONERS OF SAID COUNTY; AND

WHEREAS, IT IS THE OPINION OF THE SAID BOARD OF COMMISSIONERS THAT THE MANAGEMENT AND CONTROL OF SAID BUILDING AND PREMISES CAN BE BEST AND MOST CONVENIENTLY EXECUTED AND PERFORMED BY THE EMPLOYMENT OF A BUSINESS MANAGER THEREOF; AND

WHEREAS, SUCH EMPLOYMENT IS WITHIN THE POWERS OF SAID BOARD OF COMMISSIONERS AS PROVIDED BY LAW.

NOW, THEREFORE, FOR AND IN CONSIDERATION OF THE MUTUAL PROMISES AND COVENANTS HEREIN CONTAINED TO BE KEPT AND PERFORMED, THE UNDERSIGNED BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, STATE OF INDIANA, DO HEREBY AGREE TO EMPLOY MICHAEL L. PERKINSON AS BUSINESS MANAGER OF AND FOR THE VANDERBURGH COUNTY MEMORIAL COLISEUM BUILDING, FOR THE TERM HEREINAFTER SET FORTH, AND SUBJECT TO THE FURTHER TERMS AND PROVISIONS HEREOF.

SAID BUSINESS MANAGER SHALL, SUBJECT TO THE SUPERVISION OF THE BOARD OF COMMISSIONERS, HAVE FULL CHARGE AND CONTROL OF THE MANAGEMENT, RENTAL, OPERATION, UPKEEP AND MAINTENANCE OF THE SAID BUILDING, FOR AND DURING THE TERM HEREOF; AND SUBJECT TO THE APPROVAL OF SAID BOARD OF COMMISSIONERS, SAID MANAGER SHALL HAVE THE POWER TO EMPLOY SUCH ADDITIONAL HELP AND LABOR AS MAY BE NECESSARY OR CONVENIENT FOR THE PROPER OPERATION, MANAGEMENT AND CONTROL THEREOF. THE SAID MICHAEL L. PARKINSON HEREBY AGREES TO ACCEPT SUCH EMPLOYMENT, AND TO DEVOTE TO HIS DUTIES HEREUNDER SO MUCH OF HIS PERSONAL ATTENTION AND TIME AS MAY BE REASONABLY REQUIRED FOR THE PROPER PERFORMANCE OF THE DUTIES OF HIS SAID EMPLOYMENT.

THIS AGREEMENT SHALL BE FOR A TERM OF TWO (2) YEARS, BEGINNING ON JANUARY 1, 1960, AND ENDING ON DECEMBER 31, 1961, AT 11:59 P.M. UPON THE EXPIRATION OF THE TERM OF THIS CONTRACT AS HEREIN PROVIDED, THIS CONTRACT SHALL TERMINATE AS TO BOTH PARTIES AND EACH PARTY SHALL BE RELIEVED OF ANY OBLIGATION HEREUNDER.

COMPENSATION FOR THE SUTIES IMPOSED UPON SAID MICHAEL L. PARKINSON SHALL BE TWO THOUSAND FIVE HUNDRED FIFTY DOLLARS ($2,550.00) FOR THE CALENDAR YEAR 1960, WHICH SAID SUM SHALL BE PAYABLE IN EQUAL MONTHLY INSTALLMENTS, ONE SUCH INSTALLMENT TO FALL DUE ON THE 31ST DAY OF JANUARY, 1960, AND ON THE LAST DAY OF EACH SUCCESSIVE CALENDAR MONTH THEREAFTER UNTIL ALL SUMS PAYABLE DURING SAID YEAR TO SAID

RE: COLISEUM MANAGER -CONT'D-

MICHAEL L. PARKINSON HEREUNDER SHALL HAVE BEEN FULLY PAID. COMPENSATION FOR THE YEAR 1961 SHALL BE COMMENSURATE WITH THE SUM OF MONEY BUDGETED FOR THE YEAR 1961 FOR THE BUSINESS MANAGER OF THE VANDERBURGH COUNTY MEMORIAL COLISEUM BUILDING, PAYABLE IN LIKE MANNER AS PAYMENTS FOR 1960.

IF, BY REASON OF DEATH OR DISABILITY, THE SAID MICHAEL L. PARKINSON SHOULD FOR ANY REASON BE UNABLE TO PERFORM THE DUTIES OF HIS SAID EMPLOYMENT, THEN THE TOTAL ANNUAL COMPENSATION ABOVE SET FORTH SHALL BE PRORATED AND SHALL BE PAYABLE TO THE EXTENT AND ONLY TO THE EXTENT THAT THE TOTAL NUMBER OF MONTHS IN WHICH SUCH SERVICES ARE ACTUALLY PERFORMED BEARS TO TWELVE (12) MONTHS, PROVIDED, HOWEVER, THAT SUCH COMPENSATION SHALL BE CALCULATED ON THE BASIS OF THE NEAREST FULL MONTH IN WHICH SAID SERVICES WERE RENDERED. UPON THE OCCURRENCE OF SUCH EVENT, THAT IS, THE INABILITY OF THE SAID MICHEAL L. PARKINSON TO PERFORM THE DUTIES OF HIS EMPLOYMENT, THIS AGREEMENT SHALL BE DEEMED TERMINATED AS TO BOTH PARTIES AS OF THE FIRST DAY OF THE FIRST CALENDAR MONTH FOLLOWING THE MONTH IN WHICH SUCH SERVICES WERE LAST RENDERED AND PERFORMED.

WITNESS THE EXECUTION HEREOF, AT EVANSVILLE, INDIANA, THIS 4TH DAY OF JANUARY, 1960.

(SIGNED) CHAS. J. ELLSPERMANN

(SIGNED) GLENN A. ASHBY

(SIGNED) CHAS. H. NUSSMEIER

MEMBERS OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF VANDERBURGH, STATE OF INDIANA.

(SIGNED) MICHAEL L. PARKINSON

APPROVED:

J. WILLIAM DAVIDSON (SIGNED)
COUNTY ATTORNEY

ATTEST:

GILBERT C. SCHIFF (SIGNED)
AUDITOR, VANDERBURGH COUNTY

RE: WARD BOUNDARIES

THE COUNTY ATTORNEY REMINDED THE COUNTY COMMISSIONERS THAT WARD BOUNDARIES SHOULD BE CHANGED, DUE TO THE ANNEXATION. MOTION IS MADE BY CHARLES ELLSPERMANN AND SECONDED BY GLENN ASHBY, THAT THE COUNTY AUDITOR NOTIFY THE CITY COUNCIL.

Board of Commissioners, Vanderburgh County, Indiana JANUARY 4TH 1960

RE: FEDERAL AID FOR COUNTY ROADS

MOTION IS MADE BY GLENN ASHBY AND SECONDED BY CHARLES NUSSMEIER, TO SEND THE COUNTY SURVEYOR, RICHARD NUSSMEYER TO INDIANAPOLIS, TO CHECK ON FEDERAL AID FOR COUNTY ROADS.

ON MOTION THE BOARD RECESSES UNTIL THURSDAY, JANUARY 7TH, 1960.

Chas J Ellspermann

Glenn A Ashby

Chas H Nussmeier

BOARD OF COUNTY COMMISSIONERS

THURSDAY, JANUARY 7TH, 1960

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, CHARLES J. ELLSPERMANN, GLENN A. ASHBY AND CHARLES H. NUSSMEIER, MEMBERS COMPOSING SAID BOARD; ALSO GILBERT C. SCHIFF, COUNTY AUDITOR AND J. WILLIAM DAVIDSON, COUNTY ATTORNEY.

THE MINUTES WERE READ AND APPROVED.

RE: SALE OF COUNTY PROPERTY

MR. EVANS, REPRESENTING THE SOUTHERN INDIANA GAS & ELECTRIC COMPANY APPEARED BEFORE THE BOARD IN REGARD TO PUBLIC AUCTION OF COUNTY PROPERTY; SUCH SALE ANNOUNCED BY J. WILLIAM DAVIDSON, COUNTY ATTORNEY.

MR. ELLSPERMANN INFORMED MR. EVANS THAT HE WAS MINDFUL OF HIS INTEREST IN THE UNITED FUND, PLEDGED THE SUPPORT OF COUNTY COMMISSIONERS AND SUGGESTED THAT A MEETING ON THIS MATTER WOULD BE IN ORDER.

RE: CHANGE OF PRECINCT LINES

WILLIAM WINFIELD AND KELLY CATO OF THE VOTERS' REGISTRATION BOARD, APPEARED BEFORE THE BOARD IN REGARD TO A LETTER REQUESTING THAT CHANGES OF PRECINCT LINES BE MADE AFTER THE NOVEMBER 1960 ELECTION. MT. CATO EXPLAINED THAT THE TIME WAS TOO SHORT FOR SUCH AN UNDERTAKING BEFORE THE ELECTION AND ASKED THAT THIS PROJECT BE STUDIED THOROUGHLY. IF ANY CHANGES ARE MADE, HE ASKED THAT THEY BE TEMPORARY. THIS MATTER WAS REFERRED TO THE COUNTY ATTORNEY.

RE: PURCHASE OF ENVELOPES FOR COUNTY TREASURER

CLYDE OVIATT, COUNTY TREASURER PRESENTED A LETTER, ASKING APPROVAL FOR ADVERTISING FOR BIDS ON 200,000 ENVELOPES. SINCE THE AMOUNT OF MONEY INVOLVED WOULD BE LESS THAN $1000.00 (APPROXIMATELY $800.00), IT WAS SUGGESTED THAT THESE ENVELOPES BE PURCHASED ON INVITATIONAL BID. A MINIMUM OF THREE BIDS WILL BE REQUIRED AND DELIVERY OF SAME WITHIN THIRTY DAYS.

Board of Commissioners, Vanderburgh County, Indiana JANUARY 7TH 1960

RE: CLEANING DITCH

ROBERT BAEHL, NISBET ROAD, APPEARED BEFORE THE BOARD IN REGARD TO CLEANING OF A DITCH AND PRESENTED A BILL IN THE AMOUNT OF $652.50, ON WHICH A BALANCE OF $352.50 IS STILL DUE. HOMER RUSTON, DEPUTY SURVEYOR WAS QUESTIONED ABOUT THIS MATTER, AND THE PROBLEM WAS TURNED OVER TO THE COUNTY ATTORNEY AND COUNTY ENGINEER FOR FURTHER STUDY.

RE: AIR CONDITIONERS FOR WELFARE DEPT

PAUL SEITZ OF THE WELFARE DEPARTMENT PRESENTED A LETTER, REQUESTING THE BOARD TO ADVERTISE FOR AIR CONDITIONERS FOR THE WELFARE DEPARTMENT, WHICH WERE ALLOWED IN THE WELFARE BUDGET FOR 1960. SPECIFICATIONS FOR SAME WERE ACCEPTED.

RE: CONTRACT ON EXTERMINATION OF COUNTY BUILDINGS

ON MOTION BY THE BOARD, CONTRACT WAS AWARDED THE ORKIN EXTERMINATING COMPANY FOR EXTERMINATION WORK IN THE COLISEUM, COURT HOUSE ANNEX AND COUNTY HOME.

RE: BIDS ON EQUIPMENT FOR COUNTY TREASURER

THE BOARD RECEIVED A BID FROM THE BURROUGHS CORPORATION ON THREE (3) VALIDATING & RECEIPTING MACHINES FOR THE COUNTY TREASURER IN THE AMOUNT OF . . . . $3120.27.

THERE BEING ONLY ONE BID SUBMITTED AND SAME BEING FOUND IN ORDER BY THE COUNTY ATTORNEY, THE BOARD NOW AWARDS CONTRACT TO THE BURROUGHS CORPORATION.

RE: AIR CONDITIONING DRAFT BOARD OFFICE

CLYDE OVIATT, COUNTY TREASURER, REPRESENTING THE DRAFT BOARD, OF WHICH HE IS A MEMBER, ASKED THE COMMISSIONERS TO CONSIDER AIR-CONDITIONING THE DRAFT BOARD ROOM, WHICH IS LEASED FROM THE COUNTY. A MEETING WAS SET FOR 2:30 P.M., TO DISCUSS THIS MATTER FURTHER WITH THE REPRESENTATIVE OF THIS OFFICE FROM INDIANAPOLIS.

RE: APPLICATION FOR ADMISSION TO COUNTY HOME

ACTION BY BOARD OF COUNTY COMMISSIONERS

STATE OF INDIANA)
) SS:
VANDERBURGH COUNTY)

COMMISSIONERS' COURT

JANUARY TERM, 1960

IN THE MATTER OF THE APPLICATION OF VELMA ARNETT FOR ADMISSION TO THE COUNTY HOME.

COMES NOW THOMAS MOONEY, 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 VELMA ARNETT IS IN NEED OF SHELTER, FOOD AND MEDICAL CARE; AND IT IS ADJUDGED THAT THE APPLICANT SHOULD BE ADMITTED TO THE COUNTY HOME.

DATED THIS 7TH DAY OF JANUARY, 1960.

(SIGNED) CHAS. J. ELLSPERMANN
(SIGNED) GLENN A. ASHBY
(SIGNED) CHAS. H. NUSSMEIER
COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana JANURARY 7TH 19 60

RE: APPOINTMENT OF COUNTY ELECTRICAL INSPECTOR

MOTION WAS MADE, SECONDED AND CARRIED, TO APPOINT JAMES CONRAD, AS ELECTRICAL INSPECTOR IN THE BUILDING COMMISSION OFFICE, EFFECTIVE JANUARY 7TH, 1960 AT A SALARY OF $4344.00 PER YEAR.

MR. BAILEY OF THE TAX RESEARCH BUREAU ASKED THAT THE COMMISSIONERS, IN THE FUTURE, BEFORE FILLING ANY VACANCY IN THIS OFFICE, INVESTIGATE THE POSSIBILITY OF CUTTING DOWN ON THE NUMBER OF EMPLOYEES EMPLOYED IN THIS OFFICE. HE STATED THAT THE WORK IN THIS OFFICE HAS BEEN CUT CONSIDERABLY AND IT IS A REAL POSSIBILITY THAT THIS WILL BE CONSOLIDATED WITH THE CITY IN THE NEAR FUTURE. MR. ELLSPERMANN REPLIED, HE WAS WELL AWARE OF THESE THINGS, BUT THAT THIS VACANCY HAD NOT BEEN FILLED, AND INASMUCH AS THIS SALARY WAS APPROVED IN THE 1960 BUDGET, THE COMMISSIONERS WERE JUSTIFIED IN APPOINTING JAMES CONRAD.

RE: APPLICATION FOR CUT-IN

THE BOARD RECEIVED AN APPLICATION FOR CUT IN FROM THE SOUTHERN INDIANA GAS & ELECTRIC COMPANY FOR PERMISSION TO CONSTRUCT 63 FEET OF 2" HIGH PRESSURE GAS MAIN WEST ON BUJEY DRIVE FROM THE END OF THE EXISTING MAIN, TO PROVIDE SERVICE TO #39 W. BUJEY DRIVE. THE BOARD GRANTS REQUEST.

THE BOARD RECESSED THREE MINUTES FOR SALE OF COUNTY PROPERTY, HELD IN THE CORRIDOR OF THE COURT HOUSE.

RE: SALE OF COUNTY PROPERTY

THE BOARD ACCEPTED THE BID SUBMITTED BY THE SOUTHERN INDIANA GAS & ELECTRIC COMPANY IN THE AMOUNT OF . . . $350.00, FOR THE FOLLOWING DESCRIBED REAL ESTATE:

> PART OF THE SOUTHWEST QUARTER OF SECTION 33, TOWNSHIP 5 SOUTH, RANGE 10 WEST, IN VANDERBURGH COUNTY, INDIANA, AND MORE PARTICULARLY DESCRIBED AS FOLLOWS:
>
> BEGINNING AT A POINT IN THE CENTER OF PETERSBURGH ROAD AND THE WEST LINE OF THE SOUTHERN INDIANA GAS & ELECTRIC COMPANY'S TRANSMISSION RIGHT-OF-WAY, WHICH IS LOCATED BY COMMENCING AT THE NORTHEAST CORNER OF SAID QUARTER SECTION AND MEASURING THENCE SOUTH ZERO (0) DEGREES, 4 MINUTES AND 30 SECONDS EAST ALONG THE EAST LINE OF SAID QUARTER SECTION FOR A DISTANCE OF 108.52 FEET TO THE CENTER OF INDIANA STATE ROAD NO. 57; THENCE SOUTH 63 DEGREES, 17 MINUTES AND 30 SECONDS WEST ALONG THE CENTER OF SAID STATE ROAD FOR A DISTANCE OF 1370.94 FEET TO A POINT IN THE CENTER OF PETERSBURGH ROAD; THENCE SOUTH 45 DEGREES AND 36 MINUTES WEST ALONG THE CENTER OF SAID ROAD FOR A DISTANCE OF 225.79 FEET TO SAID PLACE OF BEGINNING OF SUBJECT REAL ESTATE; THENCE FROM SAID PLACE OF BEGINNING CONTINUE ALONG THE CENTER OF SAID ROAD, SOUTH 45 DEGREES AND 36 MINUTES WEST FOR A DISTANCE OF 128.40 FEET; THENCE SOUTH 33 DEGREES, 10 MINUTES EAST FOR A DISTANCE OF 401.24 FEET TO A POINT ON THE WEST LINE OF THE SOUTHERN INDIANA GAS & ELECTRIC COMPANY'S TRANSMISSION RIGHT-OF-WAY; THENCE NORTH 16 DEGREES, 42 MINUTES AND 30 SECONDS WEST ALONG SAID WEST LINE FOR A DISTANCE OF 444.43 FEET TO THE PLACE OF BEGINNING AND CONTAINING 0.57 OF AN ACRE, MORE OR LESS,
>
> THE ABOVE DESCRIBED REAL ESTATE IS SUBJECT TO A RIGHT-OF-WAY 30 FEET WIDE OFF THE NORTHERLY SIDE THEREOF FOR OLD PETERSBURGH ROAD.

RE: REPORT OF BURDETTE PARK

ANNUAL REPORT OF BURDETTE PARK FOR THE YEAR 1959 WAS SUBMITTED TO THE BOARD BY THEODORE BOKELMAN, AND WAS ACCEPTED AND APPROVED BY THE BOARD.

RE: QUALIFICATIONS OF HIGHWAY SUPT.

A LETTER OF THE QUALIFICATIONS OF ROY SHROTE, APPOINTED SUPERINTENDENT OF THE COUNTY HIGHWAY DEPARTMENT WAS RECEIVED AND FILED IN THE AUDITOR'S OFFICE.

ON MOTION THE BOARD RECESSES UNTIL MONDAY, JANUARY 11TH, 1960.

Chas J Ellspermann

Glenn A Ashby

Charles H Nussmeier

BOARD OF COUNTY COMMISSIONERS

MONDAY, JANUARY 11TH, 1960

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS, WHEN PRESENT CHARLES J. ELLSPERMANN, GLENN A. ASHBY AND CHARLES H. NUSSMEIER, MEMBERS COMPOSING SAID BOARD; ALSO GILBERT SCHIFF, COUNTY AUDITOR AND J. WILLIAM DAVIDSON, COUNTY ATTORNEY.

THE MINUTES WERE READ AND APPROVED.

RE: APPROVAL OF CLAIM

THE BOARD APPROVES FOR PAYMENT, CLAIM FILED BY THE RICHARDT AGENCY, INC., COVERING BONDS FOR VARIOUS EMPLOYEES, IN THE AMOUNT OF $60.00.

RE: APPOINTMENT & RELEASE AT COLISEUM

THE BOARD APPROVES THE FOLLOWING APPOINTMENTS AT THE COLISEUM-

PAUL BROWN ON GENERAL CREW AT $1.00 PER HOUR, EFFECTIVE JAN.1,1960
LEON SHERRILL " " " " " " " "

RELEASED- CARL MAULDING, (APPOINTED ON JAN. 1,1960), EFFECTIVE JAN.6,1960

GEORGE BAKER WAS APPOINTED ON JANUARY 2ND, 1960, AT $1.00 PER HOUR

RE: APPOINTMENT IN COURT HOUSE

THE BOARD APPROVES THE APPOINTMENT OF WILLIAM J. BROCKRIEDE, AS UTILITY MAN IN THE COURT HOUSE AT A SALARY OF $106.79 SEMI-MONTHLY, EFFECTIVE JANUARY 7, 1960.

Board of Commissioners, Vanderburgh County, Indiana JANUARY 11TH 19 60

RE: RESIGNATION OF ZONING APPEALS MEMBER

CHARLES ELLSPERMANN READ A LETTER OF RESIGNATION FROM C. K. ARDEN OF THE BOARD OF ZONING APPEALS. MOTION WAS MADE, SECONDED AND CARRIED, TO ACCEPT MR. ARDEN'S RESIGNATION. A VACANCY ON THE BOARD OF ZONING APPEALS NOW EXISTS AND WILL BE FILLED IN THE NEAR FUTURE.

RE: USE OF COURT HOUSE BY INDUSTRIAL BOARD

A LETTER FROM THE UNDUSTRIAL BOARD REQUESTING SPACE IN THE COURT HOUSE FOR MEETINGS ON FEBRUARY 1ST AND 4TH, 1960 WAS READ AND REFERRED TO JAY KELLY, SUPERINTENDENT OF COUNTY BUILDINGS.

RE: FEDERAL PROJECT

A LETTER WAS RECEIVED FROM THE STATE HIGHWAY DEPARTMENT IN REGARD TO CONSTRUCTION CONTRACT R-4717 S PROJECT 398(2) GREEN RIVER ROAD. SAME IS FILED IN THE AUDITOR'S OFFICE.

RE: APPLICATION FOR CUT-IN

THE BOARD RECEIVES APPLICATION FROM THE EVANSVILLE WATERWORKS DEPARTMENT FOR PERMISSION TO MAKE A CUT AT #5506 KRATZVILLE ROAD, TO INSTALL NEW SERVICE. THE BOARD GRANTS REQUEST.

RE: BID OF SOUTHERN INDIANA GAS & ELECTRIC CO

REQUEST WAS MADE BY A REPRESENTATIVE OF THE SOUTHERN INDIANA GAS & ELECTRIC COMPANY, THAT THE MINUTES OF THE BOARD OF COMMISSIONERS SHOW RECEIPT OF THE SUM OF $350.00 FOR PROPERTY PURCHASED FROM THE COUNTY BY SOUTHERN INDIANA GAS & ELECTRIC COMPANY; ALSO TO SHOW RECEIPT OF DEED FOR SAID PROPERTY BY SOUTHERN INDIANA GAS & ELECTRIC COMPANY.

ON MOTION THE BOARD RECESSES UNTIL THURSDAY, JANUARY 14TH, 1960.

Chas J Ellspermann

Ellen O'Ankley

Charles A Rammacher

BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana JANUARY 14TH 1960

THURSDAY, JANUARY 14TH, 1960

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, CHARLES J. ELLSPERMANN, GLENN A. ASHBY AND CHARLES H. NUSSMEIER, MEMBERS COMPOSING SAID BOARD; ALSO GILBERT SCHIFF, COUNTY AUDITOR AND J. WILLIAM DAVIDSON, COUNTY ATTORNEY.

THE MINUTES WERE READ AND APPROVED.

RE: APPOINTMENT ON PEDESTRIAN SAFETY COMMISSION

MOTION WAS MADE, SECONDED AND PASSED, TO APPOINT CHARLES ELLSPERMANN AS A MEMBER ON THE PEDESTRIAN SAFETY COMMISSION TO REPRESENT THE BOARD OF COMMISSIONERS.

RE: APPLICATION FOR CUT-IN

APPLICATION IS RECEIVED BY THE BOARD FROM THE EVANSVILLE WATERWORKS DEPARTMENT FOR PERMISSION TO MAKE A CUT AT 908 BURKHARDT ROAD, TO INSTALL NEW SERVICE. THE BOARD GRANTS REQUEST.

RE: DEPARTMENT OF WELFARE LUNCHEON

THE BOARD RECEIVED AN INVITATION FROM THE DEPARTMENT OF PUBLIC WELFARE TO A NOON LUNCHEON ON JANUARY 21ST, 1960 AT THE HILLCREST HOME, 2700 W. INDIANA STREET. THE COUNTY ENGINEER, COUNTY ATTORNEY, COUNTY ROAD SUPERINTENDENT AND SUPERINTENDENT OF COUNTY BUILDINGS WERE ALSO INVITED. THE BOARD REQUESTED THE AUDITOR TO WRITE A LETTER OF ACCEPTANCE.

RE: COUNTY HOME REPORT

EDWARD MALLORY, SUPERINTENDENT OF THE COUNTY HOME FILES HIS REPORT OF RESIDENTS IN THE HOME FOR THE PERIOD OF NOVEMBER 29TH TO DECEMBER 26TH, 1959, WHICH IS APPROVED BY THE BOARD AND FILED IN THE AUDITOR'S OFFICE.

RE: APPOINTMENTS & RELEASES IN HIGHWAY DEPT

THE BOARD APPROVES THE FOLLOWING ADDITIONAL APPOINTMENTS IN THE HIGHWAY DEPARTMENT-

	JOSEPH M. GARDNER,	MECHANIC	AT	$1.55	PER	HOUR,	EFFECTIVE	JAN. 1, 1960
	WILLIAM W. ORTON	DRIVER	"	1.35	"	"	"	" 4, 1960
	JAMES M FARMER JR.	LABORER	"	"	"	"	"	" "
	JASPER ROACH	"	"	"	"	"	"	" "
RELEASED-	PAUL ETHRIDGE	DRIVER					"	" "
	ARTHUR DOUGLAS	"					"	" "

RE: CARS FOR COUNTY SHERIFF

THE BOARD INSTRUCTED THE COUNTY AUDITOR TO ADVERTISE FOR THREE CARS FOR THE COUNTY SHERIFF, AS PER SPECIFICATIONS SUBMITTED.

RE: "NO DUMPING" SIGN FOR WEINBACH AVENUE

GRESHAM GRIM, COUNTY SHERIFF ADVISED THE BOARD THAT A PROBLEM HAS ARISEN ON WEINBACH AVENUE SOUTH OF THE LEVEE, CAUSED BY THE DUMPING OF OIL CANS, TREE TRIMMINGS, ETC, AND HE SUGGESTS THAT SIGNS BE POSTED BY THE HIGHWAY DEPARTMENT, PROHIBITING THIS.

REL APPLICATIONS FOR ADMISSION TO COUNTY HOME

ACTION BY BOARD OF COUNTY COMMISSIONERS

STATE OF INDIANA } SS
VANDERBURGH COUNTY }

COMMISSIONERS' COURT
JANUARY TERM, 1960

IN THE MATTER OF THE APPLICATION OF MARY B. HUFFMAN 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 MARY B. HUFFMAN 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 14TH DAY OF JANUARY, 1960.

(SIGNED) CHAS.J.ELLSPERMANN
(SIGNED) GLENN A. ASHBY
(SIGNED) CHAS. H.NUSSMEIER
COMMISSIONERS

STATE OF INDIANA } SS:
VANDERBURGH COUNTY }

COMMISSIONERS' COURT
JANUARY TERM, 1960

IN THE MATTER OF THE APPLICATION OF GEORGE T. DAVAULT 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 T. DAVAULT 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 14TH DAY OF JANUARY, 1960.

(SIGNED) CHAS.T.ELLSPERMANN
(SIGNED) GLENN A. ASHBY
(SIGNED) CHAS. H. NUSSMEIER
COMMISSIONERS

RE: USE OF COURT HOUSE BY INDUSTRIAL BOARD

THE UNDITOR IS INSTRUCTED TO WRITE THE INDUSTRIAL BOARD THAT THE JURY ROOM WOULD BE AVAILABLE FOR THEIR MEETINGS ON FEBRUARY 1ST AND 4TH; AND THE COUNTY COMMISSIONERS COURT ROOM COULD BE USED ON FEBRUARY 2ND AND 3RD, 1960.

RE: SALVAGE AT COUNTY GARAGE

THE COUNTY HIGHWAY SUPERINTENDENT IS INSTRUCTED TO GET THREE INVITATIONAL BIDS ON ALL SALVAGE AT THE COUNTY GARAGE, AND REPORT AT THE NEXT MEETING OF THE BOARD.

Board of Commissioners, Vanderburgh County, Indiana JANUARY 14TH 1960

RE: SPECIAL MEETING OF OFFICE HOLDERS & DEPUTIES

THE AUDITOR IS INSTRUCTED TO WRITE LETTERS TO ALL OFFICE HOLDERS, INSTRUCTING THEM AND THEIR DEPUTIES TO MEET ON THURSDAY, JANUARY 28TH,1960 AT 2:00 P.M. IN THE COUNTY COMMISSIONERS' COURT ROOM TO DISCUSS PRINTING BIDS. ROBERT BAILEY OF THE TAX RESEARCH BUREAU WAS ASKED TO ATTEND.

RE: MAP- EVILLE VAND REGIONAL PLAN

CHARLES ELLSPERMANN CALLED ATTENTION TO MAP PREPARED BY THE EVANSVILLE-VANDERBURGH REGIONAL PLAN COMMISSION.

ON MOTION THE BOARD RECESSES UNTIL MONDAY, JANUARY 18TH, 1960.

Chas J Ellspermann

Glenn A Ashby

Charles H Nussmeier

BOARD OF COUNTY COMMISSIONERS

MONDAY, JANUARY 18TH,1960

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, CHARLES J. ELLSPERMANN, GLENN A. ASHBY AND CHARLES H. NUSSMEIER, MEMBERS COMPOSING SAID BOARD; ALSO GILBERT SCHIFF, COUNTY AUDITOR AND J. WILLIAM DAVIDSON; COUNTY ATTORNEY.

THE MINUTES WERE READ AND APPROVED.

RE: BIDS ON ENVELOPES FOR COUNTY TREASURER

THE BOARD THIS DAY RECEIVED THE FOLLOWING BIDS ON 200,000 ENVELOPES FOR THE COUNTY TREASURER-

SOUTHERN ENVELOPE MFRS INC.	$712.00
J.O.RICHARDSON COMPANY,DANVILLE . .	776.00
CLARENCE ALSTADT	792.00
MOSER PRINTING COMPANY	770.00

ON MOTION MADE, SECONDED AND CARRIED, ABOVE BIDS ARE TAKEN UNDER ADVISEMENT UNTIL THURSDAY, JANUARY 21ST, 1960.

RE: TABLE & CHAIRS FOR COUNTY COUNCIL

THE BOARD RECEIVED TWO INVITATIONAL BIDS ON TABLE AND CHAIRS FOR THE COUNTY COUNCIL, AS FOLLOWS-

GUTHRIES' OFFICE QUIPMENT INC-	TABLE	$434.57	CHAIRS	$42.60 EACH
SMITH & BUTTERFIELD-	"	310.50	"	56.25 "

ON MOTION MADE, SECONDED AND CARRIED, ABOVE BIDS ARE TAKEN UNDER ADVISEMENT UNTIL THURSDAY, JANUARY 21ST,1960.

Board of Commissioners, Vanderburgh County, Indiana JANUARY 18TH 1960

RE: DRAINAGE PROBLEM

NORMAN GAHAGEN AND CHARLES TITZER APPEARED BEFORE THE BOARD IN REGARD TO A DRAINAGE PROBLEM ON OLD PETERSBURGH ROAD, SOUTH OF BASELINE ROAD. THIS MATTER WAS REFERRED TO THE HIGHWAY SUPERINTENDENT AND COUNTY ENGINEER.

RE: APPOINTMENT ON ZONING APPEALS BOARD

CHARLES ELLSPERMANN ANNOUNCED THAT AN OPENING EXISTED ON THE COUNTY BOARD OF ZONINGS APPEAL. GLENN ASHBY MADE A MOTION TO APPOINT ROBERT NESBITT OF 5718 PLAINVIEW DRIVE, WHICH MOTION WAS SECONDED AND CARRIED.

RE: VOTING PRECINCTS

J. WILLIAM DAVIDSON, COUNTY ATTORNEY REPORTED THAT HE HAD CHECKED THE STATUTES IN REGARD TO CHANGING VOTING PRECINCTS AND WAS CONVINCED THAT IT IS MANDATORY THAT THE COUNTY COMMISSIONERS DO THIS IMMEDIATELY. THE CITY OF EVANSVILLE SHOULD REDISTRICT THE WARDS AND CHANGE ZONE BOUNDARIES TO INCLUDE NEWLY ANNEXED PROPERTY, IN ORDER FOR THE COMMISSIONERS TO CHANGE PRECINCTS. HE FURTHER STATED HE FELT THAT THIS COULD BE DONE WITH THE HELP OF THE COUNTY ENGINEER, CITY ENGINEER, VOTERS REGISTRATION OFFICE AND COUNTY ELECTION BOARD.

RE: APPLICATION FOR CUT-IN

THE BOARD RECEIVES AN APPLICATION FROM THE EVANSVILLE WATERWORKS DEPARTMENT FOR PERMISSION TO MAKE A CUT AT HOGUE ROAD AND BOEHNE CAMP ROAD, TO INSTALL NEW LINE. THE BOARD GRANTS REQUEST.

RE: APPROVAL OF CLAIMS

THE BOARD APPROVES FOR PAYMENT, TWO CLAIMS FILED BY FLOYD I. STAUB COMPANY; ONE IN THE AMOUNT OF $698.65 FOR 10% RETAINAGE ON NURRENBERG ROAD AND $384.60 FOR 10% RETAINAGE ON THE FELSTEAD ROAD.

RE: STOP SIGN AT ST.JOSEPH & MEYER ROAD

A RESOLUTION WAS ADOPTED GOVING THE HIGHWAY SUPERINTENDENT PERMISSION TO ERECT A "STOP" SIGN AT THE INTERSECTION OF ST.JOSEPH AVENUE AND MEYER ROAD.

RE: PAYMENT OF WAGES DUE COLISEUM EMPLOYEES

THE BOARD AUTHORIZED THE AUDITOR TO PAY WAGES DUE COLISEUM EMPLOYEES FROM DECEMBER 15TH TO 31ST, 1959.

ON MOTION THE MEETING ADJOURNED TO DISCUSS THE COUNTY LINE BRIDGE WITH OFFICIALS FROM POSEY COUNTY.

Chas J Ellspermann
Glenn Ashby
Chas H Dunigan
BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana JANUARY 18TH 19 60

MONDAY, JANUARY 18TH, 1960

THE BOARD OF COUNTY COMMISSIONERS AND POSEY COUNTY OFFICIALS MET IN SPECIAL SESSION IN REGARD TO REPLACING THE BRIDGE ON COUNTY LINE ROAD.

THERE WERE PRESENT, CHARLES ELLSPERMANN, GLENN ASHBY AND CHARLES NUSSMEIER, VANDERBURGH COUNTY COMMISSIONERS; GILBERT SCHIFF, COUNTY AUDITOR, J. WILLIAM DAVIDSON, COUNTY ATTORNEY, RICHARD NUSSMEYER, COUNTY ENGINEER, HOMER C. RUSTON, ASSISTANT COUNTY ENGINEER; ALSO IVAN D. WILLIAMS, KYLE G. RIGG AND WILLIAM G. HOLLER, POSEY COUNTY COMMISSIONERS; WILLIAM ESPENSCHEID, POSEY COUNTY ATTORNEY, HERBERT O. LEWIS, POSEY COUNTY AUDITOR AND GEORGE B. CORTRERE, POSEY COUNTY HIGHWAY SUPERINTENDENT.

THE POSEY COUNTY ATTORNEY REVIEWED THE SITUATION FOR THE BENEFIT OF THOSE NOT FAMILIAR WITH THIS PROBLEM.

AFTER MUCH DISCUSSION AND MANY QUESTIONS, THE COUNTY COMMISSIONERS OF VANDERBURGH COUNTY DECIDED TO DEFER ANY ACTION OR PASSING ANY RESOLUTION UNTIL THEY CAN STUDY THE SITUATION, VISIT THE SITE OF THE BRIDGE AND GIVE THE COUNTY ATTORNEY TIME IN WHICH TO STUDY THE STATUTES CONCERNING THE LAW AND CORRECT PROCEDURE ON THIS MATTER.

IF, AFTER DUE CONSIDERATION A RESOLUTION IS ADOPTED, A COPY WILL BE SENT TO POSEY COUNTY.

ON MOTION THE BOARD RECESSES UNTIL THURSDAY, JANUARY 21ST, 1960.

Chas J Ellspermann

Glenn F Ashby

Charles H Nussmeier

BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana JANUARY 21ST 1960

THURSDAY, JANUARY 21ST, 1960

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, CHARLES J. ELLSPERMANN, GLENN A. ASHBY AND CHARLES H. NUSSMEIER, MEMBERS COMPOSING SAID BOARD; ALSO GILBERT C. SCHIFF, COUNTY AUDITOR AND J. WILLIAM DAVIDSON, COUNTY ATTORNEY.

THE MINUTES WERE READ AND APPROVED.

RE: SPECIFICATIONS ON BOILER IN COUNTY HEATING PLANT

THE BOARD ACCEPTS AND APPROVES SPECIFICATIONS FOR BOILER IN THE COUNTY HEATING PLANT AND INSTRUCTS THE AUDITOR TO ADVERTISE FOR BIDS ON SAME, TO BE RECEIVED ON FEBRUARY 8TH, 1960.

RE: REDISTRICTING PRECINCTS

A MEETING IS SET FOR 2:00 P.M. FRIDAY, JANUARY 22ND, 1960 TO DISCUSS THE REDISTRICTING OF PRECINCTS. THE FOLLOWING PERSONS ARE TO BE NOTIFIED-

MEMBERS OF THE ELECTION BOARD - COUNTY CHAIRMAN - COUNTY ATTORNEY - COUNTY COMMISSIONERS - REGISTRATION BOARD MEMBERS - MAYOR FRANK MCDONALD - PRESIDENT OF THE CITY COUNCIL - CITY ATTORNEY

RE: REPORT OF REGIONAL PLAN COMMISSION

THE BOARD RECEIVES AND APPROVES ANNUAL REPORT OF THE EVANSVILLE-VANDERBURGH REGIONAL PLAN COMMISSION, AND SAME IS FILED IN THE AUDITOR'S OFFICE.

RE: REPORT OF COUNTY HOME

COUNTY HOME SUPERINTENDENT FILES HIS REPORT FOR THE YEAR 1959, WHICH IS APPROVED BY THE BOARD AND FILED IN THE AUDITOR'S OFFICE.

RE: ROAD ABANDONMENT

A LETTER FROM THE STATE HIGHWAY DEPARTMENT RELATIVE TO ROAD ABANDONMENT WAS READ BY THE AUDITOR. SAID LETTER WAS REFERRED TO THE COUNTY ENGINEER AND REPORT TO BE MADE AT THE NEXT MEETING OF THE BOARD.

RE: REPORT OF CITY-COUNTY HEALTH DEPT

REPORT FROM THE CITY-COUNTY HEALTH DEPARTMENT WAS ACCEPTED BY THE BOARD AND ORDERED FILED IN THE AUDITOR'S OFFICE.

RE: USE OF COURT HOUSE BY INDUSTRIAL BOARD

JAY KELLY, SUPERINTENDENT OF COUNTY BUILDINGS IS INSTRUCTED TO NOTIFY THE SHERIFF OF MEETING PLACES FOR THE INDUSTRIAL BOARD, IN THE COURT HOUSE

Board of Commissioners, Vanderburgh County, Indiana JANUARY 21ST 19 60

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 THE APPOINTMENT OF A MEMBER TO THE ALCOHOLIC BEVERAGE COMMISSION, ADDITIONAL APPROPRIATIONS AND TRANSFER OF FUNDS FOR THE FOLLOWING PURPOSES AND OTHER BUSINESS TO-WIT:

COUNTY GENERAL FUND

CENTER TOWNSHIP ASSESSOR

9B-101 SALARY OF ASSESSOR-TRANSFER FROM CO.REV. UNEXPENDED BALANCE . . . . . $ 300.00

KNIGHT TOWNSHIP ASSESSOR

9D-101 SALARY OF ASSESSOR-TRANSFER FROM CO.REV. UNEXPENDED BALANCE $1100.00

PERRY TOWNSHIP ASSESSOR

9E-101 SALARY OF ASSESSOR-TRANSFER FROM CO.REV. UNEXPENDED BALANCE . . . . . $ 500.00

PIGEON TOWNSHIP ASSESSOR

9F-101 SALARY OF ASSESSOR-TRANSFER FROM CO.REV. UNEXPENDED BALANCE $1500.00

PROSECUTING ATTORNEY

10-213 OTHER OPERATING EXPENSE- TRANSFER FROM CO.REV.UNEXPENDED BALANCE . . . . . $ 415.37

CIRCUIT COURT

11-108C PER DIEM SPECIAL BAILIFFS (3) TRANSFER FROM CO.REV.UNEXPENDED BALANCE . . . . . $ 858.00

SUPERIOR COURT

12-101A SALARY OF LAW CLERK- TRANSFER FROM CO.REV. UNEXPENDED BALANCE $5500.00

PROBATE COURT

13-104 SALARY OF CHIEF CLERK-TRANSFER FROM CO.REV. UNEXPENDED BALANCE . . . . . $ 200.00

JUVENILE DIVISION-PROBATE COURT

13A-101A SALARY OF CHIEF PROB.OFFICER . . . $ 140.00
13A-106 PER DIEM OF GIRLS' PROB.OFFICER 200.00
TRANSFER FROM CO.REV.UNEXPENDED BAL. . . . . .$ 340.00

COLISEUM

20-103 SALARY OR WAGES OF OTHER EMPLOYEES-TRANSFER FROM CO.REV.UNEXPENDED BALANCE . . . . $ 279.00

COUNTY SCHOOL REORGANIZATION COMMITTEE

EXPENSE-TRANSFER FROM CO.REV.UNEXPENDED BALANCE $3000.00

TOTAL COUNTY REVENUE $14,192.37

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.

RE- ADDITIONAL APPROPRIATONS -CONT'D-

BY ORDER OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF VANDERBURGH, STATE OF INDIANA, MADE ON THIS THE 21ST DAY OF JANUARY, 1960.

(SIGNED) CHAS. J. ELLSPERMANN

(SIGNED) GLENN A. ASHBY

(SIGNED) CHAS. H. NUSSMEIER
BOARD OF COMMISSIONERS

ATTEST:

(SIGNED) GILBERT C. SCHIFF
CLERK

ON MOTION, THE COUNTY COUNCIL IS CALLED TO MEET ON FEBRUARY 8TH, 1960 AT 4:00 P.M.

RE: CONTRACT ON TABLE & CHAIRS

ON MOTION MADE, SECONDED AND CARRIED, THE BOARD THIS DAY AWARDS CONTRACT ON TABLE AND CHAIRS FOR THE COUNTY COUNCIL TO GUTHRIES' OFFICE EQUIPMENT, INC. FOR THE SUM OF . . . . . $945.77; THAT BEING THE LOWEST BID SUBMITTED.

RE: BIDS ON FLOOR COVERING FOR JUSTICE OF PEACE OFFICE

THE BOARD THIS DAY RECEIVES TWO INVITATIONAL BIDS FOR NEW FLOOR COVERING FOR THE OFFICE OF THE JUSTICE OF PEACE ON THE THIRD FLOOR OF THE COURT HOUSE, AS FOLLOWS-

CAPITAL RUG & LINOLEUM COMPANY

BATTLESHIP LINOLEUM	$321.75
9"x 9" RUBBER TILE	256.00
PLASTIC LINOLEUM	174.85 (NOT RECOMMENDED)

(LABOR IN REMOVING OLD COVERING TO BE DONE BY COURT HOUSE EMPLOYEES)

ELMENDORF'S HOUSE OF CARPETS

BATTLESHIP LINOLEUM	$299.25
RUBBER TILE	263.75

(LABOR IN REMOVING OLD COVERING, PREPARING FLOOR, SANDING, ETC. . $50.00 ADDITIONAL.)

ON MOTION MADE, SECONDED AND CARRIED, BIDS ARE TAKEN UNDER ADVISEMENT UNTIL MONDAY, JANUARY 25TH, 1960.

RE: CONTRACT ON ENVELOPES FOR COUNTY TREASURER

ON MOTION MADE, SECONDED AND CARRIED, CONTRACT ON 200,000 ENVELOPES FOR THE COUNTY TREASURER IS AWARDED TO THE SOUTHERN ENVELOPE MANUFACTURERS INC., FOR THE SUM OF . . . . . $712.00; THAT BEING THE LOWEST BID SUBMITTED.

RE: SURVEY ON ELECTRICAL WORK IN COURT HOUSE & ANNEX FOR AIR CONDITIONING

MOTION WAS MADE, SECONDED AND CARRIED, TO APPOINT MR. ZIMMERMAN OF ENGINEERS ASSOCIATES, TO SURVEY OFFICE ON THIRD FLOOR OF COURT HOUSE, COURT HOUSE ANNEX AND DRAFT BOARD. MR. ZIMMERMAN IS TO REPORT THE ELECTRICAL WORK INVOLVED AND TO MAKE RECOMMENDATIONS AS TO THE TYPE OF AIR-CONDITIONING BEST SUITED FOR THESE OFFICES.

Board of Commissioners, Vanderburgh County, Indiana JANUARY 21ST 1960

RE:APPLICATION FOR ADMISSION TO COUNTY HOME

ACTION BY BOARD OF COUNTY COMMISSIONERS

STATE OF INDIANA } SS:
VANDERBURGH COUNTY }

COMMISSIONERS' COURT
JANUARY TERM, 1960

IN THE MATTER OF THE APPLICATION OF BERT E. STEVENS 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 BERT E. STEVENS 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 JANUARY, 1960.

(SIGNED) CHAS. J. ELLSPERMANN
(SIGNED) GLENN A. ASHBY

COMMISSIONERS

RE: CHANGE IN COUNTY EMPLOYMENT

THE BOARD APPROVES THE FOLLOWING APPOINTMENTS-

BETTIE S. JONES, JAIL MATRON, AT $3230.00 PER YEAR, EFFECTIVE JAN.11,1960
JAMES CONRAD, ELEC. INSPECTOR. AT $181.11 SEMI-MONTHLY, " " 7, 1960
WILLIAM HOPSON, COLISEUM JANITOR, AT $1.00 PER HOUR, " " 18,1960
ROBERT E.JACKSON, GENERAL CREW " " " " " " 12,1960

RE: APPROVAL OF CLAIM

THE BOARD APPROVES FOR PAYMENT, CLAIM FILED BY RICHARDT AGENCY, INC. IN THE AMOUNT OF . . . . $4020.49 FOR FLEET POLICY ON ALL COUNTY VEHICLES.

RE: SMOKE ABATEMENT

JOHN CLAUSHEIDE, SMOKE ABATEMENT COMMISSIONER APPEARED BEFORE THE BOARD AND SPOKE IN REGARD TO MERGING THIS DEPARTMENT WITH METROPOLITAN PLAN COMMISSION. HE INTRODUCED MEMBERS OF HIS COMMITTEE, AS FOLLOWS: C. BERKEMEYER, MRS. DICK SPINDLER, EARL ROYAL, RALPH TEPLIN, SYL. BRENNER AND BEN EVANS.

WILLIAM GREIF ALSO SPOKE BRIEFLY AND IT WAS SUGGESTED THAT A LETTER BE WRITTEN TO THE BAR ASSOCIATION, SOLICITING ANY LEGAL HELP NECESSARY.

ON MOTION THE BOARD RECESSES UNTIL MONDAY, JANUARY 25TH, 1960.

Chas J Ellspermann
Glenn A Ashby
Chas H Tressmeisser
BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana JANUARY 22ND 1960

SPECIAL MEETING
FRIDAY, JANUARY 22ND, 1960

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN SPECIAL SESSION AT 2:00 P.M., THIS JANUARY 22ND, 1960, WHEN PRESENT, CHARLES ELLSPERMANN, GLENN A. ASHBY AND CHARLES NUSSMEIER, MEMBERS OF THE BOARD; ALSO GILBERT SCHIFF, COUNTY AUDITOR, J. WILLIAM DAVIDSON, COUNTY ATTORNEY; VICTOR AHRENS, MARION RICE, BERT REED AND J VAN STONE, MEMBERS OF THE ELECTION BOARD; JEROME SALM, CITY ATTORNEY; ERNEST WINFIELD OF THE VOTERS' REGISTRATION BOARD AND J. ANGERMEIER, CITY COUNCIL.

THIS MEETING WAS CALLED TO DISCUSS REDISTRICTING OF VOTING PRECINCTS TO INCLUDE NEWLY ANNEXED PROPERTY.

A GENERAL DISCUSSION AS TO THE FEASIBILITY OF THIS PLAN WAS HELD WITH THE COUNTY ATTORNEY, J. WILLIAM DAVIDSON EXPLAINING THE GREAT AMOUNT OF WORK INVOLVED. VARIOUS INTERESTED PERSONS EXPRESSED THEIR VIEWS, INCLUDING MARION RICE, BERT REED AND VICTOR AHRENS OF THE ELECTION BOARD. JEROME SALM, CITY ATTORNEY EXPRESSED THE BELIEF THAT THIS WORK COULD BE DONE NEXT YEAR.

AFTER MUCH DISCUSSION, IT WAS THE GENERAL OPINION THAT THIS WORK SHOULD BE POSTPONED UNTIL THE YEAR 1961.

ON MOTION MADE, SECONDED AND CARRIED, THE BOARD ADJOURNED.

Chas J Ellspermann
Glenn A Ashby
Chas H Nussmeier
BOARD OF COUNTY COMMISSIONERS

MONDAY, JANUARY 25TH, 1960

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, CHARLES J. ELLSPERMANN, GLENN A. ASHBY AND CHARLES H. NUSSMEIER; MEMBERS COMPOSING SAID BOARD; ALSO GILBERT C. SCHIFF, COUNTY AUDITOR AND J. WILLIAM DAVIDSON, COUNTY ATTORNEY.

THE MINUTES WERE READ AND APPROVED.

RE: REDISTRICTING PRECINCTS

CHARLES ELLSPERMANN REPORTED ON A MEETING HELD ON FRIDAY, JANUARY 22ND IN REGARD TO REDISTRICTING PRECINCTS TO INCLUDE NEWLY ANNEXED PROPERTY. IT WAS THE CONSENSUS OF OPINION OF THOSE PRESENT AT THE MEETING, THAT THE LAW DID NOT REQUIRE THIS WORK TO BE DONE THIS YEAR, AND IT WAS GENERALLY AGREED TO POSTPONE THIS UNTIL THE YEAR 1961.

Board of Commissioners, Vanderburgh County, Indiana JANUARY 25TH 1960

RE: ABANDONMENT OF STATE HIGHWAY 62

RICHARD NUSSMEYER, COUNTY ENGINEER REPORTED THAT IT WAS HIS OPINION, THE COMMISSIONERS SHOULD ACCEPT THE EDICT OF THE STATE HIGHWAY DEPARTMENT REGARDING THE ABANDONMENT OF STATE HIGHWAY 62. A MOTION WAS MADE, SECONDED AND PASSED, TO ACCEPT THIS ROAD FOR COUNTY MAINTENANCE.

RE: HIGHWAYS 41 AND 57

THE SECRETARY WAS INSTRUCTED TO WRITE A LETTER TO KENNETH FIELDS, STATE TRAFFIC ENGINEER, ASKING FOR ACTION CONCERNING INADEQUATE LIGHTING AND LACK OF PROPER SIGNS AT HIGHWAY 41 AND HIGHWAY 57.

RE: CONTRACT ON RUBBER TILE FOR J.P.OFFICE

MOTION WAS MADE, SECONDED AND CARRIED TO AWARD CONTRACT FOR RUBBER TILE FLOORING FOR THE OFFICE OF JUSTICE OF PEACE, THIRD FLOOR OF THE COURT HOUSE, TO THE CAPITOL RUG & LINOLEUM COMPANY FOR THE SUM OF . . . . $256.00.

RE: APPLICATION FOR CUT-IN

APPLICATION WAS RECEIVED FROM THE INDIANA BELL TELEPHONE COMPANY, ASKING FOR PERMISSION TO CUT IN ON BROWNING ROAD, BUT WAS REFERRED TO THE COUNTY ENGINEER FOR FURTHER STUDY. NO APPROVAL WAS GRANTED.

RE: MAINTENANCE ON ELEVATOR

A LETTER WAS RECEIVED FROM THE F. GROTE MFG. COMPANY, ASKING FOR INCREASE IN MAINTENANCE OF ELEVATOR SERVICE AND WAS REFERRED TO THE COUNTY ATTORNEY.

RE: CHANGING NAME OF CLUB

A LETTER IS RECEIVED FROM THE CIVIC CLUB, ADVISING THAT THE NAME OF THE CLUB HAS BEEN CHANGED TO "WOMEN'S CIVIC CLUB."

RE: ADDRESSOGRAPH SYSTEM-REGISTRATION OFFICE

A LETTER WAS RECEIVED FROM THE REGISTRATION OFFICE IN REGARD TO THEIR REQUEST FOR AN ADDRESSOGRAPH SYSTEM FOR THE OFFICE, STATING THAT AFTER STUDYING THIS SYSTEM, DECIDED TO WITHDRAW THEIR REQUEST, AS THEY DO NOT FEEL IT NECESSARY AT THIS TIME. MR. ASHBY STATED THAT THE REGISTRATION OFFICE SHOULD BE COMMENDED ON THIS ATTITUDE.

RE: CHANGING BUILDING ZONE ORDINANCE

CLAUDE LYNN, ATTORNEY, APPEARED BEFORE THE BOARD AND FILED A PETITION TO CHANGE BUILDING ZONE ORDINANCE MAPS FOR PART OF LAND IN THE 4000 BLOCK OF FIRST AVENUE. IT WAS PASSED ON FIRST READING AND REFERRED TO THE PLANNING COMMISSION.

Board of Commissioners, Vanderburgh County, Indiana JANUARY 25TH 1960

RE: WAR DAD'S AUXILIARY-COLISEUM BUILDING

MRS. MICHLOWITZ AND MRS. DANHEISER, REPRESENTING THE WAR DADS' AUXILIARY APPEARED BEFORE THE BOARD, REQUESTING THE COMMISSIONERS TO FURNISH WATER AND GAS IN THEIR ROOM IN THE COLISEUM BUILDING. THIS WAS REFERRED TO JAY KELLY, SUPERINTENDENT OF COUNTY BUILDINGS, TO CHECK IF THIS IS POSSIBLE, THE COST OF SAME AND ALSO CHECK WITH THE CITY-COUNTY HEALTH DEPARTMENT TO ASCERTAIN IF THIS WOULD BE PERMITTED.

RE: BRIDGE ON HITCH-PETERS ROAD

CHARLES NUSSMEIER REPORTS A SMALL BRIDGE ON HITCH-PETERS ROAD IS LIKELY TO BE LOST BECAUSE OF WATER CUTTING THE ABUTMENTS AND ENDANGERING THE BRIDGE. MR. NUSSMEIER WAS INSTRUCTED TO CONFER WITH THE CITY ENGINEER AND SEE IF A SOLUTION FOR THIS PROBLEM COULD BE WORKED OUT.

RE: SCRAP MATERIAL AT COUNTY GARAGE

ROY SHROTE, COUNTY HIGHWAY SUPERINTENDENT WAS INSTRUCTED TO TRY AND HAVE TWO OR THREE INVITATIONAL BIDS BY THURSDAY FOR SCRAP MATERIALS AT THE HIGHWAY DEPARTMENT.

RE: COLISEUM RENTAL RATES

THE BOARD MET WITH MR. PARKINSON, MANAGER OF THE COLISEUM, IN REGARD TO RATES ON RENTAL FOR THE COLISEUM.

RE: CHANGING BUILDING ZONING ORDINANCE MAPS

THE COMMISSIONERS RECEIVED A PETITION TO CHANGE BUILDING ZONING ORDINANCE MAPS FOR PART OF LAND AT THE INTERSECTION OF WARD AND ST. GEORGE ROADS. THIS WAS PASSED ON FIRST READING AND REFERRED TO THE PLANNING COMMISSION.

ON MOTION THE BOARD RECESSED UNTIL THURSDAY, JANUARY 28TH, 1960.

Chas J Ellspermann

Ellen D Ackley

Chas H Swaimeier

BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana JANUARY 28TH 1960

THURSDAY, JANUARY 28TH, 1960

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, CHARLES J. ELLSPERMANN, GLENN A. ASHBY AND CHARLES H. NUSSMEIER, MEMBERS COMPOSING SAID BOARD; ALSO GILBERT C. SCHIFF, COUNTY AUDITOR AND J. WILLIAM DAVIDSON, COUNTY ATTORNEY.

THE MINUTES WERE READ AND APPROVED.

RE: PAYMENT TO PUBLIC HEALTH NURSING ASS'N

MRS. QUIGLEY, EXECUTIVE DIRECTOR OF THE EVANSVILLE PUBLIC HEALTH NURSING ASSOCIATION APPEARED BEFORE THE BOARD IN REGARD TO ALLOCATION FROM THE COUNTY COMMISSIONERS, WHICH HAS BEEN RECEIVED QUARTERLY. SHE ASKED THAT THIS BE CHANGED TO MONTHLY PAYMENTS, BECAUSE OF CURRENT FINANCIAL DIFFICULTIES. A MOTION WAS MADE, SECONDED AND PASSED TO GRANT REQUEST.

RE: ACCOUNTING SYSTEM FOR HIGHWAY DEPT

GILBERT SCHIFF, COUNTY AUDITOR, READ A LETTER FROM THE TAX RESEARCH BUREAU, INC. OF EVANSVILLE, INDIANA TO EMERSON ERB, BUREAU OF RESEARCH, INDIANA UNIVERSITY, BLOOMINGTON, INDIANA, IN REGARD TO COST ACCOUNTING SYSTEMS FOR HIGHWAY DEPARTMENTS. HE ALSO READ A REPLY TO THIS LETTER, SUGGESTING THAT PERHAPS EARLY NEXT MONTH THIS COULD BE DISCUSSED WITH THE VANDERBURGH COUNTY HIGHWAY DEPARTMENT.

RE: TRAFFIC PROBLEMS

CHARLES ELESPERMANN READ A PORTION OF LETTER RECEIVED FROM THE STATE HIGHWAY DEPARTMENT RELATIVE TO TRAFFIC PROBLEM AT THE INTERSECTION OF S.R.57 AND U.S. 41.

RE: MILEAGE OF COUNTY ROADS

THE BOARD RECEIVED A LETTER FROM THE STATE HIGHWAY DEPARTMENT, ASKING FOR CERTIFICATE OF MILEAGE OF COUNTY ROADS TO BE RETURNED TO THAT DEPARTMENT BY FEBRUARY 15TH, 1960. THIS WAS REFERRED TO THE CLERK OF THE HIGHWAY DEPARTMENT AND COUNTY ENGINEER.

RE: APPLICATION FOR ADMISSION TO COUNTY HOME

ACTION BY BOARD OF COUNTY COMMISSIONERS

STATE OF INDIANA } SS:
VANDERBURGH COUNTY }

COMMISSIONERS' COURT
JANUARY TERM, 1960

IN THE MATTER OF THE APPLICATION OF JOHN SCHNELLE FOR ADMISSION TO THE COUNTY HOME.

COMES NOW CLARENCE MARTIN, TRUSTEE OF CENTER 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 SCHNELLE 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 JANUARY, 1960.

(SIGNED) CHAS. J.ELLSPERMANN
(SIGNED) GLENN A. ASHBY
(SIGNED) CHAS. H. NUSSMEIER
COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana JANUARY 28TH 1960

RE: APPLICATION FOR ADMISSION TO COUNTY HOME

ACTION BY BOARD OF COUNTY COMMISSIONERS

STATE OF INDIANA } SS:
VANDERBURGH COUNTY }

COMMISSIONERS COURT
JANUARY TERM, 1960

IN THE MATTER OF THE APPLICATION OF GARY G. BROOKS 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 GARY G. BROOKS 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 JANUARY, 1960.

(SIGNED) CHAS. J. ELLSPERMANN
(SIGNED) GLENN A. ASHBY
(SIGNED) CHAS. H. NUSSMEIER
COMMISSIONERS

RE: BIDS ON SALVAGE MATERIAL AT HIGHWAY DEPT

THE BOARD RECEIVED AND OPENED THREE INVITATIONAL BIDS ON SALVAGE MATERIAL AT THE COUNTY GARAGE, AS FOLLOWS:

DUMES BROS.	$15.00 PER TON
J. TROCKMAN & SON CO.	21.50 " "
LIBERTY AUTO SALVAGE	30.50 " "

ON MOTION MADE, SECONDED AND PASSED, THE BOARD AWARDS CONTRACT TO THE LIBERTY AUTO SALVAGE; THAT BEING THE HIGHEST BID SUBMITTED. THE SALVAGE TO BE WEIGHED ON CITY SCALES AND RECEIPTS SHOWN.

RE: APPOINTMENTS & RELEASES

THE FOLLOWING APPOINTMENTS AND RELEASE WERE APPROVED BY THE BOARD-

HIGHWAY DEPARTMENT

APPOINTED-	EDD JENKINS BAUGH,	LABORER,	$1.35 PER HOUR, EFFECTIVE JAN. 11, 1960
	GEORGE H. FEHRENBACHER	"	" " " " "
	JOSEPH K. WRIGHT	"	" " " " "
	FOCH PERSHING FRANKLIN,	DOG CATCHER,	$1.25 PER HR. " "
	EDWARD WM BEHAGG,	DIST. OPERATOR	1.55 " " " "
	JOHN FRANKLIN HANNAH,	DRIVER,	1.35 " " " "
	CLARENCE J. MEIER,	MECHANIC	1.55 " " " "
	HARRISON THOS. TUCKER	DRIVER	1.35 " " " "
RELEASED-	DAVID A. DENTON,	DRIVER	EFFECTIVE JANUARY 28, 1960

AUDITOR'S OFFICE

APPOINTED-	DOROTHY HARGETT,	EXTRA CLERK	AT $10.00 PER DAY, EFF. JAN. 8, 1960
	EMMA WILHELM	"	" " " " " "
	ZERLINE WENTZEL	"	" " " " " "
	LORETTA STOFLETH,	REG. CLERK	AT $3000.00 " YEAR " "

RE: DITCH NEAR WEST TERRACE SCHOOL

MILFORD MILLER, ATTORNEY, APPEARED BEFORE THE BOARD WITH MR. KIRWER, WHO PRESENTED HIS PROBLEM CONCERNING A DITCH OVERFLOWING INTO HIS GARAGE. MR. KIRWER LIVES NEAR WEST TERRACE SCHOOL AND HIS HOUSE AND GARAGE WERE BUILT AFTER THE DITCH WAS MADE. AFTER SOME DISCUSSION THE MATTER WAS REFERRED TO THE COUNTY ENGINEER AND HIGHWAY SUPERINTENDENT ROY SHROTE, TO SET A MEETING TO INVESTIGATE THIS PROBLEM AND TO INFORM THIS BOARD OF THE COST OF CHANGING DITCH OR WHAT IS NEEDED TO BE DONE.

Board of Commissioners, Vanderburgh County, Indiana JANUARY 28TH 19 60

RE: STOP OR FLASHER LIGHT AT MILL ROAD & ST.JOE

GIL WALLACE, MANAGER OF VANDERBURGH FARM BUREAU CO-OP ASSN. REQUESTED A 4-WAY STOP OR FLASHER LIGHT PLACED AT MILL ROAD AND ST.JOE. THIS WAS REDERRED TO THE SHERIFF'S OFFICE FOR A TRAFFIC COUNT.

RE: BIDS ON CARS FOR COUNTY SHERIFF

THIS BEING THE TIME FIXED FOR THE RECEIVING OF BIDS ON CARS FOR THE COUNTY SHERIFF, FOLLOWING PARTIES SUBMITTED THEIR BIDS-

LLOYD MOTOR SALES -	STUDEBAKER LARK -	2 CARS FOR	$2816.50	NET
	" "	1 " "	1270.90	"
KENNY KENT CHEVROLET CO-	CHEVROLET -	2 " "	$2568.48	"
	"	1 " "	1188.89	"
KEY MOTORS -	FORD FAIRLANE -	2 " "	$2560.00	"
	"	1 " "	1255.00	"
HIGGINS-LINCOLN MERCURY-	MERCURY -	2 " "	$2534.00	"
		1 " "	1237.00	"

ABOVE BIDS ARE TAKEN UNDER ADVISEMENT UNTIL MONDAY, FEBRUARY 1ST,1960.

KEM MOTORS ALSO SUBMITTED A BID, BUT WAS REFUSED BY THE BOARD BECAUSE IT WAS RECEIVED BY THE COMMISSIONERS AFTER THE DEADLINE OF 10;00 A.M. IT WAS THE OPINION OF THE COUNTY ATTORNEY, THAT NO BID COULD BE ACCEPTED AFTER THE HOUR OF 10:00 A.M., AS STIPULATED IN THE SPECIFICATIONS.

RE: DUMPING AT LITTLE CREEK PARKWAY

THE BOARD RECEIVED A COMPLAINT IN REGARD TO DUMPING TRASH AT LITTLE CREEK PARKWAY. THIS WAS REFERRED TO THE SHERIFF AND HIGHWAY DEPARTMENT FOR ATTENTION.

ON MOTION THE BOARD ADJOURNED SINE DIE.

Otga J Ellspermann

Glenn Cashby

Charles H Summers

BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana JANUARY 28TH 1960

SPECIAL MEETING
JANUARY 28TH, 1960

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN SPECIAL SESSION THIS 28TH DAY OF JANUARY, 1960 AT 2:00 P.M., WHEN PRESENT, CHARLES J. ELLSPERMANN, GLENN A. ASHBY AND CHARLES H. NUSSMEIER, MEMBERS OF THE BOARD; AND J. WILLIAM DAVIDSON, COUNTY ATTORNEY.

THERE WERE ALSO PRESENT VARIOUS OFFICE HOLDERS AND DEPUTIES, AS FOLLOWS-

MORRIS TARRANTS,	BUILDING COMMISSIONER
KELLY CATO)	
ERNEST WINFIELD)	VOTERS REGISTRATION BOARD
MARVIN KARCH	DEPUTY, COUNTY SURVEYOR
CLARENCE MCCOY)	
JEAN WEIDENBENER)	COUNTY ASSESSOR & DEPUTY
BYRAM L. JAMES	CENTER TOWNSHIP ASSESSOR
O. H. ROBERTS, JR.	PROSECUTING ATTORNEY
BERT REED	COUNTY CLERK
MARIE CONNER)	
EDNA HELMING)	" " DEPUTIES
E. J. EBERHART	SUPT. COUNTY SCHOOLS
EARL SUDDOTH)	
EDNA M. ENLOW)	KNIGHT TWP. ASSESSOR & DEPUTY
WILLIAM KLENCK)	
KATH. HOSKINSON)	PIGEON TWP. ASSESSOR & DEPUTY
BEN BOCKSTEGE	PERRY TOWNSHIP ASSESSOR
CONNESS NORTHERN	" " TRUSTEE
CLYDE OVIATT	COUNTY TREASURER
GILBERT SCHIFF)	
JACK BEHME)	COUNTY AUDITOR & DEPUTY
JOHN FRANKE)	
JUANITA ROTH)	COUNTY RECORDER & DEPUTY
EDWARD MALLORY	SUPT. COUNTY HOME
FRANK H. WIPF	VETERANS SERVICE OFFICER
PAUL SEITZ	WELFARE DEPARTMENT
OLLIE REEVES	JUDGE CIRCUIT COURT
BENJAMIN E. BUENTE-	JUDGE SUPERIOR COURT

THIS MEETING WAS CALLED FOR THE PURPOSE OF DISCUSSING BIDS ON PRINTING AND SUPPLIES FOR VARIOUS OFFICES, WHICH DISCUSSION WAS LED BY CHARLES ELLSPERMANN.

COMMENTS AND SUGGESTIONS WERE GIVEN BY VARIOUS OFFICE HOLDERS.

MR. ELLSPERMANN ASKED THAT EVERYONE COOPERATE BY INCLUDING ONLY ITEMS THAT ARE NEEDED, ON THEIR REQUISITIONS FOR THE YEAR 1961.

ON MOTION MADE, SECONDED AND CARRIED, THE BOARD ADJOURNED.

Chas J Ellspermann
Glenn A Ashby
Chas H Nussmeier
BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana FEBRUARY 1st 1960

MONDAY, FEBRUARY 1st, 1960

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO LAW, WHEN PRESENT CHARLES J. ELLSPERMANN, GLENN A. ASHBY AND CHARLES H. NUSSMEIER; 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 GRIM, SHERIFF VANDERBURGH COUNTY.

THE MINUTES WERE READ AND APPROVED.

RE: USE OF COMMISSIONERS ROOM

EARL SUDDOTH, KNIGHT TOWNSHIP ASSESSOR APPEARED BEFORE THE BOARD AND REQUESTED THE USE OF THE COUNTY COMMISSIONERS' ROOM FOR A MEETING ON FEBRUARY 29TH AT 2:00 P.M. FOR THE PURPOSE OF INSTRUCTING AND DISPENSING SUPPLIES TO FIELD DEPUTIES.

THE BOARD GRANTS REQUEST.

RE: APPLICATION FOR ADMISSION TO COUNTY HOME

ACTION BY BOARD OF COUNTY COMMISSIONERS

STATE OF INDIANA)
) SS:
VANDERBURGH COUNTY)

COMMISSIONERS' COURT
FEBRUARY TERM, 1960

IN THE MATTER OF THE APPLICATION OF LOUIS O. BROWN 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 LOUIS O. BROWN 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 1ST DAY OF FEBRUARY, 1960.

(SIGNED) CHAS. J. ELLSPERMANN
(SIGNED) GLENN A. ASHBY
(SIGNED) CHAS. H. NUSSMEIER
COMMISSIONERS

RE: MILEAGE COUNTY ROADS

THE BOARD APPROVES AND SIGNS CERTIFICATION OF COUNTY ROAD MILEAGE, AS OF FEBRUARY 1ST, 1960; THERE BEING 699.607 MILES.

RE: EMPLOYEE'S FORM I.C.100

A LETTER FROM GEORGE J. CHAMBERLAIN, DISTRICT ENGINEER WAS READ BY THE AUDITOR IN REGARD TO A FORM OMITTED FROM THE STATEMENT SUBMITTED; TO BE COLLECTED FROM VANDERBURGH COUNTY- REVISED TOTAL BEING $399.98. THIS WAS APPROVED BY THE COMMISSIONERS.

RE: MEETING OF ELECTRICAL INSPECTORS

A LETTER FROM MORRIS TARRANTS, BUILDING COMMISSIONER WAS READ, REQUESTING PERMISSION BE GRANTED TO SEND AN ELECTRICAL INSPECTOR TO THE ANNUAL MEETING OF THE INDIANA ELECTRICAL INSPECTORS ASSOCIATION IN INDIANAPOLIS ON FEBRUARY 3, 4 AND 5TH. THE INSPECTOR IS TO RECEIVE HIS PAY AND EXPENSES NOT TO EXCEED $25.00. REQUEST IS GRANTED.

RE: CONTRACT ON COURT HOUSE ELEVATOR
MAINTENANCE SERVICE

ON MOTION MADE, SECONDED AND CARRIED, CONTRACT ON COURT HOUSE ELEVATOR MAINTEMANCE SERVICE IS AWARDED TO THE F. GROTE MANUFACTURING COMPANY, AS FOLLOWS:

COMPLETE MAINTENANCE CONTRACT ON ELEVATOR

FURNISH COMPLETE MAINTENANCE ON ELEVATOR IN VANDERBURGH COUNTY COURT HOUSE, EVANSVILLE, INDIANA, AS FOLLOWS:

WE ARE TO MAKE A THOROUGH INSPECTION OF THE ELEVATOR ONCE EACH WEEK AND MAKE REPAIRS OR ADJUSTMENTS NECESSARY TO KEEP THE ELEVATOR IN GOOD OPERATING CONDITION. WE ARE TO THOROUGHLY GREASE AND OIL ALL PARTS OF THE ELEVATOR SO AS TO KEEP SAME PROPERLY LUBRICATED, WE TO FURNISH SUCH OILS AND GREASES AS REQUIRED. WE ARE TO REPLACE, WHEN NECESSARY, ANY OF THE HOISTING CABLES, SPEED GOVERNOR CABLE, OR TRAVELING CONTROL CABLES, ALSO ANY ELECTRICAL CONTACTS WHICH MAY PROVE DEFECTIVE AT ANY TIME, AND ANY SUCH REPAIRS TO THE ELEVATOR WINDING ENGINE, ELECTRICAL CONTROLLER, ELEVATOR CAR OR CAR SAFETY DEVICE, OR ANY OTHER PART OR PARTS OF THE ELEVATOR WHICH MAY BECOME DEFECTIVE OR WORN TO SUCH AN EXTENT, THROUGH NATURAL WEAR AND TEAR, AS TO PREVENT FIRST-CLASS OPERATION OF THE ELEVATOR.

THIS CONTRACT DOES NOT COVER DAMAGE CAUSED BY ELECTRIC SHORT CIRCUITS, FIRE, LIGHTNING, TORNADO, FLOOD, OR ANY OTHER ACT OF GOD. NEITHER DOES IT COVER DAMAGE DUE TO DELIBERATE DESTRUCTION OR ANY ACT OF VANDALISM.

THE PRICE QUOTED IS BASED ON INSPECTIONS, REPAIRS AND REPLACEMENTS BEING MADE DURING REGULAR WORK HOURS ON A STRAIGHT-TIME BASIS BY COMPETENT MECHANICS, AND IF ANY CONDITIONS ARISE THAT NECESSITATE THE WORK BEING DONE ON AN OVERTIME BASIS THE COST OF PREMIUM TIME PAID TO THE MAN PERFORMING THE WORK IS TO BE ASSUMED BY THE PURCHASER. THE MECHANICS PERFORMING THE WORK UNDER THIS CONTRACT WOULD BE MEMBERS OF THE INTERNATIONAL UNION OF ELEVATOR CONSTRUCTORS, AND WOULD BE FULLY COVERED BY WORKMEN'S COMPENSATION INSURANCE.

THIS PROPOSAL DOES NOT INCLUDE ANY REDECORATING OR REPLACING OF FLOOR COVERING.

FURNISH COMPLETE MAINTENANCE ON ELEVATOR IN VANDERBURGH COUNTY COURT HOUSE AT EVANSVILLE, INDIANA, AS OUTLINED ABOVE,

FOR THE SUM OF , , , . . $65.00 . . . . PER MONTH, PAYABLE MONTHLY.

THIS CONTRACT IS TO BECOME EFFECTIVE MARCH 1, 1960 AND IS TO REMAIN IN FORCE FOR ONE (1) YEAR.

Board of Commissioners, Vanderburgh County, Indiana FEBRUARY 1st 19 60

RE: ELEVATOR MAINTENANCE CONTRACT -CONT'D-

TERMS AND CONDITIONS PRINTED ON THE BACK HEREOF ARE A PART OF THIS CONTRACT.

RESPECTFULLY SUBMITTED,

THE F. GROTE MANUFACTURING CO., INC.

(SIGNED) ALFRED E. GROTE
EXECUTIVE VICE PRESIDENT

SIGNED AND ACCEPTED IN DUPLICATE:

COMMISSIONERS OF VANDERBURGH COUNTY

(SIGNED) CHAS. J. ELLSPERMANN
(SIGNED) GLENN A. ASHBY
(SIGNED) CHAS. H. NUSSMEIER

DATE FEBRUARY 1, 1960

TERMS AND CONDITIONS

(IT IS EXPRESSLY UNDERSTOOD, IN CONSIDERATION OF OUR PERFORMANCE OF THE SERVICE ENUMERATED HEREIN AT THE PRICE STATED, THAT NOTHING IN THIS AGREEMENT SHALL BE CONSTRUED TO MEAN THAT THE F. GROTE MFG. CO., INC., ASSUMES ANY LIABILITY ON ACCOUNT OF ACCIDENTS TO PERSONS OR PROPERTY, AND THAT YOUR OWN RESPONSIBILITY FOR ACCIDENTS TO PERSONS OR PROPERTY, WHILE RISING IN OR BEING ON OR ABOUT THE ELEVATOR REFERRED TO IS IN NO WAY AFFECTED BY THIS AGREEMENT. THE F. GROTE MFG. CO., INC. SHALL NOT BE HELD RESPONSIBLE OR LIABLE FOR ANY LOSS, DAMAGE, DETENTION OR DELAY CAUSED BY ACCIDENTS, STRIKES, LOCKOUTS, FIRE, EXPLOSION, THEFT, LIGHTNING, WINDSTORM, EARTHQUAKE, FLOODS, STORMS, RIOT, CIVIL COMMOTION, MALICIOUS MISCHIEF, ACT OF GOD, OR BY ANY CAUSE BEYONG ITS REASONABLE CONTROL, WHETHER OR NOT THE SAME IS HEREIN SPECIFIED, AND IN ANY EVENT IT SHALL NOT BE LIABLE FOR CONSEQUENTIAL DAMAGES. NO WORK, SERVICE OR LIABILITY ON THE PART OF THE F. GROTE MFG. CO., INC., OTHER THAN THAT SPECIFICALLY MENTIONED HEREIN, IS INCLUDED OR INTENDED.)

RE: CONTRACT ON CARS FOR SHERIFF

ON MOTION THE BOARD AWARDED CONTRACTS ON THREE (3) CARS FOR THE SHERIFF AS FOLLOWS:

KENNY KENT CHEVROLET COMPNAY - 1- CAR $1188.89

HIGGINS LINCOLN-MERCURY - - - 2- CARS $2534.00

RE: "NO PARKING" SIGNS

THE BOARD ORDERS JAY KELLY, SUPERINTENDENT OF COUNTY BUILDINGS TO POST "NO PARKING" NOTICES WHERE COAL IS DELIVERED BEHIND THE COURT HOUSE ANNEX.

IT WAS ALSO AGREED THAT THERE WOULD BE NO PARKING ALLOWED ON THE CONCRETE DRIVE ON VINE STREET SIDE OF THE COURT HOUSE, WITH THE FOLLOWING EXCEPTIONS- BUILDING SUPERINTENDENT, COUNTY ENGINEER, TWO PARAPLEGIC EMPLOYEES AND THE HIGHWAY SUPERINTENDENT ON MEETING DAYS OF COUNTY COMMISSIONERS.

Board of Commissioners, Vanderburgh County, Indiana FEBRUARY 1ST 1960

RE: COMMISSIONERS' MEETINGS

A DISCUSSION WAS HAD IN REGARD TO CONDUCTING MEETINGS OF THE COUNTY COMMISSIONERS ONE DAY A WEEK. THE SUGGESTION THAT THIS BE TRIED FOR A PERIOD OF SIXTY DAYS WAS PUT TO MOTION, WHICH WAS SECONDED AND PASSED, WITH CHARLES ELLSPERMANN AND GLENN A. ASHBY VOTING FOR AND CHARLES NUSSMEIER VOTING AGAINST THE MOTION.

RE: WEST TERRACE SCHOOL ROAD

THE AUDITOR WAS INSTRUCTED TO CHECK IF WEST TERRACE SCHOOL ROAD HAS BEEN ACCEPTED BY THE COUNTY. IMMEDIATELY FOLLOWING THE MEETING, COMMISSIONERS WILL LOOK AT THIS ROAD AND WILL ASK THE PRESIDENT OF WEST TERRACE SCHOOL P. T. A. TO MEET WITH THEM.

RE: APPOINTMENT ON PEDESTRIAN SAFETY COMMITTEE

A MOTION WAS MADE, SECONDED AND CARRIED, ASKING THAT THE MINUTES OF JANUARY 14TH MEETING APPOINTING CHARLES ELLSPERMANN AS REPRESENTATIVE OF THE COMMISSIONERS ON PEDESTRIAN SAFETY COMMITTEE BE RESCINDED, AND CHARLES NUSSMEIER APPOINTED TO THIS COMMITTEE.

RE: APPLICATION FOR CUT-IN

APPLICATION WAS RECEIVED FROM THE INDIANA BELL TELEPHONE COMPANY FOR PERMISSION TO CUT IN BROWNING ROAD, TO PLACE NEW CONDUIT SOUTH FROM BROWNING ROAD TO WHETSTONE ROAD (1950') IN BERM ON WEST SIDE OF PETERSBURG ROAD; 40' CUT TO BE MADE ON BROWNING ROAD, CONTINUING 1900' IN WEST BERM. THIS WAS GRANTED.

ON MOTION THE BOARD RECESSED UNTIL MONDAY, FEBRUARY 8TH, 1960.

Chas J Ellspermann

Glenn A Ashby

Chas H Nussmeier

BOARD OF COUNTY COMMISSIONERS

MONDAY, FEBRUARY 8TH, 1960

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, CHARLES J. ELLSPERMANN, GLENN A. ASHBY AND CHARLES H. NUSSMEIER; MEMBERS COMPOSING SAID BOARD; ALSO GILBERT C. SCHIFF, COUNTY AUDITOR AND J. WILLIAM DAVIDSON, COUNTY ATTORNEY.

THE MINUTES WERE READ AND APPROVED.

RE: PROPERTY ON HUBER AVENUE

MRS. ELLIOTT KNIGHT, 1434 HUBER AVENUE AND MRS. EARL F. BURTON, 1517 HUBER AVENUE PRESENTED A PETITION ASKING THAT THE GROUND FACING HUBER AVENUE AND SIXTH AVENUE, BELONGING TO BEN KARGER, NOT BE REZONED FOR USE AS A JUNK YARD. THIS MATTER WAS REFERRED TO THE BUILDING COMMISSIONER, MORRIS TARRANTS.

RE: STATION WAGON FOR COUNTY ENGINEER

SPECIFICATIONS FOR A STATION WAGON FOR THE COUNTY ENGINEER WERE APPROVED. BIDS ARE TO BE RECEIVED ON FEBRUARY 23RD, 1960.

RE: CLOSING FOR HOLIDAY

A MOTION WAS MADE, SECONDED AND CARRIED, TO CLOSE THE COURT HOUSE OFFICES ON FRIDAY, FEBRUARY 12TH, 1960 IN OBSERVANCE OF ABRAHAM LINCOLN'S BIRTHDAY.

RE: COMMISSIONERS' SCHEDULE

A MOTION WAS MADE, SECONDED AND CARRIED TO ACCEPT "COMMISSIONERS' SCHEDULE" ACCORDING TO ACTS OF 1955, CHAPTER 147, SECTION 7 -

MONDAY	A.M.	ELLSPERMANN, ASHBY & NUSSMEIER
	P.M.	CHARLES ELLSPERMANN
TUESDAY	A.M.	GLENN A. ASHBY
	P.M.	CHARLES NUSSMEIER
WEDNESDAY	A.M.	CHARLES ELLSPERMANN
	P.M.	GLENN A. ASHBY
THURSDAY	A.M.	CHARLES ELLSPERMANN
	P.M.	GLENN A. ASHBY
FRIDAY	A.M.	CHARLES NUSSMEIER
	P.M.	" "

RE: BIDS ON STOKER FOR COUNTY JAIL

THIS BEING THE TIME FIXED FOR THE RECEIVING OF BIDS ON A STOKER IN THE COUNTY JAIL, THE FOLLOWING PARTIES SUBMITTED THEIR BIDS-

KOLB PLUMBING & HEATING CO - -	$5800.00
AUTOMATIC COMFORTS, INC. - -	$7685.00

ABOVE BIDS ARE TAKEN UNDER ADVISEMENT.

Board of Commissioners, Vanderburgh County, Indiana FEBRUARY 8TH 19 60

RE: REPORT ON COST OF AIR CONDITIONING

A REPORT WAS RECEIVED FROM WILLIAM ZIMMERMAN OF ARCHITECTURAL SERVICES ON THE COST OF AIR CONDITIONING THIRD FLOOR OF THE COURT HOUSE, SELECTIVE SERVICE OFFICE IN THE BASEMENT OF THE COURT HOUSE AND THE COURT HOUSE ANNEX. THIS REPORT IS TAKEN UNDER ADVISEMENT.

RE: RAILROAD CROSSING PROBLEMS

LETTERS FROM THE LOUISVILLE & NASHVILLE RAILROAD COMPANY, CHICAGO & EASTERN ILLINOIS RAILROAD COMPANY AND STATE HIGHWAY DEPARTMENT OF INDIANA, IN REGARD TO RAILROAD CROSSING PROBLEMS, WERE REFERRED TO THE COUNTY ENGINEER FOR FURTHER STUDY.

RE: WEST TERRACE SCHOOL ROAD

A LETTER WAS RECEIVED FROM ESTHER LUCAS, SECRETARY OF THE WEST TERRACE SCHOOL P. T. A. IN REGARD TO SCHOOL ROAD, AND WAS REFERRED TO THE COUNTY ENGINEER.

RE: APPLICATION FOR CUT-IN

REQUEST FROM THE SOUTHERN INDIANA GAS & ELECTRIC COMPANY FOR A CUT-IN WAS NOT APPROVED AT THIS TIME. SAME WAS REFERRED TO THE COUNTY ENGINEER AND SUPERINTENDENT OF HIGHWAY DEPARTMENT.

RE: RELEASE OF JAIL GUARD

THE BOARD APPROVES THE RELEASE OF EDWARD G. ABNEY, JAIL GUARD, EFFECTIVE JANUARY 31ST, 1960.

RE: REPORT OF COUNTY HOME

EDWARD MALLORY, SUPERINTENDENT OF THE COUNTY HOME FILES HIS REPORT OF RESIDENTS IN THE HOME FOR THE PERIOD OF DECEMBER 27TH, 1959 TO JANUARY 30TH, 1960, WHICH REPORT IS APPROVED BY THE BOARD AND FILED IN THE AUDITOR'S OFFICE.

RE: APPROVAL OF CLAIM

THE BOARD APPROVES FOR PAYMENT, CLAIM FILED BY JAMES CONRAD FOR EXPENSES TO ELECTRICAL INSPECTORS CONVENTION AT INDIANAPOLIS ON FEBRUARY 3, 4 AND 5, 1960 IN THE AMOUNT OF . . . . $25.00.

RE: INSTALLATION OF PIPE ON TWO COUNTY ROADS

J. F. KERR APPEARED BEFORE THE BOARD ASKING FOR PERMISSION TO INSTALL PIPE ON TWO COUNTY ROADS FOR DRILLING PURPOSES. THE ROADS ARE CYPRESS-DALE ROAD ONE-HALF MILE WEST OF DOGTOWN AND THE OLD HENDERSON ROAD, ONE-HALF MILE NORTH OF DOGTOWN.

UPON RECOMMENDATION OF THE COUNTY ENGINEER, PERMISSION WAS GRANTED.

Board of Commissioners, Vanderburgh County, Indiana FEBRUARY 8TH 19 60

RE: RESURFACING SCHROEDER ROAD IN SCOTT TOWNSHIP

MR. NIEHAUS PRESENTED A PETITION TO THE BOARD OF COMMISSIONERS FOR RESURFACING SCHROEDER ROAD IN SCOTT TOWNSHIP. PETITION IS TAKEN UNDER ADVISEMENT.

RE: DITCH CLEANING ON NESBITT ROAD

ROBERT BAEHL APPEARED BEFORE THE BOARD IN REGARD TO PAYMENT FOR DITCH CLEANED ON NESBITT ROAD. THIS IS TAKEN UNDER ADVISEMENT.

RE: REPAIRS FOR PART OF OAK GROVE ROAD

RAY UNFRIED APPEARED BEFORE THE BOARD, ASKING THAT OAK GROVE ROAD FROM GREEN RIVER ROAD TO BURKHARDT ROAD BE REPAIRED. THIS IS TAKEN UNDER ADVISEMENT.

RE: COURT HOUSE PARKING AREA IMPROVEMENT PLAN

RICHARD NUSSMEYER, COUNTY ENGINEER PRESENTED A COURT HOUSE PARKING AREA IMPROVEMENT PLAN. THIS IS TAKEN UNDER ADVISEMENT.

ON MOTION THE BOARD RECESSES UNTIL MONDAY, FEBRUARY 15TH, 1960.

Chas J Ellspermann

Glenn A Ashby

Chas H Nussmeier

BOARD OF COUNTY COMMISSIONERS

MONDAY, FEBRUARY 15TH, 1960

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, CHARLES J. ELLSPERMANN, GLENN A. ASHBY AND CHARLES H. NUSSMEIER; MEMBERS COMPOSING SAID BOARD; ALSO GILBERT C. SCHIFF, COUNTY AUDITOR AND J. WILLIAM DAVIDSON, COUNTY ATTORNEY.

THE MINUTES WERE READ AND APPROVED.

RE: REPORT OF COUNTY TREASURER

CLYDE OVIATT, COUNTY TREASURER FILES HIS REPORT FOR THE MONTH OF JANUARY, 1960, WHICH IS APPROVED BY THE BOARD AND FILED IN THE AUDITOR'S OFFICE.

RE: REPORT OF COUNTY CLERK

BERT REED, COUNTY CLERK FILES HIS REPORT FOR THE MONTH OF JANUARY, 1960, WHICH IS APPROVED BY THE BOARD AND FILED IN THE AUDITOR'S OFFICE.

Board of Commissioners, Vanderburgh County, Indiana FEBRUARY 15TH 1960

RE: SPEED LIMIT ON OAK HILL ROAD

CAPTAIN HERMAN HAYES OF POLICE DEPARTMENT AND SAFETY BOARD PRESIDENT, JACK PRIDE APPEARED BEFORE THE BOARD IN REGARD TO SETTING SPEED LIMIT ON OAK HILL ROAD. INASMUCH AS THE CITY SPEED LIMIT IS THIRTY MILES PER HOUR AND THE COUNTY SPEED LIMIT FORTY MILES PER HOUR, AND ONE SIDE OF THE ROAD IS IN THE CITY AND THE OTHER PART IN THE COUNTY, IT IS CONFUSING FOR MOTORISTS. CAPTAIN HAYES ASKED THE COMMISSIONERS TO ADOPT THIRTY MILES PER HOUR AS THE SPEED LIMIT ON THIS ROAD FROM PIGEON CREEK TO RUGBY AVENUE. A MOTION WAS MADE AND CARRIED, DIRECTING THE COUNTY ATTORNEY TO DRAW UP A RESOLUTION TO THIS EFFECT.

CAPTAIN HAYES ALSO EXPLAINED THAT TWENTY MILES PER HOUR SPEED LIMITS IN SCHOOL ZONES WOULD BE ENFORCED.

RE: BIDS ON STOKER IN COUNTY JAIL

THE BIDS ON A STOKER LOCATED IN THE COUNTY JAIL WERE REJECTED BY THE BOARD. BIDS ARE TO BE READVERTISED AS SOON AS POSSIBLE.

RE: AMENDMENT TO ORDINANCES

A LETTER WAS RECEIVED FROM THE EVANSVILLE-VANDERBURGH REGIONAL PLAN COMMISSION IN REGARD TO THE REZONING PETITION OF LENSING BROS. INC. #1PC FROM A TO R-1; ALSO REZONING PETITION OF EABDALL P. BUSLER ET AL #2PC FROM B-1 TO B-3. ORDINANCE WAS SIGNED BY THE COUNTY COMMISSIONERS, REZONING REAL ESTATE AT NORTHWEST CORNER OF WARD AND ST. GEORGE ROADS, AS FOLLOWS:

AN ORDINANCE TO AMEND THE VANDERBURGH COUNTY, INDIANA ZONING ORDINANCE BY REZONING CERTAIN REAL ESTATE IN VANDERBURGH COUNTY, INDIANA

BE IT ORDAINED BY THE COUNTY COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA:

SECTION 1. THAT THE VANDERBURGH COUNTY, INDIANA, ZONING ORDINANCE AND THE VANDERBURGH COUNTY ZONING MAP DATED APRIL 21, 1958, AND MADE A PART OF SAID ORDINANCE, BE AND THE SAME ARE HEREBY AMENDED AS FOLLOWS:

THAT THE BOUNDARIES OF THE E ½ OF NW ¼ OF SEC 3-6-10, AS SHOWN ON SAID VANDERBURGH COUNTY ZONING MAP, BE AMENDED AS TO THE FOLLOWING DESCRIBED REAL ESTATE:

EAST ½ OF THE N.W. ¼ OF SECTION 3,
TOWNSHIP 6 SOUTH, RANGE 10 WEST;
BEING THE NORTHWEST CORNER OF WARD
AND ST. GEORGE ROADS

WHICH REAL ESTATE IS NOW ZONED AND CLASSIFIED AS A PART OF THE "A" AND PART AS "B-1" ZONE, AS SHOWN ON THE AFORESAID VANDERBURGH COUNTY ZONING MAP, SO THAT SAID ABOVE-DESCRIBED REAL ESTATE SHALL BE AND THE SAME IS HEREBY REZONED AND RECLASSIFIED FROM SAID "A" ZONE AND PART OF IT "B-1" ZONE TO SAID R-1 ZONE.

SECTION 2. ALL ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT HEREWITH ARE HEREBY REPEALED.

RE: AMENDMENT TO ORDINANCE -CONT'D-

SECTION 3. THIS ORDINANCE SHALL BE IN FULL FORCE AND EFFECT FROM AND AFTER ITS PASSAGE BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF VANDERBURGH, STATE OF INDIANA.

(SIGNED) GLENN A. ASHBY

(SIGNED) CHARLES J. ELLSPERMANN

(SIGNED) CHAS. H. NUSSMEIER
BOARD OF COMMISSIONERS OF
VANDERBURGH COUNTY, INDIANA

ATTEST:

(SIGNED) GILBERT C. SCHIFF
AUDITOR

AN ORDINANCE TO AMEND THE VANDERBURGH COUNTY, INDIANA ZONING ORDINANCE BY REZONING CERTAIN REAL ESTATE IN VANDERBURGH COUNTY, INDIANA.

BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF VANDERBURGH, INDIANA:

SECTION 1. THAT THE VANDERBURGH COUNTY, INDIANA, ZONING ORDINANCE AND THE VANDERBURGH COUNTY ZONING MAP DATED APRIL 21, 1958, AND MADE A PART OF SAID ORDINANCE, BE AND THE SAME ARE HEREBY AMENDED AS FOLLOWS:

THAT THE BOUNDARIES OF THE B-1 ZONE, AS SHOWN ON SAID VANDERBURGH COUNTY ZONING MAP, BE AMENDED AS TO THE FOLLOWING DESCRIBED REAL ESTATE:

A PART OF THE SOUTHEST QUARTER OF THE NORTHWEST QUARTER OF SECTION 7, TOWNSHIP 6 SOUTH, RANGE 10 WEST, LYING IN VANDERBURGH COUNTY, INDIANA, AND MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT ON THE EAST LINE OF SAID QUARTER QUARTER SECTION WHERE THE NORTH LINE OF THE C & E I RAILROAD COMPANY'S RIGHT OF WAY INTERSECTS SAID EAST LINE, SAID POINT BEING 433.87 FEET SOUTH OF THE NORTHEAST CORNER OF SAID QUARTER QUARTER SECTION; THENCE SOUTH 30 DEGREES AND 44 MINUTES WEST ALONG THE NORTH LINE OF SAID RIGHT OF WAY FOR A DISTANCE OF 58.61 FEET; THENCE WEST AND PARALLEL TO THE NORTH LINE OF SAID QUARTER QUARTER SECTION FOR A DISTANCE OF 260.4 FEET; THENCE NORTH AND PARALLEL TO THE EAST LINE OF SAID QUARTER QUARTER SECTION FOR A DISTANCE OF 104.68 FEET; THENCE EAST AND PARALLEL TO THE NORTH LINE OF SAID QUARTER QUARTER SECTION FOR A DISTANCE OF 290.4 FEET TO A POINT ON SAID EAST LINE WHICH IS 53.87 FEET NORTH OF THE PLACE OF BEGINNING; THENCE SOUTH ALONG SAID QUARTER QUARTER SECTION FOR A DISTANCE OF 53.87 FEET TO THE PLACE OF BEGINNING AND CONTAINING 0.68 OF AN ACRE, MORE OR LESS. SAID REAL ESTATE IS SUBJECT TO A RIGHT OF WAY 30 FEET WIDE OFF THE EAST SIDE THEREOF FOR FIRST AVENUE.

ALSO A PART OF THE SOUTHEAST QUARTER OF THE NORTHWEST QUARTER OF SECTION 7, TOWNSHIP 6 SOUTH, RANGE 10 WEST, LYING IN VANDERBURGH COUNTY, INDIANA, AND MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT ON THE EAST LINE OF SAID QUARTER QUARTER SECTION 330 FEET SOUTH OF THE NORTHEAST CORNER THEREOF; THENCE CONTINUE SOUTH ALONG SAID EAST LINE 50 FEET; THENCE EAST AND PARALLEL WITH THE NORTH LING OF SAID QUARTER QUARTER SECTION FOR A DISTANCE OF 290.4 FEET; THENCE NORTH AND PARALLEL WITH THE EAST LINE OF SAID QUARTER QUARTER SECTION FOR A DISTANCE OF 50 FEET; THENCE EAST AND PARALLEL WITH THE NORTH LINE OF SAID QUARTER QUARTER SECTION FOR A DISTANCE OF 290.4 FEET TO THE PLACE OF BEGINNING AND CONTAINING 0.33 OF AN ACRE, MORE OR LESS. SAID REAL ESTATE IS SUBJECT TO A RIGHT OF WAY 30 FEET WIDE OFF THE EAST SIDE THEREOF FOR FIRST AVENUE,

WHICH REAL ESTATE IS NOW ZONED AND CLASSIFIED AS A PART OF THE B-1 ZONE, AS SHOWN ON THE AFORESAID VANDERBURGH COUNTY ZONING MAP, SO THAT SAID ABOVE DESCRIBED REAL

RE: AMENDMENT TO ORDINANCE -CONT'D-

ESTATE SHALL BE AND THE SAME IS HEREBY REZONED AND RECLASSIFIED FROM SAID B-1 ZONE TO SAID B-3 ZONE.

SECTION 2. ALL ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT HEREWITH ARE HEREBY REPEALED.

SECTION 3. THIS ORDINANCE SHALL BE IN FULL FORCE AND EFFECT FROM AND AFTER ITS PASSAGE BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF VANDERBURGH, STATE OF INDIANA.

THE BOARD OF COMMISSIONERS OF THE COUNTY OF VANDERBURGH, INDIANA

(SIGNED) CHAS. J. ELLSPERMANN

(SIGNED) GLENN A. ASHBY

(SIGNED) CHAS. H. NUSSMEIER

ATTEST:

(SIGNED) GILBERT C. SCHIFF
AUDITOR

RE: PETITION FOR CHANGE OF BUILDING ZONE ORDINANCE

A PETITION FOR CHANGE OF BUILDING ZONE ORDINANCE BY JAMES R. NIEMEIER AND DOLORES M. NIEMEIER, REPRESENTED BY JOHNSON AND CARROLL, ATTORNEYS, WAS REFERRED TO THE PLANNING COMMISSION.

RE: MINUTES OF EVANSVILLE-VANDERBURGH REGIONAL PLAN COMMISSION

THE BOARD RECEIVES COPY OF MINUTES FROM THE EVANSVILLE-VANDERBURGH REGIONAL PLAN COMMISSION OF THEIR REGULAR MEETING HELD ON FEBRUARY 8TH, 1960.

RE: VIOLATION OF ZONING ORDINANCE

A COPY OF LETTER WRITTEN BY MORRIS TARRANTS, COUNTY BUILDING COMMISSIONER TO BEN KARGER, 1415 HUBER AVENUE IN REGARD TO VIOLATION OF ZONING ORDINANCE, AND READ AND ORDERED FILED.

RE: FINANCIAL REPORT OF COUNTY AUDITOR

THE FINANCIAL REPORT OF THE COUNTY AUDITOR WAS APPROVED AND SIGNED BY THE BOARD OF COMMISSIONERS.

RE: APPOINTMENT OF JAIL GUARD

ON MOTION THE BOARD APPROVES APPOINTMENT OF CHARLES VAN BIBBER, 2132 RHINE-HARDT AVENUE, AS JAIL GUARD AT A SALARY OF $3600.00 PER YEAR, EFFECTIVE FEBRUARY 9TH, 1960.

Board of Commissioners, Vanderburgh County, Indiana FEBRUARY 15TH 1960

RE: APPOINTMENTS & RELEASE OF FIREMEN

THE BOARD APPROVES THE FOLLOWING APPOINTMENTS AND RELEASE-

APPOINTED-	CLARENCE ALVEY, FIREMAN FOR COURT HOUSE, EFFECTIVE	FEBRUARY 3,1960
	JAMES DEMING, " " " " "	" 8,1960
RELEASED-	JAMES DEMING, " " " " "	" 10.1960

RE: WIDENING INTERSECTION AT PEERLESS ROAD
& UPPER MT.VERNON ROAD

JERRY RINEY, DEPUTY SHERIFF AND JIM RODE, SUPERINTENDEN T OF SCHOOL BUS DRIVERS, APPEARED BEFORE THE BOARD IN REGARB TO WIDENING INTERSECTION AT PEERLESS ROAD AND UPPER MT.VERNON ROAD. BUSES CANNOT TURN WITHOUT BACKING UP.

THIS WAS REFERRED TO THE COUNTY HIGHWAY SUPERINTENDENT AND COUNTY ENGINEER.

RE: CUT-IN IN ST.GEORGE ROAD

MOTION WAS MADE, SECONDED AND PASSED, INSTRUCTING THE AUDITOR TO WRITE A LETTER TO THE AIR BOARD IN REGARD TO CONDITION OF ST.GEORGE ROAD MADE BY A CUT-IN FOR SEWER, ASKING THEM TO CORRECT THIS CONDITION. (A COPY OF THE LETTER TO BE SENT TO THE 3-A BUILDERS.)

RE: IMPROVEMENT OF BEAR SPRING ROAD

A PETITION WAS RECEIVED, ASKING THAT FOUR-TENTHS OF A MILE OF BEAR SPRING ROAD IN GERMAN TOWNSHIP, BEGINNING AT ORCHARD ROAD BE BLACK-TOPPED. THIS WAS REFERRED TO THE COUNTY ENGINEER.

RE: MULTI-PURPOSE GREASE PRICE

FRANK RAY, REPRESENTING THE ASHLAND OIL & REFINING COMPANY APPEARED BEFORE THE COMMISSIONERS, ADVISING THEM THAT A PRICE ON MULTI-PURPOSE GREASE WAS NOT INCLUDED IN THEIR BID. SINCE THEY WERE THE SUCCESSFUL BIDDER ON GREASES, THIS MATTER WAS REFERRED TO THE COUNTY ATTORNEY.

RE: APPLICATION FOR CUT-IN

THE FOLLOWING APPLICATION IS RECEIVED FROM THE SOUTHERN INDIANA GAS & ELECTRIC COMPANY-

FOR PERMISSION TO CONSTRUCT 1560 FEET OF 2" AND 630 FEET OF 1¼" HIGH PRESSURE GAS MAINS AS FOLLOWS:

1060 FT OF 2" WEST ON ST.GEORGE ROAD FROM THE END OF THE EXISTING MAIN TO THE WEST PROPERTY LINE OF LOT #8; 500 FT OF 2" NORTH ON O'HARA DRIVE, FROM THE PROPOSED MAIN ON ST.GEORGE ROAD TO THE NORTH PROPERTY LINE OF LOT #15 AND 630 FT OF 1¼" NORTH ON WALSH ROAD FROM THE PROPOSED MAIN ON ST.GEORGE ROAD TO THE PROPOSED MAIN ON O'HARA DRIVE.

THE BOARD GRANTS ABOVE REQUEST.

Board of Commissioners, Vanderburgh County, Indiana FEBRUARY 15TH 19 60

RE: APPLICATIONS FOR CUT-INS

THE BOARD RECEIVED THE FOLLOWING APPLICATIONS FOR CUT-INS FROM DERR & LYNCH-

FOR PERMISSION TO CORE APPROXIMATELY A 5 INCH TUNNEL TO ACCOMMODATE A 3 INCH OIL LINE AND A 1½ INCH WATER LINE IN DATE CYPRESS ROAD IN UNION TOWNSHIP APPROXIMATELY 1/2 MILE WEST OF THE OLD HENDERSON ROAD.

FOR PERMISSION TO CORE A TUNNEL UNDER OLD HENDERSON ROAD TO ACCOMMODATE A 2 INCH OIL LINE AND A 1½ INCH WATER LINE IN OLD HENDERSON ROAD IN UNION TOWNSHIP, APPROXIMATELY 2/5 OF A MILE NORTH OF THE INTERSECTION OF THE DALE CYPRESS ROAD.

THEBOARD GRANTS ABOVE REQUESTS.

RE: PAINTING ON THIRD FLOOR, COURT HOUSE

THE BOARD ORDERS JAY KELLY, SUPERINTENDENT OF COUNTY BUILDINGS TO PREPARE SPECIFICATIONS FOR BIDS ON THE PAINTING OF WALLS ON THE THIRD FLOOR OF THE COURT HOUSE.

RE: AUTOMATIC FLASHING LIGHT AT OLD STATE ROAD & C.& E. I.R.R.

A LETTER OF FEBRUARY 12TH WAS RECEIVED FROM I. A. MOORE, CHIEF ENGINEER OF THE C.& E. I. RAILROAD COMPANY, IN REGARD TO ROAD AND BRIDGE IMPROVEMENT INCLUDING AUTOMATIC FLASHING LIGHT AT OLD STATE ROAD AND C.& E.I.RAILROAD; THE COST OF SAME TO BE APPORTIONED AS FOLLOWS: 10% FOR RAILROAD COMPANY, 40% FOR THE COUNTY AND 50% FEDERAL AID.

MOTION WAS MADE, SECONDED AND PASSED TO ACCEPT SAME, AND THE COUNTY ENGINEER IS INSTRUCTED TO PROCEED WITH PLANS.

RE: ROAD & BRIDGE IMPROVEMENT AT OLD PETERSBURG ROAD

A LETTER DATED FEBRUARY 12TH WAS RECEIVED FROM I. A. MOORE, CHIEF ENGINEER OF THE C.& E I. RAILROAD IN REGARD TO ROAD AND BRIDGE IMPROVEMENT PLAN FOR OLD PETERSBURG ROAD, ADJACENT TO INTERSECTION OF HIGHWAY 41 AND HIGHWAY 57. THE COUNTY ENGINEER IS TO MAKE APPLICATION FOR FEDERAL AID ON THIS PROJECT AND PRESENT SAME TO THE BOARD AT NEXT MEETING.

RE: BURDETTE PARK MEETING

CHARLES ELLSPERMANN CALLED ATTENTION TO A SPECIAL MEETING TO BE HELD THIS EVENING, FEBRUARY 15TH IN REGARD TO BURDETTE PARK.

RE: CLOSING COURT HOUSE FOR HOLIDAY

A MOTION WAS PASSED TO CLOSE ALL COUNTY OFFICES ON MONDAY, FEBRUARY 22ND, IN OBSERVANCE OF GEORGE WASHINGTON'S BIRTHDAY.

Board of Commissioners, Vanderburgh County, Indiana FEBRUARY 15TH 19 60

RE: ARCHITECTURAL OFFICE OF
HIRONIMUS-KNAPP-GIVEN ASSOCIATES

THE BOARD OF COMMISSIONERS RECEIVES AN INVITATION FROM HIRONIMUS-KNAPP-GIVEN ASSOCIATES, ARCHITECTS, TO VISIT THEIR OFFICE AT 506 N. MAIN STREET.

ON MOTION THE BOARD RECESSES UNTIL TUESDAY, FEBRUARY 34BD, 1960.

Chas J Ellspermann
Glenn A Ashby
Chas H Nussmeier
BOARD OF COUNTY COMMISSIONERS

TUESDAY, FEBRUARY 23RD, 1960

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN RRESENT, CHARLES J. ELLSPERMANN, GLENN A. ASHBY AND CHARLES H. NUSSMEIER, MEMBERS COMPOSING SAID BOARD; ALSO GILBERT C. SCHIFF, COUNTY AUDITOR AND J. WILLIAM DAVIDSON, COUNTY ATTORNEY.

THE MINUTES WERE READ AND APPROVED.

RE: IMPROVEMENT OF SCHROEDER ROAD

MRS. MAY HEMPEN, MRS. WILLIAM RAMSLEY AND MRS. ED. NIEDERHAUS APPEARED BEFORE THE BOARD IN REGARD TO PETITION THAT HAD BEEN PREVIOUSLY FILED, ASKING THAT SCHROEDER ROAD BE IMPROVED AS SOON AS POSSIBLE. GLENN ASHBY ASSURED THEM THIS WOULD BE DONE AS SOON AS POSSIBLE.

RE: FEDERAL AID

THE COUNTY ATTORNEY AND COUNTY ENGINEER WERE ASKED TO INVESTIGATE THE POSSIBILITY OF OBTAINING RIGHT OF WAY ON ROADS ELIGIBLE FOR FEDERAL AID FUNDS.

RE: RESIGNATION OF CONSTABLE, PIGEON TOWNSHIP

THE BOARD RECEIVES A LETTER OF RESIGNATION FROM ALVIN F. HUDSON, CONSTABLE IN THE OFFICE OF PIGEON TOWNSHIP JUSTICE OF PEACE, EFFECTIVE FEBRUARY 17TH, 1960.

MOTION WAS MADE AND PASSED TO ACCEPT RESIGNATION.

RE: PAINTING WALLS ON THIRD FLOOR, COURT HOUSE

THE AUDITOR IS INSTRUCTED TO ADVERTISE FOR BIDS ON THE PAINTING OF WALLS ON THIRD FLOOR IN THE COURT HOUSE; BIDS TO BE RECEIVED ON MARCH 7TH, 1960.

Board of Commissioners, Vanderburgh County, Indiana FEBRUARY 23RD 1960

RE: BIDS ON STATION WAGON FOR COUNTY SURVEYOR

THE BOARD RECEIVED THE FOLLOWING BIDS ON STATION WAGON FOR THE COUNTY SURVEYOR-

KENNY KENT CHEVROLET COMPANY-	-	4-DOOR BROOKWOOD- 6 CYL. . . . $1250.00 NET 8 CYL. . . . 1333.00 NET
HIGGINS LINCOLN-MERCURY	-	4-DOOR MERCURY COMMUTER- 8 CYL. . . . $1122.00 NET
COOKE CHEVROLET COMPANY	-	DELUXE 4-DOOR PARKWOOD- 6 CYL. . . . $1480.00 NET
KEM MOTOR COMPANY	-	PLYMOUTH 4-DOOR DELUXE SUBURBAN- 6 CYL. . . . $1185.00 NET 8 CYL. . . . 1268.00 NET
TRI-STATE FORD COMPANY	-	COUNTRY 4-DOOR SEDAN- DELUXE MODEL- 6 CYL. . . . $1340.35 NET 8 CYL. . . . 1429.35 NET 4-DOOR RANCH WAGON- 6 CYL. . . . 1246.71 NET 8 CYL. . . . 1335.71 NET
KEY MOTORS	-	4-DOOR RANCH WAGON- 6 CYL. . . . $1143.41 NET 8 CYL. . . . 1223.21 NET

ALL OF THE ABOVE BIDS ARE TAKEN UNDER ADVISEMENT UNTIL MONDAY, FEBRUARY 29, 1960.

RE: TRUCKS & SEDAN FOR HIGHWAY DEPARTMENT

THE AUDITOR IS INSTRUCTED TO ADVERTISE FOR BIDS ON THE FOLLOWING-

3- 2-TON TRUCKS
2- 1/2-TON PICK-UP TRUCKS
1- STANDARD 4-DOOR SEDAN

BIDS ARE TO BE RECEIVED ON MONDAY, MARCH 7TH, 1960

RE: PROJECTS WITH C.& E.I.RAILROAD

THE BOARD RECEIVED A LETTER OF THANKS FROM D. MEAD JOHNSON FOR ACTION ON PROJECTS IN CONNECTION WITH THE C. & E. I. RAILROAD.

RE: USE OF COURT HOUSE-INDUSTRIAL BOARD

INDUSTRIAL BOARD HEARINGS FOR MARCH 28TH, 29TH, 30TH AND 31ST WAS REFERRED TO JAY KELLY, SUPERINTENDENT OF COUNTY BUILDINGS.

RE: WATER & GAS PIPES IN WAR DADS ROOM IN COLISEUM

MOTION WAS MADE AND PASSED, TO AWARD INVITATIONAL BID SUBMITTED BY DEIG BROS. FOR PUTTING WATER AND GAS PIPES IN WAR DADS ' ROOM IN THE COLISEUM FOR THE SUM OF $587.00, TO DEIG BROS.; THAT BEING THE LOWEST BID RECEIVED.

RE: CUT-INS

APPLICATION FOR COUNTY ROAD CUT-INS FROM THE SOUTHERN INDIANA GAS & ELECTRIC COMPANY WAS REFERRED TO ROY SHROTE, SUPERINTENDENT HIGHWAY DEPT.

Board of Commissioners, Vanderburgh County, Indiana FEBRUARY 23RD 19 60

RE: APPLICATIONS FOR ADMISSION TO COUNTY HOME

ACTION BY BOARD OF COUNTY COMMISSIONERS

STATE OF INDIANA } SS:
VANDERBURGH COUNTY }

COMMISSIONERS' COURT
FEBRUARY TERM, 1960

IN THE MATTER OF THE APPLICATION OF JOHN W. COUNTS 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 JOHN W. COUNTS 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 23RD DAY OF FEBRUARY, 1960.

(SIGNED) CHAS. J. ELLSPERMANN
(SIGNED) GEEN A. ASHBY

COMMISSIONERS

STATE OF INDIANA } SS:
VANDERBURGH COUNTY }

COMMISSIONERS' COURT
FEBRUARY TERM, 1960

IN THE MATTER OF THE APPLICATION OF SAM COLBURN FOR ADMISSION TO THE COUNTY HOME.

COMES NOW PAUL SEITZ OF THE WELFARE DEPARTMENT 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 SAM COLBURN 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 23RD DAM OF FEBRUARY, 1960.

(SIGNED) CHAS. J. ELLSPERMANN
(SIGNED) GLENN A. ASHBY
(SIGNED) CHAS. H. NUSSMEIER

COMMISSIONERS

RE: CONSTRUCTION OF TWICKINGHAM DRIVE,
O'HARA DRIVE & WALSH ROAD

F. WENDELL LENSING APPEARED BEFORE THE BOARD WITH PROFILE PLAN FOR THE CONSTRUCTION OF TWICKINGHAM DRIVE, O'HARA DRIVE AND WALSH ROAD IN MELODY HILL SUBDIVISION NO. 6; ALSO ADVISED THE BOARD THAT HE IS PUTTING IN CONCRETE STREETS AND ASKING THE COUNTY TO DO THE NECESSARY WORK TO COMPLETE SAME.

RE: REPAIR OF HECKEL ROAD BRIDGE

THE COMMISSIONERS INSTRUCTED THE COUNTY ENGINEER TO DRAW UP SPECIFICATIONS FOR THE REPAIR OF HECKEL ROAD BRIDGE.

RE: COUNTY JUDGMENT SUIT

J. WILLIAM DAVIDSON, COUNTY ATTORNEY, REPORTED THAT JUDGE BUENTE HAD RULED AGAINST THE COUNTY IN A JUDGMENT SUIT. THIS SUIT INVOLVED A CLAIM THAT WAS SEVEN YEARS OLD IN THE AMOUNT OF . . $842.11, AND ADVISED THAT AN ADDITIONAL APPROPRIATION BE REQUESTED IN THE NEXT COUNTY COUNCIL CALL, IN ORDER TO PAY THIS CLAIM.

Board of Commissioners, Vanderburgh County, Indiana FEBRUARY 23RD 1960

RE: SPEED LIMIT ON OAK HILL ROAD

A LETTER FROM TRAFFIC CAPTAIN HERMAN HAYES WAS RECEIVED, ASKING THAT A SPEED LIMIT BE SET AT THIRTY MILES PER HOUR ON OAK HILL ROAD. THE FOLLOWING ORDINANCE PREPARED BY THE COUNTY ATTORNEY, ESTABLISHING THIS SPEED LIMIT WAS READ AND ADOPTED BY THE BOARD-

AN ORDINANCE BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF VANDERBURGH ESTABLISHING A SPEED LIMIT FOR MOTOR VEHICLES FOR 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 VEHOCLES 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 NORTHWESTERLY ONE-HALF ($\frac{1}{2}$) OF OAK HILL ROAD FROM THE EVANSVILLE CITY LIMIT LINE AT PIGEON CREEK TO RUGBY AVENUE IS GREATER THAN IS REASONABLE AND SAFE UNDER THE CONDITIONS FOUND TO EXIST ON SAID OAK HILL 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 THE NORTHWESTERLY ONE-HALF ($\frac{1}{2}$) OF OAK HILL ROAD FROM THE EVANSVILLE CITY LIMIT LINE AT PIGEON CREEK TO RUGBY AVENUE 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 23RD DAY OF FEBRUARY, 1960, 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) CHAS. J. ELLSPERMANN

(SIGNED) GLENN A. ASHBY

(SIGNED) CHAS. H. NUSSMEIER

ATTEST:

(SIGNED) GILBERT C. SCHIFF
COUNTY AUDITOR

Board of Commissioners, Vanderburgh County, Indiana FEBRUARY 23RD 1960

ON MOTION THE BOARD RECESSED UNTIL MONDAY, FEBRUARY 29TH, 1960.

Chas J Ellspermann
Glenn A Ashby
Chas H Nussmeier
BOARD OF COUNTY COMMISSIONERS

MONDAY, FEBRUARY 29TH, 1960

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, CHARLES J. ELLSPERMANN, GLENN A. ASHBY AND CHARLES H. NUSSMEIER, MEMBERS COMPOSING SAID BOARD; ALSO GILBERT C. SCHIFF, COUNTY AUDITOR AND J. WILLIAM DAVIDSON, COUNTY ATTORNEY.

THE MINUTES WERE READ AND APPROVED.

RE: CHANGE IN HIGHWAY PERSONNEL

THE BOARD APPROVES THE FOLLOWING CHANGE IN HIGHWAY DEPARTMENT PERSONNEL-

APPOINTED- JAMES L. NEISZ, NIGHT WATCHMAN AT $1.35 PER HOUR, EFFECTIVE FEB. 12, 1960
HALL WILCOX, JR. " " " " " " " " 9, 1960

RELEASED- HALL WILCOX, JR. " " EFFECTIVE FEB. 21, 1960

RE: APPOINTMENT & RELEASE OF FIREMAN

THE BOARD APPROVES THE APPOINTMENT OF IRVIN HOOE AS FIREMAN FOR COURT HOUSE, EFFECTIVE FEBRUARY 16, 1960 AND RELEASED HIM FEBRUARY 21, 1960.

RE: USE OF VOTING MACHINE

A REQUEST WAS RECEIVED FROM ED MITCHELL, COUNTY CHAIRMAN OF THE REPUBLICAN PARTY, FOR THE USE OF A VOTING MACHINE FOR SUNDAY, MARCH 6TH, 1960. ON MOTION MADE, SECONDED AND CARRIED, REQUEST WAS GRANTED.

RE: CONTRACT ON STATION WAGON FOR COUNTY SURVEYOR

ON MOTION MADE, SECONDED AND PASSED, THE BOARD WWARDS CONTRACT ON STATION WAGON FOR THE COUNTY SURVEYOR'S OFFICE, TO THE LOWEST BIDDER, VIZ: HIGGINS LINCOLN-MERCURY IN THE AMOUNT OF . . . . . $1122.00.

RE: CONTRACT ON STOKER FOR BOILER ROOM

ON MOTION MADE, SECONDED AND PASSED, THE BOARD AWARDS CONTRACT ON STOKER FOR THE BOILER ROOM, TO KOLB PLUMBING & HEATING COMPANY FOR THE AMOUNT OF . . . . . $5800.00; THAT BEING THE ONLY BID RECEIVED.

RE: PUMPING STATION AT ORPHANAGE

A LETTER WAS RECEIVED FROM THE EVANSVILLE, INDIANA WATERWORKS DEPARTMENT, ASKING PERMISSION TO ERECT A PUMPING STATION ON THE PROPERTY OWNED BY COUNTY ORPHANAGE. THE COUNTY ENGINEER WAS INSTRUCTED TO CHECK INTO THIS MATTER, AS TO AMOUNT OF LAND INVOLVED, ETC.

RE: REPORT OF CITY-COUNTY HEALTH DEPT

THE BOARD RECEIVES ANNUAL REPORT FROM THE CITY-COUNTY HEALTH DEPARTMENT, WHICH WAS ORDERED FILED.

RE: BOEHNE HOSPITAL REPORT

THE BOARD RECEIVES REPORT OF BOEHNE HOSPITAL FOR 1959, WHICH WAS ORDERED FILED.

RE: APPLICATIONS FOR ADMISSION TO COUNTY HOME

ACTION BY BOARD OF COUNTY COMMISSIONERS

STATE OF INDIANA)
) SS:
VANDERBURGH COUNTY)

COMMISSIONERS' COURT
FEBRUARY TERM, 1960

IN THE MATTER OF THE APPLICATION OF KENNETH S. CECIL 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 KENNETH S. CECIL 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 FEBRUARY, 1960.

(SIGNED) CHAS. J. ELLSPERMANN

(SIGNED) CHAS. H. NUSSMEIER
COMMISSIONERS

STATE OF INDIANA)
) SS:
VANDERBURGH COUNTY)

COMMISSIONERS' COURT
FEBRUARY TERM, 1960

IN THE MATTER OF THE APPLICATION OF RICHARD COOK 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 RICHARD COOK 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 FEBRUARY, 1960.

(SIGNED) CHAS. J. ELLSPERMANN

(SIGNED) CHAS. H. NUSSMEIER
COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana FEBRUARY 29TH 1960

RE: RIVERSIDE DRIVE DIVIDING LINE FOR
PIGEON & PERRY TOWNSHIPS

FRED GREUBEL, DEPUTY FOR PIGEON TOWNSHIP ASSESSOR APPEARED BEFORE THE BOARD ASKING FOR A DEFINITE DIVIDING LINE ON RIVERSIDE DROVE FOR PIGEON AND PERRY TOWNSHIPS. THIS WAS REFERRED TO THE COUNTY ENGINEER.

RE: ZONING CODE SOUTHWEST OF FIRST AVENUE & MILL ROAD

A PETITION WAS PRESENTED BY GUTHRIE MAY OF NORTH PARK CORPORATION, ASKING THAT ZONING CODE BE CHANGED 304 FEET SOUTHWEST OF INTERSECTION OF FIRST AVENUE AND MILL ROAD. THIS WAS REFERRED TO THE REGIONAL PLAN COMMISSION.

RE: PEERLESS & UPPER MT.VERNON ROADS

MR. RODE, TRANSPORTATION SUPERVISOR OF COUNTY SCHOOLS APPEARED BEFORE THE BOARD IN REGARD TO PEERLESS AND UPPER MT.VERNON ROADS. THIS WAS REFERRED TO RICHARD NUSSMEYER AND ROY SHROTE, TO ATTEMPT TO GET RIGHT-OF-WAY NECESSARY TO CORRECT THIS SITUATION.

RE: APPLICATION FOR CUT-IN

THE BOARD RECEIVES THE FOLLOWING APPLICATIONS FOR CUT-INS-

CONSTRUCT 1775 FEET OF 2" HIGH PRESSURE GAS MAIN AS FOLLOWS:

550 FEET NORTH ON WARD ROAD, FROM THE END OF THE EXISTING MAIN ON WARD ROAD TO KNOW HILL DRIVE; THENCE 435 FEET ALONG A PRIVATE DRIVE FROM WARD ROAD TO KNOW HILL DRIVE; THENCE 780 FEET NORTH AND SOUTH ON KNOW HILL DRIVE, FROM 2710 KNOB HILL DRIVE TO 2560 KNOB HILL DRIVE.

CONSTRUCT 1130 FEET OF $1\frac{1}{4}$" HIGH PRESSURE GAS MAINS AS FOLLOWS:

375 FEET SOUTH ON CUNNINGHAM DRIVE, TO THE SOUTH PROPERTY LINE OF LOT # ; 755 FEET EAST ON LENSING ROAD AND NORTH ON ELMHURST DRIVE, FROM THE PROPOSED ON CUNNINGHAM DRIVE, TO TIE INTO THE END OF THE EXISTING MAIN ON ELMHURST DRIVE.

THE BOARD GRANTS ABOVE REQUESTS.

RE: SALE OF SCRAP MATERIAL AT HIGHWAY DEPT

ROY SHROTE, SUPERINTENDENT OF HIGHWAY DEPARTMENT REPORTED A SALE OF SCRAP MATERIAL IN THE AMOUNT OF . . . . $577.20; SOLD TO THE LIBERTY AUTO SALVAGE COMPANY.

RE: BOEHNE HOSPITAL SANITARY SYSTEM

RICHARD NUSSMEYER, COUNTY ENGINEER ANNOUNCED THAT THE SPECIFICATIONS FOR BOEHNE HOSPITAL SANITARY SYSTEM WOULD PROBABLY BE READY NEXT WEEK.

RE: RIGHT-OF-WAY GRANTS ON BAYOU & RED BANK ROADS
OVER L. & N. CROSSINGS, UNION TWP

THE COUNTY ENGINEER WAS INSTRUCTED TO ATTEMPT TO GET RIGHT-OF-WAY GRANTS ON BAYOU AND RED BANK ROADS OVER L.& N.R.R. CROSSINGS IN UNION TOWNSHIP.

Board of Commissioners, Vanderburgh County, Indiana FEBRUARY 29TH 1960

RE: FLASHING SIGNAL AT C.& E. I. RAILROAD

THE BOARD OF COMMISSIONERS SIGNED REQUEST FOR FEDERAL AID FOR FLASHING SIGNAL AT THE C. & E.I. RAILROAD CROSSING AND U. S. #41 AND U. S. #57.

ON MOTION THE BOARD ADJOURNED SINE DIE.

Chas J Ellspermann
Glenn A Ashby
Chas H Nussmeier
BOARD OF COUNTY COMMISSIONERS

MONDAY, MARCH 7TH, 1960

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO LAW, WHEN PRESENT, CHARLES J. ELLSPERMANN, GLENN A. ASHBY AND CHARLES H. NUSSMEIER, MEMBERS COMPOSING SAID BOARD; ALSO GILBERT C. SCHIFF, COUNTY AUDITOR AND J. WILLIAM DAVIDSON, COUNTY ATTORNEY.

THE MEETING WAS OPENED IN DUE FORM BY ELVIRA RIGGS, DEPUTY COUNTY SHERIFF.

THE MINUTES WERE READ AND APPROVED.

RE: APPOINTMENT OF CONSTABLE FOR PIGEON TOWNSHIP

ON MOTION MADE, SECONDED AND CARRIED, RUSSELL HEVRON WAS APPOINTED CONSTABLE OF PIGEON TOWNSHIP TO FILL THE UNEXPIRED TERM OF AL HUDSON, WHO RESIGNED FEBRUARY 16, 1960.

RE: BIDS ON CAR & TRUCKS FOR HIGHWAY DEPARTMENT

THIS BEING THE TIME FIXED FOR THE RECEIVING OF BIDS ON CAR AND TRUCKS FOR COUNTY HIGHWAY DEPARTMENT, THE FOLLOWING PARTIES SUBMIT THEIR BIDS-

HIGGINS LINCOLN-MERCURY

1960- 8	CYLINDER MERCURY SEDAN	$1062.55 NET
1960- 6	" COMET SEDAN	784.90 NET

LLOYD MOTOR SALES

1960- 6	CYLINDER STUDEBAKER SEDAN	$ 950.00 NET
1960- 8	" " "	1029.00 "
3- 2	-TON STUDEBAKER 8 CYLINDER TRUCKS	7928.40 "
2- ½	TON " 6 " PICK-UP TRUCKS	3070.38 "
2- ½	TON " 8 " " "	3312.18 "

KEY MOTORS

3- 1960	FORD TRUCKS	$7170.00 NET
2- 1960	" PICK-UP TRUCKS	2775.00 "
1- 1960	" FAIRLANE 4-DOOR 6 CYLINDER SEDAN	958.74 "
1- 1960	" " " 8 " "	1038.54 "

H & H TRUCK SALES, INC

3- 2 TON	TRUCKS EACH	4692.25 NET

Board of Commissioners, Vanderburgh County, Indiana MARCH 7TH 19 60

RE: BIDS ON TRUCKS FOR HIGHWAY DEPT-CONT'D-

COOKE CHEVROLET COMPANY

3-	1960	CHEVROLET	8 CYLINDER	TRUCKS	$7604.14 NET
3-	1960	"	6 "	"	7340.70 "
2-	1960	"	6 "	PICK-UP TRUCKS	2837.58 "
2-	1960	"	8 "	" "	3100.92 "
	1960	"	6 CYLINDER	4-DOOR SEDAN	1171.09 "
	1960	"	8 "	" "	1258.87 "

KENT CHEVROLET COMPANY

3-	2-TON TRUCKS	$7142.94 NET
2-	PICK-UP TRUCKS	2977.34 "
	1960 6 CYLINDER 4-DOOR CHEVROLET SEDAN	911.11 "

KEM MOTORS COMPANY

	PLYMOUTH 6 CYLINDER 4-DOOR SEDAN	821.75 NET
	VALIANT 6 " " "	750.00 "

HEDIN, LUCK & CADDICK

	1960 RAMBLER 6 CYLINDER 4-DOOR SEDAN	849.00 NET
	1960 " 8 " " "	949.00 "

TRI-STATE FORD COMPANY

3-	2½ TON FORD TRUCKS	$7386.24 NET
3-	2 " " "	6948.24 "
2-	FORD 6 CYLINDER PICK-UP TRUCKS	2727.36 "
2-	" 8 " " "	2895.08 "
	1960 FORD FAIRLANE 6 CYLINDER 4-DOOR SEDAN	787.00 "
	1960 " " 8 " " "	858.80 "

INTERNATIONAL HARVESTER COMPANY

3-	B-162 - 8 CYLINDER TRUCKS	EACH	$6590.61
3-	B-162 - 6 " "	EACH	6474.87
2-	8 CYLINDER PICK-UP TRUCKS	EACH	2860.98
2-	6 " " "	EACH	2787.26

MOTION WAS MADE, SECONDED AND CARRIED TO TAKE ALL OF THE ABOVE BIDS UNDER ADVISEMENT UNTIL MONDAY, MARCH 14TH, 1960.

RE: BIDS ON PAINTING THIRD FLOOR OF COURT HOUSE

THE BOARD RECEIVES THE FOLLOWING BIDS ON THE PAINTING OF THIRD FLOOR IN COURT HOUSE-

CHARLES H. DANIELS PAINTING CO	$1085.00
HARVEY JOHNSON	4470.00
CONNIE GARNETT	1369.00
BUD SARTORE	1825.00
GEORGE P. WOODS	2450.00
JOHHNYJOHNSTON PAINTING CO	1287.00
KEY CONSTRUCTION COMPANY	1690.00

ALL BIDS ARE TAKEN UNDER ADVISEMENT UNTIL MONDAY, MARCH 14TH, 1960.

RE:REPORT OF COUNTY HOME RESIDENTS

EDWARD MALLORY, SUPERINTENDENT OF THE COUNTY HOME FILES HIS REPORT OF RESIDENTS IN THE HOME FOR THE PERIOD OF JANUARY 31ST TO FEBRUARY 27TH, 1960, WHICH REPORT IS APPROVED BY THE BOARD AND FILED IN THE AUDITOR'S OFFICE.

Board of Commissioners, Vanderburgh County, Indiana MARCH 7TH 19 60

RE: ARMED FORCES PARADE

THE BOARD RECEIVES A LETTER FROM BENJAMIN H. EVANS OF THE EVANSVILLE ARMED FORCES PARADE COMMITTEE, ASKING FOR PERMMISSION TO USE THE SIDEWALK AND GROUNDS ON THE WEST SIDE OF THE COURT HOUSE, FOR ERECTING A REVIEWING STAND AND BLEACHERS FOR THE NIGHT OF MAY 20TH, 1960 FOR THE ARMED FORCES DAY PARADE. THE SECRETARY IS INSTRUCTED TO WRITE A LETTER, GRANTING PERMISSION.

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:

COUNTY GENERAL FUND

COUNTY AUDITOR

2-211 OFFICE SUPPLIES, STATIONERY & PRINTING- TRANSFER FROM 2-602 EQUIPMENT $1500.00

COUNTY AUDITOR-MECHANIZED ACCTG

2A-201B POSTAGE- TRANSFER FROM 9D-103 KNIGHT TWP ASSESSOR'S FIELD DEPUTIES . . . . $ 800.00

PROBATE COURT

13-103 PER DIEM OF JURORS-TRANSFER FROM CO. REV. UNEXPENDED BALANCE $1500.00

COUNTY COMMISSIONERS

19-403 AWARDS, INDEMNITIES, JUDGMENTS & REFUNDS- TRANSFER FROM CO. REV. UNEXP. BALANCE . . . . $ 842.11

BURDETTE PARK

23-102 SALARY OF MANAGER $3578.27
23-202C KIGHT BULBS 100.00
23-601B WATERLINE CONSTRUCTION 35,000.00
TRANSFER FROM CO. REV. UNEXP. BALANCE $38,678.27

TOTAL COUNTY REVENUE $43,320.38

DEPARTMENT OF PUBLIC WELFARE

PUBLIC WELFARE DEPT.

206-602C TYPEWRITERS . . . . . $ 302.50
206-602B OTHER EQUIPMENT $4,800.00
TRANSFER FROM WELFARE DEPT. UNEXP. BALANCE . . . . . $ 5,102.50

TOTAL WELFARE DEPT. . . . . $ 5,102.50

TOTAL COUNTY REVENUE $43,320.38

TOTAL WELFARE DEPT. $ 5,102.50

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.

Board of Commissioners, Vanderburgh County, Indiana——MARCH 7TH——1960

RE:REQUEST FOR ADDITIONAL APPROPRIATIONS- CONT'D-

BY ORDER OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF VANDERBURGH, STATE OF INDIANA, MADE ON THIS 7TH DAY OF MARCH, 1960.

(SIGNED) CHAS. J. ELLSPERMANN

(SIGNED) GLENN A. ASHBY

(SIGNED) CHAS. H. NUSSMEIER
BOARD OF COMMISSIONERS, VANDERBURGH COUNTY, INDIANA

ATTEST:

(SIGNED) GILBERT C. SCHIFF
CLERK

ON MOTION, A MEETING OF THE COUNTY COUNCIL IS CALLED FOR MARCH 21ST, 1960 AT 4:00 P.M.

RE: PUMPING STATION AT COUNTY ORPHANAGE

THE COUNTY ENGINEER REPORTED ON THE REQUEST OF THE WATERWORKS DEPARTMENT FOR PERMISSION TO ERECT A PUMPING STATION ON THE GROUND OWNED BY THE COUNTY ORPHANAGE. A LETTER IS TO BE WRITTEN TO THE WATERWORKS DEPARTMENT ADVISING THAT THE COMMISSIONERS WILL FAVOR THE GRANTING OF THE REQUESTED EASEMENT WITH FINAL APPROVAL, SUBJECT TO THE FURNISHING OF PLANS AND LEGAL DOCUMENTS BY THE WATERWORKS DEPARTMENT, AND SUBJECT TO THE KIND OF BUILDING TO BE ERECTED; IT MUST CONFORM WITH THE ARCHITECTURAL STYLE AND APPEARANCE OF THE PRESENT BUILDING.

RE: BOEHNE HOSPITAL SEWAGE TREATMENT

MOTION WAS MADE AND PASSED ON THE PRELIMINARY APPROVAL OF FINAL PLANS FOR BOEHNE HOSPITAL SEWAGE TREATMENT. WORK WAS GRANTED, PENDING FINAL APPROVAL OF THE INDIANA STATE BOARD OF HEALTH.

RE: DRESSING ROOMS AT THE COLISEUM

JAY KELLY, SUPERINTENDENT OF COUNTY BUILDINGS REPORTED TO THE BOARD, THAT THE DRESSING ROOMS IN THE COLISEUM HAD BEEN CLEANED AND WERE READY FOR INSPECTION.

ON MOTION THE BOARD RECESSED UNTIL MONDAY, MARCH 14TH, 1960.

Chas J Ellspermann

Glenn A Ashby

Charles H Nussmeier
BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana MARCH 14TH 1960

MONDAY, MARCH 14TH, 1960

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, CHARLES J. ELLSPERMANN, GLENN A. ASHBY AND CHARLES H. NUSSMEIER; MEMBERS COMPOSING SAID BOARD; ALSO JACK BEHME, DEPUTY COUNTY AUDITOR AND J. WILLIAM DAVIDSON, COUNTY ATTORNEY.

THE MINUTES WERE READ AND APPROVED.

RE: CONTRACT ON PAINTING OF THIRD FLOOR, COURT HOUSE

ON MOTION MADE, SECONDED AND CARRIED, THE CONTRACT ON PAINTING OF THIRD FLOOR IN COURT HOUSE, IS AWARDED TO CHARLES H. DANIEL FOR THE SUM OF . . . $1085.00; THAT BEING THE LOWEST BID SUBMITTED.

RE: CONTRACT ON CAR & TRUCKS FOR HIGHWAY DEPARTMENT

THE BOARD THIS DAY MAKES THE FOLLOWING AWARDS ON CAR AND TRUCKS FOR THE HIGHWAY DEPARTMENT-

TRI-STATE FORD COMPANY

1- 6 CYLINDER 4-DOOR SEDAN . . . . . $ 787.00

(THE COMMISSIONERS DECIDED THIS WAS THE BEST BID - ALTHOUGH THERE WAS ONE ABSTAINING VOTE, VIZ: CHARLES H. NUSSMEIER)

2- 1/2 TON 6 CYLINDER PICK-UP TRUCKS $2727.26

INTERNATIONAL HARVESTER COMPANY

3- 2 TON 8 CYLINDER TRUCKS $6590.61

RE: SOUTHERN ALIGNMENT FOR INTERSTATE HIGHWAY NO.64

A MOTION WAS MADE AND PASSED, ADOPTING A RESOLUTION SUBMITTED BY THE CHAMBER OF COMMERCE, RECOMMENDING THE SOUTHERN ALIGNMENT FOR INTERSTATE HIGHWAY NO.64.

COPIES OF THIS RESOLUTION ARE TO BE SENT TO THE FOLLOWING-

GOVERNOR HAROLD HANDLEY OF INDIANA AND GOVERNOR WILLIAM STRATTON OF ILLINOIS; SENATORS R. VANCE HARTKE, HOMER E. CAPEHART OF INDIANA; PAUL H. DOUGLAS, EVERETT M. DIRKSEN OF ILLINOIS; THURSTON B. MORTON, JOHN SHERMAN COOPER OF KENTUCKY; AND TO ALL CONGRESSMEN REPRESENTING SOUTHERN INDIANA, SOUTHERN ILLINOIS AND NORTHERN KENTUCKY, NAMELY: WINFIELD K. DENTON, EIGHTH DISTRICT, INDIANA; GEORGE E. SHIPLEY, TWENTY-THIRD DISTRICT, ILLINOIS; KENNETH J. GRAY, TWENTY-FIFTH DISTRICT, ILLINOIS; CHARLES M. PRICE, TWENTY-FOURTH DISTRICT, ILLINOIS; WILLIAM H. NATCHER, SECOND DISTRICT, KENTUCKY; FRANK A. STUBBLEFIELD, FIRST DISTRICT, KENTUCKY; BERTRAM TALLAMY, BUREAU OF PUBLIC ROADS, WASHINGTON, D. C. (SEE PAGE 472A FOR RESOLUTION)

RE: REPORT OF BOARD OF HEALTH

REPORT OF THE CITY-COUNTY BOARD OF HEALTH WAS RECEIVED, AND FILED IN THE AUDITOR'S OFFICE.

Board of Commissioners, Vanderburgh County, Indiana MARCH 14TH 1960

RE: AIR CONDITIONING DRAFT BOARD OFFICE, COURT HOUSE

WILLIAM ZIMMERMAN OF ARCHITECTURAL SERVICES, REPORTED THE COST OF AIR CONDITIONING THE DRAFT BOARD OFFICE IN THE COURT HOUSE BASEMENT WOULD BE APPROXIMATELY . . . $830.00. THIS WOULD INCLUDE INSTALLATION OF TWO 2-TON UNITS. THERE WAS A DISCUSSION AS TO THE AMOUNT OF INCREASE IN RENT FOR THIS OFFICE WOULD BE NECESSARY TO OFFSET THIS EXPENDITURE.

A MOTION WAS MADE, SECONDED AND CARRIED, INSTRUCTING THE SECRETARY TO WRITE A LETTER TO COLONEL WAYNE E. RHODES, INFORMING HIM OF THE DECISION OF THE BOARD TO INCREASE THE RENT TO THE DRAFT BOARD OF $25.00 PER MONTH.

RE: APPLICATION FOR ADMISSION TO COUNTY HOME

ACTION BY BOARD OF COUNTY COMMISSIONERS

STATE OF INDIANA)
) SS:
VANDERBURGH COUNTY)

COMMISSIONERS' COURT
MARCH TERM, 1960

IN THE MATTER OF THE APPLICATION OF ALBERT B. 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 B. TEER IS IN NEED AND FOOD, SHELTER AND MEDICAL CARE; AND IT IS ADJUDGED THAT THE APPLICANT SHOULD BE ADMITTED TO THE COUNTY HOME.

DATED THIS 14TH DAY OF MARCH, 1960.

(SIGNED) CHAS. J. ELLSPERMANN
(SIGNED) GLENN A. ASHBY
(SIGNED) CHAS. H. NUSSMEIER
COMMISSIONERS

RE: APPOINTMENT IN HIGHWAY DEPT

THE BOARD APPROVES THE APPOINTMENT OF GEORGE T. CLARK AS LABORER IN THE HIGHWAY DEPARTMENT AT $1.35 PER HOUR, EFFECTIVE FEBRUARY 24TH, 1960

RE: APPOINTMENT & RELEASE OF JANITOR

THE BOARD APPROVES THE APPOINTMENT OF MARIE LEE AS JANITOR IN THE COURT HOUSE AT A SALARY OF $110.00 SEMI-MONTHLY, EFFECTIVE MARCH 7TH, 1960; AND THE RELEASE OF MONTROSE SMITH, EFFECTIVE MARCH 7TH, 1960.

RE: REPAIR OF COUNTY LINE ROAD

MR. WELTE, HEADING A DELEGATION, APPEARED BEFORE THE BOARD, ASKING THE COMMISSIONERS TO REPAIR THE COUNTY LINE ROAD.

RE: HEATING SYSTEM IN THE COLISEUM

MICHAEL PARKINSON, MANAGER OF THE COLISEUM REPORTED THAT JAY KELLY, SUPERINTENDENT OF COUNTY BUILDINGS AND HIS CREW HAD CHECKED THE HEATING SYSTEM IN THE COLISEUM, AND HAD INSTALLED HEAT VALVES; THUS IMPROVING THE PROBLEM OF KEEPING THE COLISEUM WARM.

472 A

Board of Commissioners, Vanderburgh County, Indiana MARCH 14TH 1960

RESOLUTION

WHEREAS, THE RESPECTIVE HIGHWAY AUTHORITIES OF INDIANA AND ILLINOIS HAVE MADE COMPREHENSIVE STUDIES OF VARIOUS ALIGNMENTS FOR INTERSTATE HIGHWAY 64 BETWEEN LOUISVILLE, KENTUCKY AND ST. LOUIS, MO.; AND

WHEREAS, THE RESULTS OF THESE STUDIES PROVE THE SOUTHERN ALIGNMENT, PASSING NEAR EVANSVILLE, INDIANA, TO BE THE MOST FAVORABLE FROM ECONOMIC, ENGINEERING, CIST, DEFENSE, AND FROM THE NEED FOR AN INTERSTATE HIGHWAY TO TAKE ADVANTAGE OF THE INDUSTRIAL DEVELOPMENT OF THE OHIO RIVER VALLEY, AND

WHEREAS, THE SOUTHERN ALIGMENT WILL SERVE A GREATER POPULATION, GREATER MANUBACTURING PRODUCTION, GREATER AGRICULTURAL PRODUCTION, GREATER PRODUCTION IN PRIME NATURAL RESOURCES, GREATER STATE ROAD MILEAGE, GREATER MOTOR VEHICLE REGISTRATION, GREATER WHOLESALE TRADE, AND WILL COST MILLIONS OF DOLLARS LESS TO CONSTRUCT, AND IS SHORTER, AND

WHEREAS, GOVERNOR HAROLD HANDLEY AND GOVERNOR WILLIAM STRATTON ACCEPTED AND APPROVED THE SOUTHERN ALIGNMENT AND HAVE CONVEYED THIS RECOMMENDATION TO THE BUREAU OF ROADS IN WASHINGTON, AND

WHEREAS, THE BUREAU OF ROADS HAS ACKNOWLEDGED SAID RECOMMENDATIONS, AND

WHEREAS, GOVERNOR HAROLD HANDLEY AND THE INDIANA HIGHWAY COMMISSION HAS RECOMMENDED THAT U. S. 50 AND U. S. 150 BE IMPROVED AS IN THE STATE OF INDIANA

NOW, THEREFORE, BE IT RESOLVED, THAT THE BOARD OF COUNTY COMMISSIONERS, VANDERBURGH COUNTY, INDIANA COMMEND GOVERNOR HAROLD HANDLEY AND GOVERNOR WILLIAM STRATTON FOR TAKING POSITIVE ACTION IN RECOMMENDING THE SOUTHERN ALIGNMENT FOR INTERSTATE HIGHWAY 64, AND

BE IT FURTHER RESOLVED, THAT THE BOARD OF COUNTY COMMISSIONERS, VANDERBURGH COUNTY, INDIANA, SUPPORT THE PROGRAM OF IMPROVEMENTS FOR HIGHWAYS 50 AND 150 AS ANNOUNCED BY GOVERNOR HAROLD HANDLEY AND JOHN PETERS, CHAIRMAN OF THE INDIANA HIGHWAY COMMISSION, AND

BE IT FURTHER RESOLVED, THAT THE BOARD OF COUNTY COMMISSIONERS, VANDERBURGH COUNTY, INDIANA, EMPOWER ITS PRESIDENT TO PRESENT TESTIMONY SUPPORTING THE SOUTHERN ALIGNMENT AT A PUBLIC HEARING TO BE HELD BY THE U. S. BUREAU OF PUBLIC ROADS AT PRINCETON, INDIANA, MARCH 24 AND 25, 1960, AND

BE IT FURTHER RESOLVED, THAT THE BOARD OF COUNTY COMMISSIONERS, VANDERBURGH COUNTY, INDIANA SEND COPIES OF THIS RESOLUTION TO GOVERNORS HAROLD HANDLEY AND WILLIAM STRATTON, TO SENATORS R. VANCE HARTKE, HOMER E. CAPEHART OF INDIANA, PAUL H. DOUGLAS, EVERETT M. DIRKSEN OF ILLINOIS, THURSTON B. MORTON, JOHN SHERMAN COOPER OF KENTUCKY; AND TO ALL CONGRESSMEN REPRESENTING SOUTHERN INDIANA, SOUTHERN ILLINOIS, AND NORTHERN KENTUCKY (LISTED BELOW); AND THAT COPIES BE

Board of Commissioners, Vanderburgh County, Indiana MARCH 14TH 1960

RE: RESOLUTION - CONT'D-

SENT TO BERTRAM TALLAMY, BUREAU OF PUBLIC ROADS, WASHINGTON, D. C.

WINFIELD K. DENTON - EIGHTH DISTRICT
GEORGE E. SHIPLEY - TWENTY-THIRD DISTRICT, ILLINOIS
KENNETH J. GRAY - TWENTY-FIFTH DISTRICT, ILLINOIS
CHARLES M. PRICE - TWENTY-FOURTH DISTRICT, ILLINOIS
WILLIAM H. NATCHER - SECOND DISTRICT, KENTUCKY
FRANK A. STUBBLEFIELD -FIRST DISTRICT, KENTUCKY

BOARD OF COMMISSIONERS

(SIGNED) CHAS. J. ELLSPERMANN, PRES.
(SIGNED) GLENN A. ASHBY
(SIGNED) CHARLES H. NUSSMEIER

Board of Commissioners, Vanderburgh County, Indiana MARCH 14TH 1960

RE: RIGHT-OF-WAY FOR COUNTY ROADS

A DISCUSSION WAS HELD IN REGARD TO SECURING RIGHT-OF-WAY FOR COUNTY ROADS.

RE: APPOINTMENT ON BURDETTE PARK BOARD

A MOTION WAS MADE AND PASSED, APPOINTING ALFREEDA ARDEN TO THE BURDETTE PARK BOARD TO FILL THE UNEXPIRED TERM OF F. KATTERJOHN, ENDING DECEMBER 31ST, 1960.

ON MOTION THE BOARD RECESSES UNTIL MONDAY, MARCH 21ST, 1960.

Chas J Ellspermann
Glenn A Ashby
Chas H Nussmeier
BOARD OF COUNTY COMMISSIONERS

MONDAY, MARCH 21st, 1960

The Board of Commissioners of Vanderburgh County, Indiana, met in regular session pursuant to recess when present, Charles J. Ellspermann, Glenn A. Ashby and Charles H. Nussmeier, members composing said Board; also Gilbert C. Schiff, County Auditor and J. William Davidson, County Attorney.

The minutes were read and approved.

RE: AIR CONDITIONING DRAFT BOARD OFFICE

A letter from the Selective Service System, Indiana State Headquarters in regard to the possibility of installing air conditioning units in the local office, was read and ordered filed.

RE: CITY-COUNTY HEALTH DEPARTMENT REPORT

The Board receives a report from the City-County Health Department for the month of February, which was approved and filed in the Auditor's office.

RE: APPROVAL OF CLAIM FOR KEM MOTOR CO

Motion was made, seconded and carried, ordering payment of claim filed by the Kem Motor Company for the repair of a Welfare Department Station Wagon, in the amount of $527.49 out of "Repairs to County Equipment" fund. The Lukens Insurance Company made a partial payment of this expense.

RE: REZONING PROPERTY

Ed Johnson reported on rezoning petition of James R. Niemeier. Motion was made, seconded and carried, that recommendation of the Plan Commission be accepted.

Board of Commissioners, Vanderburgh County, Indiana March 21st 1960

RE: SOUTHERN ALIGNMENT OF HIGHWAY 64

A letter was received from Senator Vance Hartke in regard to the possibility of southern alignment of Interstate Highway 64. Hearing on this is to be held on March 24th and 25th at the Armory in Princeton, Indiana.

RE: LITTLE CREEK PARKWAY

Mr. Pierce and Mr. Ray appeared before the Board, asking that the Commissioners clear Right of Way, so that Little Creek Parkway may be improved. This was referred to the County Attorney for attention.

RE: REPAIR OF EISSLER ROAD

Wilbur Godeke appeared before the Board, asking that Eissler Road off Old State Road be repaired. This was referred to Roy Shrote, Superintendent of the Highway Department.

RE: APPROVAL OF CLAIMS

The Board orders payment of claims presented by Richard Nussmeyer, County Engineer for John Mans, Jr. for drainage work on Nisbet Road in the amount of $176.25 and Old Highway 57, Petersburg Road, in the amount of $430.50.

RE: RIDDING COURT HOUSE OF STARLINGS

A letter was received from Joseph J. Waltman in regard to ridding the Court House of starlings. The Secretary was ordered to write a letter, asking for information from Trippe Mfg. Company, Chicago 6, Illinois.

RE: TELEPHONE FOR VOTING MACHINE WAREHOUSE

The Board authorized installation of a telephone in the warehouse where voting machines are stored, on 6th floor of L. A. Parker & Co. building, #915 Main St.

On motion the Board recesses until Monday, March 28th, 1960.

Chas J Ellspermann

Ellen Ashby

Chas H Nussmeyer

BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana MARCH 21st 1960

ADDITION TO MINUTES OF MARCH 21, 1960

RE: REZONING PROPERTY

It has come to the attention of the Commissioners that the Auditor has been notified by the Evansville-Vanderburgh Regional Plan Commission that the re-zoning petition of James R. Niemeier and Deloris M. Niemeier to rezone the Southeast Corner of St.Joe-St.Wendell Road and St.Joe Road from R-1 to B-1 classification was recommended.

This re-zoning petition was presented by Ed Johnson.

On motion made, seconded and carried, an ordinance amending the zoning ordinance by providing for the rezoning as recommended by the Plan Commission was passed-

AN ORDINANCE TO AMEND THE VANDERBURGH COUNTY, INDIANA, ZONING ORDINANCE B REZONING CERTAIN REAL ESTATE IN VANDERBURGH COUNTY, INDIANA. NO. 1033

BE IT ORDAINED BY THE COUNTY COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA:

Section 1. That the Vanderburgh County, Indiana, Zoning Ordinance and the Vanderburgh County Zoning Map dated April 21, 1958, and made a part of said Ordinance, be and the same are hereby amended as follows:

That the boundaries of the B-1 Zone, as shown on said Vanderburgh County Zoning Map, be amended as to the following described real estate:

Part of the Northeast quarter of the Northwest quarter of Section 28, Township 5 South, Range 11 West lying in Vanderburgh County, Indiana, and more particularly described as follows:

Beginning at a point on the Northline of said quarter quarter section which is 600.0 feet West of the Northeast corner thereof,; thence West along the North line of said quarter quarter section for a distance of 208.14 feet to the center of the St.Joe - St.Wendel Road (formerly called the Evansville and Poseyville Road); thence South 44 degrees and 06 minutes East along the center of said road for a distance of 114.50 feet; thence North 57 degrees and 20 minutes East for a distance of 152.50 feet to the place of beginning and containing 0.2 of an acre more or less.

The above described real estate is subject to a right of way 25.0 feet wide off the Westerly side thereof for the St.Joe - St.Wendel Road.

Also, a strip One Hundred Seventy-five (175) feet of even width off the Westerly side of the following described real estate, to-wit:

Part of the Southeast quarter of the Southwest quarter of Section Twenty-one (21), Township Five (5) South, Range Eleven (11) West, and described as follows:

Commencing at a point on the South line of said quarter quarter section 600 feet West of the Southeast corner thereof, running thence North 222 feet to the center of St.Joe Road; thence Southwesterly along the center of St.Joe Road 305 feet to its intefsection with the center of Poseyville Road; thence Southeasterly along the center of Poseyville Road 92.4 feet to the South line of said quarter quarter section; thence East to the place of beginning and containing .84 of an acre and lying in Vanderburgh County, Indiana.

which real estate is now zoned and classified as a part of the R-1 Zone, as shown on the aforesaid Vanderburgh County Zoning Map, so that said above described real estate shall be and the same is hereby rezoned and reclassified from said R-1 Zone to said B-1 Zone.

RE: REZONING REAL ESTATE - Cont'd-

Section 2. All Ordinances and parts of Ordinances in conflict herewith are hereby repealed.

Section 3. This Ordinance shall be in full force and effect from and after its passage by the Board of Commissioners of the County of Vanderburgh, State of Indiana.

(signed) Chas. J. Ellspermann

(signed) Chas. H. Nussmeier

ATTEST:

(signed) Gilbert C. Schiff

Board of Commissioners, Vanderburgh County, Indiana MARCH 28th 1960

MONDAY, MARCH 28th, 1960

The Board of Commissioners of Vanderburgh County, Indiana, met in regular session pursuant to recess when present, Charles J. Ellspermann, Glenn A. Ashby and Charles H. Nussmeier, members composing said Board; also Gilbert C. Schiff, County Auditor and J. William Davidson, County Attorney.

The minutes were read and approved.

RE: APPLICATION FOR CUT-IN

Southern Indiana Gas & Electric Company make application for permission to-

construct 3308 feet of 2" and 15,614 feet of 1¼" steel H.P. gas mains in various streets in County Club Manor, to serve a possible 259 customers in the area.

The Board grants above application.

RE: EMPLOYMENT CHANGES

The Board approves the following changes in employment-

COUNTY ASSESSOR'S OFFICE

Appointed- Agnes Lichtenfeld, as extra clerk @ $12.00 per day, effective March 21, 1960

COURT HOUSE

Appointed- Mary Troy, as janitor @ $110.00 semi-monthly, effective Mar.16,1960
" Paul L. Dullin " " " " " " 25,1960
Released- Willie Judson " " " 23,1960

COLISEUM

Appointed- Claude Murphy, @ $1.00 per hour, effective March 23,1960
Released- George G.Baker, General Crew " " 21,1960
" Robert E.Jackson " " 24,1960

RE: SOUTHERN ROUTE OF HIGHWAY 64

A letter from Congressman Winfield K. Denton was read by the Auditor, in regard to his approval of the southern route for Highway 64.

RE: APPLICATION FOR ADMISSION TO COUNTY HOME

ACTION BY BOARD OF COUNTY COMMISSIONERS

STATE OF INDIANA)
) SS:
VANDERBURGH COUNTY)

Commissioners Court
March Term, 1960

In the matter of the application of Marie Johns for admission to the County Home.

Comes now Conness Northern, Trustee of Perry 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 Marie Johns 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 March, 1960.

(signed) Chas. J. Ellspermann
(signed) Glenn A. Ashby

Commissioners

Board of Commissioners, Vanderburgh County, Indiana MARCH 28th 19 60

RE: APPLICATIONS FOR ADMISSION TO COUNTY HOME

ACTION BY BOARD OF COUNTY COMMISSIONERS

STATE OF INDIANA)
) SS:
VANDERBURGH COUNTY)

Commissioners Court
March Term, 1960

In the matter of the application of John Seeger for admission to the County Home.

Comes now Elsie Barning, Relief Investigator for Perry 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 Seeger 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 March 28th, 1960.

(signed) Chas. J. Ellspermann
(signed) Glenn A. Ashby

Commissioners

STATE OF INDIANA)
) SS:
VANDERBURGH COUNTY)

Commissioners Court
March Term, 1960

In the matter of the application of Gilbert Frantz for admission to the County Home.

Comes now Elsie Barning, Relief Investigator for Perry 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 Gilbert Frantz 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 28th day of March, 1960.

(signed) Chas. J. Ellspermann
(signed) Glenn A. Ashby

Commissioners

RE: STREETS IN MELODY HILLS EXTENSION

F. Wendell Lensing appeared before the Board with tentative plans for construction of streets in Melody Hills Extension, and asked the Commissioners for a letter accepting same, providing they meet the approval of the County Engineer.

RE: CONCRETE PIPE AT THE INTERSECTION OF
ST GEORGE & OAK HILL ROAD

F. Wendell Lensing's request to install concrete pipe at the intersection of St.George and Oak Hill Roads, referred to the County Engineer and Superintendent of the Highway Department for further check, is taken under advisement.

RE: LITTLE CREEK PARKWAY

Mr. Pierce appeared before the Board reporting a violation in dumping refuse on Little Creek Parkway by the Southern Indiana Gas & Electric Company. This was referred to the County Sheriff.

Board of Commissioners, Vanderburgh County, Indiana MARCH 28th 19 60

RE: DUMPING TIN CANS IN COUNTY ROAD DITCHES

Roy Shrote's complaint of dumping tin cans in ditches of County roads, was referred to the County Attorney.

RE: AIR CONDITIONING DRAFT BOARD OFFICE

A motion was made and carried, to accept plans and specifications submitted by Mr. Zimmerman of Engineer Associates, for air conditioning and electrical service necessary to install same on the third floor of the Court House and for Selective Service office in the basement, providing authority is given by Selective Service, Indiana State Headquarters. Same will be advertised on March 31st and April 7th,1960- bids to be received on April 11th, 1960.

RE: STATE APPROVAL ON ADDITIONAL APPROPRIATIONS

STATE OF INDIANA
OFFICE OF THE STATE BOARD OF TAX COMMISSIONERS

In the matter Emergency Appropriations for County Unit, Vanderburgh County, Indiana } No. 107

A Petition having been filed by the proper legal officials of County Unit, Vanderburgh County, Indiana, in the matter of Emergency Appropriations in the sum of $10,113.37

and:

this matter having been set for hearing on February 16, 1960, 10:00 A.M. CST, report having been made and all of the facts having been carefully considered, this Board does approve said additional appropriation in the sum of $8,313.37, as follows:

APPROVED:

COUNTY GENERAL FUND $8,313.37

County School Reorganization subject to further approval by State Reorganization Commission.

HELD IN ABEYANCE:

GENERAL FUND $1,800.00

For Center, Knight, Perry & Pigeon Twp.Assessors

Reference being to appropriation Ordinance or Resolution No. _____ of Proper appropriating officials of above unit, adopted February 8, 1960.

STATE BOARD OF TAX COMMISSIONERS

(signed) Joda G. Newsom , Chairman

ATTEST:

SECRETARY (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 and foregoing is a full, true and complete copy of the order as made by this Board in the above entitled matter on this the 21st day of March, 1960.

Witness my Hand and Seal of this Board on this the 21st day of March, 1960.

SECRETARY Fred C. Wissman (signed)

RE: LITTLE CREEK PARKWAY

The Secretary is ordered to ask Mrs. Maie Catiller to appear before the Board at the next meeting of the Board in regard to moving house from Little Creek Parkway.

On motion the Board adjourns sine die.

Chas J Ellspermann
Glenn A Ashby
Chas H Nussmeier
BOARD OF COUNTY COMMISSIONERS

MONDAY, APRIL 4th, 1960

The Board of Commissioners of Vanderburgh County, Indiana, met in regular session pursuant to law, when present, Charles J. Ellspermann, Glenn A. Ashby and Charles H. Nussmeier, members composing said Board; also Gilbert C. Schiff, County Auditor and J. William Davidson, County Attorney.

The meeting was opened in due form by Harold Bennett, Deputy Sheriff.

The minutes of previous meeting were read and approved.

RE: VOTING MACHINES, KEYS, BALLOT BOXES,ETC.
FOR ELECTION BOARD

The Board receives a letter from the Election Board, asking that all voting machines and keys be turned over to them as soon as possible for use in the Primary election. The Board also requested that ballot boxes, booths, ropes and stakes be reconditioned. Motion was made, seconded and carried to turn the keys over to the Election Board and grant permission to make any necessary repairs to the equipment.

RE: HAULING OF VOTING MACHINES

Motion was made, seconded and carried to advertise for the hauling of voting machines. The Auditor is requested to run this advertisement on the 8th and 15th of April; bids to be received on April 18th, 1960 and award contract on April 25th, 1960.

RE: COUNTY HOME SURVEY

A copy of a letter sent to Edward Mallory, superintendent of the County Home, from the State Board of Health, was received by the Board and ordered filed in the Auditor's office.

RE: REPORT OF COUNTY TREASURER

Clye Oviatt, County Treasurer files his report for the month of February, 1960, which is approved by the Board and filed in the Auditor's office.

RE: REPORT OF COUNTY CLERK

Bert Reed, County Clerk, files his report for the month of February 1960, which is approved by the Board and filed in the Auditor's office.

RE: LITTLE CREEK PARKWAY

Arthur and Maie Catiller appeared before the Board of Commissioners in regard to moving their house from the right-of-way on Little Creek Parkway.

After a lengthy discussion, a motion was made, seconded and carried, giving said Arthur and Maie Catiller forty-five (45) days from this date to have said house moved. (This matter is part of old business of the year 1959 and it was brought to the attention of the Commissioners, that a period of nine (9) months has elapsed since this same order was given to Maie Catiller.)

RE: COUNTY HOME REPORT OF RESIDENTS

Edward Mallory, County Home superintendent, files his report of residents in the Home for the period of February 28th to March 26th, 1960, which is approved by the Board and filed in the Auditor's office.

RE: PETROLEUM BIDS

A letter was received from Wallace D. Jackson, District Manager of the Standard Oil Company, protesting the awarding of Petroleum bids last year. The Board decides that Charles Ellspermann, President of the Board contact them personally.

RE: BUILDING ZONING ORDINANCE MAPS

Attorney William B. Combs appeared before the Board with a petition to change the Building Zoning Ordinance Maps on behalf of Guthrie and Alice G. May, asking a change from classification B-1 to B-3 for premises on the west side of First Avenue between Mill Road and Buena Vista Road, 4200 and 4204 First Avenue.

Motion is made, seconded and carried to refer this matter to the Regional Plan Commission.

RE: MOWING MACHINE FOR HIGHWAY DEPARTMENT

The Board orders the County Engineer to prepare specifications for a mowing machine for the Highway Department.

Board of Commissioners, Vanderburgh County, Indiana APRIL 4th 19 60

On motion the Board recessed until Monday, April 11th, 1960.

Chas J Ellspermann

Glenn A Ashby

Chas H Nussmeier

BOARD OF COUNTY COMMISSIONERS

MONDAY, APRIL 11th, 1960

The Board of Commissioners of Vanderburgh County, Indiana, met in regular session pursuant to recess when present, Charles J. Ellspermann, Glenn A. Ashby and Charles H. Nussmeier, members composing said Board; also Gilbert C. Schiff, County Auditor and J. William Davidson, County Attorney.

The minutes were read and approved.

Charles Ellspermann introduced two student visitors from Reitz High School.

RE: APPROVAL OF ADDITIONAL APPROPRIATIONS

STATE OF INDIANA
OFFICE OF THE STATE BOARD OF TAX COMMISSIONERS

In the matter Emergency Appropriations for County Unit, Vanderburgh County, Indiana) No. 264

A Petition having been filed by the proper legal officials of County Unit, Vanderburgh County, Indiana in the matter of Emergency Appropriations in the sum of $8,622.88

and:

this matter having been set for hearing on April 5, 1960, 10:00 A.M. CDT, report having been made and all of the facts having been carefully considered, this Board does approve said additional appropriation in the sum of $5,044.61, as follows:

APPROVED:

COUNTY GENERAL FUND	$4,742.11	
COUNTY WELFARE FUND	$ 302.50	$5,044.61

REDUCTION:

COUNTY GENERAL FUND	$2,300.00

HELD IN ABEYANCE:

COUNTY GENERAL FUND	$3,578.27
(For evidence of emergency and cecessity)	

Reference being to appropriation Ordinance or Resolution No._____ of Proper appropriating officials of above unit, adopted March 21, 1960.

STATE BOARD OF TAX COMMISSIONERS

ATTEST:

JODA G. NEWSOM, Chairman

SECRETARY (SEAL)

Board of Commissioners, Vanderburgh County, Indiana APRIL 11th 1960

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 and foregoing is a full, true and complete copy of the order as made by this Board in the above entitled matter on this the 7th day of April, 1960.

Witness my Hand and Seal of this Board on this the 7th day of April, 1960.

SECRETARY Fred C. Wissman, (signed)

RE: GRADE CHANGE ON NURRENBERN ROAD

Motion was made, seconded and passed, approving grade change on the Nurrenbern Road.

RE: APPROVAL OF CLAIM

A motion was made, seconded and passed, to approve payment of claim filed by the Tri-State Ford Company on two trucks for the Highway Department, in the amount of . . . . $2727.36.

RE: BIDS ON AIR CONDITIONERS FOR THIRD FLOOR OF COURT HOUSE

This being the time fixed for the receiving of bids on air conditioning the third floor of the Court House, the following bids were submitted-

BORMAN ELECTRIC COMPANY-	Wiring only	$1895.00	
ALTHOFF-HOWARD ELEC. CO-	" "	$1949.00	
JEWETT-DAVIDSON COMPANY-	"	$1423.00	(Swanson-Nunn Co)
" " "	Air Conditioners	$2220.00	

All of the above bids are taken under advisement until Monday, April 18, 1960.

RE: APPEAL IN THE LEVEE AUTHORITY CASE

The Board receives a letter from James Angermeier, City Attorney, in regard to the Levee Authority case. Letter is ordered filed in the Auditor's office.

RE: APPROVAL OF BONDS

The bonds for Al Breedlove and Roy Shrote of the Highway Department, were signed by the County Commissioners.

RE: SEWAGE TREATMENT-BOEHNE HOSPITAL

The County Engineer reported that he had received approval from the State Board of Health & Stream Pollution Control Board on plans and specifications for the expansion of sewage treatment facilities at Boehne Hospital.

A motion was made, seconded and passed, that advertising for bids for this work be ordered; ad to run April 14th and 21st, 1960 and bids to be received on April 25th, 1960.

RE: ROAD SCHOOL AT PURDUE UNIVERSITY

A motion was made, seconded and passed, granting permission for Richard Nussmeyer and Hobart Ruston to attend the Road School at Lafayette, Indiana. School will be held on April 18, 19, 20 and 21, 1960. County Commissioners and the Superintendent of the Highway Department are to attend also.

RE: FEDERAL AID PROGRAM

On suggestion of Richard Nussmeyer, County Engineer, the Commissioners agree to meet Thursday, April 14th, 1960 at 10:00 A.M. to survey the Old State Road in connection with Federal Aid Program.

RE: CLOSING FOR HOLIDAY

A motion was made, seconded and passed, to close all offices in the Court House on Friday, April 15th, 1960 in observance of Good Friday.

On motion the Board recesses until Monday, April 18th, 1960.

Chas J Eltzeman

Glenn Worley

Chas H Nussmeyer

BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana APRIL 18th 19 60

MONDAY, APRIL 18th, 1960

The Board of Commissioners of Vanderburgh County, Indiana, met in regular session pursuant to recess when present, Charles J. Ellspermann, Glenn A. Ashby and Charles H. Nussmeier, members composing said Board; also Gilbert C. Schiff, County Auditor and J. William Davidson, County Attorney.

The minutes were read and approves.

RE: USE OF COLISEUM

A letter is received from the Election Board, requesting use of the Coliseum on Sunday, May 1st, 1960, commencing at 2:00 P.M., for the purpose of instructing the precinct Election Boards. On motion made, seconded and carried, request is granted.

RE: COMPENSATION FOR PRECINCT ELECTION BOARDS

A letter is received from the Election Board, setting salaries for the Election Precinct Boards for the Primary Election on May 3rd, 1960, as follows-

Inspectors	$12.00
Judges	12.00
Clerks	12.00
Asst. Clerks	12.00
Sheriffs	9.00

Motion is made and carried, approving above salary scale.

RE: USE OF COMMISSIONERS' ROOM

Letters are received from the Election Board, requesting use of the County Commissioners' Room from 4:00 P.M. Friday, April 29th, 1960 to Saturday, April 30th, 1960 for the purpose of distributing supplies for the election; also requesting use of this room on Tuesday, May 3rd, 1960 for the purpose of receiving reports and supplies. A motion was made and passed, granting permission to this request.

Charles Ellspermann requested, that the benches or furniture in the Commissioners' room not be moved or abused.

RE: CONTRACT ON AIR CONDITIONING THIRD FLOOR, COURT HOUSE

The Board this day, awards contract on the air conditioning of the third floor of the Court House to JEWETT DAVIDSON for the sum of . . . . $3643.00.

RE: COUNTY JAIL INSPECTION

A letter is received from Russell P. Rea, Supervisor of Parole, Indianapolis, in regard to inspection made of the County Jail, March 29th, 1960. Letter is on file in the Auditor's office.

Board of Commissioners, Vanderburgh County, Indiana APRIL 18th 19 60

RE: BIDS ON HAULING VOTING MACHINES

This being the time fixed for the receiving on bids on hauling voting machines to various precincts for the May 3rd Election, come now various bidders-

NUNLEY-GARDNER INC.	$3360.00
SHETLER MOVING & STORAGE COMPANY . . .	3194.50
BELMONT MOVING & STORAGE INC.	3049.00

All of the above bids are taken under advisement until Monday, April 25th, 1960.

RE: NAME FOR STREET

A letter is received from W. R. Tuley, suggesting a name for a new street east of Stringtown Road. This was referred to the Plan Commission.

RE: EMPLOYMENT CHANGES

The following employment changes have been approved by the Board-

COURT HOUSE

Appointed- Clifford Adcock as painter at $123.75 semi-monthly, eff. 4/11/60

Released- Clarence Dee Blair, painter, effective April 1, 1960

COLISEUM

Appointed- James B. Jones, laborer at $1.00 per hour, effective Mar. 31, 1960
Jack G. Robertson " " 1.00 " " " " " 30, 1960

BURDETTE PARK

Appointed- Earl Norton, General Crew, at $1.00 per hour
Joe Blaser " " " " " "
Sherman Fulkerson " " " " " "
Lawrence Ennis " " " " " "

HIGHWAY DEPARTMENT

Appointed-	William Cashel,	Driver	at $1.35 per hour, effective	3/10/60
	Homer L. Ray	"	" " " " "	3/14/60
	James Grissett, Sr.	Laborer	" " " " "	"
	Joseph A. May	"	" " " " "	3/28/60
	Orvall C. Bullock,	Truck Driver	" " " "	4/4/60
Released-	Clarence J. Mayer,	Mechanic,	effective April 1, 1960	
	Edward Rohrbacher,	Laborer	" March 10, 1960	
	Otto P. Small	"	" " "	
	James M. Farmer, Jr.	"	" " 11, 1960	
	William W. Orton	Driver	" " 10, 1960	
	George T. Clark	Night Watchman	" " 30, 1960	

Board of Commissioners, Vanderburgh County, Indiana APRIL 18th 1960

RE: AIR CONDITIONER FOR ROOM IN COLISEUM

Alex Leich and Bernard Schultz appeared before the Board, asking permission to install air conditioning unit in the Philharmonic Orchestra Office in the Coliseum. This would necessitate installation of a 3/4" water line and 220 power line.

This matter was referred to Jay Kelly, superintendent of County Buildings, to ascertain the cost of this work.

RE: POLLING PLACES

A motion was made by the Board to recess until 3:30 Thursday, April 21, when a special meeting will be held for the purpose of designating voting places for the Primary Election on May 3rd, 1960.

On motion the Board recesses until Monday, April 25th, 1960.

Chas J Ellspermann
Edward Ashby
Chas H Nussmeier
BOARD OF COUNTY COMMISSIONERS

THURSDAY, APRIL 21st, 1960

The Board of Commissioners of Vanderburgh County, Indiana, met in special session this 21st day of April, 1960 at 3:30 P.M., with the following members present: Charles J. Ellspermann, Glenn A. Ashby and Charles H. Nussmeier; also Gilbert C.Schiff, County Auditor and J. William Davidson, County Attorney.

The meeting was called to order by Charles Ellspermann, President.

RE: VOTING PLACES FOR PRIMARY ELECTION

A motion was made, seconded and passed, accepting list of voting places for the Primary Election to be held on Tuesday, May 3rd, 1960-

Ward 1 - Pct.1 -	Tau Kappa Epsilon Fraternity	1103 Lincoln Avenue
2 -	Bosse High School	1300 Washington Ave
3 -	Mrs. Verbal Sandefur	1110 Marshall Ave
4 -	St. Vincent Store	1150 E. Riverside Drive
5 -	Robert A. Skinner	1313 Marshall Ave
6 -	Edward J. Buth	1825 Bellemeade Ave
7 -	Wayne F. Howard	1510 Adams Avenue
8 -	Washington Avenue School	1801 Washington Ave
9 -	Holy Spirit School	1800 S. Lodge Avenue
10 -	Salvation Army Chapel	2212 Lodge Avenue
11 -	D-X Service Station	Lincoln & Weinbach Ave
12 -	East Side Christian Church	2001 Bayard Park Drive
13 -	Colonial Lanes	1100 S. Weinbach Avenue
14 -	Fairlawn School	2021 S. Alvord Blvd
15 -	Dexter School	917 Dexter Avenue
16 -	Ross Theatre	2513 Washington Ave
17 -	First Community Church	Bellemeade & Lombard Ave

Board of Commissioners, Vanderburgh County, Indiana APRIL 21st 19 60

RE: VOTING PLACES- Cont'd-

Ward 2 - Pct.	1 -	Wheeler School	310 Mulberry Street
	2 -	Gertrude Budke	600 Cherry Street
	3 -	No Ruz Grotte	911 S.E. Second Street
	4 -	No.6 Hose House	Eighth & Powell Ave
	5 -	James Dailey	907 Judson Street
	6 -	George Dawson	501 E. Mulberry Street
	7 -	Lincoln High School	635 Lincoln Avenue
	8 -	Sarah Erskine	726 Chandler Ave
	9 -	East Side Library	840 E. Chandler Ave
	10 -	George Newman	1218 Parrett Street
	11 -	Mary Kaho	122 Madison Avenue
	12 -	Bessie Gillian	503 Jefferson Avenue
	13 -	Samuel O'Neal	1154 S. Bedford Avenue
	14 -	Culver School	1301 Judson Street
	15 -	Linwood Evangelical Church	Evans & Waggoner Ave
	16 -	Lawrence Sitzman	912 Covert Avenue
	17 -	Dorothy Kelly	1819 S. Elliott Street
	18 -	Glenwood School	901 Sweetzer Avenue
Ward 3 - Pct.	1 -	James Baumgart	211 S. New York Avenue
	2 -	Howard Roosa School	1216 E. Illinois Street
	3 -	Mary Louise Feltner	1101 E. Delaware Street
	4 -	St.Benedict's Auditorium	530 S. Harlan Avenue
	5 -	Vacant Building	212 S. Harlan Avenue
	6 -	Myrtle Jones	1307 E. Eichel Avenue
	7 -	National Guard Armory	201 S. Rotherwood Ave
	8 -	Eichard Brown	1514 E. Franklin Street
	9 -	Harper School	21 S. Alvord Blvd
	10 -	Ed Frohbieter	1917 E. Franklin Street
	11 -	Kenneth Golden	2001 E. Michigan Street
	12 -	Vacant House	8 S. Taft Avenue
	13 -	J. R. Harvey	415 Vann Avenue
	14 -	New Vogel School	1500 Oak Hill Road
	15 -	Brenner Party House	1311 Oak Hill Road
	16 -	Fendrich Field House	Diamond Avenue
	17 -	Diamond Villa Recreation Hall	1144 Joan Avenue
Ward 4 - Pct.	1 -	Chestnut-Walnut School	910 Chestnut Street
	2 -	Gabrella Jones	411 E. Canah Street
	3 -	Pauline Griffin	505 S. Linwood Avenue
	4 -	Ruth Hawkins	323 S. Bedford Avenue
	5 -	John Clark	709 Division Street
	6 -	No. 9 Hose House	Olive & Governor
	7 -	James Chappell	309 N. Norton Avenue
	8 -	Irl A. Roth	218 E. Michigan Street
	9 -	Matilda Burger	756 E. Columbia Street
	10 -	No. 10 Hose House	Heidelbach & Columbia
	11 -	Glenn and Madge Allen	629 E. Louisiana Street
	12 -	George Schmitt	411 E. Missouri Street
	13 -	George Kirkwood	102 E. Tennessee Street
	14 -	Mechanic Arts High School	Wedeking Avenue
	15 -	Henry Reis School	1900 Stringtown Road
	16 -	Gresham Home	2 Wedeking Avenue
	17 -	Mrs. Etta Jarrell	2509 N. Evans Avenue
	18 -	Morman Church	525 Olmstead Avenue
Ward 5 - Pct.	1 -	St. John's Methodist Church	628 Walnut Street
	2 -	Police Station	Third & Walnut
	3 -	Central High School Gym	Sixth & Court Streets
	4 -	WTVW - Channel 7	405 Carpenter Street
	5 -	No. 4 Hose House	Baker& Illinois Ave
	6 -	No. 3 Hose House	First Ave.& Penn. Street
	7 -	Trinity Lutheran School	1000 W. Illinois Street
	8 -	Baker Ave. School	415 Baker Avenue
	9 -	Myrtle Hart	410 Edgar Street
	10 -	Jack Jarvis	408 First Avenue
	11 -	Howard Trainer	1010 W. Delaware Street
	12 -	Max Small	119 W. Maryland Street
	13 -	Bethany Christian Church	527 W. Columbia Street
	14 -	Columbia School	610 W. Columbia Street
	15 -	Mrs. Arthur Eger	1101 W. Louisiana Street
	16 -	Fred Freyberger	1320 Read Street
	17 -	No.12 Hose House	First Ave. & Eichel Ave
	18 -	Edward Wilhite	1118 Uhlhorn Street

Board of Commissioners, Vanderburgh County, Indiana APRIL 21st 19 60

RE: VOTING PLACES - Cont'd-

Ward 6 - Pct.	1 -	Cedar Hall School	2100 N. Fulton Avenue
	2 -	Fulton Square Housing Project	1328 Dresden Street
	3 -	John Kuhn	1325 Fifth Avenue
	4 -	Albert Majors	1407 Fountain Avenue
	5 -	Fulton School	400 N. Fulton Avenue
	6 -	Mary Gray	1919 W. Indiana Street
	7 -	Dena David	714 N. 11thAvenue
	8 -	Milton J. Buckman	2226 W. Delaware Street
	9 -	West Side Library	2000 W. Franklin Street
	10 -	James Freels	2000 W. Pennsylvania Str.
	11 -	No. 5 Hose House	St.Joseph & Michigan Str
	12 -	Louis Hertel	2420 W. Illinois Street
	13 -	Reitz High School	Forest Hills
	14 -	Della Hill	2815 "C" Street
	15 -	West Heights School	1430 Harmony Way
	16 -	Henry L. Stephen	2903 Mt.Vernon Avenue
	17 -	Tekoppel School	Wills & Igleheart Ave
	18 -	State Garage	Addison Avenue
	19 -	Daniel Wertz School	3111 Emerson Avenue
	20 -	Pearl Wood	1806 Glendale Avenue
Armstrong Twp			
Pct.	1 -	Armstrong School	Cynthiana Road
German Twp.			
Pct.	1 -	German Twp Consolidated School	Big Cynthiana Road
	2 -	Zoar United Church of Christ	4600 Church Road
	3 -	St.Joseph School	St.Joseph, Ind.
Scott Twp			
Pct.	1 -	Blue Grass Community House	Old Petersburg Road
	2 -	Scott Township School	Old State Road
	3 -	Salem United Church of God	Darmstadt Road
Union Twp.			
Pct.	1 -	Union Township School	Cypress-Dale Road
Pigeon ABC			
Pct.	1 -	Ted Cole	Waterworks Road & highway 41
Center Twp			
Pct.	1 -	Stringtown School	4720 Stringtown Road
	2 -	Old North Church	4201 Stringtown Road
	3 -	Harwood School	First Avenue
	4 -	Don Stucki	3032 N. Fulton Avenue
	5 -	Center Twp Trustee's Office	3220 Huber Avenue
	6 -	Salem Church	6301 Kratzville Road
	7 -	Highland School	6701 Darmstadt Road
	8 -	McCutchanville School	Petersburg Road
	9 -	Lynch School	Oak Hill Road & Lynch Road
Knight Twp			
Pct.	1 -	Andrew Barber	1718 Theatre Drive
	2 -	Burkhardt School	Burkhardt Rd & Old Boonville Hwy
	3 -	Cotie Ping	430 Kenmore Drive
	4 -	Hebron School	4401 Lincoln Avenue
	5 -	Plaza School	7301 Outer Lincoln Ave
	6 -	Earl Suddoth	1100 Brentwood Drive
	7 -	Eagles' Picnic Grounds (inside Club House)	Lenn Road- off Outer Pollack
	8 -	Caze School	Green River Rd & Pollack
	9 -	Omer Drach	2117 S. New Green River Rd
	10 -	Frances Etheridge	2708 S. Boeke Road
Perry Twp			
Pct.	1 -	Alan Commens	2415 Harmony Way
	2 -	Bernard Gardner	201 N. Elm Street
	3 -	Rheinlander School	315 S. Tekoppel Avenue
	4 -	Rabe Service & Machine Co.	1614 S. Bosse Avenue
	5 -	White School	4301 L. Mt.Vernon Road
	6 -	Alfred Winternheimer	R.R. 13 Up. Mt.Vernon Road

On motion the meeting adjourned.

Chas J. Ellspermann

Edward J. Ashley

Chas H. Brummett

BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana APRIL 25th 19 60

MONDAY, APRIL 25th,1960

The Board of Commissioners of Vanderburgh County, Indiana, met in regular session pursuant to recess when present, Charles J. Ellspermann, Glenn A. Ashby and Charles H. Nussmeier; members composing said Board; also Gilbert C. Schiff, County Auditor and J. William Davidson, County Attorney.

The minutes were read and approved.

RE: REPAIRS ON GREEN RIVER ROAD

Mr. Lambert appeared before the Board, requesting four loads of sand to fill in his property, which was dug out last year when work was done on Green River Road. Motion was made and carried, granting this request. The Highway Department was asked to see that this order is carried out.

RE: CHANGE IN POLLING PLACES

Mr. Sprinkle, Committeeman of ward 4, precinct 2 appeared before the Board, protesting the polling place for the coming election. The Board is to check complaint.

Mr. Small of ward 4, precinct 12, submitted a letter of protest of the polling place at #411 E. Missouri Street. He asked that the polling place be moved to #114 E. Missouri Street. The Board is to check this complaint.

RE: REPORT OF CITY-COUNTY HEALTH DEPT

A copy of report of the City-County Health Department was received by the Board and ordered filed.

RE: ACCESS OF OHIO RIVER FOR BOATING

The Board received a letter from Lowell G. Vaughn and Harold Waelde in regard to obtaining public access to the Ohio River in the Evansville area for boating. Letter is filed in the Auditor's office.

RE: USE OF COLISEUM BY JEHOVAH'S WITNESSES

A letter is received from the American Legion, Funkhouser Post No.8, protesting the use of the Coliseum by Jehovah's Witnesses. Charles Ellspermann explained, that this contract was signed last year and a deposit accepted.

RE: PUMPING STATION AT WASHINGTON HOME

A letter is received from the Evansville Waterworks Department, asking permission to install a pumping station on the property of the Washington Children's Home. This matter was referred to the County Attorney.

Board of Commissioners, Vanderburgh County, Indiana APRIL 25th 1960

RE: NAME OF STREET

A letter is received from W. D. Jones of the Evansville-Vanderburgh Regional Plan Commission in regard to a name for a street suggested by W. R. Tuley. He advised that the names submitted would conflict with the present names of streets.

RE: REPORT OF EVANSVILLE-VANDERBURGH AIRPORT AUTHORITY DISTRICT

A report of the Evansville-Vanderburgh Airport Authority District for the year 1959 is received by the Board, and ordered filed.

RE: PETITION FOR BLACKTOPPING WARSFORD ROAD

A petition is filed for the blacktopping of Warsford Road from North Kentucky Avenue, Center Township. This was referred to the Highway Department.

RE: USE OF VOTING MACHINE

A letter is received from the Democratic Central Committee, requesting the use of a voting machine and a mechanic to service the machine, for the election of officers at 1:00 P.M. Saturday, May 7th, 1960.

All expenses with reference to transportation, payment of mechanic and any other incidentals will be borne by the Democratic Central Committee of Vanderburgh County. A motion was passed, granting request.

RE: CONTRACT ON HAULING VOTING MACHINES

On motion made and passed, contract on the hauling of voting machines to various precincts for the Primary Election, was awarded to the BELMONT MOVING & STORAGE COMPANY, INC. for the amount of . . . . . $3049.00; that being the lowest bid submitted.

RE: BIDS ON BOEHNE HOSPITAL SEWAGE TREATMENT

This being the time fixed for the receiving of bids on the sewage treatment for Boehne Hospital, come now the following bidders-

DEIG BROS. LUMBER & CONSTRUCTION CO - - - -	$28,890.00
RYAN CONSTRUCTION COMPANY - - - - - - - - -	$39,826.00

The above bids are taken under advisement until Monday, May 2, 1960.

RE: DUMPING CONPLAINT

Mr. Farris, 4901 Old Boonville Highway appeared before the Board, protesting dumping of trash, oil cans, etc. on the property directly in back of his property on Morgan Avenue and Wedgewood. Said property is owned by John Adams of the Plain View Auto Service. Mr. Ellspermann will check with the Health Department on this problem.

Board of Commissioners, Vanderburgh County, Indiana APRIL 25th 1960

RE: DRAINAGE PROBLEM

Rufus Brame appeared before the Board with a drainage problem on the property at 2205 N. Red Bank Road. This is referred to the Highway Department for attention.

RE: APPLICATIONS FOR CUT-INS

The following applications for cut-ins were received from the Evansville Indiana Waterworks Dept-

For permission to- make a cut at Hogue Road and Boehne Camp Road, to renew line

make a cut at 4307 Big Cynthiana Road to repair a leak

Above requests are granted by the Board.

RE: DRAINAGE PROBLEM

K. Harris of 1627 Helfrich Avenue and A. Russell, 1624 S. Red Bank Road appeared before the Board with a drainage problem; they reported an open ditch in the alley. Mr. Ashby was asked to inspect same.

RE: A PETITION FOR RESURFACING ST JOE ROAD

A petition is presented by Clarence Wortman, Sr., asking that St.Joe Road from Schenk Road, five miles to the Base Line Road be resurfaced with a hot mix. Petition is referred to the County Engineer.

RE: DITCH WORK ON COUNTY RIGHT-OF-WAY

Permission is granted Gilbert Mosby, Telephone Road, to perform ditch work on the County right-of-way, at his own expense under the supervision of the County Surveyor.

On motion the Board recesses until Thursday morning at 10:00 A.M.

Chas J Feltgen

Allen Ashby

Chas H Trassmeier

BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana APRIL 28th 19 60

THURSDAY, APRIL 28th, 1960

The Board of Commissioners of Vanderburgh County, Indiana, met in special session this 28th day of April, 1960; when present, Charles J. Ellspermann, Glenn A. Ashby and Charles H. Nussmeier, members of the Board; also Gilbert C. Schiff, County Auditor and J. William Davidson, County Attorney.

The meeting was called to order by Charles Ellspermann, President of the Board.

RE: CHANGE IN VOTING PLACES

A motion was passed, accepting the following changes in voting places for the Primary Election to be held Tuesday, May 3rd, 1960-

Pigeon ABC- 1	-	From Ted Cole, Waterworks Road & Highway 41 To- Lena B. Grimes, 137 Riverview Road
Perry Twp - 4	-	From Rabe Service & Machine Co., 1614 S.Bosse Avenue To- Perry Twp. Volunteer Fire Dept., Johnson Lane & Hwy 62
Ward 4 - Pct.7	-	From Lutheran School, 1000 W. Illinois Street To- Frank Fambrough, 1030 W. Franklin Street
Ward 3 - Pct.5	-	Empty Building - Corrected address- 216 S. Harlan Avenue

There being no other business, motion was made to adjourn sine die.

Chas J Ellspermann

Glenn A Ashby

Chas H Nussmeier

BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana MAY 2nd 19 60

MONDAY, MAY 2nd, 1960

The Board of Commissioners of Vanderburgh County, Indiana, met in regular session pursuant to law, when present, Charles J. Ellspermann, Glenn A. Ashby and Charles H. Nussmeier, 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, Indiana.

The minutes were read and approved.

RE: USE OF VOTING MACHINE BY REPUBLICAN CENTRAL COMMITTEE

A request was received from the Vanderburgh County Republican Central Committee for use of voting machine by the Republican Organization at their meeting to be held May 7th, 1960 at V.F.W. #1114 on Wabash Avenue. Responsibility of care will be assumed by the Republican Central Committee. A motion was passed to grant request and the Election Board is to be notified.

RE: AIR CONDITIONING IN COURT HOUSE ANNEX

A letter is received from the Welfare Department, requesting that the air conditioning for the second floor of the Court House Annex be a central unit. Mr. Zimmerman was asked to draw up specifications for advertising same.

RE: APPLICATION FOR ADMISSION TO COUNTY HOME

ACTION BY BOARD OF COUNTY COMMISSIONERS

STATE OF INDIANA)
) SS:
VANDERBURGH COUNTY)

Commissioners' Court
May Term, 1960

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

Comes now Thomas J. Dorsey, Trustee of Pigeon Township and presents to the Board, 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 E. Dunn 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 May, 1960.

(signed) Chas. J. Ellspermann
(signed) Glenn A. Ashby
(signed) Chas. H. Nussmeier
Commissioners

Board of Commissioners, Vanderburgh County, Indiana MAY 2nd 19 60

RE: ADMISSION TO COUNTY HOME

ACTION BY BOARD OF COUNTY COMMISSIONERS

STATE OF INDIANA)
) SS:
VANDERBURGH COUNTY)

Commissioners' Court
May Term, 1960

In the matter of the application of Walter J. Bock for admission to the County Home.

Comes now Thomas J. Dorsey, Trustee of Pigeon Township and presents to the Board, 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 Walter J. Bock is in need of shelter, food and medical care; and it is adjudged that the applicant should be admitted to the County Home.

Dated this 2nd day of May, 1960.

(signed) Chas. J. Ellspermann
(signed) Glenn A. Ashby
(signed) Chas. H. Nussmeier
Commissioners

RE: NURSING HOME AT BOEHNE HOSPITAL

The Board received a letter from Dr. Paul D. Crimm, Superintendent of Boehne Hospital in regard to license for nursing home renewal not being approved by the State. This matter was referred to the County Attorney for attention.

RE: REPORT OF COUNTY CLERK

Bert Reed, County Clerk, files his report for the month of March, 1960, which is approved by the Board and filed in the Auditor's office.

RE: REPORT OF COUNTY TREASURER

Clyde Oviatt, County Treasurer, files his report for the month of March 1960, which is approved by the Board and filed in the Auditor's office.

RE: APPLICATIONS FOR CUT-INS

Applications for cut-ins are received from the Southern Indiana Gas & Electric Company, as follows-

To construct 2630 feet of 2" and 580 feet of 1¼" high pressure, as follows:

2630 feet of 2" south on New Green River Road from the 12" high pressure gas transmission line on Bergdolt Road to Green River Court; thence 580 feet of 1¼" west on Green River Court to provide service to Dr. R.L.Kixmiller

To construct 250 feet of 2! high pressure gas man south on North Lafayette Avenue from the existing main on Inwood Drive, to provide service to 5117 N. Lafayette Avenue; and 160 feet of 2" high pressure gas main east on Christ Road, from the existing main on Fares Avenue to provide service to 1205 Christ Road; and 100 feet of 4" high pressure gas main north on Big Cynthiana Road from the end of the existing main, to provide service to 4307 Big Cynthiana Road

The Board grants permission on the New Green River Road cut-in, and after approval from the County Surveyor, granted request on the North Lafayette cut-in.

RE: FEDERAL AID FUNDS

A letter is received from John E. Hanley, President of the County Commissioners of South Bend, Indiana, asking for Vanderburgh County's allotment of Federal Aid Secondary Road Funds. The Secretary was instructed to write a letter explaining that this County plans to use these funds.

RE: FLAG FOR BURDETTE PARK

The Secretary was instructed to write a letter to Mrs. Ed D. Roberts, thanking her for the flag donated to Burdette Park.

RE: CONTRACT ON BOEHNE HOSPITAL SANITATION TREATMENT

On motion made and passed, the Board this day awards contract on the sanitation treatment for Boehne Hospital, to Deig Bros. Construction Company for the amount of . . . . . $28,890.00; that being the lowest bid submitted.

RE: EMPLOYMENT CHANGES

The Board approves the following employment changes-

HIGHWAY DEPT

Appointed- John Pollard, Laborer @ $1.35 per hour, effective Apr.11,1960
Ernest Geo. Thacker " " " " " "

BURDETTE PARK

Released- Joe Blaser, General Crew, effective Apr. 20,1960

COUNTY ASSESSOR

Appointed- John Steinmetz, Field Deputy, $400.00 Monthly, effective 4/16/60
Released - Alvin Walther, " " " " "

COLISEUM

Appointed- Shirley VanBibber, Labor, @ $1.00 per hour, effective 4/14/60
Released- Jack G. Robertson " " 4/7/60

RE: NAMING NEW STREET

A motion was passed, naming new street running east off Stringtown Road, as suggested by the Regional Plan Commission, "Berkeley Avenue". The Secretary was instructed to notify W. R. Tuley and the Regional Plan Commission.

RE: BOUNDARY LINE-PIGEON & PERRY TWPS

Fred Greubel, Deputy Assessor for Pigeon Township appeared before the Board in regard to establishing a line dividing Pigeon and Perry Townships on Riverview Avenue. This matter was referred to the County Engineer and the County Attorney for further study.

Board of Commissioners, Vanderburgh County, Indiana MAY 2nd 1960

RE: EXTENSION OF MELODY HILLS-SOUTH

Wendell F. Lensing, representing Mr. Bussing, presented plat 5-A Extension of Melody Hills-south. The streets involved are Ashwood Avenue, Elmhurst and Cunningham Avenues. This was referred to the County Surveyor.

RE: CLOSING COURT HOUSE FOR ELECTION DAY

Motion was passed to close the Court House Offices on Tuesday, May 3rd, 1960, on account of Primary Election.

On motion the Board recesses until Monday, May 9th, 1960.

Chas J Ellspermann
Glenn A Ashby
Chas H Nussmeier
BOARD OF COUNTY COMMISSIONERS

MONDAY, MAY 9th, 1960

The Board of Commissioners of Vanderburgh County, Indiana, met in regular session pursuant to recess when present, Charles J. Ellspermann, Glenn A. Ashby and Charles H. Nussmeier, members composing said Board; also John C. Behme, Deputy County Auditor and J. William Davidson, County Attorney.

The minutes were read and approved.

RE: RESIGNATION OF BURDETTE PARK BOARD MEMBER

A letter of resignation from the Burdette Park Board of Alfreeda Arden was read. Regret was expressed and the resignation was accepted; replacement to be made..

RE: APPLICATION FOR ADMISSION TO COUNTY HOME

ACTION BY BOARD OF COUNTY COMMISSIONERS

STATE OF INDIANA)
) SS:
VANDERBURGH COUNTY)

Commissioners' Court
May Term, 1960

In the matter of the application of Tesla Wyttenback for admission to the County Home.

Comes now Thomas J. 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 for true and correct; that Tesla Wyttenback is in need of food, shelter and medical car; and it is adjudged that the applicant should be admitted to the County Home.

Dated this 9th day of May, 1960.

(signed) Chas. J. Ellspermann
(signed) Glenn A. Ashby
(signed) Chas. H. Nussmeier
Commissioners

RE: FLASHER LIGHT AT C.&E.I.CROSSING & PETERSBURG ROAD

A letter was received from the State Highway Department of Indiana, approving the Flasher Light at C. & E.I. R.R. Crossing and Petersburgh Road; to be known as Project #164 (4) on Route No. 548 F.A.S.

RE: ALLEY AT HARWOOD SCHOOL

Rev. Smith appeared before the Board, requesting that the alley at Harwood School and First Avenue near the church be left open. This will be discussed with the school officials and be taken up later.

RE: POLLING PLACE IN WARD 5, PCT. 7

A letter was received from Trinity Lutheran Church, clarifying the position of the Church Council, regarding the use of the Trinity Lutheran School for polling, and offering its facilities for future use as such.

RE: EMPLOYMENT CHANGES

The Board approves employment changes as follows-

COUNTY TREASURER

Released- Talitha Holzappel, Deputy, effective May 4th, 1960

COLISEUM

Appointed- John C. Loty, Labor @ $1.00 per hour, effective May 6, 1960
" Joseph Wickware, " " " " " "

RE: DRAFT BOARD LEASE

Mr. Conner, representing General Services, who leases the Draft Board has stated that the Draft Board is looking for a location with more space, and would like to renew their lease with clause for cancellation on thirty day notice, effective July 1st, 1960 to January 1st, 1961. The Commissioners would like a clause, cancelling on ninety days notice, with the understanding that we want this space by the first of the year. The lease will carry a $25.00 increase for the duration.

RE: REPAIRS TO ROADS

Robert Bailey of the Tax Research Bureau appeared before the Board, pointing out the short duration of roads holding up, that have been repaired or reworked, saying that it was throwing money down the ditches, as drainage and shoulders were not adequate. Roy Shrote, superintendent of County roads said that roads which are not wide enough cannot have proper drainage and shoulders, as the right-of-way is not wide enough. He was requested to instruct the Highway Department not to fill trucks so full, on account of spilling sand, gravel and dirt. He was also requested to advise the people hauling for the Highway Department, to be careful about this condition.

Board of Commissioners, Vanderburgh County, Indiana MAY 9th 19 60

RE: REQUEST FOR ADDITIONAL APPROPRIATIONS

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:

COUNTY GENERAL FUND

COUNTY AUDITOR-MECHANIZED DEPT

2A- 103 Extra Clerical- Transfer from Co.Rev. Unexp. Balance . . . $3,000.00

SHERIFF

5-211B Office Supplies- Transfer from Co.Rev. Unexpended Balance . . $400.00
5-208 Garage & Motor- Transfer from 5-602B 777.11 $1,177.11

VANDERBURGH COUNTY PUBLIC SCHOOLS

7-602 Equipment- Transfer from Co.Rev.Unexp.Balance $1,000.00

COUNTY JAIL

15-213 Other Operating Expense-Transfer from Co.Rev. Unexp.Bal. . $1,500.00

COUNTY COMMISSIONERS

19-205A Repairs to County Buildings- Transfer from Co.Rev. Unexpended Balance . . .$10,000.00

TOTAL COUNTY REVENUE $16,677.11

HIGHWAY DEPARTMENT

187-205 Truck & Machine Repairs $10,000.00
187-208D Other Garage Supplies 1,000.00
187-310 Paint 1,000.00
187-315A Expense-Permanent Right-of-Way 2,000.00
Transfer from County Highway Dept.
Unexpended Balance $14,000.00

EVANSVILLE-VANDERBURGH REGIONAL PLAN COMMISSION

247-204 Advertising & Printing- Transfer from 247-102 Salary Account . . . . . $ 800.00

TOTAL COUNTY REVENUE . . . $16,677.11
TOTAL CO.HIGHWAY DEPT. . . $14,000.00
TOTAL REGIONAL PLAN COM'N $ 800.00

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, 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.

RE: REQUEST FOR ADD'L APPROPRIATIONS-Cont'd-

By order of the Board of Commissioners of the County of Vanderburgh, State of Indiana, made on this the 9th day of May, 1960.

(signed) Chas. J. Ellspermann

(signed) Glenn A. Ashby

(signed) Chas. H. Nussmeier
BOARD OF COMMISSIONERS, VANDERBURGH COUNTY,, INDIANA

ATTEST:

(signed) John C. Behme
Deputy Clerk

A County Council call has been made for May 23, 1960 at 4:00 P.M. The request for $2,000.00 made by the County Highway Department, is to be used for Right-of-Way on Old State Road and other expense, which was approved by Richard Nussmeyer, County Surveyor.

RE: STOP SIGNS

Stop signs were ordered for Stratford Road and Lexington, North Park & Longfield and "Slow" signs around these general areas.

RE: MOWERS FOR HIGHWAY DEPT

The Board ordered a request for bids on three Tractor Mowers with attached sickle bars for the County Highway Department.

RE: APPROVAL OF CLAIM

The Board ordered payment of claim filed by Higgins Lincoln-Mercury car for the County Surveyor's office, in the amount of . . . . . $1122.00.

RE: REPORT OF SCHOOL FUND LOANS

The Board approves the following school fund loan report-

CONGRESSIONAL TOWNSHIP FUND

Amount of Fund held in trust as shown by report of May,1959	$21,597.46
Number of acres of unsold Congressional Township School Lands in Vanderburgh County	308.06
Value of unsold Congressional Township School Lands	30,800.00

COMMON SCHOOL FUND . . . . . NONE

PERMANENT ENDOWMENT FUND . . . NONE

Board of Commissioners, Vanderburgh County, Indiana MAY 9th 1960

RE: SCHOOL FUND LOAN REPORT -Cont'd-

CONDITION OF SCHOOL FUND

Amount of Funds safely invested	$14,352.00
Amount of Funds not safely invested	- - - - -
Amount not invested and in the County Treasury at this date	7,245.46
Total Funds as above. These totals must agree with the totals in 6, 17 and 22	$21,597.46
Amount in Treasury at last report	4,128.46
Amount of loans paid within the year	4,117.00
Amount of Funds loaned within the year	1,000.00
Amount of interest on the funds collected within the year .	1,037.78

On motion the Board recesses until Monday, May 16th, 1960.

Chas. J. Ellspermann

Glenn A. Ashby

Chas. H. Nussmeier

BOARD OF COUNTY COMMISSIONERS

MONDAY, MAY 16th, 1960

The Board of Commissioners of Vanderburgh County, Indiana, met in regular session pursuant to recess when present, Charles J. Ellspermann, Glenn A. Ashby and Charles H. Nussmeier, members composing said Board; also Gilbert C. Schiff, County Auditor and J. William Davidson, County Attorney.

The minutes were read and approved.

RE: PIGEONS ON COURT HOUSE

Charles J. Ellspermann requested that notice be sent to all office holders in the Court House, asking them to stop feeding the pigeons.

Two lights are being installed on the Coliseum building on a trial basis, for the purpose of eliminating starlings and pigeons.

RE: APPLICATIONS FOR ADMISSION TO COUNTY HOME

ACTION BY BOARD OF COUNTY COMMISSIONERS

STATE OF INDIANA)
) SS:
VANDERBURGH COUNTY)

Commissioners' Court

May Term, 1960

In the matter of the application of Melvin Derrington for admission to the County Home.

Comes now Thomas J. 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 Melvin Derrington is in need of foods, shelter and medical care; and it is adjudged that the applicant should be admitted to the County Home.

Dated this 16th day of May, 1960.

(signed) Chas. J. Ellspermann
(signed) Glenn A. Ashby
(signed) Chas. H. Nussmeier
Commissioners

Board of Commissioners, Vanderburgh County, Indiana MAY 16th 19 60

RE: APPLICATIONS TO COUNTY HOME -Cont'd-

STATE OF INDIANA)
) SS:
VANDERBURGH COUNTY)

Commissioners' Court
May Term, 1960

In the matter of the application of Herbert T. Gaines for admission to the County Home.

Comes now Thomas J. 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 Herbert T. Gaines is in need of shelter, food and medical care; and it is adjudged that the applicant should be admitted to the County home.

Dated this 16th day of May, 1960.

(signed) Chas. J. Ellspermann
(signed) Glenn A. Ashby
(signed) Chas. H. Nussmeier
Commissioners

STATE OF INDIANA)
) SS:
VANDERBURGH COUNTY)

Commissioners' Court
May Term, 1960

In the matter of the application of Johnie T. McReynolds for admission to the County Home.

Comes now Thomas J. 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 Johnio T. McReynolds 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 May, 1960.

(signed) Chas. J. Ellspermann
(signed) Glenn A. Ashby
(signed) Chas. H. Nussmeier
Commissioners

RE: COMMISSIONERS' MEETING AT COUNTY HOME

Charles Ellspermann announced that there would be a dinner meeting for the Board of Commissioners at the County Home at twelve o'clock noon, Tuesday, May 17th, 1960.

RE: EMPLOYMENT CHANGES

The Board approves the following employment changes-

PIGEON TOWNSHIP ASSESSOR

Appointed- Joseph O'Day, R.E.Deputy @ $400.00 per month,effective May 9,1960
Released- John O. Steinmetz, " " " " Apr.30,1960

HIGHWAY DEPT

Appointed-	Gayle H. Ray,	Laborer @	$1.35	per hour,	effective	Apr.25,1960
"	Adam Bauer,	Truckdriver	"	" "	"	" 26,1960
"	Melvin Harper	"	"	" "	"	May 2,1960
"	Joe Schnar	"	"	" "	"	"
"	Robert L.Spencer,Jr.	"	"	" "	"	"
"	Robert McCluskey,	Dist.Oper.	$1.55	"	"	May 4,1960
"	Earmon Ussery,	Laborer	1.35	"	"	2,1960
Released-	Elmer F. Kohmesher,	Laborer			"	May 1,1960
"	Joseph A. May	"			"	Apr.29,1960
"	Jasper Roach	"			"	May 2,1960

RE: MINUTES OF EV-VAND REGIONAL PLAN COM'N

The Board received a copy of minutes of the meeting held by the Evansville-Vanderburgh Regional Plan Commission on May 9th, 1960, and filed in the Auditor's office.

RE: INDUSTRIAL BOARD MEETINGS

Request from the Industrial Board for use of a room in the Court House for meetings on June 6, 7, 8 and 9, 1960, was referred to Jay Kelly, Superintendent of County buildings.

RE: AIR CONDITIONING IN COURT HOUSE ANNEX

The Board requested the Secretary to advertise for bids for air conditioning second floor of the Court House Annex; ad is to run on May 19th and 26th and bids to be received on May 31st, 1960.

RE: NURSING HOME LICENSE-BOEHNE HOSPITAL

The Board received a letter from Dr. Paul Crimm, Superintendent of the Boehne Hospital, requesting that a letter be written to the State Department of Welfare, in regard to the necessity of a Nursing Home license for the Convalescent Unit at Boehne Hospital.

RE: REZONING 4200 & 4204 FIRST AVENUE

It has come to the attention of the Commissioners that the Auditor has been notified by the Evansville-Vanderburgh Regional Plan Commission, that the rezoning petition of Guthrie May to rezone 4200 and 4204 First Avenue from B-1 to B-3 classification was recommended.

On motion made, seconded and carried, an ordinance amending the zoning ordinance by providing for the rezoning, as recommended by the Plan Commission,was passed.

Wilbur Dassel and Randall Busler of the Busler Oil Company appeared before the Board in protest.

RE: POPULATION OF VANDERBURGH COUNTY

A letter was received from U. S. Department of Commerce, advising that the population of Vanderburgh County in 1960 is 22,820, and in 1950 it was 20,047.

RE: REPORT OF CITY-COUNTY HEALTH DEPT

The Board receives a copy of report from the City-County Health Department of their meeting held on April 19th, 1960, which is filed in the Auditor's office.

Board of Commissioners, Vanderburgh County, Indiana MAY 16th 19 60

RE: COUNTY HOME REPORT OF RESIDENTS

Edward Mallory, superintendent of the County Home files his report of residents in the Home for the period of March 27th to April 30th, 1960. Report is approved by the Board and filed in the Auditor's office.

RE: SMITH BRIDGE ON COUNTY LINE ROAD

The Board of Commissioners and County Auditor received registered letters from Posey County Commissioners, setting up a joint meeting on Thursday, June 16th, 1960 relative to the Smith Bridge on County Line Road.

On motion the Board recesses until Monday, May 23rd, 1960.

Chas J Ellspermann
Glenn A Ashby
Chas H Nussmeier
BOARD OF COUNTY COMMISSIONERS

MONDAY, MAY 23rd, 1960

The Board of Commissioners of Vanderburgh County, Indiana, met in regular session pursuant to recess when present Charles J. Ellspermann, Glenn A. Ashby and Charles H. Nussmeier, members composing said Board; also Jeck Behme, Deputy County Auditor and J. William Davidson, County Attorney.

The minutes were read and approved.

RE: REPORT OF COUNTY TREASURER

Clyde Oviatt, County Treasurer, files his report for the month of April 1960, which is approved by the Board and filed in the Auditor's office.

RE: REPORT OF COUNTY CLERK

Bert Reed, County Clerk, files his report for the month of April 1960, which is approved by the Board and filed in the Auditor's office.

RE: KITCHEN IN QUARTERS OF AMERICAN WAR DADS' AUXILIARY

The Board receives a letter of thanks from Mrs. Emma Greenwell, Secretary of the American War Dads' Auxiliary, for equipping the kitchen in their quarters in the Coliseum.

RE: EMPLOYMENT CHANGES

The Board approves the following employment changes-

COUNTY HOME

Appointed- James Nash, Temporary Extra Labor @ $3.00 per day, effective 5/10/60
Released - " " " " " " 5/20/60

Appointed- Vesta Hopkins, Cook @ $130.00 per month, effective 5/20/60
Released - Ola Mae Houston " " "

RE: CHANGE IN BUILDING ZONE ORDINANCE

A petition of Wesley Schwartz, represented by Bailey Merrill for change in Building Zone Ordinance Maps for real estate located at the southeast corner of the intersection of Lynch Road, was referred to the Evansville-Vanderburgh Regional Plan Commission.

RE: VETERANS SERVICE OFFICER

Charles Ellspermann presented Frank H. Wipf, Veterans Service Officer with a "Certificate of Completion of Training" received from the Veterans State Service Department. Frank Wipf attended the session on April 18th, 19th, 20th and 21st,1960 at the Washington Hotel, Indianapolis, Indiana.

RE: REMOVING HOUSE FROM COUNTY RIGHT-OF-WAY

The forty-five days time limit given Mrs. Catiller to remove her house from the County Right-of-Way expired on May 19th, 1960. After discussion, it was referred to the County Attorney to check what action will be best for the Commissioners to take.

RE: TRACTORS FOR HIGHWAY DEPARTMENT

After much discussion concerning the size of Tractors needed by the Highway Department, a motion was made, seconded and passed, that all bids received on Tractors be rejected and returned unopened. New specifications will be written and readvertised for larger model Tractors.

RE: CHANGE IN BUILDING ZONE ORDINANCE MAPS

The petition of Guthrie and Alice G. May for change in Building Zone Ordinance Maps for property on the west side of First Avenue between Mill and Buena Vista Roads, was referred to the Evansville-Vanderburgh Regional Plan Commission.

RE: CLOSING FOR HOLIDAY

A motion was made and passed by the Board, to close all offices in the Court House on Monday, May 30th, 1960, in observance of Decoration Day.

Board of Commissioners, Vanderburgh County, Indiana MAY 23rd 19 60

RE: OPERATION OF CONCESSIONS AT BURDETTE PARK

J. William Davidson, County Attorney, presented a contract for the operation of concessions at Burdette Park, Vanderburgh County, Indiana, for signatures of the Board. Charles Ellspermann explained that because of the reduction of Burdette Park budget, it was necessary to enter into an agreement of this find since the County had no money with which to purchase soft drinks, etc. Contract was awarded to Carl S. Turpen, Concessionaire, as follows:

CONTRACT FOR THE OPERATION
OF CONCESSIONS AT BURDETTE PARK
VANDERBURGH COUNTY, INDIANA

THIS AGREEMENT, made and entered into be and between THE BOARD OF COMMISSIONERS OF THE COUNTY OF VANDERBURGH, State of Indiana, while in regular legal session and acting as The Board of Commissioners of the County of Vanderburgh, State of Indiana, as First Party, and further hereinafter referred to as the "BOARD, and CARL S. TURPEN, of the City of Evansville, Vanderburgh County, Indiana, as Second Party, and further hereinafter referred to as the "CONCESSIONAIRE",

WITNESSETH:

WHEREAS, the County of Vanderburgh, State of Indiana, is the owner of certain real estate and premises with buildings thereon located in the Western part of said County of Vanderburgh and known generally and described as Burdette Park, which said park is operated by the First Party as a County park in and for Vanderburgh County, Indiana, and is under the general supervision of The Vanderburgh County Park Board. generally known as The Burdette Park Board; and

WHEREAS, it is the opinion of the said Board of Commissioners that said Burdette Park can at this time be more efficiently and effectively operated during the period from May 1, 1960 to and including December 31, 1960, by contracting for the management and operation of the concessions at said Burdette Park by an individual interested in said operation; and

WHEREAS, Carl S. Turpen, the Second Party hereto, is willing to undertake the management and operation of the concessions generally at said Burdette Park during the period of time above mentioned.

NOW, THEREFORE, for and in consideration of the mutual promises and covenants herein contained to be kept and performed, the undersigned, The Board of Commissioners of Vanderburgh County, State of Indiana, does hereby agree to contract for the management and operation of the concessions at said park with the said Carl S. Turpen for and during the term beginning on the 1st day of May, 1960, to and including the 31st day of December, 1960, and subject to the further terms and provisions hereof.

1. The Board grants and lets to the Concessionaira, subject to the terms hereinafter provided and for the term hereinabove provided, the sold and exclusive food, refreshment, checking, set cushion, tobacco, and vening machine concessions including, except as hereinafter provided, all other incident concession sales, and also including the right to sell or give away magazines, newspapers, periodicals and other appropriate reading material. Unless otherwise mutually agreed by the Board and Concessionaire, and unless otherwise provided, the foregoing concessions shall be operated by the Concessionaire in conjunction with all events which will take place at said Burdette Park.

2. When any organization conducting any event in the said Burdette Park has completed programs, publications and/or novelties for sale, and the right of sale thereof by such organization is an essential incident to the contract for the scheduling of such event by the Board, then and only in the event, Concessionaire hereby agrees that such organization, hereinafter referred to as "Program Organization", shall have the right to sell such programs itself through its employees.

3. The privileges and sales rights herein granted shall not include the right to sell any beverages containing alcohol for and during the period covered by this contract.

4. During the term of this agreement, Concessionaire shall have the sole and exclusive right to the use of concession facilities, with utility service lines properly extended up to the point of equipment hookup, including drain lines to equipment, all of which said concession facilities are or may be required for Concessionaire's operations hereunder. Wherever reasonably possible, the suggestions and recommendations of Concessionaire as to location, size, style and nature of the aforesaid concession facilities may be accepted and followed by the Board.

RE: BURDETTE PARK AGREEMENT- Cont'd-

5. The Concessionaire understands that the Board will reserve the right in its sole and arbitrary discretion to cancel any performance, lecture, concert, public or private meeting upon its premises which are the subject of this contract during the performance thereof and to dismiss the audience or cause the same to be dismissed, and the Concessionaire hereby agrees that he will not make or allow to be made against the Board any claim for damages to the Concessionaire arising out of any act of the Board, its authorized officers, agents or employees in the exercise of the Board's discretion as aforesaid.

6. Except such equipment as may be on the premises which are the subject of this contract at the date of this contract, the Concessionaire shall furnish all equipment at his sole expense, which equipment prior to installation must be approved by the Board.

7. Notwithstanding any of the other provisions of this contract, it is hereby specifically agreed by and between the parties hereto that all games, machines, game machines, juke boxes and amusement devices located in what is known as the amusement arcade in said Burdette Park furnished to said park by a third party amusement device operator on a percentage money intake basis, with fifty percent (50%) of said intake going to the operator and fifty percent (50%) of said intake going to said Board as park operation, that the Concessionaire shall have the general supervision of the operation of said machines and devices and shall receive therefor twenty-five percent (25%) of the money intake or one-half (½) of that intake previously allotted to said Board as park operation.

8. The Concessionaire shall furnish amusement and entertainment at the said Burdette Park during the term of this contract consisting of an orchestra or dance band. This orchestra or band shall consis of five (5) pieces and a vocalist. The Concessionaire shall pay the musicians and vocalist in said orchestra or band the prevailing musician's union scale in the area. The Concessionaire shall furnish such orchestra or band at least one night per week during the term of this contract for a period of four (4) hours at any time between the hours of 4:00 o'clock P.M. to 12:00 o'clock Midnight. The Concessionaire shall have the exclusive right to pick Sunday as the one day per week to furnish such band or orchestra entertainment, and the Board shall have the right to require such entertainment of the Concessionaire on a second night per week other than Sunday, and this right shall be excercised by the parties hereto by attaching an addendum to this contract. On nights other than those selected by the parties hereto for the Concessionaire to furnish such amusement, the Board reserves the right to contract for the use of the park for special avents to private organized clubs and groups. The Concessionaire shall pay to the Board fifty percent (50%) of the gross receipts from the orchestra or band extertainment after the payment of the musicians and vocalist. The Concessionaire shall be responsible for all payments for services of the musicians and vocalist, and the Board shall not be responsible in any manner for the payment of the musicians and/or vocalist or for any loss or deficit. The payment of the union scale for the services of the musicians and vocalist shall first be taken out of the income from any one night's performance by such orchestra or band before the then gross receipts are divided on a fifty percent (50%) basis, and any deficit below the union scale for services of the musicians and/or vocalist on any one night shall be cumulative and added to the cost or expense of the next event; and the Concessionaire shall settle with the Board after the sixth weekly performance, and thereafter weekly as long as the event income exceeds the union scale for services of the musicians and/or vocalist. The Concessionaire guarantees to the Board at least six (6) weekly performances of the orchestra or band, and thereafter the Concessionaire at his discretion may terminate the furnishing of amusement by way of such orchestra or band.

9. On all general concession sales and operations, other than those mentioned in paragraphs 7 and 8 above, in what is known as the concession stand at said Burdette Park, including but not limited to the sale of soft drinks, pop corn, candy, ice cream, novelties and cigarettes, the Concessionaire shall pay to the Board then percent (10%) of the gross receipts from such concession sales and operation before deducting any Federal, State, County, Municipal, or any other governmental body taxes, impost, duty or fee which shall constitute a direct charge or imposition on sales.

10. The Concessionaire agrees not to assign. transfer, convey, sublet or otherwise dispose of any of these concessions, or of his right, title or interest therein, or his power to execute the same, to any other person, company or corporation without the previous consent in writing of the Board.

11. All requirements of local and State provisions of laws and ordinances pertinent to or affecting the handling and disposal of food, refreshments, tobacco and other goods or merchandise served or sold must be complied with, and the Concessionaire must at his own cost and expense, procure and keep in force all permits and licenses required by such laws and ordinances.

RE: BURDETTE PARK AGREEMENT -Cont'd-

12. Prices for items sold hereunder by the Concessionaire shall be determined by the Concessionaire subject to approval by the Board.

13. The Concessionaire shall procure and keep in force during the term of this concession public liability insurance indemnifying the Board and the Concessionaire against claims for injuries arising out of the occupancy of the premises by him and the operation of the concessions, including injuries sustained by the sale of harmful foods or beverages.

14. The Concessionaire shall, at his own cost and expense, secure compensation insurance for the benefit of, and keep insured during the term of the concession the employees engaged by him in the operation of this concession.

15. The Concessionaire must keep all rooms in a clean and sanitary condition at all times to the reasonable satisfaction of the Board and shall use all reasonable precaution to prevent waste and shall not throw or deposit any dirt or other objectionable matter in or about the premises and shall take care that no damage happens to the building, the equipment or any fixtures therein in the operation of these concessions, and shall be liable for all damages occasioned by the negligence of himself, his agents or servants in the commission or omission of any acts causing such damage. The Concessionaire must deposit all waste material of any kind in the incinerator or other disposal facilities located in or adjoining premises which are the subject of this contract.

16. The Concessionaire shall operate this concession personally or by a competent manager and must employ trained and neatly dressed attendants and employees who shall be admitted to the premises free of charge, and must see that such personael conduct themselves at all times in a proper and respectful manner.

17. The Concessionaire agrees to indeminfy and hold harmless the Board from any and all actions by and injuries to third persons and/or property of third persons arising out of the activities of the Concessionaire or his employees, agents or servants.

18. The Board, its officers, agents and represemtatives, and the members of The Vanderburgh County Park Board, commonly known as The Burdette Park Board, and the custodian of said Burdette Park shall be permitted to enter the said premises at all times of the day to examine the same or to make such repairs therein that shall be deemed requisite, and shall enter upon and lass through and over said premises for said purposes.

19. On each monthly anniversary date of this agreement, the Concessionaire shall render to the Board a summary detailed statement of daily sales, which statement shall show the computation of the amount of sales. With said statement the Concessionaire shall mail remittance due the Board covering gross receipts realized by Concessionaire during the month of operation covered by said statement.

IN WITNESS WHEREOF, the parties hereto have hereunto set their hands and seals at Evansville, Indiana, this 23rd day of May, 1960.

(signed) Charles J. Ellspermann

(signed) Glenn A. Ashby

(signed) Chas. H. Nussmeier

Members of the Board of Commissioners of the County of Vanderburgh, State of Indiana.

(signed) Carl S. Turpen

APPROVED:

(signed) J. William Davidson
County Attorney

ATTEST:

(signed) Gilbert C. Schiff- J.B.
Auditor of Vanderburgh County

Board of Commissioners, Vanderburgh County, Indiana MAY 23rd 19 60

RE: ACCEPTANCE OF WEST TERRACE SCHOOL ROAD

Upon recommendation of Richard Nussmeyer, County Surveyor, the Board accepts for County maintenance the following road-

WEST TERRACE SCHOOL ROAD - 22feet wide with stone base, bituminous surface, shoulders and side ditches, from Peerless Road west to School, approximately 1500 feet

RE: RESURFACING MATERIAL

The County Surveyor presented specifications for bids on resurfacing material for the following County roads-

Hogue Road from city limits to Peerless Road	2.9 miles
Old U.S. #41 from Campbell Road to Old State Road . . .	1.4 "
Old Petersburg Road from S.R. 57 to Browning Road	2.0 "
Green River Road from the north end of Pigeon Creek Bridge approach to Heckel Road	.4 "
Green River Road from Boonville-New Harmony Road to S.R. #57	.6 "

On motion the Board recesses until Tuesday, May 31st, 1960.

Chas J Ellspermann
Glenn A Ashby
Chas H Nussmeier
BOARD OF COUNTY COMMISSIONERS

TUESDAY, MAY 31st, 1960

The Board of Commissioners of Vanderburgh County, Indiana, met in regular session pursuant to recess when present, Charles J. Ellspermann, Glenn A. Ashby and Charles H. Nussmeier, members composing said Board; also Gilbert C. Schiff, County Auditor and J. William Davidson, County Attorney.

The minutes were read and approved.

RE: EMPLOYMENT CHANGES

The Board approves the following employment changes-

SHERIFF'S OFFICE

Appointed-	Carroll Edwards, Deputy	@ $4620.00 per year,	effective	May 16,1960
Released-	Paul Buickel	"	"	May 15,1960

COUNTY HOME

Appointed-	Viola B. Howard, Cook	@ $130.00 per month	"	May 26,1960

COUNTY AUDITOR

Appointed-	Edith Nelle O'Day, Clerk	@ $125.00 semi-monthly	"	June 1,1960
Released-	Joyce C. Pollock	"	"	May 31,1960

RE-EMPLOYMENT CHANGES - Cont'd-

HIGHWAY DEPARTMENT

Appointed-	Joseph E. Fulkerson,	Laborer	@ $1.35 per hr, effect.	May 17,1960
	Alfred Owen	Driver	" " " "	May 19,1960
Released-	Reuben D. Britz	"	"	"
	Robert L. Spencer,Jr.	"	"	"
	Henry L. Trice	"	"	"
	Joseph E. Fulkerson,	Laborer	"	"

RE: NUISANCE CAUSED BY ANIMALS

A petition is received from residents of St,Joseph Avenue, reporting nuisance caused by animals at 3213 St.Joe Avenue. This petition was referred to the City-County Health Department.

RE: BIDS ON AIR CONDITIONING COURT HOUSE ANNEX

This being the time fixed for the receiving of bids on air conditioning of the second floor in the Court House Annex, come now the following bidders-

SWANSON-NUNN ELECTRIC CO	-	(Electric Work only)	$ 990.00
BORMAN ELECTRIC COMPANY	-	" " "	875.00
EVANSVILLE ELECTRIC CO	-	" " "	1200.00
ALTHOFF-HOWARD ELEC CO	-	" " "	797.00
GEORGE KOCH SONS	-	Air Conditioning Units (Carrier)	4383.00
KOLB PLBG & HTG. CO	-	" " "	4700.00
EVANSVILLE ELECTRIC CO	-	" "	3760.00
" " "		Combined Bid	4760.00
JEWETT DAVIDSON	-	Air Conditioning	4784.00

Above bids are taken under advisement until Monday, June 6th, 1960.

RE: INSPECTION OF BOEHNE HOSPITAL

The Board of Commissioners signed a request for inspection of the Boehne Hospital Convalescents Home, for the State Department of Public Welfare.

RE: REPAIRS ON INWOOD DRIVE

A letter is received from Mrs. Henry Berthel, 330 Inwood Drive, praising the Highway Department for courtesy extended and for repairs made on Inwood Drive.

RE: SPECIFICATIONS ON UTILITY TRACTORS

New specifications were presented to the Board for Utility Tractors (Industrial) with mowing attachments for the Highway Department. Bids on same to be advertised on June 2nd and 9th, and bids to be received on June 13th, 1960.

Board of Commissioners, Vanderburgh County, Indiana MAY 31st 19 60

RE: RIGHT-OF-WAY FOR BRIDGE PROJECT

The following resolution of condemnation of real estate needed for right-of-way for Bridge Project No. S-396 (1) on Federal Aid Secondary Route No. S-461 is signed by the Board of Commissioners:

RESOLUTION

WHEREAS, The Board of Commissioners of the County of Vanderburgh, acting through its County Highway Department, is now engaged in the improvement of a certain public County highway in Vanderburgh County, said highway being known as St.Joseph Avenue Road, said highway being a part of the County Highway System of the County of Vanderburgh, State of Indiana; and

WHEREAS, as a part of the said improvement of said highway it is necessary to construct a new bridge in said highway over a branch of Locust Creek where said highway crosses the said branch of Locust Creek, which construction is described and known as Bridge Project No. S-396 (1) on Federal Aid Secondary Route No. S-461 for the improvement of St.Joseph Avenue Road in accordance with plans and specifications prepared by Charles Cole & Son, Engineers of South Bend, Indiana, and on file in the office of the County Surveyor of Vanderburgh County; and

WHEREAS, it is necessary for the County of Vanderburgh to acquire eight-of-way by way of easement over and across certain land lying adjacent to said Bridge Project for the construction of said bridge and roads and drains, and the right of entry upon such land for such purposes for the completion of said Bridge Project, said needed right-of-way being over and across the lands of Vesper Bass and Lillie Sue Bass, hisband and wife, and Margaret Bass, lying in the Northeast Quarter of Section Two (2), Township Six (6) South, Range Eleven (11) West, more particularly described as follows:

> Part of the East half of the Northeast quarter of Section Two (2), Township Six (6) South, Range Eleven (11) West, and described as follows:
>
> Commencing at a point in the East line of said half quarter section Three Hundred and Fifty (350) feetSouth of the Northeast corner thereof, thence South Three Hundred and Fifty (350) feet, thence West parallel with the North line thereof Thirteen Hundred and Eleven and Ninety-Eight Hundredths (1311.98) feet to the West line thereof, thence North Three Hundred and Fifty (350) feet, thence East Thirteen Hunfred and Eleven and Twenty-four Hundredths (1311.24) feet to the place of beginning, except therefrom the right-of-way of Illinois Central Railroad, and containing 10.11 acres, more or less, and lying in Vanderburgh County, Indiana.

RE: RESOLUTION -Cont'd-

NOW, THEREFORE, BE IT RESOLVED: That for the purpose of carrying out said improvement, it is necessary for The Board of Commissioners of the County of Vanderburgh to take and appropriate the following described real estate of the said Vesper Bass and Lillie Sue Bass, husband and wife, and of Margaret Bass, to-wit:

A strip of land across the East side of the above described real estate to be used for the construction of a new bridge and the widening of the present road and shoulders, (St.Joseph Ave.) described as follows:

Commencing at a point Three Hundred and Fifty (350) feet South and Twenty (20) feet West of said Northwast corner, said point being on the West right-of-way line of St.Joseph Ave. and the North line of said real estate, thence South along said West right-of-way line of St.Joseph Ave. Three Hundred and Fifty (350) feet to the South line of said real estate, thence West along the said South line Fifteen (15) feet, thence in a Northeasterly direction Three Hundred and Fifty (350) feet, more or less, to the North line of said real estate, thence East along said North line Ten (10) feet to the place of beginning and containing .01 acres more or less.

And that the County Attorney be and he is hereby ordered to take action to appropriate and condemn said real estate on behalf of The Board of Commissioners of the County of Vanderburgh.

THE BOARD OF COMMISSIONERS OF THE
COUNTY OF VANDERBURGH

(signed) Chas. J. Ellspermann

(signed) Glenn A. Ashby

(signed) Chas. H. Nussmeier

ATTEST:

(signed) Gilbert C. Schiff
Auditor

RE: RENTAL OF COLISEUM TO JEHOVAH WITNESSES

A letter is received from the Council of Veterans Organizations , protesting the rental of the Coliseum to Jehovah Witnesses. Letter is filed in the Auditor's office.

RE: TRIP TO INDIANAPOLIS BY COUNTY SURVEYOR

The Board granted Richard Nussmeyer, County Surveyor, permission to go to Indianapolis if necessary, to protect Federal Aid money allotted to St.Joseph Avenue and Old State Road. Plans must be approved not later than June 30, 1960. Mr. Nussmeyer also asked permission to take the County car out of the City when he thinks it necessary. This request was granted by the Board.

On motion the Board adjourned sine die.

Chas J Ellspermann
Glenn A Ashby
Chas H Nussmeier
BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana JUNE 6th 1960

MONDAY, JUNE 6th, 1960

The Board of Commissioners of Vanderburgh County, Indiana, met in regular session pursuant to law, when present Charles J. Ellspermann, Glenn A. Ashby and Charles H. Nussmeier, members composing said Board; also Gilbert C. Schiff, County Auditor and J. William Davidson, County Attorney.

The meeting was opened in due form by Elvira Riggs, Deputy County Sheriff.

The minutes were read and approved.

RE: CUT-INS ON COUNTY ROADS

Cut-ins on County roads were referred to the County Highway Superintendent for inspection. Mr. Ashby suggested that cut-ins be checked more closely. He complained that repair work done in replacing roads in the condition before cut-ins were made, was not up to requirements. The Secretary was ordered to write letters to the Southern Indiana Gas & Electric Company and the Evansville Waterworks Department in regard to this.

RE: INSPECTION OF BOEHNE CONVALESCENT HOME

A letter was received from the Department of Public Welfare State office, asking that a new request be signed by the Board of Commissioners, for the inspection of Boehne Convalescent Home instead of Boehne Hospital. This request was complied with by the Board.

RE: REPAIRS TO CRAIG AVENUE

A letter was received from Marilyn H. Lewis, thanking the Commissioners and Highway Department for fast, courteous and efficient services in fixing the street on Craig Avenue.

RE: SIDEWALK & STREET AT 4812 WARREN DRIVE

A letter is received from Nelson A. Ries, 4812 Warren Drive, concerning the condition of sidewalk and street in front of his home. This was referred to the County Engineer.

RE: RENTAL OF COLISEUM TO JEHOVAH WITNESSES

The Board received a letter from Voiture Locale No. 471, commenting on the rental of the Coliseum to Jehovah Witnesses, which is ordered filed in the Auditor's office.

RE: DREDGING OHIO RIVER FOR COMMERCIAL PURPOSES

A letter is received from U. S. Army Engineer, Louisville, Kentucky, in regard to the request of Delta Materials Company, Sturgis, Kentucky, to dredge sand and gravel for commercial purposes in the Ohio River.

Board of Commissioners, Vanderburgh County, Indiana JUNE 6th 1960

RE: RIGHT-OF-WAY FOR BRIDGE PROJECT

Mrs. Bass and the County Commissioners are conferring regarding Right-of-Way needed to construct Bridge Project No. S-396 (1) on Federal Aid Secondary Route No. S-461. Mr. Ellspermann reported that her decision was due Tuesday, June 7th.

RE: REPORT ON COUNTY HOME RESIDENTS

Edward Mallory, Superintendent of the County Home files his report on residents in the Home for the period of May 1st to 28th, inclusive. Report is approved and filed in the Auditor's office.

RE: CONTRACT ON AIR CONDITIONING SECOND FLOOR OF COURT HOUSE ANNEX

The Board this day awards contract on air conditioning second floor of Court House Annex, as follows-

EVANSVILLE ELECTRIC SERVICE - Units- $3760.00
ALTHOFF-HOWARD ELECTRIC CO - Electric Service . . . $ 797.00

RE: BIDS ON RESURFACING COUNTY ROADS

The following bids were received for the resurfacing of County roads-

KIME CONSTRUCTION COMPANY $79,166.20
H. K. WILLIAMS COMPANY $90,737.50
FEIGEL CONSTRUCTION COMPANY $77,048.60

Above bids are taken under advisement until Monday, June 13th, 1960.

RE: BIDS ON SUPPLIES FOR COUNTY INSTITUTIONS

This being the time fixed for the receiving of bids on various supplies for County Institutions, come now the following bidders-

BAKERY PRODUCTS	LINCOLN BAKERY CO		COLONIAL BAKING COMPANY	
White Bread	.17	loaf	.17	COUNTY HOME
Sweet Rolls	.34½	dz.	.35	
Doughnuts	.45	"	.45	
White Bread	.17		.17	HILLCREST & WASHINGTON HOMES
Whole Wheat Bread	.20		.20	
Rye Bread	.20		.20	
Sweet Rolls	.34½		.35	
Doughnuts	.45		.45	

DAIRY PRODUCTS	AMERICAN DAIRY CO		IDEAL PURE MILK CO	
Whole Sweet Milk	.41	½ gal.	.41	COUNTY HOME
Creamed Buttermilk	.215	qt.	.215	
Cottage Cheese	.25	lb.	.23	

RE: BIDS- Cont'd-

DAIRY PRODUCTS	AMERICAN DAIRY CO		IDEAL PURE MILK CO	
Whole Sweet Milk	.41	½ gal.	.41	HILLCREST & WASHINGTON HOMES
Cottage Cheese	.25	lb.	.23	
All Purpose Cream	.25	½ pt.	.25	
Half & Half	.275	pt.	.275	
Bulgarian Buttermilk	.215	qt.	.215	
Chocolate Milk	.225	"	.225	
Pure Orange Juice	.37	"	.39	

GROCERIES & CANNED GOODS

S. KAHN'S SONS INC. (COUNTY HOME
(HILLCREST & WASHINGTON HOMES

SANITARY SUPPLIES	KOR-X-ALL CO		MCMURTRY-MARTIN PAPERS INC.
Paper Towels (Hwy Dept)	4.28	case	3.95
" " (H & W Homes)	4.95	"	4.95
Roll Toilet Tissue	10.38	"	10.25
Cabinet Toilet Tissue	10.87	"	10.88
Toilet Seat Covers	3.45	M	3.46
Paper Cups	3.68	"	3.69
Hand Soap	7.95	case	7.95
Vitreous Cleaner	6.50	"	6.50
Deodorant Dispenser 4 oz.	2.79	"	2.80
" " 16 oz.	9.65	"	9.75
Floor Wax	3.55	gal.	3.63

DIESEL FUEL OIL	DUNBAR OIL CO	NAT'L PREM GAS	OHIO OIL CO	SINCLAIR OIL CO
	.12	.121	.116	.113
FUEL OIL (Co.Home)	.1075	.1025	.1009 tr. .116 tank	.103 transp. .113 tank
(H & W Homes)	.1075	.1025	.1009 tr. .116 tank	.103 transp. .113 tank
(Burdette Pk)	.1075	.1350	.1009 tr. .116 tank	.103 transp. .113 tank

GASOLINE

County-owned Cars (Filling Sta.) DUNBAR OIL COMPANY - .27 per gal.

GASOLINE	DUNBAR OIL CO	OHIO OIL CO	SINCLAIR OIL CO	
(Hwy Dept)	.1758	.747	.1245 plus tax " insp.	.06 .0008
Burdette & Co.Home	.1878	.1915	.13 " tax " insp.	.06 .0008

GREASE	NAT'L PREM.GAS	OHIO OIL CO	SINCLAIR OIL COMPANY	DUNBAR OIL CO
Multi-Purpose 400 lb.	.1365	.19	.1725	---- -
120 lb.	.1515	.20	.1875	------
35 lb.	.1665	.21	.190	------
KEROSENE	.12	.127	.138	.1250
MOTOR OIL	.43	.65	.48	.57
TRANS.GEAR LUBRICANT	---	.16	.1275	.1150

Board of Commissioners, Vanderburgh County, Indiana JUNE 6th 19 60

RE: BIDS - Cont'd-

TIRES and TUBES	B.F.GOODRICH COMPANY	MASTER TIRE COMPANY	
1200x24 - 10 ply	108.45 - 7.80	108.43 - 7.45	HIGHWAY DEPT.
1300x24 - 10 "	141.51 - 10.37	141.49 - 9.47	
825x20 - 10 "	55.90 - 4.75	48.63 - 4.75	
675x15 - 6 "	20.20 - 1.85	17.20 - 1.85	
900x20 - 10 "	67.44 - 5.57	60.44 - 5.57	
750x14 - Tubeless	19.42 - 1.85	22.51 - 1.90	SUPT. OF CO.BLDGS
850x14 - 4 ply	17.95 ----	16.65 - 2.03	SURVEYOR
800x14 - 4 ply	16.37 - 2.10	15.20 - 2.03	H. & W. HOMES
670x15 - 4 "	14.93 - 1.85	11.39 - 1.85	
800x14 - Tubeless	16.37 ----	15.20 - 2.03	SHERIFF
550x16 - 4 ply	12.33 - 1.64	12.33 - 1.64	COUNTY HOME
750x20 - 8 "	47.21 - 3.99	47.24 - 3.99	
800x14	16.37 ----	15.20 - 2.03	
1000x38 - 4 ply	75.88 - 10.80	63.81 - 7.42	

All bids are taken under advisement until Monday, June 13th, 1960.

RE: APPOINTMENT OF SCHOOL FUND APPRAISERS

The Board of Commissioners appointed James Schubert, William Henrich and Donald Raeber , appraisers of School Fund Loan; a fee of $2.00 each to be allowed.

RE: APPOINTMENT OF BURDETTE PARK BOARD

The Board appointed Agnes Stinett as a member of the Burdette Park Board, to fill the unexpired term of Elfreeda Arden, who has resigned.

On motion the Board recesses until Monday, June 13th, 1960.

Chas J. Gillespie

Glenn A Ashley

Chas H. Summers

BOARD OF COUNTY COMMISSIONERS

MONDAY, JUNE 13th, 1960

The Board of Commissioners of Vanderburgh County, Indiana, met in regular session pursuant to recess when present, Charles J. Ellspermann, Glenn A. Ashby and Charles H. Nussmeier, members composing said Board; also Jack Behme, Deputy County Auditor and J. William Davidson, County Attorney.

The minutes were read and approved.

RE: APPLICATION FOR ADMISSION TO COUNTY HOME

ACTION BY BOARD OF COUNTY COMMISSIONERS

STATE OF INDIANA)
) SS:
VANDERBURGH COUNTY)

Commissioners' Court

June Term, 1960

In the matter of the application of Carl Ballou 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 Carl Ballou 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 13th day of June, 1960.

(signed) Chas. J. Ellspermann
(signed) Glenn A. Ashby
(signed) Chas. H. Nussmeier
Commissioners

RE: USE OF LAW LIBRARY ROOM FOR
EVANSVILLE BAR ASSOCIATION

A letter is received from Harry P. Dees, President of the Evansville Bar Association, requesting permission to use Room 206 Law Library Room, as the mailing address of the Association. Permission was also requested to place a 3-drawer Filing Cabinet in this room for permanent files and records.

Motion was passed granting permission to above requests.

RE: BOY SCOUT JUBILEE CAMPOREE

The Board received a letter from Boy Scouts of America, Inc., Buffalo Trace Council, requesting the placing of three or four garbage trucks at the Rural Youth Center on Friday, July 22nd, 1960 at 8:00 P.M. These trucks are to be left at this location until Monday, July 25th to provide means of disposing of accumulated garbage and trash as a result of the Boy Scout Jubilee Camporee. A motion was passed, granting request. This matter was referred to Roy Shrote, Superintendent of the Highway Department.

RE: RENTAL OF COLISEUM

A letter was received from Bob Peters, Commander of Disabled American Veterans regarding the renting of the Coliseum to those who do not honor the flag of our country, and thanking the Board for the stand it is taking in the matter.

Board of Commissioners, Vanderburgh County, Indiana JUNE 13th 1960

RE: APPROVAL OF ADDITIONAL APPROPRIATIONS

STATE OF INDIANA
OFFICE OF THE STATE BOARD OF TAX COMMISSIONERS

In the matter Emergency Appropriations for County Unit, Vanderburgh County, Indiana) No. 499

A Petition having been filed by the proper legal officials of County Unit, Vanderburgh County, Indiana, in the matter of Emergency Appropriations in the sum of $31,477.11

and:

this matter having been set for hearing on June 7, 1960, 10:15 A.M. CDT report having been made and all of the facts having been carefully considered, this Board does approve said additional appropriation in the sum of $31,477.11, as follows:

APPROVED:

COUNTY GENERAL FUND	$17,477.11
" HIGHWAY "	$14,000.00
	$31,477.11

REDUCTIONS:

COUNTY GENERAL FUND	$ 1,577.11

Reference being to appropriation Ordinance or Resolution No._____ of Proper appropriating officials of above unit, adopted 5-24-60

STATE BOARD OF TAX COMMISSIONERS

(signed) Joda G. Newsom,Chairman

ATTEST:

SECRETARY (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 and foregoing is a full, true and complete copy of the order as made by this Board in the above entitled matter on this the 8th day of June, 1960.

Witness my Hand and Seal of this Board on this the 8th day of June, 1960.

SECRETARY Fred C. Wissman (signed)

RE: U. S. SAVINGS BONDS

The County Commissioners authorized the County Auditor to proceed with Program, offering to County employees, payroll savings deductions for purchase of U. S. Savings Bonds.

RE: CONTRACT ON RESURFACING OF COUNTY ROADS

On motion made and passed, the Board this day awards contract for resurfacing of County roads to FEIGEL CONSTRUCTION COMPANY, on their low bid of $77,048.60.

Board of Commissioners, Vanderburgh County, Indiana JUNE 13th 1960

RE: 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:

COUNTY GENERAL FUND

COUNTY AUDITOR,MECHANIZED ACCOUNTING

2A-201B Postage- Transfer from Co.Rev. Unexp.Balance . . . $ 4,000.00

CENTER TOWNSHIP ASSESSOR

9B-211 Office Supplies- Transfer from 9B-602 Equipment . $ 61.00

KNIGHT TOWNSHIP ASSESSOR

9D-102	Salary of Deputy	$1,800.00	
9D-211	Office Supplies	300.00	
	Transfer from Co.Rev.Unexp. Balance		$ 2,100.00

PERRY TOWNSHIP ASSESSOR

9E-103	Salaries or Wages of Other Employees	$ 300.00	
9E-201B	Postage	20.00	
9E-201D	Transportation	150.00	
	Transfer from Co.Rev.Unexp.Balance		$ 470.00

PIGEON TOWNSHIP ASSESSOR

9F-102E	Salary of Field Deputy	$2,200.00	
9F-201D	Transportation	300.00	
	Transfer from Co.Rev.Unexp.Balance		$ 2,500.00

PROSECUTING ATTORNEY

10-201B	Postage	$ 125.00	
10-201D	Transportation	200.00	
10-205	Repairs to Equipment	125.00	
	Transfer from 10-602C Equip. 125.00		
	Transfer from Co.Rev.Unexp. 325.00		
	Balance		$ 450.00

COUNTY JAIL

15-213 Other Operating Expense- Transfer from Co.Rev. Unexp. Balance . . . . . $ 880.00

COUNTY COMMISSIONERS

19-119K	Reassessment	$ 340.00	
19-401	Official Bonds, Prem. & Insurance	6,000.00	
19-602A	Furniture & Fixtures	1,500.00	
	Transfer from Co.Rev.Unexp.Bal.		$ 7,840.00

COUNTY ELECTION BOARD

21-102	Compensation-Deputies & Clerical	$ 48.00	
21-105	Salary- Clerical Asst.,Deputies & Canvassing Board Clerks . . .	6,080.64	
21-106	Salary-Mechanics & Watchmen for Voting Machines	1,262.63	
21-107	Salary-Carpenters,Ballot Boxes & Machines	100.00	
21-201A	Freight,Express & Drayage for Election & Educational Purposes	18.38	
21-201B	Postage	145.00	
21-403	Typewriter Rental	41.00	
21-405A	Meals of Pct.Election Officers . .	15.00	
21-405B	Meals of Elect.& Canvas. Boards .	40.00	
	Transfer from Co.Rev.Unexp.Balance		$ 7,750.65

Board of Commissioners, Vanderburgh County, Indiana JUNE 13th 19 60

RE: REQUEST FOR ADD'L APPROPRIATIONS -Cont'd-

BURDETTE PARK

23-213A	Advertising & Sign Painting- Transfer from 23-303 Sand,Gravel,Cement & Materials	$ 300.00
	TOTAL COUNTY REVENUE	$26,351.65

COUNTY HIGHWAY DEPT

187-201D	Transportation-Commissioners	$ 300.00	
187-204	Printing & Advertising	100.00	
187-208C	Tires and Tubes	500.00	
187-208D	Other Garage Supplies	300.00	
187-211	Office Supplies	100.00	
187-304	Lumber	500.00	
187-306	Hardware other than Tools	200.00	
	Transfer from Highway Unexpended Balance		$ 2,000.00

TOTAL COUNTY REVENUE . . . $26,351.65

TOTAL COUNTY HIGHWAY DEPT. 2,000.00

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, 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 13th day of June, 1960.

(signed) Chas. J. Ellspermann

(signed) Glenn A. Ashby

(signed) Chas. H. Nussmeier
BOARD OF COMMISSIONERS
VANDERBURGH COUNTY, INDIANA

ATTEST:

(signed) Gilbert C. Schiff by
Jack Behme,Deputy
Clerk, Board of Commissioners

Motion was made and passed, to call a County Council meeting for June 27th, 1960.

RE: BIDS ON TRACTORS FOR HIGHWAY DEPT

This being the time fixed for the receiving of bids on Tractors for the Highway Department, come now various bidders-

RIVERSIDE SALES CONTRACTORS EQUIPMENT,INC. BROOKFIELD, ILLINOIS	$ 6,999.34
MUNICIPAL EQUIPMENT CO., INDIANAPOLIS, IND	11,000.00
BRANDEIS MACHINERY & SUPPLY CORPORATION	8,234.86
P. E. PHILLIPS & SON	8,495.00
UNIVERSAL TRACTOR SALES	6,900.00

The above bids are taken under advisement until Thursday, June 16,1960.

Board of Commissioners, Vanderburgh County, Indiana JUNE 13th 19 60

RE: EMPLOYMENT CHANGES

The Board approves the following employment changes-

HIGHWAY DEPT

Appointed- Henry J. Burdick, Laborer @ $1.35 per hour, effective May 31,1960
Released- Gayle H. Ray, " " " 27,1960

COUNTY HOME

Released- Harry Ballard, Orderly, effective June 7, 1960

RE: APPLICATIONS FOR CUT-INS

The Board received the following applications for cut-ins-

SOUTHERN INDIANA GAS & ELECTRIC CO

To construct 76 feet high pressure gas main west on Diamond Avenue from the end of the existing main to the vicinity of the west building line of 3801 Diamond Avenue

To construct 275 feet of 2" high pressure gas main southwesterly on Rose Avenue from the end of an existing main to the vicinity of the southwest building line of 4024 Rose Avenue; and 990 feet of 3/4" high pressure gas main on Jennings Lane from the existing 2" main to the vicinity of the L.P. gas fuel line entrance to 4500 Jennings Lane; and 294 feet of 4" high pressure gas main north on North New Green River Road from the end of the existing main to the vicinity of the north building line of 2001 North New Green River Road.

EVANSVILLE WATERWORKS DEPT

To make a cut at Eastview Drive and Oak Hill Road to install a new line.

To make a cut at St.George Road and Cunningham Drive to install new water line.

To make a cut at Kansas Road and Moffett Lane, to install new water line.

The Board grants above requests for cut-ins.

RE: CONTRACTS ON VARIOUS SUPPLIES

The Board this day awards the following contracts on various supplies for a six months period, ending December 31, 1960-

LINCOLN BAKERY - Bakery Products for County Home and Hillcrest and Washington Homes

AMERICAN DAIRY CO- Dairy Products for Hillcrest and Washington Homes

IDEAL PURE MILK CO- " " " County Home

S. KAHN'S SONS,INC- Groceries & Canned Goods for County Home and Hillcrest and Washington Homes

SINCLAIR OIL COMPANY- Diesel Fuel Oil for Highway Department

DUNBAR OIL COMPANY- Transmission Gear Lubricant for Highway Department

E'VILLE NATIONAL PREM.GASOLINE- Grease - Kerosene - Motor Oil for Highway Dept.

MASTER TIRE COMPANY- Tires and Tubes for Various Departments

DUNBAR OIL COMPANY- Gasoline at Filling Stations for County-owned Vehicles

Contracts for Fuel Oil, Gasoline in transport loads and Sanity Supplies are taken under advisement.

Board of Commissioners, Vanderburgh County, Indiana JUNE 13th 19 60

RE: BIDS ON AIR CONDITIONING FOR SUPT. OF COUNTY SCHOOLS

The following invitational bids were received by the Superintendt of County Schools for air conditioning his office-

JEWETT DAVIDSON COMPANY -	Complete	$ 996.00
ED WHITEHEAD -	"	1050.00
ALTHOFF-HOWARD ELEC. CO -	Wiring Only	339.00
GEORGE KOCH SONS -	Air Conditioners . .	875.17

Mr. E. J. Eberhart was instructed to take the low bid.

RE: CHANGING NAMES OF COUNTY ROADS

Roy Shrote, County Highway Superintendent announced that he had received requests to change the names on County roads from the Post Office Department. Mr. Ellspermann said, since this was a very controversial matter, these requests should be referred to the Evansville-Vanderburgh Regional Plan Commission and then any decision or plan brought back to the Board of Commissioners for final approval.

RE: STRIPING HIGHWAY #62

Roy Shrote, County Highway Superintendent asked permission to stripe Highway #62, which he said is badly needed. He was told to keep the road in as good condition as possible and by all means to stripe it.

RE: ORCHARD ROAD

Ralph Reuter of Orchard Road reported that his road from Schenk Road to St.Joseph Avenue was in bad shape and very dusty. This was referred to Roy Shrote for attention.

RE: FEDERAL AID PROJECTS

Richard Nussmeyer, County Engineer reported that he was meeting with Mr. Goodwin and will report concerning two Federal Aid Projects.

RE: INSPECTION OF COUNTY BUILDINGS

Jay Kelly, Superintendent of County Buildings has made an inspection of all County buildings, checking for necessary repairs needed, to maintain all County buildings in good operating order.

RE: SPECIAL MEETING ON SMITH BRIDGE

Mr. Ellspermann announced a special meeting with Posey County Commissioners on Thursday, June 16, 1960 at 10:00 A.M. regarding the Smith Bridge on the County Line Road.

On motion the Board recesses until Thursday, June 16th, 1960.

Geo J Ellspermann

William L Ashby

Chas H Brummett

BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana JUNE 16th 1960

THURSDAY, JUNE 16th, 1960

The Board of Commissioners of Vanderburgh County, Indiana, met in a special meeting this 16th day of June 1950, when present, Charles J. Ellspermann, Glenn A. Ashby and Charles H. Nussmeier, members of the Board; J. William Davidson, County Attorney; Richard G. Nussmeyer, County Surveyor; J. E. Pringle, Deputy County Surveyor and Roy Shrote, County Highway Superintendent.

Also present, were William G. Holler, Kyle Riggs and Ivan Williams, Posey County Commissioners; Herbert O. Lewis, Posey County Auditor; William Espenscheid, Attorney of Posey County; John H. Leffel, Posey County Engineer and George B. Cottrell, Posey County Highway Superintendent.

This meeting was held for the purpose of deciding whether a bridge was to be replaced on the County Line Road, commonly known as the Smith Bridge.

At previous meetings it had been escertained that any bridge built, would be paid for by the two Counties at the following ratios: 89% of the cost to be borne by Vanderburgh County and 11% of the cost by Posey County.

William Espenscheid, Posey County Attorney opened the discussion with the statement that in his opinion the question to be decided was whether a bridge would be built-- that all previous meetings between the two Boards had accomplished nothing. He suggested that this be the last meeting and that some definite decision or plan of action be made.

Charles Ellspermann, President of the County Commissioners of Vanderburgh County noted, that in his opinion, the amount of money involved was too great, considering the small amount of traffic affected by this bridge being out. He stated that he had had no complaints regarding this bridge being out and as far as he knew the other Commissioners had had no complaints.

Glenn Ashby, County Commissioner, Vanderburgh County, suggested the replacing of this bridge was unnecessary and that the whole project be forgotten. The estimated cost would be from $35,000 to $40,000.00.

Richard Nussmeyer, County Engineer of Vanderburgh County was asked if Federal Aid could be used. His answer was to the effect that this road was not eligible for Federal Aid. It was suggested that a low-water bridge could be built for probably under $10,000.00. The Posey County Commissioners pointed out that this type of bridge was not too desirable, especially in rainy weather. The engineers from Vanderburgh and Posey Counties agreed that a low-water bridge could probably be built and would be a solution to this problem, but did not want to go on record as recommending it.

The Vanderburgh County Commissioners voted unanimously against building the type of bridge costing $35,000 to $40,000.00.

Board of Commissioners, Vanderburgh County, Indiana JUNE 16th 19 60

After a lengthydiscussion, a motion was made by Glenn Ashby, seconded by Kyle Riggs, and carried, to adjourn this meeting until July 7th, 1960, at 10:00 A. M. at the site of the bridge.

On motion made and carried the Board adjourned.

Chas J Ellspermann
Glenn A Ashby
Chas H Nussmeier
BOARD OF COUNTY COMMISSIONERS

MONDAY, JUNE 20th, 1960

The Board of Commissioners of Vanderburgh County, Indiana, met in regular session pursuant to recess when present, Charles J. Ellspermann, Glenn A. Ashby and Charles H. Nussmeier, members composing said Board; also Jack Behme, Deputy County Auditor and J. William Davidson, County Attorney.

The minutes were read and approved.

RE: REPORT OF COUNTY CLERK

Bert Reed, County Clerk, files his report for the month of May, 1960, which is approved by the Board and filed in the Auditor's office.

RE: REPORT OF COUNTY TREASURER

Clyde Oviatt, County Treasurer, files his report for the month of May, 1960, which is approved by the Board and filed in the Auditor's office.

RE: BOEHNE CONVALESCENT HOME

A letter is received and read from the Department of Public Welfare in regard to Vanderburgh County Boehne Convalescent Home. They advise that surveys will be made by representatives of the State Department of Public Welfare, the State Fire Marshal Department and the Indiana State Board of Health. Reports of these surveys will be mailed to this Board.

RE: RENTAL OF COLISEUM

Letters were received from the American Legion-Funkhouser Post No.8 and the American Legion-Eugene Pate Post No. 265, in regard to renting the Coliseum to any group that fails to show proper respect for our flag. Letters are filed in the Auditor's office.

Board of Commissioners, Vanderburgh County, Indiana JUNE 20th 19 60

RE: LETTER FROM COUNTY HOME
(Re: Meese Tire Company)

The Board receives copy of letter written by Edw. Mallory, Superintendent of County Home to Meese Tire Company, regarding an order for tires. Letter is filed in the Auditor's office.

RE: REZONING OF PROPERTY

Jack W. Schroeder, attorney, appeared before the Board, representing Wesley Schwartz in regard to rezoning petition. He asked that the Commissioners withhold their decision on this petition until a later date. A motion was made, seconded and passed to withhold devision until Tuesday, July 5th, 1960.

RE: REZONING OF PROPERTY

It has come to the attention of the Commissioners, that the Auditor has been notified by the Evansville-Vanderburgh Regional Plan Commission, that the rezoning petition of Guthrie May to rezone premises on the west side of First Avenue between Mill Road and Buena Vista Road, from B-1-A and B-1 to B-3.

On motion made, seconded and carried, an ordinance amending the zoning ordinance by providing for the rezoning as recommended by the Plan Commission was passed.

RE: CONTRACTS ON SUPPLIES

The Board this day awards contracts on the following supplies for the six months period ending December 31, 1960-

SANITARY SUPPLIES	for various County Departments	MCMURTRY-MARTIN PAPERS INC.
FUEL OIL	. . . . .	OHIO OIL COMPANY
GASOLINE	. . . . .	OHIO OIL COMPANY

RE: CONTRACT ON TRACTORS FOR HIGHWAY DEPT

The Board this day awards contract on 3- Tractors for the Highway Department to P. E. PHILLIPS & SON for the sum of . . . . . $8495.00.

The bids of Brandeis Machinery Company, Universal Tractor Sales and Riverside Sales Contractors Equipment Inc., dailed to qualify either as to form or type of equipment offered.

RE: EMPLOYMENT CHANGES

The Board approves the following changes in County employment-

COUNTY SURVEYOR

Appointed- David E. Niederhaus, Rodman @ $250.00 per month, effective June 16, 1960

Board of Commissioners, Vanderburgh County, Indiana JUNE 20th 19 60

RE: EMPLOYMENT CHANGES -Cont'd-

COUNTY AUDITOR

Appointed- Diane G. Haas, Clerk, at $10.00 per day, effective June 13,1960
Willetta Freihaut " " " " " " 7,1960

COUNTY HOME

Appointed-	Nettie B. Stanley, Nurse	@ $143.00	per mo.,	effective	6/1/60
	Carl Herr, Laundryman	@ 65.00	" "	"	"
	Vesta B.Hopkins, House woman	@ $115.00	"	"	"
	William R.Bryan, Orderly	@ 126.00	"	"	6/11/60
	James A. Nash, Temp.Extra Labor	3.00 per day		"	6/8/60
Released-	Laurel D. Edmond, nurse (Resigned)			"	June 1,1960
	Loren A. Edmond,Laundryman	"		"	"
	Lena Gauer, House woman (Resigned-a/c illness)			"	"
	James A. Nash, Extra labor			"	June 20,1960

RE: OAK HILL ROAD

F. Wendell Lensing appeared before the Board, asking what was to be done about Oak Hill Road. Richard Nussmeyer, County Engineer said this road would be eligible for Federal Aid next year.

On motion the Board recessed until Monday, June 27th, 1960.

Chas J Ellspermann

Glenn G Cobb

Chas H Nussmeier

BOARD OF COUNTY COMMISSIONERS

MONDAY, JUNE 27th, 1960

The Board of Commissioners of Vanderburgh County, Indiana, met in regular session pursuant to recess when present, Charles J. Ellspermann, Glenn A. Ashby and Charles H. Nussmeier, members composing said Board; also Jack Behme, Deputy County Auditor and J. William Davidson, County Attorney.

The minutes were read and approved.

RE: LEASE FOR DRAFT BOARD

A letter was received and read from General Services Administration in regard to signing lease for the Draft Board office. The rental will be $90.00 per month, effective on July 1st, 1960. Lease will be forwarded to the Board of Commissioners for signatures.

RE: ADDITIONAL SPACE FOR KNIGHT ASSESSOR

A letter is received from Earl Suddoth, Knight Township Assessor, asking for the office now occupied by the Draft Board.

RE: STATE LIVESTOCK SANITARY PROGRAM

Jack Behme, Deputy County Auditor presented the annual contracts of the State Livestock Sanitary Program. He explained that testing of livestock is done periodically and that a set amount of money is set aside each year for this work. Motion is made, seconded and passed, that the Commissioners sign this contract.

RE: CONDEMNATION OF PROPERTY FOR ST.JOE ROAD

J. William Davidson, County Attorney, announced that the Board of Commissioners were ready to proceed with condemnation of property needed for St.Joe Road improvement program.

RE: FEDERAL AID FUNDS

Richard Nussmeyer, County Engineer, announced that he had contacted Marion County and they were receptive to the idea of using our Federal Aid funds and repaying Vanderburgh County out of their next Federal Aid allotment. Richard Nussmeyer explained that it might be necessary to call a special meeting to execute the waiver of these funds.

RE: APPOINTMENT IN COLISEUM

The Board approves the appointment of Alva V. Barrett, as extra labor for the Coliseum, at $1.00 per hour, effective June 16, 1960.

Board of Commissioners, Vanderburgh County, Indiana JUNE 27th 19 60

RE: RENTAL OF COLISEUM

Letters were received from Veterans of World War 1, Vanderburgh County Barracks 196 and from Veterans of Foreign Wars, Charles Denby Post #2953, regarding the rental of the Coliseum to groups not showing the proper courtesy to our flag. Said letters are filed in the Auditor's office.

RE: IMPROVEMENT OF WANSFORD ROAD

Noble McIntyre of 3228 Wansford Road appeared before the Board, asking for improvement of Wansford Road. Mr. McIntyre informed the Commissioners that he was sure this road was accepted by the County in the year 1938; however, no record of this could be found in either the Auditor's or Surveyor's office. This is taken under advisement until records can be checked further.

RE: BITUMINOUS MATERIALS

The County Surveyor's office presented specifications for 50,000 gallons of bituminous materials for prime, for use on Vanderburgh County roads. Advertisement is to run on June 30th and July 7th, 1960 and bids to be received on July 11th, 1960.

RE: FEE OF WELFARE RECIPIENTS IN COUNTY GOME

Pursuant to law, the County Commissioners must set fee of Welfare recipients who are guests of the County Home, on or before the first Monday of July. Motion was passed, setting this fee at $55.00 per month, beginning July 1, 1961.

RE: CLOSING FOR HOLIDAY

Motion was passed to close all Court House offices on Monday, July 4th, 1960 in observance of Independence Day, a legal holiday. The next regular meeting will be on Tuesday, July 5th, 1960.

On motion the Board adjourns sine die.

Chas J Klingerman

Glenn Oakley

Chas H Trusheim

BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana JULY 5th 19 60

TUESDAY, JULY 5th, 1960

The Board of Commissioners of Vanderburgh County, Indiana, met in regular session pursuant to law, when present, Charles J. Ellspermann, Glenn A. Ashby and Charles H. Nussmeier, members composing said Board; also Jack Behme, Deputy County Auditor and J. William Davidson, County Attorney.

The meeting was opened in due form by Harold Bennett, Deputy Sheriff of Vanderburgh County.

The minutes of previous meeting were read and approved.

RE: APPOINTMENT ON METROPOLITAN AIR BOARD

Leo Chambers of R. R. 9 box 20, was reappointed to the Metropolitan Air Board for a period of three years, beginning July 1st, 1960.

RE: REPORT OF COUNTY HOME RESIDENTS

Edward Mallory, Superintendent of the County Home files his report of residents in the Home for the period of May 29th to June 25th, 1960, which is approved by the Board and filed in the Auditor's office.

RE: SPEED LIMIT ON HESMER ROAD

On motion made, seconded and passed, the speed limit on Hesmer Road from Stringtown Road to Kentucky Avenue was set at thirty miles per hour. The Sheriff's office was notified that signs would be placed on this road and their cooperation in enforcing this speed limit would be appreciated.

RE: ZONING REGULATIONS

A complaint that operations are not conforming with the zoning regulations for the 900 block of Lohoff Avenue, was referred to the Evansville-Vanderburgh Regional Plan Commission, to take whatever action is necessary.

RE: EMPLOYMENT CHANGES

The Board approves the following employment changes-

HIGHWAY DEPT

Appointment of-

William S. Brooks, Laborer at $1.35 per hour, effective June 7,1960
Cecil Ira Goff, Driver " " " " " " 14,1960
Thomas Griffin, Truckdriver " " " " " " 16,1960

SHERIFF'S OFFICE

Appointment of-

Richard Gorman, Jail Guard at $3600.00 per year, effective June 27,1960

Release of-

Charles VanBibber, Jail Guard, effective June 26,1960

Board of Commissioners, Vanderburgh County, Indiana JULY 5th 19 60

RE: BOEHNE HOSPITAL CONVALESCENT HOME

A letter was received from the Department of Public Welfare, approving Boehne Hospital Convalescent Home as a place for nursing care for recipients of old age or blind assistance. Capacity of this facility is fixed at forty-one beds.

RE: APPLICATION FOR ADMISSION TO COUNTY HOME

ACTION BY BOARD OF COUNTY COMMISSIONERS

STATE OF INDIANA)
) SS:
VANDERBURGH COUNTY)

Commissioners' Court

July Term, 1960

In the matter of the application of Carl Ballou 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 Carl Ballou 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 5th day of July, 1960.

(signed) Chas. J. Ellspermann
(signed) Glenn A. Ashby
(signed) Chas. H. Nussmeier
Commissioners

RE: TRANSMITTER FOR PERRY TOWNSHIP FIRE DEPT

Fred Conway, 5106 Grandview Drive, Captain of Perry Township Fire Department appeared before the Board of Commissioners, asking that Vanderburgh County pay $1.00 for a transmitter to be used by their Fire Department. This is to be purchased for the Sheriff's office and they will loan it to the Department.

Motion was made, seconded and carried to buy this piece of equipment.

RE: REZONING LYNCH ROAD

Bailey Merrill appeared before the Board of Commissioners in regard to rezoning Lynch Road, asking for an extension of time. On motion made, seconded and carried, the Board grants request and time is extended to July 18th, 1960.

RE: VISIT OF GOOD WILL AMBASSADOR OF TAMPA, FLORIDA

Dixie Mason of Hillborough County, Tampa, Florida, Ambassador of Good Will visited the meeting of the Board of Commissioners. He extended greetings and was welcomed by Charles Ellspermann.

RE: REPORT OF EVANSVILLE-VANDERBURGH PLAN COM'N

The Board receives a copy of minutes of a special meeting held on June 27th, 1960 by Evansville-Vanderburgh Regional Plan Commission, which was approved and filed in the Auditor's office.

Board of Commissioners, Vanderburgh County, Indiana JULY 5th 1960

RE: IMPROVEMENT OF OLD STATE ROAD

James McCarthy appeared before the Board in regard to the work the Commissioners hope to do on Old State Road. He assured the Commissioners that he was definitely in favor of this improvement and that he had offered any part of his property needed to continue with this program. Since there is apparently only one objector to this program, it was decided to have a meeting with the property owners involved, at the site on Monday, July 11th at 11:30 A.M.

RE: FEDERAL AID SECONDARY PROGRAM

The Board of Commissioners sign a request that the Federal Aid Secondary Construction Project of St.Joseph Road, be made a part of the program for the new fiscal year of 1960-1961.

RE: APPROVAL OF CLAIM

The Board approves for payment, balance of claim filed by Kolb Plumbing & Heating Company in the amount of $3800.00 for the stoker in the County Jail Heating plant.

On motion the Board recesses until Monday, July 11th, 1960.

Chas J Ellerman

Clem Gubby

Chas R Rassmann

BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana JULY 11 19 60

MONDAY, JULY 11, 1960.

The Board of Commissioners of Vanderburgh County, Indiana, met in regular session pursuant to law, when present, Charles J. Ellspermann, Glenn A. Ashby and Charles H. Nussmeier, members composing said Board; also Jack Behme, Deputy County Auditor and J. William Davidson, County Attorney.

Minutes of previous meeting approved.

RE: HARTIN DRIVE

Letter from Mrs. John Wacker, 231 Hartin Drive in regard condition of Hartin Drive. Letter to be written advising this is not a county accepted road.

RE: LETTER OF THANKS

Letter from Mr. Arlo Heilman, Secretary of Church Council of Immanuel Lutheran Church, R. # 8 expressing thanks for fixing wall on church property.

RE: CITY-COUNTY HEALTH DEPT

Motion made, seconded and passed accepting report of City-County Health Department.

RE: BOEHNE HOSPITAL REQUEST

Letter from Dr. Paul D. Crimm, Boehne Hospital asking for approval of Commissioners on request for additional appropriations amounting to $16,520.00. This includes $1,850.00 for ice machine already in use. Dr. Crimm explains 1960 budget was made out for commercial items for only 11 months, therefore would need this money to operate for the remainder of the year.

RE: EVANSVILLE PUBLIC HEALTH NURSING ASSN.

Copies of proposed budget for 1961 received and ordered filed.

RE: EMPLOYMENT CHANGES

The Board approves the following employment changes-

Courthouse

Appointment of-
William Tritlein, 1200 2nd Ave-Night watchman -96.25 semi-monthly
Effective 7/1/60

Release of-
Aurthur Chipps, R.R.2 Old Henderson Rd-night watchman, 96.25 semi-monthly, Effective 6/30/60

RE: CUT-IN COUNTY ROADS

Application of Don Stucki, cut-4812 First Avenue-approved.

APPOINTMENTS: BURDETTE PARK BOARD.

Appointment of Comer Riggs, 2nd District. Harry Tornatto appointed to fill unexpired term of James Jordan, deceased. 3rd district.

Board of Commissioners, Vanderburgh County, Indiana July 11 19 60

RE: CORRECTION OF MINUTES -APPOINTMENT OF WILLIAM BUENTE.

The following document was prepared and presented for clarification of William Buente's appointment to Evansville-Vanderburgh Levee Authority District by William Davidson, County Attorney.

NUNC PRO TUNC ENTRY

WHEREAS, heretofore, on date of December 31, 1959, it was the intention of the Board of Commissioners of the County of Vanderburgh to appoint Mr. William Buente as a member of the Board of the Evansville-Vanderburgh Levee Authority District; and

WHEREAS, the said Board of Commissioners of the County of Vanderburgh did in fact on said date appoint William J. Buente to said Board of the Evansville-Vanderburgh Levee Authority District; and

WHEREAS, through inadvertence, the minutes of the meeting of the Board of Commissioners dated December 31, 1959, recited that William J. Buente was appointed to replace Robert Patton instead of James Patton, Jr., and through further inadvertence recited that the said Buente's appointment was one to replace Robert Baskett, Jr. as a member of the Evansville -Vanderburgh Regional Plan Commission instead of replacing the said Patton on the said Levee Authority District.

NOW, THEREFORE, The Board of Commissioners of the County of Vanderburgh do hereby now, as and for the date of December 31, 1959, appoint William J. Buente, a resident of Vanderburgh County, a member of the Board of the Evansville-Vanderburgh Levee Authority District to serve the unexpired term of James Patton, Jr., and the term of the said William J. Buente to continue until the first day of July, 1962.

Charles J. Ellspermann (signed)

Glenn A Ashby (signed)

Charles H Nussmeier (signed)

RE: AWARDING OF BID: BITUMINOUS MATERIALS

Bid of J. H. Rudolph Co., Inc. accepted for purchase of 50,000 gallons bituminous materials for Highway Dept. This was only bid received.

Liquid Asphalt MC-O..... .188
or
Liquid Asphalt MC-1..... .198
or
Emulsified Asphalt AE-150.. .168
or
Emulsified Asphalt AE-P... .172
or
Tars R T-1, R22 ..... .176

RE: FOURTH AVENUE RESIDENTS PROTEST.

Mr. Fred Head appeared before the Board representing several families on North Fourth Avenue with regard to ditch overflowing on their property. Matter is referred to County Engineer and County Highway Superintendent.

RE: MOVING OF BUILDING

Mr. Williams and Mr. Godby request permission to move a building 24'x38' from 2422 Outer First Avenue to 3360 First Ave. Motion passed granting request.

RE: MOFFETT LANE

Mr. Tom Herron asked that Moffett Lane be repaired. Since this road has not been accepted for county maintenance this request turned down.

Board of Commissioners, Vanderburgh County, Indiana July 11 1960

RE: BRIDGE IMPROVEMENT-HECKEL ROAD

"Title Sheet" of bridge improvement on Heckel Road presented for signature to Commissioners by County Engineer.

RE: OLD PETERSBURG ROAD-COMPLAINTS

Numerous complaints received that heavily loaded trucks using this road causing excess noise and confusion and excess damage to road. Referred to County Attorney.

RE: ADOPTION OF DECLARATORY RESOLUTION OF WATERWORKS DEPARTMENT.

Received "Notice of Adoption of Declaratory Resolution of Waterworks Department" improvement program. Referred to County Engineer.

RE: RESOLUTION: JOHN ROTH.

County Attorney to prepare resolution of condolence to widow of John Roth, County Highway employee.

On motion the Board adjourns until Monday July 18th.

Chas J Zeuzeman

Glenn Gaehly

Chas H Zimmerman

BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana JULY 18th 1960

MONDAY, JULY 18th, 1960

The Board of Commissioners of Vanderburgh County, Indiana, met in regular session pursuant to recess, when present, Charles J. Ellspermann, Glenn A. Ashby and Charles H. Nussmeier, members composing said Board; also Jack Behme, Deputy County Auditor and J. William Davidson, County Attorney.

The minutes of previous meeting were read and approved.

RE: CARNIVAL LICENSE

A letter was received from O. H. Roberts, Prosecuting Attorney, in regard to licensing and controls of carnivals held in Vanderburgh County. The Secretary is instructed to write a letter, offering complete cooperation in the future.

RE: EVANSVILLE MUSEUM

Charles Ellspermann read a letter received from Siegfried R. Weng, Director of the Evansville Museum, and ordered same filed in the Auditor's office.

RE: IMPROVEMENTS ON PEACOCK & DURRE LANE

A letter was received from the Building & Wrecking Company, 1700 W. Louisiana Atreet, advising that road improvements on Peacock & Durre Lane have been completed. This letter was referred to the County Engineer.

RE: MINUTES OF EVILLE-VANDERBURGH REGIONAL PLAN COMN

Copy of minutes were received from the Evansville-Vanderburgh Regional Plan Commission of their meeting held on July 11th, 1960, which was filed in the Auditor's office.

RE: MAP OF STREET NAMES IN KNOB HILL AREA

A letter was received from the Evansville-Vanderburgh Regional Plan Commission enclosing a map showing street names in the Knob Hill area. They asked for confirmation by the Board of Commissioners that these are authorized names for the streets shown. This was referred to the County Engineer.

RE: FIELD EXAMINERS' REPORTS

Field Examiners' reports were received on the following offices- Clerk of , Circuit Court, County Sheriff, County Auditor, County Recorder, Burdette Park, County Treasurer, Highway Department, Supt. of County Schools and Department of Public Welfare. All reports are filed in the Auditor's office.

RE: MEETING OF COUNTY COMMISSIONERS (Inspection of County Home Bldgs)

Charles Ellspermann announced a dinner meeting at 6:00 o'clock P.M. on Monday, July 18, 1960 to be held at the County Home for the purpose of inspecting the County Home buildings. Members of the Board of Commissioners and County Council are invited to attend.

RE: TAP-IN FEES

Guthrie May is to be notified by mail to appear before the Board in regard to tap-in fees that he is objecting to. The Secretary is instructed to notify Jack Gottman and Randolph Walther to appear before the Board.

RE: WATERWORKS EXPANSION PROGRAM

Charles Ellspermann, J. William Davidson and Richard Nussmeyer will attend a meeting on August 1st, 1960 in regard to the Waterworks Expansion Program.

RE: MEETING OF NATIONAL ASS'N OF COUNTY OFFICIALS

Isadore Newman, President of the County Council appeared before the Board in regard to a meeting of National Association of County Officials, to be held at Miami Beach, Florida, August 14th to 17th, 1960. Mr. Newman urged sending at least one or possibly two delegates to this meeting. This matter is taken under advisement.

RE: WIDENING OF OAK HILL ROAD

Wendell F. Lensing asked that the Commissioners set up a meeting with residents of Oak Hill Road, with refard to widening this road. He pointed out that the road is only eighteen (18) feet wide concrete and should be at least twenty-two (22) feet wide. A tentative date is set for meeting Thursday, July 28, 1960 at 7:00 P.M., at 2509 Vista View.

RE: RE-ZONING LYNCH ROAD

A request for extension of time on the re-zoning of Lynch Road was granted. The date is set for August 1st, 1960.

RE: EMPLOYMENT CHANGES

The Board approves the following employment changes-

COURT HOUSE

Appointed- Phillip Rutt, 22 Harriet Street, Extra Labor- $21.33, effective July 13, 1960

HIGHWAY DEPT

Appointed-	Wilfred J. Baehl,	Truckdriver	at	$1.55	per hour,	effective	June 28,1960
	Lawrence Matlock,	Laborer	"	1.35	"	"	" 27 "
	Homer Riddle,	"	"	1.35	"	"	July 5,1960
Released-	Wilfred J. Baehl,	Truckdriver,	effective	June	29,	1960	
	William S. Brooks,	Laborer	"	"	17,	1960	
	Earmon Ussery,	"	"	"	23,	1960	

RE: FAS PROJECT-ROUTE #461

The Board received from the State Highway Department, acknowledgment of request for Vanderburgh County FAS Construction Project- Route #461.

RE: RESOLUTION ADOPTED BY THE BOARD OF COMMISSIONERS

WHEREAS, John J. Roth was general foreman of the Vanderburgh County Highway Department when he passed from this life on July 9, 1960; and

WHEREAS, he was a valuable public servant and brought to the Vanderburgh County Highway Department, honesty, efficiency, industry and personal integrity, and bestowed great credit upon the Vanderburgh County Highway Department; and

WHEREAS, he was a humble man of deep and sincere conviction, examplified by his faithfulness and devotion to his duties as general foreman of the Vanderburgh County Highway Department; and

WHEREAS, the members of The Board of Commissioners of the County of Vanderburgh and his fellow employees of the County Highway Department honored him as a fair and impartial public servant and came to love and esteem him as a fellow worker;

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 Mr. Roth.

THE BOARD OF COMMISSIONERS OF
THE COUNTY OF VANDERBURGH

(signed) Chas. J. Ellspermann

(signed) Glenn A. Ashby

(signed) Charles H. Nussmeier

RE: CIVIL DEFENSE PROGRAM

A letter is received from the office of Civil & Defense Mobilization with reference to a letter from the Executive Director of National Association of County Officials in regard to Rural Civil Defense Program. Letter is ordered filed.

RE: APPROVAL OF CLAIMS

The County Engineer's office presented the following claims-

FEIGEL CONSTRUCTION CORPORATION- Resurfacing County roads with plant-mixed bituminous paving- less 10% retainage fee- amount due $24,890.54

DEIG BROS. - For Boehne Hospital Sewage- 70% of original L.S. bid, less 10% retainage fee- amount due . . . $18,200.70

The Board approved both claims for payment.

Board of Commissioners, Vanderburgh County, Indiana JULY 18th 19 60

RE: BRIDGE IMPROVEMENT ON HECKEL ROAD

Specifications for bridge improvement on Heckel Road over Blue Grass Creek in Center Township were approved by the Board, and ordered advertised on July 21st and 28th, 1960 for bids to be received on August 1st, 1960.

RE: LAKEWOOD HILLS LAKE

The matter of ownership of the lake in Lakewood Hills, was referred to the County Attorney for attention.

RE: TIRES FOR HIGHWAY DEPARTMENT

Roy Shrote, Superintendent of the County Highway Department reported that the two tires ordered from the Meece Tire Company had not been delivered. The Secretary is instructed to write a letter, asking for explanation of refusal to fulfill the contract.

RE: PRINTED SUPPLIES FOR SUPERIOR COURT
& ENGINEER'S OFFICE

The Secretary is asked to check with Superior Court and Engineer's office, to see if printed supplies ordered by them had been received. If not, the Secretary is to write for an explanation.

RE: SMITH BRIDGE MEETING

The Board of Commissioners will meet with Posey County Officials at 11:00 o'clock, this 18th day of July, 1960, at the site of Smith Bridge on County Line Road.

On motion the Board recessed until Monday, July 25th, 1960.

Chas J Ellerman

William A Kirby

Chas T Brunnemer

BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana JULY 25th 1960

MONDAY, JULY 25th, 1960

The Board of Commissioners of Vanderburgh County, Indiana, met in regular session pursuant to recess when present, Charles J. Ellspermann, Glenn A. Ashby and Charles H. Nussmeier, members composing said Board; also Gilbert C. Schiff, County Auditor and J. William Davidson, County Attorney.

The minutes of previous meeting were read and approved.

RE: CUT-IN FEES

Randolph Walther, Evansville Waterworks Department, appeared before the Board of Commissioners in regard to fee charged by the Highway Department for cut-ins on County roads. He presented a letter to the Commissioners received by the Water-works Department on April 11, 1957 from the County Auditor, Ed J. Sauer, setting a fee at $12.00.

A motion was made, seconded and passed, rescinding this letter and $12.00 fee therein. A motion was then made, seconded and passed, that the County Engineer working with the County Highway Superintendent, set up a chart of fees for cut-ins on County roads. He suggested that fees be based on square yards or feet involved; no charge to be made if the road is not disturbed. The County Engineer is instructed to call a meeting of all persons concerned with cut-in fees.

RE: CUTTING WEEDS

Mrs. Charles Johnson, 2406 Oakley Street appeared before the Board of Commissioners with regard to weeds on the property at 2400 Oakley Street. Mr. Barringer of the City-County Health Department being in the meeting, will write to the owner of said property, asking that this condition be remedied.

RE: CHANGE ORDER ON BOEHNE HOSPITAL SEWAGE TREATMENT

Mr. Nussmeyer and Mr. Barringer presented a Change Order they deemed necessary on Boehne Hospital Sewage Treatment contract. Motion was made, seconded and passed, authorizing this Change Order in the amount of . . . . $890.00.

RE: EMPLOYMENT CHANGES

The Board approves the following employment changes-

Court House

Appointed- Phillip Rutt, Utility Man at $106.79 semi-monthly, effective July 19, 1960
Released- William Brockriede " " effective July 23, 1960

County Home

Appointed- Viola B.Howard, Cook, $143.00 per month, effective July 1,1960
Prudie E.Forcum " 130.00 " " " " 4, 1960
James A. Nash, Extra Labor @ $3.00 per day " " 11, 1960

Released- Ruth L. Duckworth, Cook, effective July 8,1960
James A. Nash, Extra Labor " " 16, 1960

Board of Commissioners, Vanderburgh County, Indiana JULY 25th 1960

RE: SMITH BRIDGE ON COUNTY LINE ROAD

J. William Davidson, County Attorney, presented a resolution in regard to the Smith Bridge on County Line Road, which was accepted by the Commissioners - -

"The Board of Commissioners of the County of Vanderburgh, State of Indiana, having considered the question of the construction of a County Line Bridge, commonly known as the Smith Bridge, a bridge on the County boundary line between Vanderburgh County and Posey County; said question having been brought before the Commissioners by the Board of Commissioners of the County of Posey, State of Indiana, on a petition heretofore filed with the said Board of Commissioners of Posey County, State of Indiana;

And the said Board of Commissioners of Vanderburgh County, State of Indiana having considered said question in joint meetings with the Board of Commissioners of the County of Posey, State of Indiana, both in session at the Commissioners' meeting room in the Court House in Evansville, Vanderburgh County, Indiana, and at the bridge site on the Vanderburgh-Posey County line;

Now the said Board of Commissioners of Vanderburgh County, State of Indiana, do here and now determine that the construction of said bridge is not at this time of public utility, that the cost of construction will exceed the benefit derived from the construction of said bridge, and that it is not in the best interests at this time of the residents of Vanderburgh County to replace the said bridge, and that said replacement is not presently required by the public convenience; that for these reasons the Board of Commissioners of the County of Vanderburgh, State of Indiana, is not willing to aid in the erection of said bridge;

And that it is ordered that the Auditor of Vanderburgh County transmit a certified copy of this minute made in the regular session on the 25th day of July, 1960, to the Auditor of Posey County, State of Indiana, and to each member of the Board of Commissioners of the County of Posey, State of Indiana, and to the Surveyor of the County of Posey, State of Indiana.

RE: BUDGETS FOR 1961

A letter received from the Tax Research Bureau, Inc. in regard to budgets for the year 1961, was ordered filed.

RE: SMITH BRIDGE

A letter received from the Tax Research Bureau, Inc., commending the Board of Commissioners on their position in regard to the Smith Bridge, was ordered filed.

RE: REPORT OF CITY-COUNTY HEALTH DEPARTMENT

Copies of report and minutes of the meeting held on July 7th, 1960 by the City-County Health Department were received and ordered filed.

RE: REPORT OF COUNTY TREASURER

Clyde Oviatt, County Treasurer, files his report for the month of June, 1960, which is filed in the Auditor's office.

RE: REPORT OF COUNTY CLERK

Bert Reed, County Clerk, files his report for the month of June, 1960, which is filed in the Auditor's office.

RE: VISIT OF GOOD WILL AMBASSADOR OF HILLSBOROUGH COUNTY, FLORIDA

A letter of thanks was received from the Board of Commissioners of Hillsborough County, Florida, for the courtesy shown their Mr. Dixie Mason, Good Will Ambassador.

RE: APPLICATION FOR ADMISSION TO COUNTY HOME

ACTION BY BOARD OF COUNTY COMMISSIONERS

STATE OF INDIANA)
) SS:
VANDERBURGH COUNTY)

Commissioners' Court
July Term, 1960

In the matter of the application of Howard E. Haynes for admission to the County Home.

Comes now Conness Northern, Trustee of Perry Township and presents to the Board the application of the aforesaid person for admission to the County Home; and it appearing the Board that the statements in the application are true and correct; that Howard E. Haynes 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 25th day of July, 1960.

(signed) Chas. J. Ellspermann
(signed) Glenn A. Ashby
(signed) Chas. H. Nussmeier
Commissioners

RE: MEETING OF NATIONAL ASS'N OF COUNTY OFFICIALS

A discussion in regard to sending a delegate to the National Association of County Officials meeting in Miami Beach, Florida, ended with a motion, which was seconded and passed, to allow expense for one member of the County Council. Proof of expenses incurred to be presented to the Auditor. Henry Cooper, member of the County Council and Gilbert C. Schiff, County Auditor, represented Vanderburgh County.

RE: BAYOU CREEK ROAD & L & N. RAILWAY

Authority was granted the Engineer to proceed with plans for Bayou Creek Road and L. & N. Railway.

RE: ACCEPTANCE OF STREETS

On recommendation of the County Engineer, Richard Nussmeyer, the Board accepts the following streets for County maintenance-

PEACOCK LANE- 25 ft width with stone base, bituminous surface, shoulders and side ditches, from Burkhart Road west 1434 feet

DURRE LANE- 27 ft width with stone base, bituminous surface, shoulders and side ditches from Peacock Lane south 170 feet

RE: LEASE FOR DRAFT BOARD

Resolution was passed, authorizing Charles J. Ellspermann, President of the Board of Commissioners to execute lease for offices of Draft Board with General Services Adminstration.

RE: COLISEUM RENTAL TO CHURCH ORGANIZATIONS

A motion was made, seconded and passed, authorizing the Manager of the Coliseum to waive rental fees for Church Organizations, using the Coliseum and charge only the regular service fee.

RE: APPROVAL OF ADDITIONAL APPROPRIATIONS

STATE OF INDIANA
OFFICE OF THE STATE BOARD OF TAX COMMISSIONERS

In the matter of Emergency Appropriations for County Unit, Vanderburgh County, Indiana) No. 660

A Petition having been filed by the proper legal officials of County Unit, Vanderburgh County, Indiana, in the matter of Emergency Appropriations in the sum of $20,697.38

and:

this matter having been set for hearing on July 11, 1960, 10:00 A.M. CDT, report having been made and all of the facts having been carefully considered, this Board does approve said additional appropriation in the sum of $20,697.38, as follows:

APPROVED:

COUNTY GENERAL FUND	$18,697.38
COUNTY HIGHWAY FUND	$ 2,000.00
	$20,697.38

REDUCTIONS:

COUNTY GENERAL FUND	$ 425.00

Reference being to appropriation Ordinance or Resolution No._____ of Proper appropriating officials of above unit, adopted June 27, 1960

STATE BOARD OF TAX COMMISSIONERS

Joda G. Newsom (signed)
Chairman

Attest:

SECRETARY:

(Seal)

Board of Commissioners, Vanderburgh County, Indiana JULY 25th 1960

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 and foregoing is a full, true and complete copy of the order as made by this Board in the above entitled matter on this the 12th day of July, 1960.

Witness my Hand and Seal of this Board on this the 12th day of July, 1960.

SECRETARY Fred C. Wissman (signed)

RE: MEETING OF COMMITTEE ON HIGHWAYS, STREETS & PARKING

A copy of memorandum of meeting of the Committee on Highways, Streets and Parking, held in Chamber of Commerce Building at 4:00 P.M. on Wednesday, July 13th, 1960, was received and filed.

On motion the Board adjourned sine die.

Chas J Ellspermann
Ellen A Ackerly
Chas H Russell
BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana AUGUST 1st 19 60

MONDAY, AUGUST 1st, 1960

The Board of Commissioners of Vanderburgh County, Indiana, met in regular session pursuant to law, when present Charles J. Ellspermann, Glenn A. Ashby and Charles H. Nussmeier, members composing said Board; also Gilbert C. Schiff, County Auditor and J. William Davidson, County Attorney.

The meeting was opened in due form by Harold Bennett, Deputy County Sheriff.

The minutes of previous meeting were read and approved.

RE: INVESTIGATION OF COUNTY HOME

The Board received a letter from O. H. Roberts, Prosecuting Attorney with a report of the Grand Jury on their investigation of the County Home. Charles Ellspermann said he thought the superintendent of County buildings, Jay Kelly should also be complimented on the way the County Home looks on the outside and the repairs and painting on the inside of the Home.

RE: WATERWORKS EXPANSON PROGRAM

J. William Davidson, County Attorney reported that the resolution the Commissioners would sign on the Waterworks Expansion Pregram, will be ready for presentation next Monday, August 8th.

RE:FUEL USE TAX AUDIT

A report from the Indiana Department of State Revenue, Fuel Use Tax Division for the period from April 1, 1958 to March 31, 1960 was received and filed.

RE: BIDS ON HECKEL ROAD BRIDGE OVER BLUE GRASS CREEK

This being the time for receiving bids on Heckel Road Bridge, the following parties filed their bids with the Board-

KEY CONSTRUCTION COMPANY - - - - - - - - - -	$16,242.83
WM. G.BYERS CONSTRUCTION CO.- - - - - - - - -	16,027.30
DEIG BROS. LBR & CONSTRUCTION CO. - - - - -	13,760.00

Above bids are taken under advisement and referred to the County Surveyor and County Attorney for further study.

(Just before the meeting adjourned, after bids were approved as to form, a motion was made, seconded and carried, awarding the contract to the lowest bidder, viz: DEIG BROS. CONSTRUCTION COMPANY for the sum of . . . . $13,760.00.

RE: CUT-INS ON COUNTY ROADS

Jack Gottman appeared before the Board with regard to cut-ins on County roads. Mr. Ellspermann explained that he must always get a form from the County Commissioners, or if he repaired the road, it must be approved by the County Highway Superintendent. He was asked to repair the roads recently cut in, to the complete satisfaction of the County Highway Superintendent.

RE: DRAINAGE PROBLEM

Mr. K. Draper, 8001 Lincoln Avenue of the Tri-State Nursery appeared before the Board in regard to a drainage problem. This matter was referred to the County Surveyor for further study.

RE: IMPROVEMENT OF OAK HILL ROAD

Wendell Lensing appeared before the Board with regard of improvement of Oak Hill Road. Mr. Lensing wanted to clarify the work to be done. He said the way he understood it, the road was to be widened two feet on each side and the road re-surfaced to a width of twenty-two feet for approximately two and one-half miles. One mile of the work would not depend on Right-of-Way dedications and part of the road (approximately from one-half to three-fourths of a mile) was part City and part County.

The County Surveyor recommended that two projects be made of this work. The Board of Commissioners instructed the County Surveyor to draw up plans and specifications with the City for the improvement of Oak Hill Road.

Robert Bailey of the Tax Research Bureau suggested that the plans should be certain the shoulders of the road are designed properly.

RE: REZONING OF LYNCH ROAD

Thomas Swain asked for another extension of time on the rezoning of Lynch Road on the petition filed by Wesley Schwartz. Permission is granted provided the law permits. Time is set for August 22, 1960.

RE: LEGISLATURE WORK

Paul Bitz, State Senator announced that Legislature work started in January and that he would be happy to assist the Commissioners with any Legislature work they were interested in getting passed.

RE: EMPLOYMENT CHANGES IN HIGHWAY DEPT

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

Appointments-	Thomas M. Piper,	Truckdriver	@ $1.35	per	hour,	effective July	11,1960
	Carl William Gist,	"	1.35	"	"	"	" 13
	Max M. Small,	Laborer	1.35	"	"	"	" 12
	James F. Adkins	"	1.35	"	"	"	" 18
	Robert Jackson	"	1.35	"	"	"	" "
	Claude Mead	"	1.35	"	"	"	" "
	Edward J. Lattner	"	1.35	"	"	"	" 19
	George M. Silvia	"	1.35	"	"	"	" "
	Lidas D. Everley	"	1.35	"	"	"	" "
Release-	Henry Burdick,	Laborer, effective July 9, 1960					

Board of Commissioners, Vanderburgh County, Indiana AUGUST 1st 19 60

RE: 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:

COUNTY GENERAL FUND

COUNTY TREASURER

3-103	Extra Clerical Help-	$4,600.00
	Transfer from 3-102 compensation Deputies & Clerical Assistants - $1965.00	
	Transfer from 3-211 Office Supplies - 1000.00	
	Transfer from 3-600 Properties - 1635.00	

COUNTY SHERIFF

5-206	Meals for Prisoners	$7,500.00	
5-208	Garage & Motors	1,400.00	
	Transfer from Co.Rev.Unexp.Balance		$8,900.00

COUNTY BOARD OF EDUCATION

7-102	Salary-Attendance Office-City - Transfer from Co.Rev.Unexp.Balance	$ 146.50

COUNTY CORONER

8-211	Office Supplies * Transfer from 8-602 Equipment . . .	$ 100.00

COUNTY ASSESSOR

9-102	Salary or Wages of Other Employees- Transfer from Co.Rev.Unexp.Balance	$1,200.00

COUNTY JAIL

15-213	Other Operating Expense- Transfer from Co.Rev.Unexp.Balance	$1,000.00

COUNTY COMMISSIONERS

19-201D	Transportation	$ 400.00	
19-205A	Repairs to County Buildings	7,000.00	
19-415	Change of Venue	8,000.00	
19-423	Basement Storage Room	5,000.00	
19-507	Social Security	4,000.00	
	Transfer from Co.Rev.Unexp.Balance		$24,400.00

COUNTY ELECTION BOARD

21-105	Salary-Clerical Assistants,Deputies and Canvassing Board Clerks	$6,080.64	
	Transfer from 1-211 Co.Clerk's Sup.	$1000.00	
	" " 1-402 Exp.Patients to State Inst.	$1500.00	
	" " Co.Rev.Unexp/ Bal.	$3580.64	
21-106	Salary-Mechanics & Watchmen for Voting Machines- Transfer from Co.Rev. Unexp. Balance	$1,262.63	$ 7,343.27

BURDETTE PARK

23-201C	Telephone	$ 75.00	
23-202	Heat,Light Power & Water	800.00	
	Transfer from 23-601A Bldgs & Fixed Equipment-$500.00		
	Transfer from Equip.,Park & Playground - 300.00		
	Transfer from 23-205 Repairs - 75.00		$ 875.00

TOTAL COUNTY REVENUE $48,564.77

Board of Commissioners, Vanderburgh County, Indiana AUGUST 1st 19 60

RE: REQUEST FOR ADD'L APPROPRIATIONS- Cont'd-

COUNTY HIGHWAY DEPT

187-317	Contractual Work	$50,000.00	
187-503	Social Security	450.00	
	Transfer from Co.Hway Unexp.Balance		$50,450.00

BOEHNE HOSPITAL

198-103H	Examination of Records	$ 270.00	
198-202C	China & Silverware	100.00	
198-202E	Soap (Kitchen)	500.00	
198-203C	Dairy Products	3,000.00	
198-203D	Eggs and Poultry	2,000.00	
198-203F	Meats and Fish	2,000.00	
198-302A	Soap (Laundry)	300.00	
198-302B	Laundry Supplies	100.00	
198-402A	Clothing, Bedding & Linens	2,000.00	
198-402B	Janitor Supplies	600.00	
198-602A	Drugs & Medicine	2,000.00	
198-701B	Salaries of Nurses' Aids	1,700.00	
198-902A	Supplies (Laboratory)	100.00	
198-101B	Dietary	1,850.00	
	Transfer from Boehne Hosp.Unexp. Balance		$16,520.00

EVANSVILLE-VANDERBURGH REGIONAL PLAN COMMISSION

247-102	Salary Account -Transfer from Eville-Vand Reg.Plan Comn Unexp.Balance .	$ 4,665.80	
247-211	Office Supplies- Transfer from 247-201C Telephone	75.00	
247-213	Drafting Paper & Supplies- Transfer from 247-204 Advertising & Printing	800.00	. .$ 5,540.80

TOTAL COUNTY REVENUE	$48,564.77
TOTAL CO.HIGHWAY DEPT.	50,450.00
TOTAL BOEHNE HOSPITAL	16,520.00
TOTAL E'VILLE-VAND.REG.PLAN COMN.	5,540.80

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, teansfer 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 August, 1960.

(signed) Chas. J. Ellspermann

(signed) Glenn A. Ashby

(signed) Chas. H. Nussmeier

BOARD OF COMMISSIONERS, VANDERBURGH COUNTY, INDIANA

ATTEST:

(signed) Gilbert C. Schiff
CLERK

The Board of Commissioners calls a meeting of the County Council for August 22nd, 1960.

Board of Commissioners, Vanderburgh County, Indiana AUGUST 1st 19 60

RE: APPLICATIONS FOR ADMISSION TO COUNTY HOME

ACTION BY BOARD OF COUNTY COMMISSIONERS

STATE OF INDIANA)
) SS:
VANDERBURGH COUNTY)

Commissioners' Court
August Term, 1960

In the matter of the application of Mabel James 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 Mabel James 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 1st day of August, 1960.

(Signed) Chas. J. Ellspermann
(signed) Glenn A. Ashby
(signed) Chas. H. Nussmeier
Commissioners

STATE OF INDIANA)
) SS:
VANDERBURGH COUNTY)

Commissioners' Court
August Term, 1960

In the matter of the application of Lonnie Jones 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 Lonnie Jones is in need of shelter, food and medical care; and it is adjudged that the applicant should be admitted to the County Home.

Dated this 1st day of August, 1960.

(signed) Chas. J. Ellspermann
(signed) Glenn A. Ashby
(signed) Chas. H. Nussmeier
Commissioners

STATE OF INDIANA)
) SS:
VANDERBURGH COUNTY)

Commissioners' Court
August Term, 1960

In the matter of the application of Fred Hartmann for admission to the County Home.

Comes now Conness Northern, Trustee of Perry 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 Fred Hartmann is in need of shelter, food and medical care; and it is adjudged that the applicant should be admitted to the County Home.

Dated this 1st day of August, 1960.

(signed) Chas. J. Ellspermann
(signed) Glenn A. Ashby
(signed) Chas. J. Nussmeier
Commissioners

(The application of Fred Hartmann is retroactive to June 28,1960- being an emergency application)

On motion the Board recesses until Monday, August 8th, 1960.

Chas J Ellspermann
Glenn A Ashby
Chas H Nussmeier
BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana AUGUST 8th 1960

MONDAY, AUGUST 8th, 1960

The Board of Commissioners of Vanderburgh County, Indiana, met in regular session pursuant to recess when present, Charles J. Ellspermann, Glenn A. Ashby and Charles H. Nussmeier; members composing said Board; also Gilbert C. Schiff, County Auditor and J. William Davidson, County Attorney.

The minutes of previous meeting were read and approved.

RE: PLAY AREA AT HILLCREST & WASHINGTON HOMES

A letter was received from Robert Dale Work, Director of Department of Public Welfare, thanking the Commissioners for time spent in discussing and inspecting play area to be paved at the Hillcrest and Washington Homes. Mr. Work requested permission for this improvement. The secretary is instructed to write a letter, granting this request.

RE: GOLDEN JUBILEE OF BOY SCOUTS

A letter was received from Myron E. Cannon, President of Buffalo Trace Council, Boy Scouts of America, thanking the Commissioners for their cooperation and help in making the Golden Jubilee a success.

RE: APPLICATION FOR ADMISSION TO COUNTY HOME

ACTION BY BOARD OF COUNTY COMMISSIONERS

STATE OF INDIANA)
) SS:
VANDERBURGH COUNTY)

Commissioners' Court

August Term, 1960

In the matter of the application of Ernest Meier 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 Ernest Meier 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 August, 1960.

(signed) Chas. J. Ellspermann
(signed) Glenn A. Ashby
(signed) Chas. H. Nussmeier
Commissioners

RE: REQUEST FOR ACCEPTANCE OF STREETS

The Board receives a request for the acceptance of the following streets in Melody Hills Subdivision No.6-

Walsh Road 613 feet - O'Hara Drive 500 feet - Twickingham Drive 465 feet

This was referred to the County Engineer for inspection.

RE: REPORT FROM COUNTY HOME

Edward Mallory, Superintendent of the County Home, files his report of residents in the Home for the period of June 26th to July 30th, 1960, which is approved by the Board and filed in the Auditor's office.

Board of Commissioners, Vanderburgh County, Indiana AUGUST 8th 19 60

RE: COUNTY EMPLOYMENT

The Board approves the appointment of Donald McCoy as clerk in the County Assessor's office at $300.00 per month, effective August 1st, 1960 and Ollie Effinger as laborer in the Coliseum, effective August 2nd, 1960.

RE: IMPROVEMENT OF OAK HILL ROAD

Wendell Lensing appeared before the Board, asking that work on Oak Hill Road from Whetstone Road to Oak Hill Grade School be done as soon as possible. He was told that Right-of-Ways would be needed for this part of the prokect and a different type of construction, but he was assured that the work would be done as soon as possible.

After some discussion, it was decided that the Engineer's office would draw up plans and specifications for resurfacing and widening Oak Hill Road from the City limits to Whetstone Road approximately two miles. It was decided to include plans for improvement of Old Highway 62 and Upper Mt.Vernon Road, making a total of approximately eleven miles. By combining these bids, it is hoped that a better bid price will be submitted. The Engineer is instructed to check and see if Federal Aid would be possible on the work needed on Upper Mt.Vernon Road or on Old Highway 62.

RE: HAPPE ROAD BRIDGE

Donald Kolb, Union Township Trustee and Robert Zimmerman appeared before the Board, asking that a bridge on Happe Road be widened from approximately fourteen feet to twenty-two feet. Motion was made, seconded and passed, granting this request. This matter was referred to the County Highway Superintendent.

RE: OAK HILL ROAD IMPROVEMENT

Sam Biggerstaff, City Engineer assured the Commissioners that the Board of Works will go along with the County in widening and improving Oak Hill Road from Pigeon Creek Bridge to Highway 62. He reported that a sidewalk program and sewer system is planned to serve the residents of Lakewood Hills.

RE: REMOVING HOUSE FROM RIGHT-OF-WAY

J. William Davidson, County Attorney, reported that the case against Maie Catiller is postponed until September 7th, 1960.

On motion the Board recesses until Monday, August 15th, 1960.

Chas J Eugeman

Glenn A Ashby

Chas H Zimmerman

BOARD OF COUNTY COMMISSIONERS

MONDAY, AUGUST 15th, 1960

The Board of Commissioners of Vanderburgh County, Indiana, met in regular session pursuant to recess when present, Charles J. Ellspermann, Glenn A. Ashby and Charles H. Nussmeier, members composing said Board; also John Behme, Deputh County Auditor and J. William Davidson, County Attorney.

The minutes of previous meeting were read and approved.

RE: REPAIR OF SCHROEDER ROAD

Chris Volkman and a large delegation of his neighbors appeared before the Board of Commissioners, asking that Schroeder Road be repaired. They were assured that this work would be done as soon as possible and that the road would be fixed with Chip and Seal material.

RE: REPORT OF COUNTY TREASURER

Clyde Oviatt, County Treasurer, filed his report for the month of July, 1960, which was ordered filed in the Auditor's office.

RE: REPORT OF COUNTY CLERK

Bert Reed, County Clerk, filed his report for the month of July, 1960, which was ordered filed in the Auditor's office.

RE: APPLICATIONS FOR CUT-INS

The following applications for cut-ins were filed by the Southern Indiana Gas & Electric Company-

To construct 530 feet of 2" high pressure main on Hogue Road from a point 176 feet west of the center of Van Ness Avenue west to the end of an existing 4" H.P. main to replace an equal amount of 2" H.P. gas main, which is badly corroded and costly to maintain.

To construct 235 feet of 1¼" high pressure gas main south on Helfrich, from the existing main on Nolan Avenue to the vicinity of the north building line of 1910 South Helfrich Avenue; and to construct 52 feet of 1¼" gas main east on Colonial Drive from the end of an existing 2" main to the vicinity of the west building line of 3700 Stratford Road.

The Board grants above requests.

RE: EMPLOYMENT CHANGES

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

Appointments-	Samuel H. Byer,	Laborer	at	$1.35	per	hour, effective	July 25,1960
	Audrey K. Collins	"	"	"	"	"	"
	Homer Wayne Gill	"	"	"	"	"	"
	James L. Rhoades	"	"	"	"	"	"
	Roosvelt McChristian	"	"	"	"	"	July 28,1960
	John W. Rutt	"	"	"	"	"	August 1,1960
	Edwin F. Goebel	"	"	"	"	"	"

Released- Homer Gill, Laborer, effective July 26, 1960.

Board of Commissioners, Vanderburgh County, Indiana AUGUST 15th 1960

RE: TRUCKS FOR HIGHWAY DEPT

The Board instructed the Auditor to advertise for two 1960 2-ton Trucks for the Highway Department- bids to be received on August 29th, 1960.

RE: MINUTES OF E'VILLE-VANDERBURGH REGIONAL PLAN COMMISSION

The Board received a copy of minutes of the meeting held on August 8th, 1960 by the Evansville-Vanderburgh Regional Plan Commission, which is filed in the Auditor's office.

RE: AIR CONDITIONING IN COLISEUM

A letter is received from the Philharmonic Orchestra, thanking the Board of Commissioners and Jay Kelly, County Building Superintendent for their cooperation in assisting with the installation of air conditioning equipment in their Coliseum office.

RE: IMPROVEMENT OF OAK HILL ROAD

Motion was made, seconded and passed, instructing the County Engineer to prepare specifications for improving Oak Hill Road from the City limits to Whetstone Road and Lower Mt.Vernon Road (Old Highway 62). The Lower Mt.Vernon Road is to be resurfaced and Oak Hill Road to be widened and resurfaced.

RE: FIRE INVESTIGATIONS

At a suggestion made by Charles Ellspermann, the Commissioners resolved to cooperate in any way with Dr. Brockmole on any fire investigations.. This they feel, is in the interest of public safety.

RE: APPROVAL OF CLAIM

The Board approves for payment, claim filed by Deig Bros. Lumber & Construction Company for Boehne Hospital Sewage Treatment in the amount of $8601.30.

RE: DRAINAGE COMPLAINT

Mr. Trimble appeared before the Board with a complaint about drainage on Koch Avenue. This matter was referred to the Highway Superintendent.

On motion the Board recesses until Monday, August 22nd, 1960.

Chas H Ellspermann

Jno O Kelly

Chas H Zimmerman

BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana AUGUST 18th 1960

THURSDAY, AUGUST 18th, 1960

The Board of Commissioners of Vanderburgh County, Indiana, met in special session on Thursday, August 18th, 1960 for the purpose of investigating the fire at the home of Jack Dietsch.

There were present, Charles Ellspermann and Charles Nussmeier, members of the Board of Commissioners. Also present were the following persons-

Jack Dietsch
C. E. Glackman and Charles S. Freeman of North Park Citizens Club
A. J. Steiner and O. A. Cavanagh of the Underwriters Laboratories,Inc. Chicago, Illinois.
Verne Paule, W.J.P.S. - E. J. Eberhart - Charles D. Lineback - Robert J.Hayes
Jerome L. Salm, City Attorney
Guthrie May of Guthrie May, Inc.
E. J. Williamson of Richardt Insurance Agency
Arnold W. Brockmole, M.D., City-County Health Dept
James Barringer of the Health Dept., and various members of the Press, Radio and Television.

The meeting was opened by Dr. Brockmole of the City-County Health Department and he introduced various persons attending the meeting. He explained that the meeting was to try and determine the cause of the fire at the home of Jack Dietsch, which was responsible for the death of six children.

Mr. Dietsch was asked to present any facts concerning this tragedy, which he did complete with photographs and posters. He presented a complete outline as to his theory of the cause, origin, etc.

A representative of National Homes, Inc. made a statement that he would like to examine the furnace, and assured Mr. Dietsch that his Company was interested.

Dr. Brockmole asked for questions and several questions were asked. Mr. Steiner of Underwriters Laboratories Inc. of Chicago declined to make a statement.

Guthrie May spoke briefly. Mr. C. E. Glackman of the North Park Citizens Club said he had no statement at this time.

Dr. Brockmole adjourned the meeting with no definite conclusions having been reached.

Chas J. Ellspermann

(Glenn A. Ashby - Absent)

Chas A. Nussmeier

BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana AUGUST 22nd 19 60

MONDAY, AUGUST 22nd, 1960

The Board of Commissioners of Vanderburgh County, Indiana, met in regular session pursuant to recess when present, Charles J. Ellspermann, Glenn A. Ashby and Charles H. Nussmeier, members composing said Board; also Gilbert C. Schiff, County Auditor and J. William Davidson, County Attorney.

The minutes of previous meeting were read and approved.

RE: AN ORDINANCE TO AMEND THE VANDERBURGH COUNTY, INDIANA ZONING ORDINANCE BY REZONING CERTAIN REAL ESTATE IN VANDERBURGH COUNTY, INDIANA

Walter Dreier on behalf of the Industrial Foundation and Jack Schroeder of Bailey Merrill office appeared before the Board in regard to rezoning the Wesley Schwartz property; a tract of land approximately fifty acres 9 40 acres to be rezoned), lying west of Oak Hill Road and south of Lynch Road, to be rezoned from R-S to M-2. John Carroll, representing the objectors to this ordinance, assured the Commissioners that he had the approval of the majority of residents and that the ordinance as amended, was satisfactory.

A motion was made, seconded and unanimously carried to accept the ordinance, which reads as follows-

BE IT ORDAINED BY THE COUNTY COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA:

Section 1. That the Vanderburgh County, Indiana, Zoning Ordinance and the Vanderburgh County Zoning Map dated April 21, 1958, and made a part of said ordinance, be and the same are hereby amended as follows:

That the boundaries of the R-S, Suburban one-family residence zone, as shown on said Vanderburgh County Zoning Map, be amended as to the following described real estate:

> Beginning at a point on the north line of the north half of the southeast quarter, section 10, township 6 south, range 10 west, which point is 1179.16 feet west of the northeast corner of said half quarter section; thence south and parallel to the east line of said half quarter section, a distance of 510.7 feet; thence south 28 degrees 00 minutes west, parallel to and 660 feet distance measured at right angles from the center line of Oak Hill Road, to the south line of said half quarter section; thence west along the south line of said half quarter section to the southwest corner thereof; thence north along the west line of said half quarter section to the northwest corner thereof; thence east along the north line of said half quarter section to the point of beginning; containing 39.69 acres more or less,

which real estate is now zoned and classified as a part of the R-S, Suburban One-Family Residence Zone, as shown on the aforesaid Vanderburgh County Zoning Map, so that said above described real estate shall be and the same is hereby rezoned and reclassified from said R-S, Suburban One-Family Residence Zone to said M-2, Heavy Industrial Zone.

Section 2. All Ordinances and parts of Ordinances in conflict herewith are hereby repealed.

RE: REZONING OF PROPERTY- Cont'd-

Section 3. This Ordinance shall be in full force and effect from and after its passage by the Board of Commissioners of the County of Vanderburgh, State of Indiana.

(signed) Charles J. Ellspermann

(signed) Glenn A. Ashby

(signed) Charles H. Nussmeier
BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA

ATTEST:

(signed) Gilbert C. Schiff
AUDITOR

RE: ARMED FORCES DAY

The Board received a letter from Major General George E. Bush, U.S.A. Corps, expressing appreciation for the cooperation in planning Armed Forces Day.

RE: FEDERAL AID PROJECT

A letter is received from the State Highway Department, approving Federal Aid Project #S-396-2 on Route No. 461.

RE: APPLICATION FOR ADMISSION TO COUNTY HOME

ACTION BY BOARD OF COUNTY COMMISSIONERS

STATE OF INDIANA)
) SS:
VANDERBURGH COUNTY)

Commissioners Court

August Term, 1960

In the matter of the application of George Riney 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 Riney 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 August, 1960.

(signed) Chas. J. Ellspermann
(signed) Glenn A. Ashby
(signed) Charles H. Nussmeier
Commissioners

RE: EXTENSION TELEPHONE IN COUNTY AGRICULTURAL AGENT'S OFFICE

The Board receives a request from Albert M. Bishea, County Agricultural Agent, asking for an extension telephone for the County Agent's office. Motion was made, seconded and passed, granting this request.

Board of Commissioners, Vanderburgh County, Indiana AUGUST 22nd 1960

RE: APPLICATIONS FOR ADMISSION TO COUNTY HOME

ACTION BY BOARD OF COUNTY COMMISSIONERS

STATE OF INDIANA)
) SS:
VANDERBURGH COUNTY)

Commissioners Court
August Term, 1960

In the matter of the application of Beatrice Guyst 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 Beatrice Guyst 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 August, 1960.

(signed) Chas. J. Ellspermann
(signed) Glenn A. Ashby
(signed) Charles H. Nussmeier
Commissioners

STATE OF INDIANA)
) SS:
VANDERBURGH COUNTY)

Commissioners Court
August Term, 1960

In the matter of the application of Carroll Benson Estep 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 Carroll Benson Estep 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 22nd day of August, 1960.

(signed) Chas. H. Ellspermann
(signed) Glenn A. Ashby
(signed) Charles H. Nussmeier
Commissioners

STATE OF INDIANA)
) SS:
VANDERBURGH COUNTY)

Commissioners Court
August Term, 1960

In the matter of the application of Aletha Hartmann for admission to the County Home.

Comes now Thomas J. Mooney, 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 Aletha Hartmann is in need of shelter, food and medical care; and it is adjudged that the applicant should be admitted to the County Home.

Dated this 22nd day of August, 1960.

(signed) Chas. J. Ellspermann
(signed) Glenn A. Ashby
(signed) Charles H. Nussmeier
Commissioners

Board of Commissioners, Vanderburgh County, Indiana AUGUST 22nd 19 60

RE: APPLICATION FOR CUT-IN

The following application is received from the Southern Indiana Gas & Electric Company for permission to-

Construct 1406 feet of 2" high pressure gas main east on Lincoln Avenue from the Company's 12" transmission line on Long Road, to the vicinity of the west building line of 8020 Lincoln Avenue.

On motion, the Board grants above request.

RE: REPORT OF COUNTY HEALTH DEPARTMENT

Report for the month of July, 1960 is received from the Evansville-County Health Department, which is ordered filed in the Auditor's office.

RE: APPROVAL OF ADDITIONAL APPROPRIATIONS

STATE OF INDIANA
OFFICE OF THE STATE BOARD OF TAX COMMISSIONERS

In the matter Emergency Appropriations for County Unit, Vanderburgh County Indiana) No. 107

A Petition having been filed by the proper legal officials of County Unit, Vanderburgh County, Indiana, in the matter of Emergency Appropriations in the sum of $10,113.37

and:

this matter having been set for hearing on February 16, 1960, 10:00 A.M. CST, report having been made and all of the facts having been carefully considered, this Board does approve said additional appropriation in the sum of $1,800.00, as follows:

APPROVED:

GENERAL FUND $1,800.00

(Formerly held in abeyance)

Reference being to appropriation Ordinance or Resolution No._____ of Proper appropriating officials of above unit, adopted 2-8-60

STATE BOARD OF TAX COMMISSIONERS

Joda G. Newsom, Chairman

ATTEST:
SECRETARY

(DEAL)

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 and foregoing is a full, true and complete copy of the order as made by this Board in the above entitled matter on this the 12th day of August, 1960.

Witness my Hand and Seal of this Board on this the 12th day of August, 1960.

SECRETARY Fred C. Wissman (signed)

Board of Commissioners, Vanderburgh County, Indiana AUGUST 22nd 1960

RE: BRIDGE ACROSS OHIO RIVER

The Board receives notice of public hearing on the Bridge across the Ohio River between Evansville, Indiana and Henderson, Kentucky, to be held on Tuesday, September 20th, 1960 at 2:00 P.M., C.D.T. in City Hall, Evansville, Indiana.

RE: EMPLOYMENT IN CLERK'S OFFICE

The Board approves the appointment of Carolyn Sauer as deputy in the County Clerk's office at a salary of $2904.00 per year, effective September 1st, 1960; and the release of Shirley Waters, deputy, effective August 31st, 1960.

RE: FEDERAL AID SECONDARY FUNDS

A letter is received from the State Highway Department, giving Vanderburgh County initial apportionment of Federal Aid Secondary Funds. Letter is on file in the Auditor's office. Copies of this letter were given to the Commissioners and the County Engineer.

RE: SEWAGE DISPOSAL AT BOEHNE HOSPITAL

The Board receives a letter from the City-County Health Department in regard to an investigation conducted by that Department of the Sewage Disposal Systems recently installed at Boehne Hospital.

RE: REPORT ON COUNTY HOME

A report is received from the State Board of Health, in regard to improvements and conditions at Vanderburgh County Home, which is ordered filed.

RE: UNITED FUND OF EVANSVILLE

The Board receives a request from Gilbert A. Eberlin, Assistant Director of the United Fund of Evansville and Vanderburgh County, Inc., for permission to place a Torch at the southwest corner of the Court House grounds. A formal lighting ceremony will be held on Tuesday, September 20th, 1960.

A motion was made, seconded and passed, granting this request.

RE: ACCEPTANCE OF STREETS

Richard Nussmeyer, County Surveuor recommends that the Board accept for County maintenance, the following streets in Melody Hill No.6 Subdivision-

O'HARA DRIVE - 26 feet wide, concrete with integral curbs, from St.George Road north across Walsh Road intersection, 500 lineal feet.

WALSH ROAD - 26 feet wide, concrete with integral curbs, from St.George Road northeast to O'Hara Drive, 613 lineal feet.

TWICKINGHAM DRIVE - 26 feet wide, concrete with integral curbs, from St.George Road north, 465 lineal feet.

On motion made, seconded and carried, the Board accepts the above streets for County maintenance.

Board of Commissioners, Vanderburgh County, Indiana AUGUST 22nd 19 60

RE: SPECIFICATIONS FOR RESURFACING ROADS

Specifications for the resurfacing of Lower Mt.Vernon Road and widening and resurfacing of Oak Hill Road (first phase), were presented by the County Surveyor and accepted by the County Commissioners. Bids are to be received on Tuesday, September 6, 1960.

RE: COUNTY BUILDINGS

Jay Kelly, Superintendent of County Buildings, reported to the Board that the booths for Australian Ballots stored in the basement of the Coliseum were fire hazards and infested with bugs, and he asked for permission to destroy them. This matter was referred to the Election Board.

Mr. Kelly also reported storm damage to awnings and windows in the Court House and Coliseum. The County Commissioners were invited to inspect the lobbies in the Coliseum in process of redecorating.

Pictures before and after installation of the new boiler in the Court House Annex were presented to the Board by Mr. Kelly.

On motion the Board recesses until Monday, August 29th, 1960.

Chas J Ellspermann
Glenn A Ashby
Chas H Nussmeier
BOARD OF COUNTY COMMISSIONERS

MONDAY, AUGUST 29th, 1960

The Board of Commissioners of Vanderburgh County, Indiana, met in regular session pursuant to recess, when present, Charles J. Ellspermann, Glenn A. Ashby and Charles H. Nussmeier, members composing said Board; also Gilbert C. Schiff, County Auditor and J. William Davidson, County Attorney.

The minutes of previous meeting were read and approved.

RE: EMPLOYMENT CHANGES IN HIGHWAY DEPARTMENT

The Board approves the following employment changes in Highway Dept-

Appointments-

John Bruce, Laborer at $1.35 per hour, effective August 10, 1960
Raymond G.Lowrance, Laborer at $1.35 per hour, effective Aug. 9, 1960
John B. Greene, " " " " " " "
James E. Jerger, " " " " " " "

Release-

John B. Rutt, Laborer, effective August 12, 1960

Board of Commissioners, Vanderburgh County, Indiana AUGUST 29th 19 60

RE: CHARGE FOR CUT-INS

A letter is received from the Evansville Waterworks Department, in regard to charges for cut-ins. Richard Nussmeyer, County Engineer assured the Commissioners that the schedule for cut-in charges on County roads would be ready in a few days.

RE: AIR CONDITIONING COURT ROOMS

A letter is received and read from Judge Benjamin E. Buente of Superior Court, in regard to air conditioning the Court rooms. He suggested that it may be possible to lower the ceilings in these rooms, thereby making them easier to air condition. The matter is referred to the County Engineer for study.

RE: STARLINGS & PIGEONS

A letter is received from Owen T. McManus of the Bird Repellant Company of Decatur, Illinois. This letter was in answer to an inquiry we sent this Company in regard to eliminating pigeons and starlings from County buildings.

Mr. McManus suggested the setting up of a meeting of persons interested in this problem and he would be glad to attend such a meeting and explain his Company's method of dealing with this problem. He sent many letters of praise and recommendation of his Company's work.

RE: BIDS ON TRUCKS FOR HIGHWAY DEPARTMENT

This being the time fixed for the receiving of bids on Trucks for the Highway Department, come now the following bidders-

KEY MOTORS, INC.

2- F600- 1960 Ford Trucks . . . . . net $4500.00

INTERNATIONAL HARVESTER CO.

2- Int. C & C- GVW 1960 . . . . . net $4069.54

On a motion made, seconded and carried, contract was awarded to the International Harvester Company for . . . $4069.54, that being the lowest bid submitted.

RE: ST JOE AVENUE BRIDGE

Mr. Phillips, representing the New York Central Railway Company appeared before the Board in regard to St Joe Avenue Bridge. He suggested that it might be possible to get Federal Aid on this project. Richard Nussmeyer was asked to check further into this possibility and report to the Board on his findings.

Board of Commissioners, Vanderburgh County, Indiana AUGUST 29th 1960

RE: ACCEPTANCE OF STREETS

A letter was received from the County Surveyor's office, recommending acceptance of the following streets for County maintenance-

ASHWOOD AVENUE
26 ft wide, concrete with integral curbs from Cunningham Drive to Elmhurst Drive, 600 lineal feet

CUNNINGHAM DRIVE
26 ft wide, concrete with integral curbs, from easement south of Vista View Drive south, 235 lineal feet

ELMHURST DRIVE
26 ft wide, concrete with integral curbs, from Ashwood Avenue north, 116 lineal feet

On motion made, seconded and carried, the Board accepts these streets for County maintenance.

RE: CLOSING FOR HOLIDAY

A motion was made, seconded and carried, to close all offices in the Court House on Monday, September 5th, 1960, in observance of Labor Day.

On motion the Board adjourned sine die.

Chas J Ellspermann
Glenn A Ashby
Chas H Nussmeier
BOARD OF COUNTY COMMISSIONERS

TUESDAY, SEPTEMBER 6th, 1960

The Board of Commissioners of Vanderburgh County, Indiana, met in regular session pursuant to law, when present, Charles J. Ellspermann, Glenn A. Ashby and Charles H. Nussmeier, members composing said Board; also Gilbert C. Schiff, County Auditor and J. William Davidson, County Attorney.

The meeting was opened in due form by Elvira Riggs, Deputy Sheriff.

The minutes of previous meeting were read and approved.

RE: EMPLOYMENT CHANGE IN COLISEUM

The Board approves the appointment of Merville Ray, as custodian in the Coliseum at a salary of $135.00 semi-monthly, effective September 1st, 1960; and the release of James D. Scales, custodian, effective August 31st, 1960.

Board of Commissioners, Vanderburgh County, Indiana SEPTEMBER 6th 19 60

RE: APPLICATION FOR ADMISSION TO COUNTY HOME

ACTION BY BOARD OF COUNTY COMMISSIONERS

STATE OF INDIANA)
) SS:
VANDERBURGH COUNTY)

Commissioners' Court
September Term, 1960

In the matter of the application of Charles Leonard 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 Leonard 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 6th day of September, 1960.

(Signed) Chas. J. Ellspermann
(Signed) Glenn A. Ashby
(Signed) Chas. H. Nussmeier
Commissioners

RE: REPORT OF COUNTY HOME

Edward Mallory, Superintendent of County Home files his report of residents in the Home for the period of July 31st to August 27th, 1960, which is approved by the Board and filed in the Auditor's office.

RE: IMPROVEMENT OF MARX ROAD

The Board received a note from George Jung, 7801 Marx Road, thanking the Commissioners for the improvement of Marx Road.

RE: VIOLATION OF BUILDING CODE

A letter was received by the Board from an unidentified citizen, concerning the violation of the building code, at the cortheast corner of Hogue Road and Boehne Camp Road. This was referred to the Building Commissioner for attention.

RE: COMPLAINT ON WEEDS

The Board receives a complaint from Andrew Smegelski of 1923 Hathaway Avenue concerning the weeds, which was referred to the County Attorney for attention.

RE: DRAINAGE PROBLEM

Arthur Schilling of R.R. #5 Ridgeview Heights appeared before the Board concerning a drainage problem. The Commissioners will meet at 10:00 o'clock A.M. Thursday, September 8th, to inspect the property concerned.

RE: CUT-IN CHARGES

There was a discussion of the new schedule of cut-in charges as submitted by the County Engineer. Richard Nussmeyer asked to arrange a meeting of various persons concerned and representatives of the Waterworks Department, to try to clarify the new rates.

Board of Commissioners, Vanderburgh County, Indiana SEPTEMBER 6th 1960

RE: WATERWORKS EXPANSION PROGRAM

Wayne Kent and Kurt Karger, representing the Evansville Waterworks Department appeared before the Board with petitions for two easements for Rights-of-Way needed for expansion work by the Waterworks Department, involving property of the County Home and Washington Children's Home.

At the suggestion of J. William Davidson, County Attorney, a motion was made, seconded and carried, adopting the following resolution presented, and granting easements:

RESOLUTION

WHEREAS, the Board of Trustees, Evansville, Indiana Waterworks Department has petitioned this Board to grant said Board of Trustees easements for rights-of-way with various rights, powers, and privileges, over and across certain real property hereinafter described under the control and jurisdiction of this Board, which said easements are over and across certain real property comprising portions of the Washington Children's Home and the Vanderburgh County Poor Farm, which said petition is presented under the authority of Burns Indiana Statutes Annotated, 1950 Replacement, Vol. 9, Part 2, Sec. 48-5421; and

WHEREAS, this Board has determined that said portions of real property are not in use as an integral part of said institutions nor are said parcels required for the public use nor are they necessary therefor; and

WHEREAS, this Board desires to aid and assist said Board of Trustees in their program to improve, extend and enlarge the waterworks system of the City of Evansville so that the inhabitants of Vanderburgh County will receive better water service;

NOW, THEREFORE, BE IT RESOLVED, that the Board grant to the Board of Trustees, Evansville, Indiana Waterworks Department, easements for rights-of-way over and across the following described real property, to-wit:

> Part of the Southwest Quarter of Section Twenty-three (23), Township Six (6) South, Range Eleve (11) West lying in Vanderburgh County, Indiana, more particularly described as follows:
>
> Beginning at a point on the west line of said quarter section which is found by commencing at the southwest corner of said quarter section and measuring thence North along the west line of said quarter section (said west line being also the center of Barker Avenue) for a distance of two hundred four (204) feet more or less to the north line of a concrete drive leading to the Washington Children's Home for said point of beginning; thence from said point of beginning in an easterly direction along the north line of said concrete driveway a distance of two hundred sixty-five (265) feet; thence South along the east line of the real estate leased to Vanderburgh Child Guidance Center, Inc. for a distance of one hundred eighty-seven and five tenths (187.5) feet to the north right-of-way line of Indiana State Road Mo. 62; thence in a easterly direction along said north right-of-way line for a distance of forty and one hundredth (40.01) feet; thence North and parallel with the east line of said leased real estate for a distance of forty-five and five tenths (45.5) feet; thence West for a distance of twenty-four (24) feet to a point sixteen (16) feet East of the east line of said ;eased real estate; thence North and parallel with the east line of said leased real estate for a distance of one hundred fifty-eight and thirteen hundredths (158.13) feet; thence in a westerly direction parallel with and sixteen (26) feet North from the north edge of the

RE: WATERWORKS EXPANSION PROGRAM- RESOLUTION, Cont'd-

aforementioned concrete drive leading to Washington Children's Home for a distance of two hundred eighty-one (281) feet to a point on the west line of said quarter section; thence South along the west line of said quarter section for a distance of sixteen (16) feet to the place of beginning.

A strip of land being twenty (20) feet wide and lying in part of the North Half of Section Five (5), Township Six (6) South, Range Ten (10) West, lying in Vanderburgh County, Indiana, the center of said easement being more particularly described as follows:

Beginning at a point on the south line ten (10) feet West of the southeast corner of said half section; thence North and parallel with the east line of said half section for a distance of four hundred eighty-three and ten hundredths (483.10) feet; thence North eighty-nine (89) degrees, fifty-four (54) minutes, thirty (30) seconds West for a distance of seven hundred twenty-six and seventy-five hundredths (726.75) feet; thence North sixty-one (61) degrees, nine (9) minutes West for a distance of three hundred seven and eighty-three hundredths (307.83) feet; thence North seventy-four (74) degrees, thirty-one (31) minutes West for a distance of two hundred eighty-three and seventy-six hundredths (283.76) feet; thence North two (2) degrees, twenty-three (23) minutes West for a distance of six hundred seventy-one and sixty-six hundredths (671.66) feet; thence North seventy-eight (78) degrees, forty-one (41) minutes West for a distance of one thousand and nine hundredths (1,000.09) feet; thence North thirty-eight (38) degrees, six (6) minutes West for a distance of two hundred twenty-six and sixty hundredths (226.60) feet; thence South sixty-two (62) degrees, eleven (11) minutes West for a distance of one hundred ninety-eight and nineteen hundredths (198.19) feet to a point on the west line of said half section, one thousand two hundred five and seventy-seven hundredths (1205.77) feet South of the northwest corner of said half section;

together with the right, power, and privilege to lay, construct, inspect, maintain, operate, alter, repair, rebuild and remove a pipeline or pipelines for the transport of water, together with all appurtenances thereto convenient or necessary, including, but not limited to, the construction of a building for pumping purposes on the southeast portion of the parcel of real property comprising the Washington Children's Home, for said transportation of water upon, over, through and under said parcels of real property; together with the right, p ower, and privilege to trim or remove any and all trees, brush, undergrowth or other obstructions which may injure, enganger or interfere with said waterlines or the appurtenances thereto; and together with the right of ingress and egress to and from said waterlines in the exercise of the above priveleges.

BOARD OF COMMISSIONERS
OF THE COUNTY OF VANDERBURGH

(signed) Chas. J.Ellspermann

(signed) Glenn A. Ashby

(signed) Chas. H. Nussmeier

Board of Commissioners, Vanderburgh County, Indiana SEPTEMBER 6th 19 60

RE: BIDS ON RESURFACING ROADS

The following bids were opened on the resurfacing of Lower Mt.Vernon Road and Oak Hill Road-

FEIGEL CONSTRUCTION COMPANY. $77,155.50

KIME CONSTRUCTION COMPANY $82,578.50

On motion made, seconded and carried, the Board awards contract on the above, to the Feigel Construction Company; that being the lowest bid submitted.

RE:STARLINGS & PIGEONS

Charles Ellspermann announced that a meeting would be arranged with a representative of the Bird Repellant Company of Decatur, Illinois. This Company has been very successful in eliminating starlings, pigeons, etc. Time and place of the meeting will be announced later.

RE: GOVERNOR'S CONFERENCE

Charles Ellspermann announced that he would attend the Governor's Conference on the Aged, to be held at Purdue on September 18, 19 and 20, 1960.

On motion the Board recesses until Monday, September 12th, 1960.

Chas J Ellspermann

Glen A Ashby

BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana SEPTEMBER 12th 19 60

MONDAY, SEPTEMBER 12th, 1960

The Board of Commissioners of Vanderburgh County, Indiana, met in regular session pursuant to recess, when present, Charles J. Ellspermann, Glenn A. Ashby and Charles H. Nussmeier, members composing said Board; also Gilbert C. Schiff, County Auditor and J. William Davidson, County Attorney.

The minutes of previous meeting were read and approved.

RE: APPLICATION FOR ADMISSION TO COUNTY HOME

ACTION BY BOARD OF COUNTY COMMISSIONERS

STATE OF INDIANA)
) SS:
VANDERBURGH COUNTY)

Commissioners' Court
September Term, 1960

In the matter of the application of William 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 Letcher 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 12th day of September, 1960.

(signed) Chas. J. Ellspermann
(signed) Glenn A. Ashby
(signed) Chas. H. Nussmeier
Commissioners

RE: TELEPHONE FOR VOTING MACHINE WAREHOUSE

A request was received from Vanderburgh County Board of Election Commissioners for telephone service in the warehouse at 915 Main Street, where Voting Machines are stored. A motion was made, seconded and carried, granting this request.

RE: VOTING MACHINES, KEYS, BALLOT BOXES, ETC.
FOR ELECTION BOARD

A request was received from the Board of Election Commissioners that all voting machines and keys to voting machines be turned over to them as soon as possible. The Board also requested that ballot boxes, booths, ropes and stakes be reconditioned for use in the General Election. Motion was made, seconded and carried, granting this request.

RE: CUT-INS PERMITS

Requests for cut-in permits received from the Southern Indiana Gas & Electric Company, were referred to the County Engineer.

RE: PIGEONS & STARLINGS

A telegram was received from the Bird Repellent Company of Decatur, Illinois, setting up a meeting with the Commissioners and other interested citizens, for 2:00 P.M. Thursday, September 15th, 1960. This meeting is being called for the purpose of hearing a report of a survey made on the pigeon and starling problem in Evansville. A letter of invitation is to be sent to various Organizations, urging their attendance.

Board of Commissioners, Vanderburgh County, Indiana SEPTEMBER 12th 1960

RE: BRIDGE PROJECT ON OUTER ST JOE AVENUE

The County Engineer reports that the costs of bridge project on Outer St.Joe Avenue will be borne as follows: 50% by the County and 50% by Federal Aid. The Commissioners are to set the percentage of cost to be charged to New York Central Railway Company. The County Engineer suhhested that 10% would be a fair share, leaving 40% for the County.

RE: ACCEPTANCE OF STREETS

On recommendation of the County Surveyor, the Board accepts for County maintenance, the following streets-

WOODHAVEN DRIVE	-	Stone base, bituminous surface, shoulders and side ditches, from Big Cynthiana Road (State Road #65) west, 400 feet
FOLZ LANE	-	Stone base, bituminous surface, shoulders and side ditches, from Mesker Park Drive west, 1025 feet

RE: DRAINAGE PROBLEM

William Dremstedt appeared before the Board with a drainage problem on Oak Hill Road. The Commissioners do not have all the rights-of-way necessary from Whetstone Road to Boonville-New Harmony Highway.

On motion the Board recesses until Monday, September 19th, 1960.

Chas J Kuper

Allen E Ashby

Chas H Zimmerman

BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana SEPTEMBER 19th 1960

MONDAY, SEPTEMBER 19th, 1960

The Board of Commissioners of Vanderburgh County, Indiana, met in regular session pursuant to recess when present, Glenn A. Ashby and Charles H. Nussmeier, members of the Board; also Gilbert C. Schiff, County Auditor and J. William Davidson, County Attorney.

The minutes of previous meeting were read and approved.

RE: REZONING OF ROADS

James Angermeier appeared before the Board with a petition for rezoning portion of the west side of Oak Hill Road and the north side of Bergdolt Road. Zone district designated now as County M-1,requested changed to County R-1. This matter was referred to the Evansville-Vanderburgh Regional Plan Commission.

RE: CUT-IN CHARGE

A letter from Evansville Waterworks Department was read in regard to future policy for charges on cut-ins to County roads, Effective September 13, 1960 the Water Department of the City of Evansville will replace all cut-ins to County roads; thus eliminating the $12.00 fee charged previously. In the event that the County uses some of its equipment to help restore the road, Commissioners may charge the Waterworks Department for this service.

RE: REPORT OF COUNTY CLERK

Bert Reed, County Clerk files his report for the month of August, 1960, which is approved by the Board and filed in the Auditor's office.

RE: REPORT OF COUNTY TREASURER

Clyde Oviatt, County Treasurer files his report for the month of August, 1960, which is approved by the Board and filed in the Auditor's office.

RE: DRAINAGE PROBLEM

Frank Kerchoff reported a drainage problem on County Line road between Creamery Road and Middle Mt.Vernon Road. This road and the drainage problem connected with it, has been in the past a problem for Vanderburgh County and Posey County. It was decided to call a meeting with the Commissioners of Posey County, to try and make some definite rules concerning this road and its maintenance. The Secretary is instructed to write the County Commissioners of Posey County, inviting them to a meeting on September 26th, 1960 at eleven o'clock A.M.

RE: APPROVAL OF CLAIM

The County Surveyor presented the final claim of Deig Bros. Construction Company for Boehne Hospital sewage treatment, in the amount of $2978.00. On motion the Board approves same for payment.

Board of Commissioners, Vanderburgh County, Indiana SEPTEMBER 19th 1960

RE: APPROVAL OF CLAIMS

The County Engineer presented the following claims for partial payment-

FEIGEL CONSTRUCTION CO -	On resurfacing County Roads -	$4652.10
DEIG BROS. CONSTRUCTION CO-	Heckel Road Bridge - -	$9616.95

The Board approves above claims for payment.

RE: EMPLOYMENT CHANGES

On motion made and seconded, the Board approves the following employment changes-

COUNTY HOME

Appointed-	Grady E. Rushing,	as cook at	$130.00	per month,	effective Aug.29,1960
	Prudie E. Forcum	" "	143.00	" " "	Sept.1, 1960
Released-	Viola Howard, cook, effective August 31, 1960				

HIGHWAY DEPT

Released-	James E. Jerger,	Laborer,	effective	September 2, 1960
	Robert McCluskey	Truckdriver	"	"
	Thomas M. Piper	"	"	"
	Orval C. Bullock	"	"	August 26, 1960
	Robert Jackson	Laborer	"	August 30, 1960

RE: INSPECTION OF COUNTY HOME

Copy of letter written by Edward Mallory, superintendent of County Home to Robert O. Brown, Director of Division of Public Assistance, Department of Public Welfare, was received and ordered filed.

RE: APPROVAL OF ADDITIONAL APPROPRIATIONS

STATE OF INDIANA
OFFICE OF THE STATE BOARD OF TAX COMMISSIONERS

In the matter Emergency Appropriations for County Unit, Vanderburgh County, Indiana — No. 928

A Petition having been filed by the proper legal officials of County Unit, Vanderburgh County, Indiana, in the matter of Emergency Appropriations in the sum of $103,732.30

And;

this matter having been set for hearing on September 6, 1960; 1:30 P.M. report having been made and all of the facts having been carefully considered, this Board does approve said additional appropriation in the sum of $103,732.30, as follows:

APPROVED-

COUNTY GENERAL FUND	$35,721.50
CO. HIGHWAY FUND	50,450.00
BOEHNE CO. HOSPITAL . . .	12,220.00
EVANSVILLE-VANDERBURGH REGIONAL PLAN COMN . . .	5,340.00
	$103,732.30

REDUCTIONS-

CO. GENERAL FUND	$ 7,375.00
EVILLE-VAND.REG.PLAN COMN	675.00
	$ 8,050.00

Reference being to appropriation Ordinance or Resolution No._____ of Proper appropriating officials of above unit, adopted August 22, 1960

STATE BOARD OF TAX COMMISSIONERS
(signed) Joda G. Newsom, Chairman

ATTEST:
SECRETARY (SEAL)

RE: APPROVAL OF ADD'L APPROPRIATIONS -Cont'd-

STATE OF INDIANA
OFFICE OF THE
STATE BOARD OF TAX COMMISSIONERS

I, Arthur R. Gasaway, Secretary of the State Board of Tax Commissioners, do hereby certify that the above and foregoing is a full, true and complete copy of the order as made by this Board in the above entitled matter on this the 14th day of September, 1960.

Witness my Hand and Seal of this Board on this the 14th day of September, 1960.

(signed) Arthur R. Gasaway
Secretary

RE: APPLICATIONS FOR ADMISSION TO COUNTY HOME

ACTION BY BOARD OF COUNTY COMMISSIONERS

STATE OF INDIANA)
) SS:
VANDERBURGH COUNTY)

Commissioners Court
September Term, 1960

In the matter of the applications of Lela Lee Fuquay 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 Lela Lee Fuquay 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 19th day of September, 1960.

(signed) Glenn A. Ashby
(signed) Chas. H. Nussmeier
Members of the Board of Commissioners

STATE OF INDIANA)
) SS:
VANDERBURGH COUNTY)

Commissioners Court
September Term, 1960

In the matter of the application of Kenneth Matthews 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 Kenneth Matthews 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 19th day of September, 1960.

(signed) Glenn A. Ashby
(signed) Chas. H. Nussmeier
Members of the Board of Commissioners

RE: PLANS & SPECIFICATIONS FOR APPROACHES TO BAYOU CREEK ROAD

Richard Nussmeyer, County Surveyor presented plans and specifications for Approaches to Bayou Creek Road. Advertisement is to run on September 22nd and 29th, 1960 and bids to be received on October 3rd, 1960.

On motion the Board recessed until Monday, September 26th, 1960.

(Absent - Chas. J. Ellspermann
Glenn A Ashby

BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana SEPTEMBER 26th 1960

MONDAY, SEPTEMBER 26th, 1960

The Board of Commissioners of Vanderburgh County, Indiana, met in regular session pursuant to recess when present, Charles J. Ellspermann, Glenn A. Ashby and Charles H. Nussmeier, members composing said Board; also Gilbert C. Schiff, County Auditor and J. William Davidson, County Attorney.

The minutes of previous meeting were read and approved.

RE: REPORT OF EVANSVILLE-VANDERBURGH REGIONAL PLAN COM'N

The Board receives a copy of report of the meeting held on September 12th, 1060, by the Evansville-Vanderburgh Regional Plan Commission, which is filed in the Auditor's office.

RE: WALKS ON DARMSTADT ROAD

A letter is received from Mrs. Norma Ficker of Highland School P. T. A., requesting that walks of white rock be laid on each side of Darmstadt Road for the safety of children attending Highland School. This was referred to the County Highway Department, and a letter is to be written to Mrs. Ficker, assuring her that this work will be done.

RE: MEETING WITH POSEY COUNTY COMMISSIONERS

Gilbert Schiff, County Auditor reported that the Posey County Commissioners would not be able to attend the meeting set for to-day, September 26th. They suggested a date be set some time in the month of November.

RE: 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 ad indispensable public necessity exists for the provision of additional appropriations, the transfer of funds and other business, to-wit:

COUNTY GENERAL FUND

COUNTY SHERIFF

5-201A	Radio Line Charge - Transfer from Co.Rev. Unexpended Balance		$ 150.00

PROSECUTING ATTORNEY

10-201D	Travel Expense	$ 350.00	
10-213	Other Operating Expense	26.62	
	Transfer from Co.Rev.Unexp. Balance		$ 376.62

COUNTY COMMISSIONERS

19-107	Per Diem County Tax Adjustment Board	288.00
19-201C	Telephones	1,250.00
19-205A	Repairs to County Buildings	4,796.00
19-406	Storage of Voting Machines	360.00
19-415	Change of Venue Costs	10,287.44
19-419	Transfer Tuition of Dependent Children	1,500.00

Board of Commissioners, Vanderburgh County, Indiana SEPTEMBER 26th 19 60

RE: ADDITIONAL APPROPRIATIONS -Cont'd-

COUNTY COMMISSIONERS- Cont'd-

Transfer from-	14-207 Fuel		$ 500.00
" "	19-106 Per diem Board of Review		96.50
" "	19-119K Reassessment Expense		16.00
" "	19-204 Printing & Advertising		500.00
" "	19-508 Indiana State Gross Tax		36.91
" "	19-424 Examination of Records		2,115.10
" "	Co. Rev. Unexp.Balance		15,216.93
	TOTAL COUNTY REVENUE		$19,008.06

COUNTY HIGHWAY MAINTENANCE & REPAIR

187-205	Truck & Machine Repairs- Transfer from 187-303 Tile & Sewer Pipe	$ 5,000.00	
187-208C	Tires & Tubes- Transfer from 187-313 Painting County Bridges	1,000.00	
187-302	Gravel	10,000.00	
187-304	Lumber	1,000.00	
187-308	Asphalt & Road Oil	30,000.00	
	Transfer from Co.Highway Unexp.Balance $41,000.00		
	TOTAL COUNTY HIGHWAY MAINT. & REPAIR		$47,000.00

BOEHNE HOSPITAL

198-103J	Social Security-Employees	500.00	
198-203C	Dairy Products	4,200.00	
198-203D	Eggs & Poultry	500.00	
198-302A	Soap (Laundry Soap,Detergent & Bleach)	500.00	
198-203F	Meats and Fish	2,500.00	
198-402A	Clothing, Bedding and Linens	1,000.00	
198-502B	Light and Power	1,500.00	
	Transfer from Boehne Hospital Unexp. Balance		$10,700.00
	TOTAL BOEHNE HOSPITAL FUND		$10,700.00

TOTAL COUNTY REVENUE	$19,008.06
TOTAL COUNTY HIGHWAY MAINT.& REPAIR	47,000.00
TOTAL BOEHNE HOSPITAL	10,700.00

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, 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, made on this the 26th day of September, 1960.

(signed)Chas. J. Ellspermann

(signed)Glenn A. Ashby

(signed)Chas. H. Nussmeier
BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA

ATTEST:

(signed) Gilbert C. Schiff
CLERK

On motion, the Board approved a Council call for October 10th and 11th, 1960 at 4:00 o'clock P. M.

Board of Commissioners, Vanderburgh County, Indiana SEPTEMBER 26th 19 60

RE: SUPPLIES FOR BOOKKEEPING MACHINES

A motion was made, seconded and carried, approving a notice to bidders by the County Auditor for supplies for Bookkeeping Machines. Bids are to be received on October 10th, 1960.

RE: OAK HILL ROAD IMPROVEMENT

The County Engineer reported that work had started on Oak Hill Road; and he reported that the work on Mt. Vernon Road is being held up by unfinished work by the Waterworks Department. He suggested, that it may be possible for the contractor to hold up on this particular phase of the work (being delayed by the Waterworks Department) until next year, if this was satisfactory to the contractor.

RE: LITTLE CREEK PARKWAY CASE

J. William Davidson, County Attorney, reported that the Catiller case has been set for October 10th, 1960 and that the Judge has appointed appraisers on the Bass property.

RE: SPECIFICATIONS FOR CHIP AND SEAL

Specifications for bids on Chip and Seal for County roads were approved. Bids are to be received on October 10th, 1960.

On motion the Board adjourns sine die.

Chas J Ellspermann

Allen A Dalely

Chas H Zimmerman

BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana OCTOBER 3rd 19 60

MONDAY, OCTOBER 3rd, 1960

The Board of Commissioners of Vanderburgh County, Indiana, met in regular session pursuant to law, when present, Charles J. Ellspermann, Glenn A. Ashby and Charles H. Nussmeier, members composing said Board; also Gilbert C. Schiff, County Auditor and J. William Davidson, County Attorney.

The meeting was opened in due form by Elvira Riggs, Deputy County Sheriff.

The minutes of previous meeting were read and approved.

RE: EMPLOYMENT CHANGES

The Board approves the following employment changes-

PIGEON TOWNSHIP ASSESSOR

Released- Joseph F. O'Day, R.E.Deputy, effective September 30, 1960

COURT HOUSE

Appointed- Jack Shackley, Acting Fireman, $106.79 semi-monthly, effective Sept. 22, 1960

Released- Phillip Rutt, Utility Man, effective September 22, 1960

COLISEUM

Appointed- George Baker, Laborer, effective September 29, 1960

HIGHWAY DEPT

Appointed- Sherman Fulkerson, Dog Catcher, $1.25 per hour, effective Sept. 20,1960

Released- Adam Bauer, Truckdriver, effective September 25, 1960

RE: IMPROVEMENT OF HEERDINK AVENUE

Robert Ballard and Mr. Kolb appeared before the Board, requesting improvement of Heerdink Avenue at Fourth Avenue. They said it will need finer rock, chip and seal. The Commissioners will check on this problem.

RE: DITCH REPAIRING

Roy R. Ray, 2626 Harmony Way appeared before the Board regarding opening ditch and replacing tile. The Commissioners will meet with the County Surveyor and interested parties at 8:30 A.M. on October 4th, 1960 to view said ditch.

RE: DRAINAGE PROBLEM

Mr. Schenk, R.R. 13 appeared before the Board on a drainage problem on Marx Road. The Commissioners, with the County Surveyor and interested parties will view same on October 4th, 1960 at 9:30 A. M.

RE: REPAIR OF ST.GEORGE ROAD SHOULDERS

Wendell F. Lensing appeared before the Board with the request that some rock be placed on St.George Road shoulders where it is soft, to prevent deterioration when winter sets it; and also some black top.

RE: EXTENSION OF OAK HILL ROAD TO WHETSTONE ROAD

Wendell F. Lensing also requested consideration of extension of Oak Hill Road to Whetstone Road, for the convenience of the grade school. All landholders bordering said road have signed papers with the exception of two, who are in accord, except, want to be assured there will be no water drainage problem.

RE: PRINTING SUPPLIES

It was the recommendation of the Commissioners, that printing supplies and inventories be held to a minimum by office holders. Also, that samples be available for printing bid to come up soon. Specifications for printing bid were presented and adopted by vote.

RE: BAYOU RAILROAD CROSSING

A letter from the L. & N. Railroad Company was read, regarding Bayou Railroad crossing. The Board is taking under consideration of beginning this bridge now or wait until the first of the year.

RE: REPORT OF BURDETTE PARK CONCESSION STAND

Carl Turpen, Concessionnaire of Burdette Park, files his report on the concession stand at Burdette Park, which is approved by the Board and filed in the Auditor's office.

RE: DYLITE PANELS

A letter regarding Dylite Panels was read and referred to the City Building Commissioner.

RE: REZONING SCHAEFFER ROAD

A petition was filed by Fred J. Schaefer, to rezone Schaeffer Road, S½ SE¼, Section 17-6-11 from County-Agricultural to R-1. This petition was referred to the Evansville-Vanderburgh Regional Plan Commission for recommendation.

RE: REPORT OF RESIDENTS IN COUNTY HOME

Edward Mallory, superintendent of the County Home files his report of residents in the Home for the period of August 27th to September 24th inclusive, which was approved and ordered filed in the Auditor's office.

RE: HECKEL ROAD BRIDGE

Richard Nussmeyer, County Surveyor, submitted an estimate on Heckel Road Bridge, which was approved.

Board of Commissioners, Vanderburgh County, Indiana OCTOBER 3rd 1960

RE: BIDS ON BAYOU CREEK ROAD CROSSING

The following bids were received and opened on Railroad Crossing on Bayou Creek Road-

DEIG BROS.	$4030.80
JOHN MANS, JR.	3923.45
FLOYD I. STAUB INC.	3973.26

The above bids are taken under advisement.

RE: PLANTING DOGWOOD TREES ALONG COUNTY ROADS

A letter from McCutchanville Garden Club was read, regarding the planting of Dogwood trees along the roads in the County. A letter regarding this project was ordered to be written to the Club, with the recommendation that they stay in direct contact with the Vanderburgh County Surveyor regarding the planting.

RE: APPLICATION FOR WATER PERMIT

The Board receives an application from Clarence J. Smith, Jr. for permission to tap into water main for water service to new house on Buena Vista Road (239 East). The Board grants the request.

RE: APPLICATIONS FOR CUT-INS

Applications for cut-ins were filed by the Southern Indiana Gas & Electric Company, as follows-

To construct twenty-five feet of 3/4 inch high pressure main east on Walcott from the end of the existing main to the vicinity of the west building line of 4005 Walcott Avenue

To construct 20- feet of 2" high pressure main west on Diamond Avenue from the end of the existing main to the west property line of lot 51.

To construct (a) 160 feet of 2" high pressure gas main west on St.George Road from the end of the proposed main as described in estimate G-60-11, then, (b) 500 feet of 1¼" north on Twickingham Drive to the vicinity of the south curb line of Swinging Way.

On motion the Board recesses until Monday, October 10th, 1960.

Chas J Ellspermann

Allen A Ashley

Chas H Swessmeier

BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana OCTOBER 10th 1960

MONDAY, OCTOBER 10th, 1960

The Board of Commissioners of Vanderburgh County, Indiana, met in regular session pursuant to recess when present, Charles J. Ellspermann, Glenn A. Ashby and Charles H. Nussmeier, members composing said Board; also Gilbert C. Schiff, County Auditor and J. William Davidson, County Attorney.

The minutes of previous meeting were read and approved.

RE: EASEMENT OF PERRY-MOFFIT LANE

H. Roberts appeared before the Board, asking for acknowledgment of easement of Perry-Moffit Lane. A motion was made, seconded and passed, acknowledging recording of deed of easement for this road, but with no obligation whatsoever by the County for maintenance of this road. The Board specifically does not accept the dedication of this road.

RE: BUILDING ZONE ORDINANCE MAPS

A petition was filed for change of building zone ordinance maps presented by Hilda Temme of 800 Pfeiffer road from R-S to R-D. This was referred to the Planning Commission.

There was also a petiion for change of building zone ordinance maps presented by Edwin Johnson premises affected 300 feet north of Schaefer road, from Agricultural to R-1. This was referred to the Planning Commission.

RE: FAYETTE COUNTY EMERGENCY FIRST AID UNIT

The Board of Commissioners receives an invitation from Fayette County Emergency First Aid Unit of Connersville, Indiana, to attend the dedication of their new building on October 12th, 1960.

RE: E'VILLE-VANDERBURGH REGIONAL PLAN COM'N

A copy of Agenda of regular meeting of the Evansville-Vanderburgh Regional Plan Commission, to be held at 7:30 P.M. on October 19, 1960, was received and ordered filed.

RE: F.A.S. ROAD CONSTRUCTION PROJECTS

A letter from the State Highway Department in regard to F. A. S. Road Construction Projects was received and referred to the County Engineer.

RE: USE OF COLISEUM & COMMISSIONERS' ROOM
BY THE ELECTION BOARD

Letters are received from the Board of Election Commissioners, requesting the use of the Coliseum on Sunday, November 6th and use of the Commissioners' room on Tuesday, November 8th, and from 4:00 Friday, November 4th to 8:00 P.M. Saturday, November 5th. Motion was made, seconded and passed, granting this request.

Board of Commissioners, Vanderburgh County, Indiana OCTOBER 10th 19 60

RE: COMPENSATION FOR PRECINCT BOARDS

A motion was passed, approving pay schedule for Election Precinct Boards, as presented by Vanderburgh County Board of Election Commissioners, as follows-

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

RE: HAULING OF VOTING MACHINES

A motion was passed that bids for hauling of voting machines to various precincts for the General Election, be advertised on October 14th and 21st, 1960 and be received on October 24th, 1960.

RE: APPLICATION FOR CUT-IN

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

To construct 200 feet of 1¼# high pressure gas main on Helfrich from the existing 2" high pressure main on Nolan Avenue to the north property line of 1823 Helfrich Avenue.

The Board grants above request.

RE: BIDS ON CHIP AND SEAL

The Commissioners this day received and opened bids on Chip and Seal for County roads, as follows-

H. K. WILLIAMS COMPANY

Pea Gravel	$3.70	Ton
Stone	5.20	"
Crushed Gravel	4.45	"
Bituminous for Edge Treatment .	.18	Gal.
" " Seal	.18	"

J. H. RUDOLPH & COMPANY

Crushed Stone - - - - -	$5.10
Gravel - - - - -	3.65
For Edge Treatment	
Liquid Asphalt - - - -	.17
Emulsified " - - - -	.164
Tars- RT 1- RT 2 - - -	.177
For Seal	
Asphalt Cement - - - -	.175
Liquid Asphalt - - - -	.179
Emuls. " - - - -	.162
Tars- RT 9- RT 10 - -	.177

Upon advice from the County Engineer, that J.H.Rudolph &Company were the low bidders, a motion was passed, awarding the conteact to J. H. Rudolph & Company.

RE: BIDS ON PRINTING SUPPLIES

A letter was received from Burkert-Walton Printing Company. protesting advertising of bids for supplies for machines in the Auditor's office. They stated that these supplies appear in Class 2 and 4 in the contract awarded them in December 1959 for the year 1960. The County Attorney explained, if the items are comparable to the items bid on and awarded, and the amount does not exceed $1000.00, the bid should be given the original contractor. County Auditor, Gilbert Schiff

Board of Commissioners, Vanderburgh County, Indiana OCTOBER 10th 1960

RE: PRINTING SUPPLIES - Cont'd-

explained that these items were not included in last year's contract, because the machines were not in use at the time the bids for printing supplies were advertised.

Bids were opened and read by the County Attorney, as follows-

BURKERT-WALTON PRINTING CO - - - - - -	$ 999.80
BURROUGHS CORPORATION - - - - - - -	1742.21
MOSER PRINTING COMPANY - - - - - - -	1157.00

Above bids are taken under advisement until Monday, October 17, 1960.

RE: APPLICATION FOR ADMISSION TO COUNTY HOME

ACTION BY BOARD OF COUNTY COMMISSIONERS

STATE OF INDIANA)
) SS:
VANDERBURGH COUNTY)

Commissioners Court
October Term, 1960

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

Comes now Conness Northern, Trustee of Perry 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 Lawrence James Head 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 October, 1960.

(signed) Chas. J. Ellspermann
(signed) Glenn A. Ashby
(signed) Chas. H. Nussmeier
Commissioners

RE: EMPLOYMENT CHANGES

The Board approves the following employment changes-

COUNTY ASSESSOR'S OFFICE

Appointed- Bettye Cason, Chief Deputy- $500.00 per month, effective Oct.10,1960
Alice Meyer, 2nd Deputy 350.00 " " " "
Released- Evelyn Jean Weidenbener, Chief Deputy, Effective Oct. 7, 1960

COLISEUM

Appointed- James A. Merriweather, Laborer, effective October 5, 1960

RE: CONTRACT ON BAYOU CREEK ROAD R.R.CROSSING

The Board this day awards contract on Railroad Crossing work on Bayou Creek Road to John Mans, Jr. for the amount of . . . . $3923.45; this being the lowest bid submitted.

On motion the Board recesses until Monday, October 17th, 1960.

Chas J Ellspermann
Glenn A Ashby
Chas H Nussmeier
BOARD OF COUNTY COMMISSIONERS

MONDAY, OCTOBER 17th, 1960

The Board of Commissioners of Vanderburgh County, Indiana, met in regular session puesuant to recess, when present, Charles J. Ellspermann, Glenn A. Ashby and Charles H. Nussmeier; members composing said Board; also Gilbert C. Schiff, County Auditor and J. William Davidson, County Attorney.

The minutes of previous meeting were read and approved.

RE: PLUMBING AT BOEHNE HOSPITAL

Jay Kelly, Superintendent of County Buildings and Mr. Kolb of the Kolb Plumbing & Heating Company appeared before the Board, in regard to the plumbing at Boehne Hospital. The water pressure has been increased and the plumbing at the Hospital has broken down in several locations. A motion was made, seconded and unanimously passed, authorizing this work done immediately and as economically as possible.

RE: CONTRACT ON PRINTING FOR AUDITOR'S OFFICE

A motion was made, seconded and carried, awarding the contract on printing of forms for the Auditor's office, to the Burkert-Walton Printing Company at the bid price of . . . . .$999.80.

RE: SUB-BASEMENT IN COURT HOUSE

Richard Nussmeyer, County Engineer, presented title sheets, which were signed by the County Commissioners for improvement of the sub-basement in the Court House. Specifications for bids are to be advertised on October 21st and 28th and bids to be received on October 31st. The work to be done, consists of painting three rooms, walls and ceilings; also concrete floors.

RE: POOR RELIEF-RUTH HUETT CASE

Mrs. Ruth Huett appeared before the Board with a request from the Salvation Army that the Commissioners review her appeal for relief. This was referred to the Knight Township Trustee.

RE: VOTING PLACE AT GERMAN TOWNSHIP SCHOOL

A letter was received from German Township P. T. A., protesting the use of the German Township School as a voting place. It is the belief of the Commissioners, that according to law, public buildings must be used if at all possible.

This is taken under advisement until the matter can be checked by the County Attorney and the Election Board.

Board of Commissioners, Vanderburgh County, Indiana OCTOBER 17th 19 60

RE: APPLICATION FOR ADMISSION TO COUNTY HOME

ACTION BY BOARD OF COUNTY COMMISSIONERS

STATE OF INDIANA)
) SS:
VANDERBURGH COUNTY)

Commissioners' Court
October Term, 1960

In the matter of the application of Lawrence Leo Allen 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 Lawrence Leo Allen 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 17th day of October, 1960.

(signed) Chas. J. Ellspermann
(signed) Glenn A. Ashby
(signed) Chas. H. Nussmeier
Commissioners

RE: APPLICATION FOR CUT-IN

The Board receives an application from the Southern Indiana Gas & Electric Company for permission to construct 263 feet of 2" high pressure gas main west on Fairway Drive from Baker Avenue, to provide service to 124 Fairway Drive.

The Board approves the application.

RE: MINUTES FROM EVANSVILLE-VANDERBURGH REGIONAL PLAN COMMISSION

The Board receives copy of minutes from the Evansville-Vanderburgh Regional Plan Commission of meeting held on October 10, 1960, which is filed in the Auditor's office.

RE: REZONING PROPERTY

W. D. Jones of the Evansville-Vanderburgh Regional Plan Commission appeared before the Board with a petition for rezoning property, east of Green River Road to Warrick County Line, north of Slaughter Avenue and south of Oak Road, from R-S, R-1 and B-3 to M-1. This was referred to the Planning Commission for hearing.

RE: PATROLLING OAK HILL ROAD

Robert Bailey of the Tax Research Bureau suggested that the Commissioners instruct the Sheriff's Office to patrol Oak Hill Road, to check on excessive speed and weight violations. Roy Shrote, Highway Superintendent, was instructed to install signs on this road.

Board of Commissioners, Vanderburgh County, Indiana OCTOBER 17th 1960

RE: APPROVAL OF CLAIM

Richard Nussmeyer, County Engineer, presented a claim for Feigel Construction Company for partial payment on work done on the Oak Hill Road and Lower Mt. Vernon Road, in the amount of $35,579.47.

On motion the meeting recessed until Monday, October 24th, 1960.

Chas J Ellspermann

Glenn A Ashby

Chas H Nussmeier

BOARD OF COUNTY COMMISSIONERS

MONDAY, OCTOBER 24th,1960

The Board of Commissioners of Vanderburgh County, Indiana, met in regular session pursuant to recess when present, Charles J. Ellspermann, Glenn A. Ashby and Charles H. Nussmeier, members composing said Board; also Gilbert C. Schiff, County Auditor and J. William Davidson, County Attorney.

The minutes of previous meeting were read and approved.

RE: BRIDGEVIEW DRIVE

A request received from property owners on Bridgeview Drive for improvements of this street and maintenance at no cost to the County, was referred to Richard Nussmeyer, County Engineer.

RE: REPORT OF COUNTY CLERK

Bert Reed, County Clerk, filed his report for the month of September, 1960, which is approved by the Board and filed in the Auditor's office.

RE: REPORT OF COUNTY TREASURER

Clyde Oviatt, County Treasurer, filed his report for the month of September, which is approved by the Board and filed in the Auditor's office.

RE: ALUMINUM COMPANY OF AMERICA

A letter was received from the Aluminum Company of America, thanking Charles J. Ellspermann, President of Burdette Park Board for courtesies and help extended their Company at their family picnic field held at Burdette Park on October 15th, 1960.

RE: EMPLOYMENT CHANGES

The Board approves the following employment changes-

COUNTY HOME

Appointed- Clarence W. Choate, Night Attendant at $126.00 per month, effective October 10,1960
Released- William Eberhard " " " " 1, 1960

HIGHWAY DEPARTMENT

Appointed- Albert E. Knarian,Truckdriver at $1.35 per hour, effective 10/3/60
Genie Lee Anderson " " " " " " Oct.4,1960

COURT HOUSE

Appointed- Cornelius Thorton; Watchman at $96.25 semi-monthly " Oct.15,1960
Released- William Tritlein " effective Octobef 15, 1960

RE: FIELD EXAMINERS' REPORTS

The Board received Field Examiners' reports on School Funds of Vanderburgh County for the years 1958 and 1959, which are filed in the Auditor's office.

RE: YOUTH APPRECIATION WEEK

A letter was received from the Optimist Clubs of Evansville, in regard to Youth Appreciation Week November 14th to 20th. The Secretary was asked to notify the Optimist Club that the Commissioners would appreciate the student visit the Commissioners' Office on November 14th, at their regular meeting.

RE: BIDS ON HAULING VOTING MACHINES

This being the time fixed for the receiving of bids on hauling voting machines to various precincts for the General Election in November, come now the following parties and submit their bids-

SHETLER MOVING & STORAGE COMPANY -	$2974.50
BELMONT MOVING & STORAGE INC. -	2911.00
NUNLEY-GARDNER INC. - - - -	2880.00

On motion made and passed, contract was awarded to Nunley-Gardner Inc. for $2880.00; that being the lowest bid submitted.

RE: VOTING PLACES

A letter was received from Vanderburgh County Board of Election Commissioners, in regard to advertising the voting places. According to law, advertisement must be published ten days prior to Election. Democratic Chairman, Gresham Grim is to be notified.

RE: MINUTES OF BOARD OF HEALTH

The Board receives copy of minutes from the Board of Health, of meeting held on September 21, 1960, which is filed in the Auditor's office.

Board of Commissioners, Vanderburgh County, Indiana OCTOBER 24th 1960

RE: SUBSCRIPTIONS FOR COUNTY COMMISSIONERS' MAGAZINE

A motion was made and passed, authorizing a subscription for the County Commissioners' magazine for the three County Commissioners, County Attorney and County Auditor at $3.00 per subscription.

RE: BURDETTE PARK

A resolution was received from Vanderburgh County Park Board for the improvement of Burdette Park and was read by the County Attorney.

The Vanderburgh County Park Board, known as the Burdette Park Board, urgently recommends that the Board of Commissioners immediately institute action to start proceedings to obtain funds for the improvement of Burdette Park, by the issuance of bonds of the County of Vanderburgh for the purpose of converting the existing swimming pool facility to a fresh water swimming pool and general Park requirements; dredging the Park lake of debris and building new field bed and septic tanks, to modernize sanitary facilities. The resolution was filed in the Auditor's office.

Charles Ellspermann, President of the Board asked that the County Attorney draw up a resolution, designating the amount of bonds necessary for the improvements needed at Burdette Park and to prepare proper petitions for the improvements to be circulated among freehold taxpayers of the County, to institute action thereon.

Board member Glenn Ashby made a motion that the County Attorney prepare this resolution and petitions. The motion was seconded by Charles Ellspermann and passed with Mr. Ashby and Mr. Ellspermann voting "yes" and Board member Charles Nussmeier voting "no".

RE: APPLICATIONS FOR CUT-INS

The following applications for cut-ins were received from Southern Indiana Gas & Electric Company-

To construct 405 feet of 1¼" high pressure gas main as follows-
a- 201 feet west on Caranza from the end of the existing main to Kembell Drive, then;
b- 204 feet north on Kembell Drive to provide service to 6814 Kembell Drive.

To construct 178 feet of 2" high pressure gas main south on Sorenson Avenue from the end of the existing 2" main to the south building line of 604 Sorenson Avenue.

To construct 322 feet of 2" high pressure main from the existing main at Werner & Saunders to the west property line of 3802 Saunders.

To construct 234 feet of 2" high pressure gas main north on Grafflock from the end of the existing main to provide service to 4018 Grafflock Avenue.

RE: SALE OF SALVAGE AT HIGHWAY DEPT

Glenn A. Ashby, Board member, asked for permission to sell salvage from ~~at~~ the County Highway Department. Motion was made and passed, granting permission. Two or three invitational bids are to be received.

RE: VOTING PLACE AT GERMAN TOWNSHIP SCHOOL

Charles Ellspermann, President of the Board reported that he had talked with Mrs. David Cooper, President of German Township P. T. A., in regard to using German Township School for voting place in the November Election. He explained that the law states that any public building in the precinct must be used for a voting place. He assured Mrs. Cooper that the Election Board would be as cooperative as possible, in keeping order so that no one would be inconvenienced.

On motion the Board recessed until Monday, October 31st, 1960.

Chas J Ellspermann

Glenn A Ashby

Chas H Nussmeier

BOARD OF COUNTY COMMISSIONERS

MONDAY, OCTOBER 31st, 1960

The Board of Commissioners of Vanderburgh County, Indiana, met in regular session pursuant to recess, when present, Charles J. Ellspermann, Glenn A. Ashby and Charles H. Nussmeier, members composing said Board; also Gilbert C. Schiff, County Auditor and J. William Davidson, County Attorney.

The minutes of previous meeting were read and approved.

RE: INSPECTION OF COUNTY HOME

A report from the State Department of Public Welfare on the inspection of the County Home was received and ordered filed.

RE: GOVERNOR'S CONFERENCE

Copy of minutes of discussions at the Second Governor's Conference on Aging was received from the State Board of Health and ordered filed.

RE: HISTORY RECORDS OF MEAD JOHNSON & COMPANY

A letter was received from Mead Johnson & Company requesting certain information on the enclosed form. The Secretary is to complete the form and return same to Mead Johnson & Company.

Board of Commissioners, Vanderburgh County, Indiana OCTOBER 31st 1960

RE: SALE OF SALVAGE AT HIGHWAY DEPT

The following invitational bids were received on salvage to be sold by the Highway Department-

HENRY FLIGELTAUB COMPANY - - - - - - - $7.50 per ton
LIBERTY AUTO SALVAGE COMPANY - - - - - 10.50 " "

Motion was made, seconded and passed, accepting bid of Liberty Auto Salvage Company. County Commissioner Glenn Ashby expressed appreciation to the other members of the Board for allowing this salvage to be sold.

RE: BIDS ON SUB-BASEMENT OF THE COURT HOUSE

The following bids on the work on sub-basement of the Court House were opened by the County Attorney-

H. E. HOPPER CONSTRUCTION CO - - - - - - - $3812.30
DEIG BROS. CONSTRUCTION CO - - - - - - - - $3629.00

Motion was made, seconded and passed, to take the bids under advisement until Monday, November 7th, 1960.

RE: BONDS FOR REPAIRS & IMPROVEMENT OF BURDETTE PARK

The County Attorney presented a resolution, read by County Auditor Gilbert Schiff, in regard to issuing bonds for the repairs and improvement of Burdette Park, as follows:

RESOLUTION

WHEREAS, the County of Vanderburgh is authorized and empowered under the general laws of the State of Indiana to operate, maintain and develop lands and facilities for County park and recreation purposes; And

WHEREAS, the County of Vanderburgh has heretofore acquired and accepted improved lands and facilities thereon pursuant to a grant thereof for park purposes, which said lands consists of eighty-three (83) acres in the western part of said County, dedicated as a public memorial to World War 1 hero, Everette Burdette,and commonly known as Burdette Park; And

WHEREAS, the location of Burdette Park together with its streams, hills and woodlands of unmatched beauty constitute a tremendous asset to the citizens of the County of Vanderburgh and the Greater Evansville metropolitan area of the City of Evansville, and particularly the West Side of Evansville and Vanderburgh County; And

WHEREAS, the fullest development of the park and recreation facilities of Burdette Park will place it high among our tourist attractions and will thus help to improve the economic assets of the entire community; And

RE: RESOLUTION - Cont'd-

WHEREAS, that after a complete survey of the problem of realizing the greatest value of Burdette Park for the people of the area in and near the County of Vanderburgh and the City of Evansville, this Board has determined that an improvement and expansion program for the park be undertaken at this time; And

WHEREAS, the question of making the needed improvements and expanding the facilities of the park has been taken before the citizens of this community and presented to them by the Vanderburgh County Park Board, commonly known as The Burdette Park Board, and many other interested persons, and there appears as a result thereof, to be an overwhelming sentiment among our citizens in favor of an improvement and expansion program at this time; And

WHEREAS, the Vanderburgh County Park Board has recommended to this Board that this Board institute action at this time to effect an improvement and expansion program for Burdette Park; And

WHEREAS, upon investigation this Board has found that the entire cost of a proper improvement and expansion program for Burdette Park would be in the sum of $300,000.00, and has further found that said sum of money would best be raised for the purpose of said improvement and expansion program by the issuance of bonds of the County of Vanderburgh; And

WHEREAS, The Board of Commissioners of the County of Vanderburgh is of the opinion that an improvement and expansion program at this time will be of benefit to the County of Vanderburgh and to its citizens and for the best interests of the said County and its citizens, and so finds.

NOW, THEREFORE, BE IT RESOLVED, that The Board of Commissioners of the County of Vanderburgh immediately institute action to start proceedings to obtain funds for the improvement of Burdette Park by the issuance of bonds of the County of Vanderburgh in the sum of $300,000.00 for the purpose of improving and expanding the facilities of Burdette Park in the County of Vanderburgh by converting the existing swimming pool facility to a fresh water swimming pool; renovating the park bath houses; constructing, improving and repairing cottages; installing fresh water line to supply swimming pool and general park requirements; dredging park lake of debris; and building new field bed and septic tanks to modernize sanitary facilities; that petitions be circulated among the owners of taxable real estate in the County of Vanderburgh, requesting the issuance of such bonds; and that this Board urgently recommends to The Vanderburgh County Council that it authorize the issuance of bonds of the County of Vanderburgh for that purpose; and that this resolution be presented to The Vanderburgh County Council.

THE BOARD OF COMMISSIONERS OF THE
COUNTY OF VANDERBURGH

Chas J Ellspermann
President

Glenn A Tabb

Chas H Freeman

RE: RESOLUTION - Cont'd-

Motion was made by Glenn Ashby, seconded by Charles Ellspermann, that this resolution be adopted. Mr. Ashby and Mr. Ellspermann voted "Yes" and Charles Nussmeier voted "No". Motion carried.

RE: RELEASE AND SETTLEMENT IN CAR ACCIDENT

J. William Davidson, County Attorney, presented a "Release and Settlement from the CITY OF EVANSVILLE in the amount of $129.08 for a wreck involving a Sheriff's car and a City car in December 1959, as follows:

RELEASE AND SETTLEMENT

The undersigned, of full lawful age, hereby acknowledges receipt from The City of Evansville, Indiana, the sum of One Hundred Twenty-nine and 08/100 Dollars ($129.08), this date; which sum the undersigned asknowledges to be in full accord, satisfaction, and settlement of a disputed claim growing out of bodily injury and of property damage sustained by the undersigned as a result of an accident which occurred at or near 620 West Columbia Street, Evansville, Indiana, on or about the 7th day of December, 1959, for which bodily injury and property damage the undersigned claimed the said CITY OF EVANSVILLE, INDIANA, to be liable, which liability is expressly denied and in consideration of the sum paid, the undersigned County of Vanderburgh, Indiana, hereby releases and forever discharges the said CITY OF EVANSVILLE, INDIANA, its successors and assigns, from any and all actions, causes of action, liability, claims and demands upon or by reason of any damage, loss, injury or suffering, known and unknown, which has been or may hereafter be sustained by the undersigned in consequence of such accident and injury.

The amount paid, as herein recited, is the sole consideration for this settlement, and it is expressly understood and agreed that in executing this release the undersigned does not rely upon any statement of any physisian or any other person as to what the physical condition of the undersigned is or will be in the future, as a result of said injuries, and it is fully understood that the consideration recited in this release is in full settlement of all injuries and famages, known and unknown, suspected or unsuspected.

DATED this 31st day of October, 1960, at Evansville, Indiana.

BOARD OF COMMISSIONERS OF THE COUNTY OF VANDERBURGH.

(signed) Chas. J. Ellspermann

(signed) Glenn A. Ashby

(signed) Chas. H. Nussmeier

WITNESS:

(signed) J. William Davidson

Upon recommendation of the County Attorney, a motion was made, seconded and carried, accepting this Release and Settlement.

RE: WASHING MACHINE FOR HILLCREST HOME

Dale Work, Director of the Welfare Department of Vanderburgh County presented specifications for an Automatic Electric Commercial-type Washing Machine for the Hillcrest Home. He explained that the cost would be approximately $1400.00 or $1500.00, and that the Machine should last about fifteen years.

A motion was made, seconded and passed, accepting specifications and authorizing the Auditor to advertise for bids, to be received on Monday, November 14th, 1960.

RE: ELECTION BOARD EXPENSE -Mandating Certain Monies

The County Commissioners and members of the County Council, and the County Auditor are requested by the County Attorney, to appear in Circuit Court at 2:00 P.M. Tuesday, November 1st, 1960. A suit was filed by the Election Board mandating the County Council and County Auditor to allow them certain monies, which they say is necessary for their operation.

RE: BRIDGEVIEW DRIVE

County Engineer, Richard Nussmeyer, reported that Bridgeview Drive is not a County accepted road. The County Engineer's office is to notify the proper owners of Bridgeview Drive that due to this fact, their request for improvements will have to be denied.

RE: VOTING PLACES

The following is a list of voting places for the General Election to be held on Tuesday, November 8th, 1960, and were advertised on Friday, October 28,1960-

Ward 1- Pct.	1-	Tau Kappa Epsilon Fraternity	1103 Lincoln Avenue
	2-	Bosse High School	1300 Washington Ave
	3-	Mrs. Verbal Sandefur	1110 Marshall Ave
	4-	St.Vincent DePaul	1150 E. Riverside
	5-	Mrs. White	1312 Marshall Avenue
	6-	Edward J. Buth	1925 Bellemeade Ave
	7-	Wayne F. Howard	1510 Adams Avenue
	8-	Washington Grade School Gym	1801 Washington Ave
	9-	Holy Spirit Church	1800 S. Lodge Ave
	10-	Salvation Army Chapel	2212 S. Lodge Ave
	11-	Ralph Finke	2007 Lincoln Avenue
	12-	East Side Christian Church	2001 Bayard Park Drive
	13-	Colonial Bowling Lanes	1100 S. Weinbach Ave
	14-	Fairlawn School	2021 S. Alvord Blvd
	15-	Dexter School	917 Dexter Avenue
	16-	Ross Theatre	2513 Washington Ave
	17-	First Community Church	3407 Bellemeade Ave
Ward 2- Pct.	1-	Wheeler School	310 Mulberry Street
	2-	Gertrude Butka	600 Cherry Street
	3-	No-Ruz Grotto	911 S.E. Second St
	4-	No.6 Hose House	8th & Powell Ave
	5-	James Dailey	907 Judson Street
	6-	George Dawson	501 E. Mulberry Str
	7-	Lincoln High School	635 Lincoln Ave
	8-	Sarah Erskine	726 E. Chandler Ave
	9-	East Side Library	840 Chandler Ave
	10-	George Newman	1218 Parrett Street
	11-	James Hall	87 Adams Avenue
	12-	Bessie Gillion	503 Jefferson Ave
	13-	Vacant House	835 Madison Ave

Board of Commissioners, Vanderburgh County, Indiana OCTOBER 31st 1960

RE: VOTING PLACES - CONT'D-

Ward 2- Pct.	14-	Culver School	1301 Judson Street
	15-	Linwood Church	1609 S. Evans Ave
	16-	Lawrence Sitzman	912 Covert Avenue
	17-	Zion Bapt.Education Bldg	1800 S. Governor Str.
	18-	Glenwood School	901 Sweetser Avenue
Ward 3- Pct.	1-	James Baumgart	200 S. New York Avenue
	2-	Howard Roosa School	1214 E. Illinois St.
	3-	James Reynolds	1102 E. Columbia Street
	4-	St.Benedict School	530 S. Harlan Avenue
	5-	Harry Tolliver	1300 Olive Street
	6-	Myrtle Jones	1307 E. Eichel Ave
	7-	National Guard Armory	201 S. Rotherwood Ave
	8-	Effie Brown	1314 E. Franklin Street
	9-	Harper School	21 S. Alvord Blvd
	10-	Sudie Frohbieter	1917 E. Franklin Street
	11-	Kenneth Golden	2001 E. Michigan Street
	12-	Vacant House	8 S. Taft Avenue
	13-	J. R. Harvey	415 Vann Avenue
	14-	Vogel School	1500 Oak Hill Road
	15-	brenner Party House	1300 Oak Hill Road
	16-	Fendrich Field Club House	Diamond Avenue
	17-	Diamond Villa Recreation Center	1144 Joan Avenue
Ward 4- Pct.	1-	Chestnut-Walnut School	910 Chestnut Street
	2-	Maggie Gray	403 Canal Street
	3-	Pauline Griffin	505 S. Linwood Ave
	4-	John Dixon	869 E. Walnut Street
	5-	Louise Rieber	3 S. Denby Avenue
	6-	No.9 Hose House	Olive & Governor Street
	7-	Helen Miller	618 E. Illinois Street
	8-	Irl A. Roth	218 E. Michigan Street
	9-	Matilda Burger	756 E. Columbia Street
	10-	No. 10 Hose House	Heidelbach & Columbia
	11-	Glenn Allen	639 E. Louisiana Street
	12-	Lydia Schoenbaechler	218 E. Oregon Street
	13-	George Kirkwood	102 E. Tennessee Street
	14-	North High School	2319 Stringtown Rd
	15-	Henry Reis School	1900 Stringtown Road
	16-	Gresham Home	2 Wedeking Avenue
	17-	Freeman J. Hancock	834 Stanley Avenue
	18-	Morman Church	525 Olmstead Avenue
Ward 5- Pct.	1-	St.John's Methodist Church	628 Walnut Street
	2-	Police Station	3rd & Walnut Streets
	3-	Central High Sch. Gym	N.W. 6th Street
	4-	Daniel McSwiggan	202 High Street
	5-	No. 4 Hose House	Illinois & Baker Ave
	6-	No. 3 Hose House	First Ave. & Penn. St
	7-	Frank Frambrough	1030 W. Franklin Street
	8-	Baker School	415 Baker Avenue
	9-	Myrtle Hart	410 Edgar Street
	10-	Jack Jarvis	408 First Avenue
	11-	Ruby Ray Springer	1028 W. Delaware Street
	12-	Max Small	119 W. Maryland Street
	13-	Ida Neth	322 W. Oregon Street
	14-	Columbia Str School Gym	W. Columbia Street
	15-	Mrs. Arthur Eger	1101 W. Louisiana St.
	16-	Fred Freyberger	1320 Read Street
	17-	No. 12 Hose House	First Ave. & Eichel
	18-	Edward Wilhite	1118 Uhlhorn Street
Ward 6- Pct.	1-	Cedar Hall School	2100 N. Fulton Ave
	2-	Fulton Sq.Housing Proj.	1328 Dresden Street
	3-	Glen Weaver	1507 W. Louisiana Street
	4-	Albert Majors	1407 Fountain Ave
	5-	Fulton School	400 N. Fulton Ave
	6-	Ernest Deweese	1925 W. Iowa Street
	7-	Dena David	714 W. 11th Avenue
	8-	Milton Buckman	2226 W. Delaware Street
	9-	West Side Library	1000 W. Franklin Street
	10-	Noah Harp	2001 W. Ohio Street
	11-	No. 5 Hose House	St.Joseph & W.Michigan
	12-	Louis Hertel	2416 W. Illinois Street
	13-	Reitz High School	Forest Hills
	14-	Della Will	2615 "CE Street
	15-	West Heights School	1430 Harmony Way

RE: VOTING PLACES -Cont'd-

Ward 6- Pct.	16-	Henry L. Stephan	2903 Mt.Vernon Avenue
	17-	Tekoppel School	Wills & Igleheart
	18-	Ind. State Highway Garage	Addison & Marion
	19-	Daniel Wertz School	3111 Emerson Ave
	20-	Pearl Wood	1806 Glendale Ave
ARMSTRONG TWP			
Pct.	1-	Armstrong School	Hwy 65 & Base Line Road
CENTER TWP			
Pct.	1-	Stringtown School	4720 Stringtown Road
	2-	Old North Ghurch	4201 Stringtown Road
	3-	Harwood School	First Avenue
	4-	Jerry Vaught	928 Allens Lane
	5-	Center Twp Trust.Office	3220 Huber
	6-	Salem Church	6301 Kratzville Road
	7-	Highland School	6701 Darmstadt Road
	8-	McCutchanville School	Petersburgh Road
	9-	Lynch School	Oak Hill & Lynch Roads
GERMAN TWP			
Pct.	1-	German Twp School	Hwy 65, Big Cynthiana Rd
	2-	Zoar Church	R.R.13, Church Rd off Hwy 66
	3-	St.Joseph School	St.Joe Rd, St.Joe, Ind.
KNIGHT TWP			
Pct.	1-	Andrew Barber	1718 Theatre
	2-	Burkhardt School	Old Boonville Hwy & Burkhardt Rd
	3-	Ronald Smith	319 Kenmore Drive
	4-	Hebron School	4401 Lincoln Avenue
	5-	Plaza Park School	7301 Outer Lincoln Ave
	6-	Catherine Hacker	5707 Madison Ave
	7-	Eagles Picnic Grounds	Outer Pollack Ave
	8-	Caze School	New G.R. Road
	9-	Omer Drach	2117 S. New G.R. Road
	10-	Frances Etheridge	2408 S. Boeke Road
PERRY TWP			
Pct.	1-	Alan L. Commens	2415 Harmony Way
	2-	Bernard Gardner	201 N. Elm Avenue
	3-	Rheinlander School	315 S. Tekoppel Ave.
	4-	Perry Twp.Fire Dept.	1510 Johnsons Lane
	5-	White School	4301 L. Mt.Vernon Rd
	6-	Alfred Winternheimer	R.R.13 Up.Mt.Vernon Rd
UNION TWP.			
Pct.	1-	Union Twp. School	R.R. #2 Cypress-Dale Road
SCOTT TWP			
Pct.	1-	Blue Grass Com.House	Old Petersburg Road
	2-	Scott Twp School	Old State Road
	3-	Salem United Church of God	Darmstadt Road
PIGEON ABC			
Pct.	1-	Lena B. Grimes	#137 Riverview Road

On motion the Board adjourned sine die.

Chas J Ellspermann

Glen Darby

Chas H Zimmerman

BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana NOVEMBER 7th 19 60

MONDAY, NOVEMBER 7th, 1960

The Board of Commissioners of Vanderburgh County, Indiana, met in regular session pursuant to law, when present Charles J. Ellspermann, Glenn A. Ashby and Charles H. Nussmeier, members composing said Board; also Gilbert C. Schiff, County Auditor and J. William Davidson, County Attorney.

The meeting was opened in due form by Harold Bennett, Deputy Sheriff.

The minutes of previous meeting were read and approved.

RE: APPROACHES ON BAYOU CREEK ROAD

Mr. Anderson, representing the L. & N. Railroad Company appeared before the Board of Commissioners in regard to the payment of Approaches on Bayou Creek Road. He presented a contract to the Commissioners for signatures in which the Railroad Company agrees to pay 50% of the costs of the Approaches, which cross the Right-of-Way of the Railroad Company on Mile 321, between F.S.Tower and South Howell, Indiana. Motion was made, seconded and passed, accepting and signing this contract. Resolution was adopted, commending the L. & N. Railroad Company for their cooperation in this and other matters, concerning Vanderburgh County roads, bridges, etc. (See page 591 for agreement)

RE: TELEPHONE SERVICE IN PROSECUTOR'S OFFICE

A letter was read from the Prosecutor's office, asking for additional telephone service. Since there are several questions concerning this request, it was decided to talk this matter over with Mr. Roberts before arriving at a decision.

RE: CONTRACT ON SUB-BASEMENT IN COURT HOUSE

Motion was made, seconded and carried, to award contract for work on the sub-basement in the Court House, to Deig Bros. on their low bid of $3629.00.

RE: ACCEPTANCE OF ROADS

Upon recommendation of the County Surveyor, the following streets were accepted for County maintenance-

LAFAYETTE AVENUE

22 ft. wide, stone base, bituminous surface, shoulders and side ditches from Inwood Drive north and northeast, a distance of 349 lineal feet.

HUNTER DRIVE

22 ft. wide, stone base, bituminous surface, shoulders and side ditches from the end of Lafayette Avenue mentioned in the above description northeast, a distance of 392 lineal feet.

RE: CLOSING COURT HOUSE

Motion was made, seconded and passed, to close the Court House offices on Tuesday, November 8, 1960 for Election Day and on Friday, November 11th, 1960 in observance of Armistice Day.

Board of Commissioners, Vanderburgh County, Indiana NOVEMBER 7th 19 60

RE: APPROACHES ON BAYOU CREEK ROAD

THIS AGREEMENT, made and entered into by and between VANDERBURGH COUNTY, INDIANA, acting by and through THE BOARD OF COMMISSIONERS OF THE COUNTY OF VANDERBURGH, hereinafter referred to as the"County", first party; and the LOUISVILLE AND NASHVILLE RAILROAD COMPANY, a Kentucky Corporation, with main offices in the City of Louisville, Kentucky, hereinafter referred to as the "RAILROAD COMPANY", second party;

WITNESSETH THAT:

WHEREAS, the County desires to raise, grade, resurface and improve the approaches to what is known as the Bayou Creek Road, which approaches cross the right-of-way of the Railroad Company on Mile 321, between F.S.Tower and South Howell, Indiana; and;

WHEREAS, the aforesaid improvement will be beneficial to the Railroad Company because of the improved view afforded vehicular traffic approaching the said crossing;

NOW, THEREFORE, in consideration of the premises and of the benefits to each of them accruing, the parties hereto mutually agree as follows:

(1) The parties agree that each shall pay one-half of the cost of the grading of said approaches, the Railroad Company to pay to the County its one-half share of the grading as aforesaid after the completion of the said project or improvement within a reasonable time after there is furnished it by the proper authorities of the County a full and complete report stating a breakdown of the cost of the said grading and that the said improvement has been accepted by the proper authorities of the County.

(2) The County agrees to pay all additional costs of the said improvement, including, but not limited to, the costs of resurfacing said approaches and the cost of resurfacing the right-of-way and crossing proper of the Railroad Company.

(3) The Railroad Company shall be under no obligation to purchase and acquire any additional right-of-way needed for the purpose of extending said approaches nor shall it be liable for any costs of any additional right-of-way needed for the purpose of extending said approaches which might be paid by the County.

(4) The County agrees henceforth to assume all maintenance and repair of the said approaches in order that they may be kept in a constant state of good condition.

IN WITNESS WHEREOF, the parties have executed this contract, in duplicate, on this 27th day of October, 1960.

THE BOARD OF COMMISSIONERS OF THE COUNTY OF VANDERBURGH

By Charles J. Ellspermann (signed)

Glenn A. Ashby (signed)

Chas. H. Nussmeier (signed)

ATTEST: (SEAL)
T. R. Burke (signed)

LOUISVILLE & NASHVILLE RAILROAD COMPANY
By J. F. Ryan (signed)
Asst. General Manager

Board of Commissioners, Vanderburgh County, Indiana NOVEMBER 7th 1960

RE: APPLICATIONS FOR CUT-INS

The following applications for cut-ins on County roads from Southern Indiana Gas & Electric Company were approved-

To construct 477 feet north on New Green River Road from the 12" transmission line at Hirsch Road to the north building line of R.R. #3 Box 29 New Green River Road

To construct 798 feet of 2" high pressure main east on Detroy Road from the end of the existing main to provide service to 4416 Detroy Road; and 168 feet of 1¼" high pressure gas main east on Buena Vista Road from the proposed main on Detroy Road to provide service to 4500 Buena Vista Road.

To construct 211 feet of 2" high pressure gas main south on Weaver Road from the end of the existing gas main to the south building line of 5600 Weaver Road.

To construct 372 feet of 1¼" high pressure gas main east on Bergdolt Road from Oak Hill Road to provide service to the above described residence (3301 Bergdolt Road).

RE: SPECIFICATIONS ON 1961 SUPPLIES

Specifications for yearly bids on Tires and Tubes, Sanitary Supplies, Oil, Greases and Gasoline; also specifications on semi-yearly bids for food for the County Home, Hillcrest and Washington Homes were received and signed by the Board.

On motion the Board recesses until Monday, November, 14th, 1960.

Chas J Ellspermann

Edward Colley

Chas F Russmeier

BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana NOVEMBER 14th 1960

MONDAY, NOVEMBER 14th, 1960

The Board of Commissioners of Vanderburgh County, Indiana, met in regular session pursuant to recess when present, Charles J. Ellspermann, Glenn A. Ashby and Charles H. Nussmeier, members composing said Board; also Gilbert C. Schiff, County Auditor and J. William Davidson, County Attorney.

The minutes of previous meeting were read and approved.

RE: BIDS ON WASHING MACHINE FOR HILLCREST HOME

The following bid was received on an Automatic Electric Commercial-type Washing Machine for the Hillcrest Home=

DRAKE SUPPLY COMPANY $1336.81

Motion was made, seconded and passed, to award contract to the Drake Supply Company, as this was the only bid received.

RE: APPLICATIONS FOR CUT-INS

The following applications for cut-ins were approved-

By the Indiana Farm Bureau Coop Assn,Inc. to drill under County road for pipe line (Flow line for oil well)
(Applicant agrees to restore road to original condition) Darmstadt Road at Barbary Lane)

By Southern Indiana Gas & Electric Company- To construct 309 feet of 2" high pressure gas main east on the 3800 block of Clement Avenue from the end of the existing main; and 630 feet of 1¼" high pressure gas main north on the 1200, 1300 and 1400 blocks of Terrace Avenue from the proposed main to provide service to residences in Western Terrace Subdivision Number Four.

(The above proposed work to be performed will be done through property easements; it is unlikely that street cuts will be necessary.)

RE: BOND FOR SUPT. COUNTY SCHOOLS

A letter was received from Richardt Agency Inc. in regard to filing of bond for Elder Eberhart, Supt. of County Schools. Motion was made, seconded and passed to sign this bone.

RE: ROAD AND BRIDGE PROJECTS

A letter was received from John Peters, Chairman of the State Highway Dept. with regard to various road and bridge projects with estimated costs of each. County Attorney, J. William Davidson was asked to check on this matter and report to the Board. This was taken under advisement.

RE: USE OF COLISEUM BY SALVATION ARMY

A request from the Salvation Army for the use of the Coliseum on Friday, December 23rd, 1960 from 8:00 A.M. to 12:00 noon was received. The request was granted providing the date does not conflict with prior commitments made by the manager of the Coliseum.

RE: REPORT OF COUNTY HOME RESIDENTS

Edward Mallory, Superintendent of the County Home files his report of residents in the Home for the period of September 25th to October 29th, 1960, which was approved by the Board and filed in the Auditor's office.

RE: COST OF WELFARE RECIPIENTS AT COUNTY HOME

Copy of letter was received by Dale Work, Director of the Department of Publice Welfare from the Superintendent of Vanderburgh County Home, was received by the Board of Commissioners. Notification of the cost of Welfare recipients at the County Home will be $55.00 per month, beginning January 1st, 1961.

RE: APPLICATIONS FOR ADMISSION TO COUNTY HOME

ACTION BY BOARD OF COUNTY COMMISSIONERS

STATE OF INDIANA)
) SS:
VANDERBURGH COUNTY)

Commissioners Court
November Term, 1960

In the matter of the application of Clara Smith 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 Clara Smith 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 14th day of November, 1960.

(signed) Chas. J. Ellspermann
(signed) Glenn A. Ashby
(signed) Chas. H. Nussmeier
Commissioners

STATE OF INDIANA)
) SS:
VANDERBURGH COUNTY)

Commissioners Court
November Term, 1960

In the matter of the application of Leroy Smith 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 Smith 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 14th day of November, 1960.

(signed) Chas. J. Ellspermann
(signed) Glenn A. Ashby
(signed) Chas. H. Nussmeier
Commissionerd

RE: APPROVAL OF CLAIMS

The following claims were approved by the Board for payment-

FEIGEL CONSTRUCTION COMPANY	$2659.87
DEIG BROS. CONSTRUCTION CO	$1376.00

For resurfacing County roads with plant mixed bituminous paving.

RE: USE OF COMMISSIONERS' COURT ROOM

Jay Kelly, Superintendent of County Buildings, requested the use of the Commissioners' Court Room for December 5th, 6th, 7th and 8th, 1960 for the Industrial Board. Permission was granted, provided there is no conflict with other meetings in this room.

RE: APPROVAL OF ADDITIONAL APPROPRIATIONS

STATE OF INDIANA
OFFICE OF THE STATE BOARD OF TAX COMMISSIONERS

In the matter Emergency Appropriations for County Unit, Vanderburgh County, Indiana) No. 1484

A Petition having been filed by the proper legal officials of County Unit, Vanderburgh County, Indiana, in the matter of Emergency Appropriations in the sum of $70,358.06

and:

this matter having been set for hearing on October 26, 1960; 2:30 P.M. report having been made and all of the facts having been carefully considered, this Board does approve said additional appropriation in the sum of $70,358.06, as follows:

APPROVED:

COUNTY GENERAL FUND	$ 19,158.06
COUNTY HIGHWAY FUND	43,000.00
BOEHNE HOSPITAL	8,200.00

REDUCTIONS:

COUNTY GENERAL FUND	$ 3,264.51
COUNTY HIGHWAY FUND	$ 6,000.00

Reference being to appropriation Ordinance or Resolution No._____ of Proper appropriating officials of above unit, adopted October 11, 1960.

STATE BOARD OF TAX COMMISSIONERS

(signed) Joda G. Newsom, Chairman

ATTEST:

SECRETARY (SEAL)

STATE OF INDIANA
OFFICE OF THE
STATE BOARD OF TAX COMMISSIONERS

I, Arthur R. Gasaway, Secretary of the State Board of Tax Commissioners, do hereby certify that the above and foregoing is a full, true and complete copy of the order as made by this Board in the above entitled matter on this the 28th day of October, 1960.

Witness my Hand and Seal of this Board on this the 28th day of October, 1960.

SECRETARY Arthur R. Gasaway (signed)

RE: DAMAGE TO SHERIFF'S CAR

Upon the recommendation of the County Attorney, release in the sum of $140.03 was executed by the County Commissioners, covering damage to the Sheriff's car received in an accident on October 29th, 1960.

Board of Commissioners, Vanderburgh County, Indiana NOVEMBER 14th 1960

RE: MEETING WITH POSEY COUNTY COMMISSIONERS

The Secretary was instructed to write the Board of Commissioners of Posey County, asking for a date agreeable for a meeting with the Commissioners of Vanderburgh County, regarding maintenance of the County Line road.

On motion the Board recesses until Monday, November, 21st, 1960.

Chas J Ellspermann
Glenn A Ashby
Chas H Nussmeier
BOARD OF COUNTY COMMISSIONERS

MONDAY, NOVEMBER 21st, 1960

The Board of Commissioners of Vanderburgh County, Indiana, met in regular session pursuant to recess when present, Charles J. Ellspermann, Glenn A. Ashby and Charles H. Nussmeier, members composing said Board; also Gilbert C. Schiff, County Auditor and J. William Davidson, County Attorney.

The minutes of previous month were read and approved.

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:

COUNTY GENERAL FUND

COUNTY SHERIFF

5-105	Transportation - Guard		60.00	
5-208	Garage and Motor		650.00	
	Transfer from Co.Rev.Unexp. Balance			
5-208	Garage and Motor		970.23	
	Transfer from 5-201C	253.73		
	" " 5-211A	116.50		
	" " 5-602D	600.00		$ 1,680.23

CENTER TWP. ASSESSOR

9B-103	Salaries of Deputies	61.00	
	Transfer from 9B-602 Equipment		61.00

KNIGHT TWP. ASSESSOR

9D-201D	Transportation- Transfer from Co.Rev. Unexp. Balance	400.00	400.00

PROSECUTING ATTORNEY

10-104	Witness Fees & Procuring Evidence	250.00	
10-201D	Transportation	250.00	
10-602B	Law Books	66.62	
	Transfer from Co.Rev.Unexp.Bal. 500.00		
	" " 10-602A Off.Furniture 66.62		566.62

Board of Commissioners, Vanderburgh County, Indiana NOVEMBER 21st 19 60

RE:REQUEST FOR ADD'L APPROPRIATIONS- Cont'd-

CIRCUIT COURT			
11-416	Returning Fugitives- Transfer from Co.Rev. Unexp.Balance	$500.00	$ 500.00
PROBATE COURT			
13-103	Per diem Jurors	500.00	
13-405	Meals for Jurors	50.00	
	Transfer from Co.Rev.Unexp.Balance	500.00	
	" " 13-104 Spec.Reporter	50.00	$ 550.00
COUNTY JAIL			
15-213	Other Operating Expense	400.00	
	Transfer from Co.Rev.Unexp.Balance		$ 400.00
COUNTY HOME			
16-206	Food- Transfer from 16-107 Wages of Other Employees		$ 600.00
COUNTY AGENT			
17-211	Office Supplies	100.00	
17-201D	Transportation	100.00	
	Transfer from Co.Rev.Unexp.Bal.		$ 200.00
COUNTY COMMISSIONERS			
19-205-A	Repairs to County Bldgs- Transfer from Co.Rev.Unexp. Balance		$6,000.00
COLISEUM			
20-202	Light and Power	450.00	
20-413	Refund of Mem.Col. Receipts	125.00	
	Transfer from Co.Rev.Unexp.Balance		$ 575.00
ELECTION BOARD			
21-104	Salary-Election Board Attorney	300.00	
	Transfer from 21-105 Salary of Canvassing Board Workers		$ 300.00
BURDETTE PARK			
23-602	Playground Equipment- Transfer from 23-213		$ 221.37
	TOTAL COUNTY REVENUE		$12,054.22

COUNTY HIGHWAY MAINTENANCE & REPAIR FUND

187-503	Social Security- Transfer from 187-313 Painting County Bridges	$ 41.21	$ 41.21

TOTAL COUNTY REVENUE	$12,054.22
TOTAL CO.HIGHWAY DEPT.	41.21

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.

Board of Commissioners, Vanderburgh County, Indiana NOVEMBER 21st 1960

RE:REQUEST FOR ADD'L APPROPRIATIONS-Cont'd-

By order of the Board of Commissioners of the County of Vanderburgh, State of Indiana, made on this the 21st day of November, 1960.

BOARD OF COMMISSIONERS
(signed) Chas. J. Ellspermann
(signed) Glenn A. Ashby
(signed) Chas. H. Nussmeier

ATTEST:
(signed) Gilbert C. Schiff
Clerk

The County Council was called for a meeting on December 5th and 6th, 1960.

RE: MEETING OF COUNTY OFFICIALS

A motion was made, seconded and passed, granting permission for County officials to attend County Officials Association meeting on December 12th, 13th and 14th, 1960 in Indianapolis, Indiana.

RE: DIAMOND AVENUE PROJECT

Gilbert Schiff, County Auditor, ead a letter and a resolution, which is being sent to the State Highway Department of Indiana, in regard to Diamond Avenue project. A motion was made, seconded and carried to adopt this resolution and send it to the State Highway Department. County Attorney, J. William Davidson explained that he had talked with Mr. Peters and that it was his opinion, that it would be necessary for the County to prepare a bond issue early next year in order to pay the County's share of this project.

RESOLUTION

RESOLVED, that whereas the Commissioners have agreed to participate in the construction of the Diamond Avenue project, we instruct the Auditor to encumber against Highway Accounts 187-314 - $33,098.68 and against Account 187-317 $24,976.20, making a total encumbrance of $58,074.88 for this purpose. The Commissioners further instruct the Auditor to advise the State Highway Department that this money is now reserved to apply to the first phase of said project.

(signed) Chas. J. Ellspermann
(signed) Glenn A. Ashby
(signed) Chas. H. Nussmeier
BOARD OF COMMISSIONERS, VAND.COUNTY

RE: PERMANENT RIGHT-OF-WAY IN 1961 HIGHWAY BUDGET

A motion was made, seconded and carried, that Highway Account #187-315A Permanent Right-of-Way in the amount of $2000.00 be encumbered and carried forward in the 1961 Highway budget.

RE: EMPLOYMENT CHANGE

The Board approves the appointment of Joseph F. O'Day, as Real Estate Deputy for Pigeon Township Assessor at $4800.00 per year, effective November 16th, 1960.

RE: REPORT FROM REGIONAL PLAN COMMISSION

A report was received from Evansville-Vanderburgh Regional Plan Commission on the following petitions received-

#23 P.C. Fred J. Schaefer et al - recommended changing from A to R-1

24 P.C. Hilda Temme - rezoning from R-S to R-O - was not recommended

34 P.C. Petition of Ev-Van Regional Plan Com'n for rezoning of Slaughter Avenue from Green River Road to the County Line, was not recommended.

Motion was made, seconded and carried, accepting above recommendations.

RE: CANCELLATION OF DRAFT BOARD LEASE

A letter was received from General Service Administration, notifying the Board of Commissioners of the lease cancellation of space occupied by the Draft Board in the Court House, effective at midnight December 14th, 1960.

RE: MINUTES OF BOARD OF HEALTH

Copy of minutes of special meeting of Board of Health was received and filed in the Auditor's office.

RE: ALCOHOLIC BEVERAGE BOARD APPOINTMENT

A letter was read by the County Auditor, Gilbert Schiff from the Indiana Alcoholic Beverage Commission, notifying the County Commissioners, that their appointment to the Alcoholic Beverage Board expires on January 15th, 1961. Commissioner Glenn Ashby nominated Kendle Pruitt and Commissioner Charles Nussmeier nominated James Patton. Kendle Pruitt was appointed on a vote of 2 to 0; term to expire on January 15th, 1962.

RE: NEW AMERICAN FLAG FOR COURT HOUSE

Frank Wipf, Veterans Service officer presented the Board of Commissioners with a new 50 star American flag. He expressed his appreciation for the cooperation shown him by the Board of Commissioners.

Board of Commissioners, Vanderburgh County, Indiana NOVEMBER 21st 19 60

RE: APPLICATIONS FOR ADMISSION TO COUNTY HOME

ACTION BY BOARD OF COUNTY COMMISSIONERS

STATE OF INDIANA)
) SS:
VANDERBURGH COUNTY)

Commissioners Court
November Term, 1960

In the matter of the application of Hillary A. Spicer 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 Hillary A. Spicer 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 November, 1960.

(signed) Chas. J. Ellspermann
(signed) Glenn A. Ashby
(signed) Chas. H. Nussmeier
Commissioners

STATE OF INDIANA)
) SS:
VANDERBURGH COUNTY)

Commissioners Court
November Term, 1960

In the matter of the application of William H. Mitz 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 H. Mitz 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 November, 1960.

(signed) Chas. J. Ellspermann
(signed) Glenn A. Ashby
(signed) Chas. H. Nussmeier
Commissioners

RE: APPROVAL OF CLAIMS

The Board approves for payment, claims presented by the County Engineer's office due John Mans, Jr. for work done on Bayou Creek Road Approaches, the amount of $3531.10. Also claim for Feigel Construction Corporation for resurfacing Lower Mt.Vernon Road and widening and resurfacing Oak Hill Road, in the amount of $32,310.14.

RE: STRIEWE SUB-DIVISION STORM SEWER

William Newcomb submitted plans and specifications for Striewe Sub-Division storm sewer, streets and drainage ditches. This was referred to the County Engineer.

Board of Commissioners, Vanderburgh County, Indiana NOVEMBER 21st 19 60

RE: CLOSING COURT HOUSE

A motion was made, seconded and carried, to close the Court House on Thursday, November 24th, 1960, in observance of Thanksgiving Day.

On motion the Board recesses until Monday, November 28th, 1960.

Chas J Ellspermann
Glenn A Ashby
Chas H Nussmeier
BOARD OF COUNTY COMMISSIONERS

MONDAY, NOVEMBER 28th, 1960

The Board of Commissioners of Vanderburgh County, Indiana met in regular session pursuant to recess when present, Charles J. Ellspermann, Glenn A. Ashby and Charles H. Nussmeier, members composing said Board; also Gilbert C. Schiff, County Auditor and J. William Davidson, County Attorney.

The minutes were read and approved.

RE: APPLICATION FOR ADMISSION TO COUNTY HOME

ACTION BY BOARD OF COUNTY COMMISSIONERS

STATE OF INDIANA)
) SS:
VANDERBURGH COUNTY)

Commissioners Court
November Term, 1960

In the matter of the application of William Statler 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 Statler 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 November, 1960.

(signed) Chas. J. Ellspermann
(signed) Glenn A. Ashby
(signed) Chas. H. Nussmeier
Commissioners

RE: REPORT OF COUNTY TREASURER

Clyde Oviatt, County Treasurer, files his report for the month of October, 1960, which is approved by the Board and filed in the Auditor's office.

RE: REPORT OF COUNTY CLERK

Bert Reed, County Clerk, filed his report for the month of October, 1960, which is approved by the Board and filed in the Auditor's office.

Board of Commissioners, Vanderburgh County, Indiana NOVEMBER 28th 1960

RE: BIDS ON SUPPLIES FOR COUNTY HOME, ORPHANAGES AND OTHER DEPARTMENTS

This being the time fixed for the receiving of bids for various supplies for six months period, from January 1st, 1961 to June 30th, 1961, come now the following parties and submit their bids-

BAKERY SUPPLIES

	LINCOLN BAKERY	HARTFORD BAKING CO	
White Bread	.18 Loaf	.18	County Home
Sweet Rolls	.23 Doz.	.32	
Doughnuts	.45 "	.45	
White Bread	.18 Loaf	.18	Hillcrest & Washington Homes
Whole Wheat Bread	.21 "	.21	
Rye Bread	.21 "	.21	
Sweet Rolls	.23 Doz.	.32	
Doughnuts	.45 "	.45	

DAIRY PRODUCTS

	IDEAL PURE MILK CO	HOLLAND CUSTARD & ICE CREAM CO	
Sweet Milk- Homog.	.41 ½Gal.	.41	Hillcrest & Washington Homes
Cottage Cheese	.24 lb.	.22	
All Purpose Cream	.25 ½ Pt	.25	
Half & Half	.275 Pt	.26	
Bulg. Buttermilk	.215 Qt.	.215	
Sweet Milk - Homog.	.41 ½ Gal.	.41	County Home
Creamed Buttermilk	.215 Qt.	.215	
Cottage Cheese	.24 Lb.	.22	

GROCERIES

S. KAHN'S SONS, INC. (County Home (Washington & Hillcrest Homes

The following bids were received for the year 1961-

SANITARY SUPPLIES

		KOR-X-ALL COMPANY		McMURTRY-MARTIN PAPER PAPERS INC.
Paper Towels -	Highway Dept. Co.Home	3.93	Case	3.93
" "	Washington & Hillcrest Homes	4.60	"	4.95
Roll T. Tissue-	W.&H. Homes			
	Co.Home & Hwy Dept	10.05	"	10.12
Cab. T. Tissue-	Co.Home & Jail	10.85	"	10.85
Toilet Seat Covers		3.43	M	3.46
Paper Cups	- Jail & Co.Home	3.65	Case	3.69
Soap	- Hand Ivory or equal	5.50	"	5.83
Soap	- Lava or equal	7.90	"	7.06
Vitreous Cleanser		6.00	"	6.50
Deodorant Dispenser -	4 oz.	2.75	"	2.80
" "	16 oz.	9.60	"	9.75
Floor Wax		4.75	"	3.63

Board of Commissioners, Vanderburgh County, Indiana NOVEMBER 28th 1960

DIESEL FUEL OIL

	Tank Wagon	- Transport
D-X SUN-RAY OIL CO	.142	.13
OHIO OIL COMPANY	.114	Jan. thru June } see P.P. July thru Dec. }
SINCLAIR REFINING CO.	.119	P.P. Max. 11.9 Guar.
STANDARD OIL COMPANY	.119	P.P. Less 2.9
DUNBAR OIL COMPANY	.11	-----

FUEL OIL

Co.Home	D-X SUN-RAY	- NATIONAL PREMIUM	- OHIO OIL	- SINCLAIR REF.CO.	- STANDARD OIL	- DUNBAR OIL CO	
T.W.	.123	.1025	.116 PP	.119	.148	-----	
Transport	.115	.1025	.109 1st 6 mos.	.109 PP less 2.9	.0981 PP less 3.2	.1010	
Hillcrest Home	.123	.1025	.116 PP	.119	.148	.1010	
	.115	.1025	.109 1st 6 mos.	.109 PP less 2.9	.0981 PP less 3.2		For 1000 gal. Cont.
Burdette Park	.123	.1025	.116 PP	.119	.148	.1010	
	.115	.1025	.109 1st 6 mos	.109 less 2.9	.0981 PP less 3.2		

REGULAR GASOLINE

Burdette Park & County Home	.199	----	.195	.196	.19	.1808	- T. W.
	.189	----	P.P.	PP less 4.1 Guar.Max.	PP less 4.7	Guar.	- Transpt
Highway Dept.	.199	----	----	----	.1810	.1808	T. W.
	.189	----	.1787 1st 6 mos. (2nd 6 mos. (increase as (per Wall st. (Journal	.1895 PP	Firm		

County-owned Cars — D-X SUNRAY OIL CO - DUNBAR OIL CO

, Prem. T.W. .239 .27 Guar. for 10 M Gal.

GREASES

	D-X	-OHIO OIL CO	- SINCLAIR OIL CO-	- STANDARD OIL	- TEXACO INC.
Multi-Purpose 120 lb.Drum	.195	.20	.1875	.16	.17 - 400 lb. .18 - 120 " .21 - 35 "
Hydraulic Oil	.46	.445	.57	.50	.45

KEROSENE

OHIO OIL- SINCLAIR- STANDARD OIL- DUNBAR OIL CO

.125 Jan. thru June	.154 PP less 2.9	.141 PP less 3.2	.12

MOTOR OIL

TEXACO - D-X

.65	.48	.45- 1 to 4 bbl .42 more than 4 bbls.	.52	.53 .64 - .84

Board of Commissioners, Vanderburgh County, Indiana NOVEMBER 28th 19 60

TRANSMISSION GEAR LUBRICANT	D-X	OHIO OIL	SINCLAIR	STANDARD	TEXACO	
	.115	.16	.1275	.146	.105	Straight Min.
					.125	Ext. Pressure

TIRES and TUBES		Tube	MASTER TIRE CO		RABEN TIRE CO		
13x20 - 10 ply -		13x24	141.49 -	9.47	122.84 -	9.93	HIGHWAY DEPT.
825x20 - 10	"	825x20	52.57 -	4.75	55.05 -	4.10	
850x14 - 4	"	850x14	16.65 -	2.03	16.98 -	1.40	
750x15 - 12	"	750x15	59.33 -	5.78	50.45 -	2.24	
750x16 - 6	"	750x16	32.21 -	3.05	18.65 -	2.18	
670x15 - 6	"	670x15	17.20 -	1.85	18.62 -	1.40	
550x16 - 6	"	550x16	15.55 -	1.64	11.89 -	1.36	
14.9x24 - 6	"	14.9x24	77.28 -	7.45	54.36 -	6.83	
750x14 - 6 ply		Tubeless	22.51 -	1.90	18.60 -	1.40	SUPT. CO. BLDGS
850x14 - 4	"	"	16.65 -	2.03	16.80 -	1.40	CO. SURVEYOR
800x14 - 4	"	800x14	15.20 -	2.03	16.70 -	1.40	HILLCREST & WASHINGTON HOMES
670x15 - 4	"	670x15	11.39 -	1.85	11.66 -	1.36	
800x14		Tubeless	15.20 -	2.03	16.92 -	1.40	SHERIFF
550x16 - 4 ply		550x16	12.33 -	1.64	9.70 -	1.36	COUNTY HOME
750x20 - 8	"	750x20	47.24 -	3.99	39.37 -	3.75	
800x14		Tubeless	15.20 -	2.03	16.92 -	1.40	
1000x38 - 4	"	1000x38	63.81 -	7.42	36.93 -	6.81	
			Less 40% Disc.		Less 50% on Truck Tires		
					" 45% " Passenger Tires		
					" 60% " All Tubes		

Motion was made, seconded and passed that all bids be taken under advisement until Monday December 4th, 1960.

RE: APPROVAL OF CLAIMS

Motion was made, seconded and passed to approve various claims filed by the County Surveyor's office for cleaning ditches, to be paid out of Account 215 Revolving Ditch Fund.

RE: PLANS FOR STREET & SEWER-STRIEWE SUBDIVISION

Upon recommendation of the County Surveyor's office, motion was made, seconded and passed, approving plans for street amd sewer in Striewe Subdivision.

Board of Commissioners, Vanderburgh County, Indiana NOVEMBER 28th 1960

RE: RELEASES IN HIGHWAY DEPT

The Board approves the following releases in Highway Department-

Genie Lee Anderson	Laborer,	effective Nov. 18,1960
Joe Schnarr	Roller Operator	" "
Lidas D. Everley	Laborer	" "
James L. Rhoades	"	" "
Roosvelt McChristian	"	" "
Raymond G. Lowrance	"	" "
John Bruce	"	" "
Foch P. Franklin	Dog Catcher	" "
Sherman Fulkerson	" "	" "
Albert Knarian	Laborer	" "
Samuel H. Byer	"	" "

RE: NATIONAL SECURITY SEMINAR

A letter was received from Charles Leich & Company calling attention to the National Security Seminar, being held on Tuesday, November 29th, 1960 at the U. S. Army Reserve Training Center, 2900 E. Division Street.

RE: JOINT SOUTHWEST DISTRICT MEETING

A letter was received from the Association of Indiana Counties, Inc., calling attention to a Joint Southwest District meeting on Wednesday, November 30th, 1960 at the Court House in Vincennes, Indiana. Permission was granted any official wanting to attend.

RE: APPROVAL OF ADDITIONAL APPROPRIATIONS

STATE OF INDIANA
OFFICE OF THE STATE BOARD OF TAX COMMISSIONERS

In the matter Emergency Appropriations for County Unit, Vanderburgh County, Indiana.) No. 1613

A Petition having been filed by the proper legal officials of County Unit, Vanderburgh County, Indiana, in the matter of Emergency Appropriations in the sum of $4,300.00

And:

this matter having been set for hearing on November 15, 1960; 10:00 A.M. report having been made and all of the facts having been carefully considered, this Board does approve said additional appropriation in the sum of $4,300.00, as follows:

APPROVED:

County General Fund . . . . $ 4,300.00

Reference being to appropriation Ordinance or Resolution No._____of Proper appropriating officials of above unit, adopted 11-3-60

STATE BOARD OF TAX COMMISSIONERS
Joda G. Newsom, Chairman (signed)

ATTEST:
(SEAL)
SECRETARY

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 and foregoing is a full, true and complete copy of the order as made by this Board in the above entitled matter on this the 16th day of Nov. 1960.

Witness my hand and seal of this Board on this the 16th day of Nov.1960.

SECRETARY Arthur R. Gasaway (signed)

Board of Commissioners, Vanderburgh County, Indiana NOVEMBER 28th 19 60

RE: PETITION FOR CHANGE OF BUILDING ZONE ORDINANCE MAPS

Walter Bowers and Beulah Bowers, 1500 Huber Avenue, whose real estate is affected, located on the west side of Sixth Avenue, a distance of approximately 500 feet north of the corner formed by the intersection of Allen Road and Sixth Avenue, and they request that it be changed to County M-1.

This was referred to the Evansville-Vanderburgh Regional Plan Commission.

On motion the Board recesses until December 5th, 1960.

Chas J Ellspermann
Glenn A Ashby
Chas H Nussmeier
BOARD OF COUNTY COMMISSIONERS

MONDAY, DECEMBER 5th, 1960

The Board of Commissioners of Vanderburgh County, Indiana, met in regular session pursuant to law, when present Charles J. Ellspermann, Glenn A. Ashby and Charles H. Nussmeier, members composing said Board; also Gilbert C. Schiff, County Auditor and J. William Davidson, County Attorney.

The meeting was opened in due form by Elvira Riggs, Deputy County Sheriff.

The minutes of previous meeting were read and approved.

RE: DIAMOND AVENUE

A letter from the State Highway Department in regard to finances for improvement of Diamond Avenue (SR-460) referred to as Federal Project U-881 (11) was read. A motion was made, seconded and passed, instructing the Auditor to pay the claim for Vanderburgh County's share in the amount of $58,074.88 when this claim is received by the Auditor. J. William Davidson, County Attorney has petitions ready to be circulated for signatures for a bond issue to defray the County's share of this project.

RE: APPLICATION FOR ADMISSION TO COUNTY HOME

ACTION BY BOARD OF COUNTY COMMISSIONERS

STATE OF INDIANA)
)SS:
VANDERBURGH COUNTY)

Commissioners Court
December Term, 1960

In the matter of the application of Ernest Robertson 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 Ernest Robertson 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 5th day of December, 1960.

(signed) Chas. J. Ellspermann
(signed) Glenn A. Ashby
(signed) Chas. H. Nussmeier
Commissioners

Board of Commissioners, Vanderburgh County, Indiana DECEMBER 5th 1960

RE: APPLICATION FOR ADMISSION TO COUNTY HOME

ACTION BY BOARD OF COUNTY COMMISSIONERS

STATE OF INDIANA)
) SS:
VANDERBURGH COUNTY)

Commissioners' Court
December Term, 1960

In the matter of the application of Jack L. Malone 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 Jack L. Malone 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 5th day of December, 1960.

(signed) Chas. J. Ellspermann
(signed) Glenn A. Ashby
(signed) Chas. H. Nussmeier
Commissioners

RE: APPLICATION FOR CUT-IN

Application was received from Tamarack Petroleum Company, Inc. for permission to bore a hole under Highway through which they can put a salt water injection line in Upper Mt.Vernon Road. Work to be done at the center of Southeast Quarter, Section 18, Township 6 South, Range 11 West.

RE: EMPLOYMENT CHANGES

The Board approves the following employment changes-

Appointed-	Cleo Dennis	as laborer	at the	Coliseum	at	$1.00	per hour,	eff.	Dec.5,1960
"	Agnes Lichtenfeld,	Clerk	Co.Assessor		at	$137.50	semi-monthly	"	" 1,1960
"	Etha Corley,	"	"	"	at	125.00	"	"	" " "
"	Mary Hougland	"	Pigeon	"	"	10.00	per day,	"	" "
Released-	Reba Fisher	"	"	"	Effective Dec. 1, 1960				

RE: INDUSTRIAL BOARD HEARINGS

The Industrial Board hearings will be held on December 3rd, 4th and 5th, 1960.

RE: REQUEST OF PIGEON TOWNSHIP TRUSTEE FOR OFFICE SPACE

A letter was received from Pigeon Township Trustee, Robert Dorsey, requesting the use of office now occupied by the Selective Service Board. Mr. Dorsey would use this office for the surplus food department for Pigeon Township. Mr. Ellspermann explained that the Selective Service Board had asked for a short extension of their lease, until they found a suitable office. Mr. Dorsey was asked to try and get an extension of time on his lease now being used for surplus food. A motion was made, seconded and passed, taking his request under advisement until a later date.

RE: COUNTY HOME REPORT

Edward Mallory, superintendent of the County Home, files his report of residents in the Home for the period of October 30th to November 26th, 1960, which is approved by the Board and filed in the Auditor's office.

Board of Commissioners, Vanderburgh County, Indiana DECEMBER 5th 19 60

RE: FIELD EXAMINERS' REPORTS

The following reports were received from Field Examiners-for the year 1959-

Highway Department
Department of Public Welfare
Boehne Hospital
Clerk of Circuit Court
Supt. County Schools
Burdette Park
County Recorder
County Sheriff
County Treasurer

RE: APPOINTMENT OF SERVICE OFFICER

Letters from the American Legion, Eugene Pate Post #265 and from the Council of Veterans' Organizations of Vanderburgh County, Inc. , endorsing Frank Wipf for re-appointment as Veterans' Service Officer, were ordered filed.

RE: COUNTY OFFICIALS' ANNUAL CONFERENCE

A letter was received from Indiana Association of County Officials, reminding County officials of the annual conference of all County officials, to be held in Indianpolis at the Claypool Hotel on December 12, 13 and 14, 1960.

RE: MICRO-FILMING COUNTY RECORDS

A letter from D-M Copy Machines Inc. in regard to micro-filming records, was received and ordered filed.

RE: CONTRACTS ON SUPPLIES

The Board this day awards the following contracts for a period of six months, from January 1st, 1961 through June 30th, 1961-

BAKERY PRODUCTS

For the County Home and Hillcrest and Washington Homes to the Hartford Baking Company. (The bid of Lincoln Bakery was rejected- it was not approved by the County Attorney, because it was not in proper order.)

DAIRY PRODUCTS

For County Home and Hillcrest and Washington Homes to the Holland Custard & Ice Cream Company; that being the lowest bid received.

GROCERIES

For all Homes, S. Kahn's Sons, that being the only bid submitted on groceries.

CONTRACTS ON SUPPLIES FOR THE YEAR 1961-

DUNBAR OIL COMPANY

Diesel Fuel Oil - That being the low bid submitted

Bid for Fuel Oil is taken under advisement.

DUNBAR OIL COMPANY

Regular Gasoline - all Departments

(A letter was received from National Premium Gasoline, asking that their bid be withdrawn, because they made an error in figuring their prices. Motion was made, seconded and passed, withdrawing this bid.)

PREMIUM GASOLINE at Filling Stations for County-owned Cars-

This bid was taken under advisement. Robert Bailey of the Tax Research Bureau commented that in his opinion, the County had been paying too much for gas, in comparison with the price the City and the Schools are paying. He asked that specifications be revised and studied carefully before the time to ask for bids next year.

MULTI-PURPOSE GREASE

Motion was made, seconded and passed to award contract to the low bidder, viz: Standard Oil Company.

HYDRAULIC OIL

Motion was made, seconded and passed to award contract to Ohio Oil Company, low bidder.

KEROSENE - To Dunbar Oil Company

MOTOR OIL- To Standard Oil Company

TRANSMISSION GEAR LUBRICANT - Bid taken under advisement

SANITARY SUPPLIES - Bid was taken under advisement. The representative of McMurtry-Martin Papers Inc., appeared before the Board and asked that the Commissioners study the bids carefully. In their opinion some of the items listed are misleading.

TIRES and TUBES - To the Raben Tire Company

RE: BIDS ON OTHER SUPPLIES FOR THE YEAR 1961

The Board this day received and opened bids on various supplies for the year 1961-

BITUMINOUS MATERIALS

	J.H.RUDOLPH & CO, INC.					
Paving Asphalt-OH-2 or APO	0.126	Gal.	Tank	Cars-	0.139	Trucks
Liquid Asphalt- RC-1 or RC	0.139	"	"	"	0.156	"
" " RC-3 " RC-4	0.143	"	"	"	0.164	"
" " MCO or MC-1	0.137	"	"	"	0.158	"
" " MC-2, 3 or 4	0.138	"	"	"	0.159	"
" " SC-1, 2 or 3	0.114	"	"	"	0.131	"

ASPHALT COLD MIX PATCHING MATERIALS - - - - - 9.00 Per ton

CEMENT & CONCRETE	JOHN L. NEWMAN COMPANY, INC.
Cement - - - - - -	1.35 per bag
Brick Mortar - - -	1.25 " "

COAL	KORFF COAL COMPANY	McCONNELL COAL COMPANY
1¼" x 1/4" Stoker	5.95 per ton	6.15 per ton

CRUSHED STONE	MIDWEST CONST. METERIALS,INC.	MULZER BROTHERS
County Trucks	2.55	2.25
F.O.B.Cars-Co. Garage	2.55	2.35
All size Broken Stone F.O.B.cars,Co.Garage	2.31	2.65

Board of Commissioners, Vanderburgh County, Indiana DECEMBER 5th 19 60

GRAVEL — BEDFORD-NUGENT COMPANY

Road Gravel 1"	1.75	Net - loaded in trucks at plant
Pea Gravel	1.50	
Ballast Gravel	1.75	
Crushed " #9-11-12	2.50	

LIQUID ADDITIVE TO ASPHALT — J.H.RUDOLPH & COMPANY,INC

25 drums	$95.00
Per Gallon	2.00

GRADER BLADES

	6"x 5/8"x 6'	6"x 1/2 x 6'	6"x 5/8"x 7 ft
BRANDEIS MCHY & SUP.CO.	1.38 per ft	1.11	1.38
FLESCH-MILLER COMPANY	1.70	1.37	1.70
IND.EQUIPMENT CO.INC	1.70	1.39	1.70
FRED MALOTTE MCHY CO	1.37	1.09	1.37
MILLER MCHY CO	1.70	1.39	1.70
MUNICIPAL EQUIP.CO.	1.54	1.24	1.54
REID-HOLCOMB COMPANY	1.38	1.09	1.38
WHAYNE SUPPLY COMPANY - 6 sets- 5% disc. 12 " 10% " 25 " 15% "		8.53	7.13 - 5½ x 6"

LUMBER

CRANE BROS. 50,000 feet - $9625.00

(Bid was thrown out, and re-advertised)

MAZDA LAMPS

(No bid was submitted)

OXYGEN & ACETYLENE

	OXYGEN	ACETYLENE
PADUCAH IRON WELDERS -	3.05 per 244 cu.ft.	3.75 per hundred
HYLAND WELD.SUPPLY CO.	3.66	3.70
LEX COMPANY, INC. -	3.60 " " "	4.00 per 275 cu.ft.

WIPING RAGS

(No bid was submitted)

BATTERIES — GIBSON COMPANY

Group #1-	Heavy Duty for popular passenger cars and light trucks	10 each	13.92
Group #2-	Heavy Duty for larger passenger cars & 1½ ton trucks	18	17.92
Group #3-	Heavy Duty or truck battery or equipment	10	21.14
Group #4-	Heavy Duty battery suitable for large trucks & other road equip.	7	16.30

Board of Commissioners, Vanderburgh County, Indiana DECEMBER 5th 19 60

TOWEL SERVICE — EVANSVILLE CLEAN TOWEL SERVICE

Custodian's Office-	Roll Towels	- - - - - - - - -	.85	each
Room #1	16x36 " "	5 per week - - -	3.25	per month
Boiler Room-	Bath Towels	6 " " - - -	3.45	" "
Coliseum-	Roller Towels - 2 rolls per wk	- -	2.65	" "
	Extra Rolls		.95	each
County Jail-	3- 50 yard towels per week	- -	4.25	per "
	Extra Rolls	- -	.95	each
	12 Roller Towels per week	- - -	6.30	per "
Surveyor's Office-	350 yds 16x36 per wk	- - -	3.25	" "

PRINTING, BLANK BOOKS, BLANKS & STATIONERY

	Class 1 -	2 -	3 -	4 -	5
SMITH & BUTTERFIELD	------	------	3661.06	-----	-----
BURKERT-WALTON COMPANY	8037.70	9576.73	-----	4997.70	2698.25
MOSER PRINTING COMPANY	10,521.24	10,288.95	-----	4870.55	2629.28

PAINT

	GEHLHAUSEN BROS. -		RED SPOT P.& V.CO. -		UNCLAIMED FREIGHT STORE	
	5 gal.	50 gal.	5 gal.	50 gal.	5 gal.	50 gal.
Alum.Bridge Paint Varnish base	2.70	2.60	3.25	3.15	2.75	2.50
White Steel Bridge	3.95	3.85	3.42	3.32	3.25	3.00
Black " "	1.95	1.85	2.07	1.97	2.00	1.75
White Lead & Oil	3.95	3.85	4.51	4.41	3.45	3.20
Alum.Bridge-Asphalt base	2.70	2.60	2.65	2.55	2.75	2.50
Turpentine	1.25	1.15	.75	.65	1.00	1.00
Linseed Oil	2.45	2.35	1.39	1.30	1.65	1.65
One-year Period- Beg. Jan.1 thru Dec.31,'61-	18.95	18.25	18.04	17.35	16.85	15.60

CORRUGATED PIPE

	12" -	15" -	18" -	21" -	24" -	30" -	36" -	42"
LOGANSPORT METAL CO	- 1.97	2.34	2.74	3.13	4.40	5.35	8.88	10.55
ARMCO DRAIN.&METAL CO	- 1.97	2.34	2.74	3.13	4.40	5.35	8.88	10.55
ALL-METAL HWY PROD.INC.-	1.97	2.34	2.74	3.13	4.40	5.35	8.88	10.55
A.K.THOMPSON ENG.CO.	- 1.97	2.34	2.74	3.13	4.40	5.35	8.88	10.55
CONCRETE PIPE COMPANY	- 1.97	2.34	2.74	3.13	4.40	5.35	8.88	10.55
CONNER HWY DRAIN.CO.	- 1.97	2.34	2.74	3.13	4.40	5.35	8.88	10.55
JOHN L.NEWMAN CO.INC	- 1.92	2.25	2.64	3.00	4.25	5.20	8.48	10.10

(Conner Company- 5% disc. on all prices listed)
(Newman Company- Net FOB his yard)

Board of Commissioners, Vanderburgh County, Indiana DECEMBER 5th 1960

CONCRETE PIPE

CONCRETE PIPE INC.

	C-14		C-75	C-76-1	
12"	#1 1.10	#2 1.60	cl. 2 1.80	cl.3 1.90	Cl.4
15"	1.60	2.00	2.50	2.75	
18"	2.10	2.40	3.00	3.25	
21"	2.70	3.30	3.40	3.90	
24"	3.40	3.75	4.50	4.75	5.50

All of the above bids are taken under advisement until Monday, December 12th.

RE: PRINTING BIDS

Mr. Moser appeared before the Board and presented a letter in which he recommended omitting items 396 to 403 in class 4 of the specifications for printing Field Sheets and Cards, to be used by various Assessors. He said that it would be impossible to submit an intelligent bid until definite specifications were given as to size, weight or grade of paper, etc. He suggested that a bid should be submitted separately on these items. All printing bids were taken under advisement until Monday, December 12th.

RE: CHECK FOR SALVAGE AT HIGHWAY DEPT

Roy Shrote, Highway Superintendent, reported that he had received a check in the amount of $336.79 from the Liberty Auto Salvage Company for salvage sold by the Highway Department. The money is to be returned to County Highway Fund.

RE: REPLACING CUT-IN ROADS IN ORDER

The County Engineer's office reported that the work being done on the Mt.Vernon Road by the Waterworks Department in replacing shoulders of road to original condition was not satisfactory to the County Engineer. Mr. Ellspermann suggested that the Engineer notify the Waterworks Department.

RE: SUB-BASEMENT OF COURT HOUSE

The Board of Commissioners were notified that an additional amount of $160.00 was needed to complete the work being done in the sub-basement of the Court House. This was approved by the Board.

RE: CUT-IN

Application was received from the Southern Indiana Gas & Electric Company for permission to construct 23 feet of 1¼" high pressure gas main east on Hirsch Road from a point on the 12" transmission line located at the Hirsch Road sub station to the west building line of the Arthur Miller residence.

Board of Commissioners, Vanderburgh County, Indiana DECEMBER 5th 19 60

On motion the Board recesses until Monday, December 12th, 1960.

Chas J Ellspermann
Glenn A Ashby
Chas H Nussmeier
BOARD OF COUNTY COMMISSIONERS

MONDAY, DECEMBER 12th, 1960

The Board of Commissioners of Vanderburgh County, Indiana, met in regular session pursuant to recess when present, Charles J. Ellspermann, Glenn A. Ashby and Charles H. Nussmeier, members composing said Board; also Gilbert C. Schiff, County Auditor and J. William Davidson, County Attorney.

The minutes of previous meeting were read and approved.

RE: DAMAGE TO ROADS

Gresham Grim, County Sheriff and Deputy Elmer Hass appeared before the Board to report that rucks moving heavy equipment, mostly oil trucks and oil equipment trucks are throwing mud and slush on the roads, causing hazardous driving conditions.

Mr. Ingle appeared before the Board in answer to this complaint and said that he had notified his truck drivers to clear and replace in original condition, any roads that they disturbed. Mr. Ellspermann said that anyone moving heavy equipment over County roads, should get a permit to do so from the Highway Department. Roy Shrote superintendent of the Highway Department asked that in the future, when any posts are torn down or damage on any County road by motorists, the traffic report from the Sheriff's office be sent to him. Mr. Shrote said that in many cases the Insurance Companies of persons involved in wrecks would be responsible for replacing signs, posts, etc. damaged in this manner.

RE: FIELD EXAMINERS' REPORTS

State report on the County Auditor's office for the year 1959 was filed by the Field Examiners and is on file in the Auditor's office.

RE: APPLICATION FOR ADMISSION TO COUNTY HOME

ACTION BY BOARD OF COUNTY COMMISSIONERS

STATE OF INDIANA)
) SS:
VANDERBURGH COUNTY)

Commissioners Court
December Term, 1960

In the matter of the application of Claude Kinder 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 Claude Kinder 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 12th day of December, 1960.

(signed) Chas. J.Ellspermann
(signed) Glenn A. Ashby
(signed) Chas. H. Nussmeier
Commissioners

Board of Commissioners, Vanderburgh County, Indiana DECEMBER 12th 19 60

RE: EMPLOYMENT CHANGES

The Board approves the following employment changes-

County Jail-

Appointed- Jack Wm. Meeks, Jail Guard at $3600 yearly, effective Dec.6,1960
Released- Cornelius B. Smith " " Nov.30,1960

Pigeon Township Assessor-

Appointed- Ethel Bryant, Deputy at $10.00 per day, effective Dec. 7, 1960
Dona Rehermann " " " " " Dec. 5, 1960

RE: FILING OF CLAIMS

A memorandum from the County Auditor in regard to payment of claims was received and ordered filed.

RE: SELECTIVE SERVICE SYSTEM

A letter was received from Louis T. Kirzinger, of the Selective Service System, asking for an extension of their lease for space in the basement of the Court House presently being used by the Draft Board. They asked that their lease be extended from December 14th to January 14th, 1961. Motion was made, seconded and passed, accepting this request and granting the extension.

RE: COURT HOUSE TOWER CLOCK SERVICE

A letter was read from I. T. Verdin Company, asking for a renewal of their contract for servicing clock in the Court House tower. The cost of this service is $65.00 for the year. Jay Kelly, Superintendent of Buildings suggested that this contract not be renewed. This was taken under advisement until the County Attorney, J. William Davidson can check on this matter.

RE: CONTRACTS ON SUPPLIES

On motion made, seconded and carried, the Board this day awards the following contracts on various supplies for the year 1961-

DUNBAR OIL COMPANY -	Gasoline at Service Stations
	Fuel Oil
TEXACO INC.	Transmission Gear Lubricant
KOR-X-ALL COMPANY	Sanitary Supplies

Robert Bailey of the Tax Research Bureau suggested that before these bids come up next year, that the specifications be thoroughly examined and if it all possible, quantities to be used, be specified. Mr. Ellspermann suggested that Jay Kelly meet with dealers interested in bidding on supplying the County with sanitary supplies and with Mr. Bailey, to try and present specifications pleasing and understanding to all concerned.

RE: CONTRACTS - Cont'd-

J. H. RUDOLPH & CO.INC. - Bituminous Materials
Patching Material
Liquid Additive

JOHN L. NEWMAN COMPANY - Cement

BEDFORD-NUGENT COMPANY - Gravel

MULZER BROS. - - - - Stone

KORFF COAL COMPANY - Coal

FRED MALOTTE MCHY.CO. - Grader Blades

LUMBER

On advice of the County Attorney, the only bid received was that of the Crane Lumber Company and it was rejected because the bid did not meet with specifications. This is to be readvertised on December 16th and 23rd and bids received on December 27th.

OXYGEN & ACETYLENE

Mr. Ellspermann asked for an extension of time on this bid, to study the bids. This was taken under advisement until next Monday, the 19th.

UNCLAIMED FREIGHT STORE - Paint

JOHN L. NEWMAN COMAPNY - Corrugated Pipe

CONCRETE PIPE COMPANY - Concrete Pipe

THE GIBSON COMPANY - Batteries

EVILLE CLEAN TOWEL SERV - Towel Service

PRINTING- Class 1 & 2 - BURKERT-WALTON COMPANY

OFFICE SUPPLIES-Class 3 - SMITH & BUTTERFIELD

PRINTING- Class 4 & 5 - MOSER PRINTING COMPANY

Robert Bailey reported on Re-assessment supplies. He said he had taked with officials in Indianapolis in connection with the forms to be used. He suggested that the Commissioners hold off ordering these supplies until later in the year, to be sure just what will be required.

Upon request of Mr. Ellspermann, a motion was made, seconded and carried, requesting Mr. Bailey to try and work with the various Printing Companies in compiling specifications on printing work required by the various County offices. He asked that this work be done some time before Printing bids are due next year.

RE: COUNTY SERVICE OFFICER

A letter was received from Frank H. Wipf, requesting that he be reappointed as County Service Officer. Letters from seven Veterans' Organizations written in behalf of Mr. Wipf and recommending his reappointment were received.

RE: SUIT AGAINST PIGEON TWP ASSESSOR

Benjamin Buente, Jr. attorney, appeared before the Board with a legal claim from Walter Schlensker against Pigeon Township Assessor William Klenck. This was referred to the County Attorney for further study.

Board of Commissioners, Vanderburgh County, Indiana DECEMBER 12th 19 60

RE: PRINTING BIDS

At this time Robert Burkert asks that the Board of Commissioners consider that he had made a mistake on one of the items he bid on in class 1. He asked that the Commissioners release him from this bid and allow him to correct his bid. Discussion followed, and Mr. Ashby, County Commissioner made motion that the action of the Board in awarding the printing bid under class 1 to Burkert*walton Printing Company be rescinded and the bid under class 1 be taken under advisement for one week. This motion was seconded by Mr. Nussmeier and passed unanimously.

RE: DRAINAGE PROBLEM

Clarence Kissinger who resides at 111 N. Woods Avenue appeared before the Board with a drainage problem. This was referred to the County Engineer.

On motion the Board recesses until Monday, December 19th, 1960.

Chas J Ellspermann

Glenn A Ashby

Chas H Nussmeier

BOARD OF COUNTY COMMISSIONERS

MONDAY, DECEMBER 19th, 1960

The Board of Commissioners of Vanderburgh County, Indiana, met in regular session pursuant to recess when present, Charles J. Ellspermann, Glenn A. Ashby and Charles H. Nussmeier, members composing said Board; also Gilbert C. Schiff, County Auditor and J. William Davidson,County Attorney.

The minutes of previous meeting were read and approved.

RE: COUNTY HOME PERSONNEL

The Board approves the appointment and release of a County Home employee-

Appointed- James L. Head , extra labor at $3.00 per day, effective Dec.5,1960
Released- " " " " " " 10,1960

RE: INSPECTION OF COUNTY JAIL

A complimentary letter from Roy J. Guenzel, Federal Jail inspector regarding inspection made of Vanderburgh County Jail, was received and filed.

RE: REORGANIZATION OF COUNTY COMMISSIONERS

Reorganization meeting of County Commissioners is to be held January 1st, 1961 at 10:00 A.M. All newly elected officials are to be notified.

Board of Commissioners, Vanderburgh County, Indiana DECEMBER 19th 1960

RE: CLOSING FOR HOLIDAY

Motion was made, seconded and passed to close Court House offices on Monday December 26th, 1960. County Commissioners' meeting will be held on Tuesday, December 27th, 1960.

RE: APPLICATIONS FOR ADMISSION TO COUNTY HOME

ACTION BY BOARD OF COUNTY COMMISSIONERS

STATE OF INDIANA)
) SS:
VANDERBURGH COUNTY)

Commissioners Court
December Term, 1960

In the matter of the application of Roy Holder 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 Roy Holder 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 19th day of December, 1960.

(signed) Chas. J. Ellspermann
(signed) Glenn A. Ashby
(signed) Chas. H. Nussmeier
Commissioners

STATE OF INDIANA)
) SS:
VANDERBURGH COUNTY)

Commissioners' Court
December Term, 1960

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 in need of food, shelter and medical care; and it is adjudged that the applicant should be admitted to the County Home.

Dated this 19th day of December, 1960.

(signed) Chas. J. Ellspermann
(signed) Glenn A. Ashby
(signed) Chas. H. Nussmeier
Commissioners

STATE OF INDIANA)
) SS:
VANDERBURGH COUNTY)

Commissioners' Court
December Term, 1960

In the matter of the application of Fred Bryant 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 Fred Bryant is in need of shelter, food and medical care; and it is adjudged that the applicant should be admitted to the County Home.

Dated this 19th day of December, 1960.

(signed) Chas. J. Ellspermann
(signed) Glenn A. Ashby
(signed) Chas. H. Nussmeier
Commissioners

Board of Commissioners, Vanderburgh County, Indiana DECEMBER 19th 19 60

RE: REZONING OF PROPERTY

A letter is received and read from the Evansville-Vanderburgh Regional Plan Commission regarding petition of Walter and Beulah Bowers for rezoning the property on the west side of Sixth Avenue. The Plan Commission reported that at their meeting a motion unanimously carried, granting said petition. Motion was made, seconded and unanimously carried, accepting this recommendation and granting petition- ordinance passed.

RE: FLASHER SIGNALS

A complaint was received from Mrs. J. Niederhaus, R.8 Volkman Road, in regard to the need of flasher signals at the Railroad crossing. Mrs. Charles Hite R.R. 4 Slate Road wrote in regard to a ditch and drainage problem. Both complaints were referred to the County Highway Department.

RE: APPOINTMENT OF COUNTY SERVICE OFFICER

Four letters were received, urging the reappointment of Frank H. Wipf, as County Service Officer. A letter from Matt F. Hoff, Commander of Brinkley V.F.W. asked that the name of Merville Ray, Sr. be placed in nomination. Mr. Nussmeier, County Commissioner nominated Frank Wipf, but motion died for lack of a second. Appointment is still under advisement.

RE: LEGAL CLAIM AGAINST PIGEON TWP ASSESSOR

J. William Davidson, County Attorney, reported on claim submitted by attorney Benjamin Buente, Jr. against William Klenck, Pigeon Township Assessor for $1250.00. Upon recommendation of the attorney that this matter be rejected, a motion was made by Glenn Ashby, seconded by Charles Nussmeier and passed unanimously, accepting this recommendation.

RE: PEST CONTROL SERVICES

The Orkin Exterminating Company submitted prices for Pest Control Service for County Buildings for the year 1961. This was referred to Jay Kelly. Mr. Kelly is to check if other Companies want to quote prices on this work.

RE: REFUND OF TAXES

Gilbert Schiff, County Auditor presented a recapitulation for erroneous tax payments for the year, as shown on a part of the December 1960 settlement. This was signed and accepted by the County Commissioners.

Board of Commissioners, Vanderburgh County, Indiana DECEMBER 19th 19 60

RE: BONDS FOR BURDETTE PARK IMPROVEMENT

Petition was read for issuance of bonds for improving Burdette Park. 319 signatures of taxpayers were on the petition. Mr. Schiff, County Auditor read the certification of petition and the transcript of the Board's action, as follows:

IN THE MATTER OF PROVIDING FUNDS TO BE APPLIED TO THE IMPROVEMENT AND EXPANSION OF THE FACILITIES OF BURDETTE PARK IN THE COUNTY OF VANDERBURGH.

The Board now takes up for consideration the matter of providing funds for improving and expanding the facilities of Burdette Park in the County of Vanderburgh.

The Board being duly advised, finds that an improvement and expansion program at Burdette Park will be of benefit to the County of Vanderburgh and to its citizens and is necessary for the public convenience; that estimate for such improvement and expansion program have been prepared, filed and approved, and that the estimated cost of improving and expanding the facilities of Burdette Park by converting the existing swimming pool facility to a fresh water swimming pool; renovating the park beth houses; constructing, improving and repairing cottages; installing fresh water line to supply swimming pool and general park require ments; dredging park lake of debris; and building new field bed and septic tanks to modernize sanitary facilities will be in the sum of Three Hundred Thousand Dollars ($300,000.00) and that it will be necessary for the County to provide funds on account of said improvement and expansion program in the sum of Three Hundred Thousand Dollars ($300,000.00).

The County Auditor presented to the Board a petition requesting the issuance of bonds of the County in an amount not to exceed Three Hundred Thousand Dollars ($300,000.00) for the purpose of providing funds required for improving and expanding the facilities of Burdette Park by converting the existing swimming pool facility to a fresh water swimming pool; renovating the park bath houses; constructing, improving and repairing cottages; installing fresh water line to supply swimming pool and general park requirements, dredging park lake of debris; and building new field bed and septic tanks to modernize sanitary facilities, which petition has attaches thereto affidavits verifying the signatures thereon and the certificate of the County Auditor certifying that the petition is signed by three hundred nineteen (319) owners of taxable real estate in said County.

The Board having examined said petition and being duly advised finds that said petition complies in all respects with the provisions of Section 64-313, Burns Statutes. 1933, 1951 Replacement, and is sufficient to authorize The Board of Commissioners of the County of Vanderburgh and The Vanderburgh County Council to issue the bonds of the County of Vanderburgh in an amount not to exceed Three Hundred Thousand Dollars ($300,000.00), for application on the cost of improving and expanding the

RE: BURDETTE PARK IMPROVEMENT- Cont'd-

facilities of Burdette Park in the County of Vanderburgh by converting the existing swimming pool facility to a fresh water swimming pool; renovating the park bath houses; constructing, improving and repairing cottages; installing fresh water line to supply swimming pool and general park requirements; dredging park lake of debris; and building new field bed and septice tanks to modernize sanitary facilities as referred to in said petition. It is therefore ordered that, subject to the approval and proper action by The Vanderburgh County Council, that bonds of the County be issued in the amount of Three Hundred Thousand Dollars ($300,000.00); that The Board of Commissioners of the County of Vanderburgh recommend to The Vanderburgh County Council that said bonds be issued as soon as may be done, bearing interest at a rate not to exceed five per cent (5%) per annum (the exact rate to be determined by bidding) payable within fifteen (15) years and ten (10) months from the sate of the issuance thereof,and the proceeds of said bonds be appropriated for application on thecosts of improving and expanding the facilities of Burdette Park by converting the existing swimming pool facility to a fresh water swimming pool; renovating the park bath houses; constructing, improving and repairing cottages; installing fresh water line to supply swimming pool and general park requirements; dredging park lake of debris; and building new field bed and septic tanks to modernize sanitary facilities.

The Board thereupon executed an estimate and request to The Vanderburgh County Council and directed the County Auditor to present the same to the said Council at a special meeting to be called and held as soon as can be done; also, to lay before the said Council the petition requesting the issuance of said bonds.

(signed) Charles J. Ellspermann

(signed) Glenn A. Ashby

(SEAL) (signed) Charles H. Nussmeier

ATTEST:

(signed) Gilbert C. Schiff
Auditor Vanderburgh County

Mr. Ashby's motion to accept same as the Board's action and to issue a call for a special meeting of the County Council on January 9th, 1961, was seconded by Mr. Ellspermann. Motion carried, Commissioners Ashby and Ellspermann voting "yes" and Commissioner Nussmeier voting "no".

Estimate and request of the Board of Commissioners, concerning the providing of funds for the improvement and renovating facilities of Burdette Park in the County of Vanderburgh to County Auditor and County Council was read by Mr. Schiff. Commissioner Ashby's motion to accept this request was seconded by Charles Ellspermann. Motion passed, Mr. Ashby and Mr. Ellspermann voting "yes" and Mr. Nussmeier abstaining.

Board of Commissioners, Vanderburgh County, Indiana DECEMBER 19th 19 60

RE: BURDETTE PARK IMPROVEMENT -Cont'd-

Robert Bailey of the Tax Research Bureau suggested that everything concerning the improvement of Burdette Park be presented to the County Council in every detail, so the members of the Council will know exactly whay is to be done in the way of improvements or new facilities for Burdette Park.

RE: APPROVAL OF ADDITIONAL APPROPRIATIONS

STATE OF INDIANA
OFFICE OF THE STATE BOARD OF TAX COMMISSIONERS

In the matter Emergency Appropriations for County Unit, Vanderburgh County, Indiana) No. 2001

A Petition having been filed by the proper legal officials of County Unit, Vanderburgh County, Indiana in the matter of Emergency Appropriations in the sum of $11,745.43

and:

this matter having been set for hearing on Dec. 13, 1960, 10:00 A.M. report having been made and all of the facts having been carefully considered, this Board does approve said additional appropriation in the sum of $11,745.43, as follows:

APPROVED:

CO. Gen. Fund	$ 11,704.22
HIGHWAY FUND	41.21
	$ 11,745.43

REDUCTION:

GEN. FUND	$ 2,119.22
HIGHWAY FUND . .	41.21
	$ 2,160.43

Reference being to appropriation Ordinance or Resolution No._____ of Proper appropriating officials of above unit, adopted Dec. 6,1960

STATE BOARD OF TAX COMMISSIONERS

(signed) Joda G. Newsom, Chairman

(SEAL)

ATTEST:

SECRETARY

STATE OF INDIANA
OFFICE OF THE
STATE BOARD OF TAX COMMISSIONERS

I, Arthur R. Gasaway, Secretary of the State Board of Tax Commissioners do hereby certify that the above and foregoing is a full, true and complete copy of the order as made by this Board in the above entitled matter on this the 14th day of Dec.1960.

Witness my Hand and Seal of this Board on this the 14th day of Dec.1960.

SECRETARY Arthur R. Gasaway (signed)

Board of Commissioners, Vanderburgh County, Indiana DECEMBER 19th 19 60

RE: WORK OF ELECTRICAL INSPECTORS

Dolphes Phelps, 3609 E. Riverside and Al Denninger, 1116 S. Vann Avenue representing electrical contractors and electricians, appeared before the Board of Commissioners to commend the present electrical inspectors on their fine work and cooperation during the past year.

RE: CONTRACT ON OXYGEN & ACETYLENE

Motion was made, seconded and passed to award contract on Oxygen and Acetylene for the year 1961 to Paducah Iron Welders; that being the best bid submitted.

RE: CORRUGATED PIPE

Charles Ellspermann announced that an oversight in the Corrugated Pipe bids had been found and that it appeared, the Conner Highway Drainage Company of Indiana was the low bidder. Glenn Ashby's motion to rescind last week's motion awarding contract to John L. Newman Company, was seconded by Charles Nussmeier and passed unanimously. Motion made, seconded and passed awarding contract to Conner Highway Drainage Company.

RE: PRINTING BIDS

Regarding class #1 Printing bids taken under advisement last week, motion is made by Glenn Ashby, seconded by Charles Nussmeier and unanimously carried to award bid on class 1 to the low bidder, viz: Burkert-Walton Printing Company, as originally submitted.

RE: RECORDS FOR SUB-BASEMENT

Jay Kelly, superintendent of buildings asked that all records to be stored in the sub-basement, be placed in files or some substantial container. Motion was passed, requesting that a letter be written to all officials, asking for their cooperation in determining necessary documents to be retained.

RE: APPROVAL OF CLAIMS

Claims filed by Deig Bros. for work on sub-basement in the Court House were approved and ordered paid.

Claims of Feigel Construction Company and John Mans for the Highway Department were signed and ordered paid.

Claims of Kolb Plumbing & Heating Company in the amount of $5978.68 were approved and ordered paid.

RE: PAYMENT FOR SOUND SERVICE EQUIPMENT

Michael Parkinson, Coliseum manager, submitted a check for $100.00 for sound service equipment for the year 1961 by Jack Kyler. Motion was made, seconded and passed, accepting this check.

Board of Commissioners, Vanderburgh County, Indiana DECEMBER 19th 19 60

RE: APPLICATIONS FOR CUT-INS

Althoff-Howard Electric Company asked for permission to cut across Swope Road for underground conduit for the Airport.

Southern Indiana Gas & Electric Company asked for permission to construct 357 feet of 2" high pressure gas main west on Herndon Drive from Stockwell, to provide service to 3900 Herndon Drive.

On motion the Board grants above applications.

On motion the Board recesses until Tuesday, December 27th, 1960.

Chas J Ellspermann

Glenn A Ashby

Chas H Nussmeier

BOARD OF COUNTY COMMISSIONERS

TUESDAY, DECEMBER 27th, 1960

The Board of Commissioners of Vanderburgh County, Indiana, met in regular session pursuant to recess when present, Charles J. Ellspermann, Glenn A. Ashby and Charles H. Nussmeier, members composing said Board; also Gilbert C. Schiff, County Auditor and J. William Davidson, County Attorney.

The minutes of previous meeting were read and approved.

RE: APPLICATIONS FOR ADMISSION TO COUNTY HOME

ACTION BY BOARD OF COUNTY COMMISSIONERS

STATE OF INDIANA)
) SS:
VANDERBURGH COUNTY)

Commissioners Court
December Term, 1960

In the matter of the application of John Counts 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 John Counts 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 December, 1960.

(signed) Chas. J. Ellspermann
(signed) Glenn A. Ashby
(signed) Chas. H. Nussmeier
Commissioners

Board of Commissioners, Vanderburgh County, Indiana DECEMBER 27th 1960

STATE OF INDIANA)
SS:
VANDERBURGH COUNTY)

Commissioners Court
December Term, 1960

In the matter of the application of William C. Green 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 C. Green 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 December, 1960.

(signed) Chas. J. Ellspermann
(signed) Glenn A. Ashby
(signed) Chas. H. Nussmeier
Commissioners

RE: APPLICATIONS FOR CUT-INS

The following applications for cut-ins were received from the Southern Indiana Gas & Electric Company, for permission to construct-

112 feet of 4" cast iron low pressure gas main south of South Woods Avenue from the end of the existing main to provide service to 222 South Woods Avenue

84 feet of 1¼" high pressure gas main north on Twickingham Drive from Swinging Way to provide service to 5614 Twickingham Drive.

244 feet of 2" high pressure gas main north on Bosse Avenue from the end of the existing main to the north property line of 304 Bosse Avenue.

RE: PHONE SERVICE FOR PROSECUTOR

The request of the Prosecutor's office for additional phone service was discussed at length. Charles Nussmeier asked that this request be postponed until after the first of the year when the newly elected Commissioner is in office. The motion died for lack of a second. William Hyde, Engineering Department of the Indiana Bell Telephone Company appeared before the Board and explained the necessity of the additional phone service requested by the Prosecutor. Commissioner Ashby's motion, seconded by Commissioner Ellspermann, that this additional phone service be installed, carried, with Ashby and Ellspermann voting "yes" and Mr. Nussmeier abstaining.

RE: PEST CONTROL SERVICE

Jay Kelly, Building Superintendent reported that he had received no price quotations for exterminating work from any other Companies except the one received from Orkin Exterminating Company. Motion was made, seconded and carried to award contract for the year 1961 to the Orkin Exterminating Company.

RE: APPOINTMENT OF COUNTY SERVICE OFFICER

Letters of application for position of Veterans Service Officer were received from Thomas M. Lindsey and Merville A. Ray. Several letters recommending the reappointment of Frank Wipf as Veterans Service Officer were received and ordered filed.

Board of Commissioners, Vanderburgh County, Indiana DECEMBER 27th 1960

RE: NEW BRIDGES OVER PIGEON CREEK AND LOCUST CREEK

A petition was read for issuance of bonds in the amount of $475,000.00 for construction of new bridges over Pigeon Creek and Locust Creek- one hundred twenty (120) signatures of taxpayers were on the petition. Gilbert Schiff, County Auditor read the certification of the petition and the transcript of the Board's action. Commissioner Ashby's motion to accept same and to issue a call for a special meeting of the County Council on January 16th, 1961 was seconded by Charles Nussmeier. Motion carried unanimously.

Estimate and request of the Board of Commissioners in an amount not exceeding $475,000.00 for the purpose of providing funds for application on said project and the Auditor of Vanderburgh County and the Vanderburgh County Council was read by Mr. Schiff. Commissioner Ashby's motion to accept this request, was seconded by Mr. Nussmeier and unanimously carried.

RE: EXPRESSION OF APPRECIATION & THANKS
(County Employees)

Richard Nussmeyer, County Engineer reported that all projects started and under supervision of his office were completed. Mr. Ellspermann thanked Mr. Nussmeyer for his fine coperation and service to Vanderburgh County. Mr. Ruston, Deputy Surveyor and Kenneth King, Deputy Coroner were complimented by Mr. Ellspermann for their work and good service to Vanderburgh County. He also thanked Charles Nussmeier, Commissioner for his cooperation and wished for all these fine citizens, good luck in the future.

RE: BID ON LUMBER

The following bid was received from the Evansville Lumber Company-

3"x wide 6" min. width	- - - -	$150.00 per M	
6" x 6" various lengths	- - - -	150.00 " "	
8' x 16'x 20' lengths as requested		180.00 " "	Red or White Oak Rough Lumber

Above bid is taken under advisement until Monday, January 2nd, 1961.

RE: EXPRESSION OF THANKS

Glenn Ashby, Commissioner extends compliments to County Engineer and to Charles Nussmeier,Commissioner and Charles Ellspermann for their past work; he said it had been a real pleasure working with them and wished for their future, only the best.

RE: FEDERAL AID PROGRAM

Richard Nussmeyer, County Engineer suggested the withdrawal of the proposed improvement program on Old State Road near Highway 41 from the Federal Aid Program for next year, because of difficulty in obtaining needed Right-of-Way.

Board of Commissioners, Vanderburgh County, Indiana DECEMBER 27th 1960

RE: COMMISSIONERS' REORGANIZATION MEETING

Commissioner Ashby's motion that the motion made last week, setting the re-organization meeting of the County Commissioners for Sunday, January 1st be rescinded, was seconded and passed. Mr. Ashby made a motion that the re-organization meeting of the County Commissioners be set for Monday, January 2, 1961 at 10:00 A. M., was seconded and passed.

On motion the Board adjourned sine die.

Chas J Ellspermann
Glenn A Ashby
Edward L Goebel
BOARD OF COUNTY COMMISSIONERS

MONDAY, JANUARY 2nd, 1961

The Board of Commissioners of Vanderburgh County, Indiana, met for the purpose of reorganizing the Board. There were present, Edward L. Goebel, Charles J. Ellspermann and Glenn A. Ashby, members composing the Board; also Gilbert C. Schiff, County Auditor, John C. Behme, Deputy Auditor and J. William Davidson, County Attorney.

The meeting was opened in due form by Gresham Grim, County Sheriff and Charles Ellspermann presiding.

Invocation was given by Reverand Fred Niehaus of St. Anthony's Church.

County Auditor, Gilbert Schiff officiated in giving the oath of office to the newly elected County Commissioner, Edward L. Goebel.

On motion by Glenn Ashby and seconded by Charles Ellspermann, Edward Goebel was nominated and elected President of the Board for the year 1961.

Commissioner Ellspermann congratulated Commissioner Goebel and presented him with the gavel, the authority of his new office. Mr. Goebel accepted the office as President and thanked everyone for this high honor and for their help and cooperation. He called attention to the fact that the Board was now made up of members of the Democratic Party and he felt they would have perfect harmony and serve the County to the best of their ability.

Commissioner Ashby's motion to disperse with reading of minutes of the pewvious meeting and accept same, was seconded and motion carried.

Commissioner Ashby's motion to approve the County Council call for additional appropriations for various offices for January 16th, was seconded by Commissioner Ellspermann, and carried.

Commissioner Goebel read a list of appointments for the year 1961-

Board of Commissioners, Vanderburgh County, Indiana JANUARY 2nd 1961

RE: AGENT OF INSURANCE RECORDS

Motion is made, seconded and passed unanimously to appoint the Bagby General Insurance Agency, as agent of insurance records for the year 1961.

OTHER APPOINTMENTS-

BOEHNE HOSPITAL BOARD- Dr. Ray N. Adler for a term of four (4) years

E'VILLE-VANDERBURGH REGIONAL PLAN COM'N-
William S. Hirsch for one (1) year
Glenn A. Ashby for one (1) year

BURDETTE PARK BOARD- Agnes Stinnett for three (3) years

ZONING APPEALS BOARD- John Korff for three (3) years
Orville W. Weber for three (3) years

LICENSE EXAM. BOARD- Edward L. Goebel for one (1) year

VETERANS SERVICE OFFICER-Merville A. Ray for one (1) year

COUNTY ATTORNEY - J. William Davidson for one (1) year

BURDETTE PARK BOARD - Charles J. Ellspermann for one (1) year

COUNTY BUILDING COM'N- Morris Tarrants for one (1) year

SUPT. COUNTY HIGHWAY GARAGE- Roy G. Shrote for one (1) year

SUPT. COUNTY BUILDINGS- Jay C. Kelly for one (1) year

MANAGER OF COLISEUM- Michael L. Parkinson for one (1) year

COUNTY JAIL PHYSICIAN- Dr. Robert Arendell for one (1) year

COUNTY HOME PHYSICIAN- Dr. H. M. Kauffman for one (1) year

Commissioner Ashby's motion that these appointments be approved, was seconded by Commissioner Goebel, but before vote was taken, Commissioner Ellspermann asked to be heard. He said that while he approved of the majority of these appointments, he did not approve of changing the Insurance Record Agent, since the present Company was doing a fine job and he believed that Frank Wipf should be retained as Veterans Service Officer, especially since he had rendered such fine service in his work and was so highly recommended by all Veterans Organizations. Several veterans representing differant Organizations spoke on behalf of Mr. Wipf. These included Charles Rheinlander and Harold Pierce. A large delegation of service men were present and all asked to be counted as voting for Frank Wipf. A vote on Commissioner Ashby's motion was taken with Mr. Ashby and Mr. Goebel voting "yes" and Mr. Ellspermann abstaining; motion carried.

RE: AGENT OF INSURANCE RECORDS

Commissioner Goebel asked a representative of the Bagby Insurance Company to make a thorough check of insurance coverage of all County buildings at no cost to the County abd to report to the County Commissioners.

RE: FEDERAL AID PROJECTS

Mr. Goebel also stated that he had contacted the State Highway Department in regard to Federal Aid on Secondary Roads and Bridges and at the present time is trying to get the State Highway Department to pay the remainder of the cost of the Diamond Avenue Overpass in the amount of approximately $1,000,000.00.

RE: APPOINTMENTS OF EMPLOYEES FOR VARIOUS OFFICES

A motion made by Glenn Ashby to accept and approve the appointments of employees as submitted by various office holders, was seconded by Charles Ellspermann and carried-

CLERK'S OFFICE

Arthur J. Fellwock, Deputy
Florence Bruck
Marie Conner
Irene Austin
Mabel Lurker
Mary Rea
Merle Anderson
Alberta Schweikhart
Vera Powell
Vivian Brunck
Bettye Kellems
Virginia Miller
Marjorie Paulson

AUDITOR'S OFFICE

John C. Behme, Chief Deputy
Lucille Elliott
Charlotte Ritter
Alice McBride
Loretta Stofleth
Margueritte Harding
Isabel Beck
Ione Hayes
Lewis Volpe, Deputy
Maisie Collins
Marion Statz
Mildred Fuquay
Kathleen Reynolds
Edith Nelle O'Day
Willetta Freihaut
Minerva Walton
Lillian Jarboe
Ruth L. Calhoun
Varolyn Bunner
Anna Nolen
Ruth Wilhite
Georgia Benson
Eva Lee Greeney
Talitha Holzapfel

SURVEYOR'S OFFICE

Thomas L. Jarvis	1st Deputy
Clarence Werzner	2nd "
Raymond Sutton	Draftsman
Mrs. Thomas Lovell	Rodman
James Joseph	"
Robert J. Williams	"

BOARD OF EDUCATION

Keith A. Combs
H. P. Tevault
Marion Green
Margaret Lukens
Harold Smith
Thelma Bundy
Helen J. Dail
Louise M. Graves

TREASURER'S OFFICE

Arthur W. Hebbeler,	Chief Deputy
Emil Rohner	Deputy
Mary Schimmel	"
Vera Ellis	"
Florence Barchet	"
Anna Lee Niethammer	"
Barbara Halwes	"
Edna Mae Delgman	"
Elnora Sydnor	"
Martha Wagner	"
Margaret Hollman	"
Edith W. Fox	"

RECORDER'S OFFICE

Louis Carnaghi	1st Deputy
Nina Rodgers	2nd "
Wanda Davenport	3rd "
Cora M. Hasson	4th "
Betty Majors	5th "
Kathryn McLaughlin	6th "
Helen Shelton	7th "

SHERIFF'S OFFICE

Jerry E. Riney	Chief Deputy
Bernard Betz	Jailer
John Lehman	"
Paul Wright	"
Warren Reynolds	"
Herman Peck	Jail Guard
Richard Gorman	" "
Jack Meeks	" "
Cornelius Smith	" "
Bettie Jones	" Matron
Anne Therber	" "
Richard Ahlering	Deputy
Otis Bell	"
Marrill E. Carr	"
Frank Charlson	"
Kennth Collins	"
Clarence Cotton, Jr.	"
Carroll Edwards	"
Ermal France	"
Charlie Gibbs	"
William Goad	"
Elmer Haas	"
Frank Huckleberry	"
Floyd Kassel	"
Halsey Lamont	"
Richard O'Risky, Jr	"
William Speicher	"
Robert Wilder	"
Bevlia Willingham	"
Charles H. Wire	"
James Phillips	"

CORONER'S OFFICE

Verner Stonestreet	Deputy
Sue Lukens	Clerk

Board of Commissioners, Vanderburgh County, Indiana JANUARY 2nd 1961

COUNTY ASSESSOR'S OFFICE

Bettye Cason	Chief Deputy
Alice Meyer	Second "
James L.Toon	Field "
John Steinmetz	" "

ARMSTRONG TWP ASSESSOR'S OFFICE

Louise Luigs

KNIGHT TWP ASSESSOR'S OFFICE

Edna M. Enlow	Chief Deputy
Wm. Walt Lowe	R. E. "
Emma Hood	Second "
Margaret Walton	Third "
Amelia Wargel	Fourth "

PIGEON TWP. ASSESSOR'S OFFICE

Katherine S. Hoskinson	Chief Deputy
William E. McGlothlin	Deputy
Jamie L. Rohlfer	"
Ethel Bryant	"
Fred Greubel	R. E. "
Joseph F. O'Day	" " "

PROSECUTOR'S OFFICE

Robert J. Hayes	1st Deputy
Howard P. Trockman	"
William D. Powell	"
Robert A. Perrin	"
Frank Freihaut	Investigator
Bernice Croddy	"
Martha D. Jack	Secretary
Janice Jordan	Asst. "

CIRCUIT COURT OFFICE

Oma Maidlow	Court Reporter
Harold H. Huck	Court Bailiff
Joseph B. May	Riding "
George H. Osborne	Special "
S. Less West	" "
Edward Mueller	" "
Mildred Morgan	Prob. Officer
Harold Bennett	" "
Elzora Heierman	Clerk Prob.Dept
John G. Bunner	Public Defender
Mildred Harp	Secy "

SUPERIOR COURT OFFICE

James L. Kiely	Law Clerk
Nadine Brady	Court Reporter
Francis M.Grisham	Court Bailiff
Sally A. Loyce	Riding Bailiff

PROBATE COURT OFFICE

Mary L. Blum	Chief Clerk
Wilma Nelson	Court Reporter
Raymond L. Unfried	Bailiff
Helen Geddes	Cler. Asst.
Zelma Eberhard	" "

JUVENILE DIVISION

James Bentley	Chief Prob.Officer
Sylvia Williams	Juv. Reporter
Merla C. Melton	Boys' Prob.Officer & Bailiff
Elvira Riggs	Girls' Prob. Officer
Frances Williams	Col. Prob. Officer

COUNTY HOME

Dorothy M. Mallory	Matron
Edgar W. Jandebeur	Bookkeeper
Mary Hensley	Nurse Supervisor
Nettie B. Stanley	"
Jessie Lee Whitfield	"
Jessie F. Allen	"
Wm. R. Bryan	Orderly
Henry Jones	Engineer
Edwin Zenthoefer	Farm Asst.
Mabel Fitzgerald	Asst. Matron
Margaret A. Dill	Cook
Prudie E. Forcum	"
Frady E. Rushing	"
Christine VanStone	Housekeeper
Vesta B. Hopkins	Housewoman
Darwin Lottes	Fireman
Carl Herr	Laundryman
Clarence W. Choate	Night Attendant
Harry Jones	Houseman

COUNTY AGENT'S OFFICE

Jan Armstrong	Home Demonstr. Agent
Owen McCain	Asst. County Agent
Eloise Schauss	Clerical Assistant
Margaret Robertson	Stenographer
Janet Wicker	"
Albert M. Bishea	County Agent

VOTERS' REGISTRATION OFFICE

Ernest A. Winfield-	Dem. Board Member
R. Kelly Cato	Rep. " "
Florence Lietz	Dem. First Deputy
Essadee Detroy	Rep. " "
Agnes C. Brunson	Dec. Second "
Bertha Glidden	Rep. " "

VANDERBURGH COUNTY VETERANS SERVICE

Ida N. Franklin	Secretary

COUNTY BUILDINGS

Charles Willis	Custodian
James Tivitt	1st Fireman
Orval Marts	2nd "
Jack Shockley	Acting"
Lorain Layson	Elevator Operator
James Pool	1st Night Watchman
Cornelius Thorton	2nd " "
Charles Gorman	1st Painter
Clifford Adcock	2nd "
Vernon Wood	Utility Man
Lilly Mae Davis	Janitor
Bernice Thomas	"
Marie Lee	"
Wilbur Snorton	"
Clifton Cooksey	"
Arthur Douglas	"
Clementine Montgomery	"
Paul Dulin	"
Mary Gray	"
Philip Rutt	Extra Help
Irvin Hooe	" "

COUNTY BUILDING COMMISSION

Virginia Haddock
George Drufenbrock
James Conrad
Edward Weber

COUNTY HIGHWAY DEPARTMENT

Madeline Ione Hayes	Clerk	John Pollard	Truck Driver
Albert E. Breedlove	Asst. Supt.	Harrison T. Tucker	" "
Benjamin Green	Foreman	Arthur L. Kibby	Nite Watchman
Erma E. Haas	Personnel Mgr.	Homer L. Ray	" "
Dorothy G. McLain	Clerk	James Neisz	" "
Joseph M. Gardner	Head Mechanic	James F. Adkins	Bridge Leadman
John B. Green	"	Hallie Moore	Painter
Melvin H. Harper	"	Edd J. Baugh	Laborer
Frank J. Thompkins	"	William A. Benjamin	"
Victor H. Herrell	Grader	Aubrey K. Collins	"
Edward W. Behagg	Dist. Operator	Robert Duerson	"
Clarence J. Happe	" "	Jack H. Fisher	"
Joe Woods	Roller " "	James Grissett, Sr.	"
Paul E. Pulley	Heavy Equipment	Edward J. Lattner	"
Bethel Nichols	" "	Willard Lowe	"
Reuben Bailey	Truck Driver	Lawrence Matlock	"
William Cashel	" "	Claude Mead	"
Luther D. Cannon	" "	Martin Pretz	"
Alfred O. Eakins	" "	Frank Roberts	"
Edwin F. Goebel	" "	Homer Riddle	"
Cecil I. Goff	" "	Max M. Small	"
Thomas Griffin	" "	Ernest G. Thacker	"
John F. Hannah	" "	Frank Wilkerson	"
George H. Fehrenbacher	" "	Joseph K. Wright	"
Thomas D. Hurst	" "		
Andrew B. Kuester	" "	Carl W. Gist	Dog Catcher
Isaac Miller	" "	George M.Silvia	" "

RE: REPORT OF COUNTY TREASURER

Clyde Oviatt, County Treasurer, files his report for the month of November, 1960, which is approved by the Board and filed in the Auditor's office.

RE: REPORT OF COUNTY CLERK

Bert Reed, County Clerk, files his report for the month of November, 1960, which is approved by the Board and filed in the Auditor's office.

RE: REQUESTS FOR CHANGE FUNDS

The following requests for change fund were received-

Clyde Oviatt, County Clerk, in the amount of	$100.00
Bert Reed, County Treasurer in the amount of	$500.00
Clyde Cole, Jr., Recorder in the amount of	$ 50.00

On motion by Glenn Ashby, seconded by Charles Ellspermann and carried unanimously, requests were granted.

RE: PRESENTATION OF YOUNG DEMOCRATS LAPEL PIN

Wendell Lensing asked to be heard, and offered his congratulations to Mr. Goebel. He also presented Mr. Goebel with a Young Democrats Lapel Pin as a former President of Young Democrats. Mr. Lensing said he represented the Young Democrats the year of 1940.

Board of Commissioners, Vanderburgh County, Indiana JANUARY 2nd 1961

RE: TRIBUTE TO HENRY C. FITZGERALD, DECEASED

Commissioner Charles Ellspermann asked for a few minutes time in which to pau tribute to Henry C. Fitzgerald, deceased. He said it was a great privilege to arrange this memorial service for such a great man as Mr. Fitzgerald; a man respected and honored by both Political Parties. He suggested that our County Attorney, J. William Davidson prepare a resolution to be presented to Mr..Fitzgerald's family. Rev. Ouelette of the First Community Church of which Mr. Fitzgerald was a member, offered a prayer in his memory and then Commissioner Ellspermann called upon several others to pay tribute to him. Ed. Mitchell, County Chairman of the Republican Party, Mayor Frank McDonald, Hon. Judge Ollie C. Reeves, Hon. French Clements and Commissioner Glenn Ashby spoke with honor and reverence of Henry Fitzgerald, past Commissioner of Vanderburgh County and a great civic leader.

This program was closed with the reading of a poem, author unknown, by Mr. Ellspermann; a poem which seemed to represent the kind of a fine person and friend Henry C. Fitzgerald was to all who knew him.

On motion the Board recessed until Tuesday, January 3rd, 1961.

BOARD OF COUNTY COMMISSIONERS

TUESDAY, JANUARY 3rd, 1961

The Board of Commissioners of Vanderburgh County, Indiana, met in regular session pursuant to recess when present, Edward L. Goebel, Glenn A. Ashby and Charles J. Ellspermann, members composing said Board; also Gilbert C. Schiff, County Auditor and J. William Davidson, County Attorney.

The minutes of previous meeting were read and approved.

RE: CONTRACT ON LUMBER

On motion by Glenn A. Ashby, seconded by Charles Ellspermann, the contract on Lumber for the year 1961, is awarded to the Evansville Lumber Company.

RE: APPROVAL OF CLAIM

Commissioner Ashby's motion to approve payment of claim submitted by Deig Bros. for work on the sub basement in the amount of $362.90, which is the balance of contract, was seconded by Commissioner Ellspermann, and carried.

Board of Commissioners, Vanderburgh County, Indiana JANUARY 3rd 19 61

RE: OLD AGE RECIPIENTS

Letter was received from the Department of Public Welfare of the State of Indiana, notifying the Commissioners that a statement of conformance approving the Vanderburgh County Home as a place for voluntary residents and care for recipients of old age or blind assistance for a period ending December 31st, 1961, subject to revocation for none-conformance with requirements of the Indiana State Board of Health, the Indiana State Fire Marshal Department or the Indiana State Department of Public Welfare. A letter from received from the State Department of Public Welfare notifying the Commissioners that a statement of conformance, approving the Vanderburgh County Convalescent (Boehne Hospital) as a place of voluntary residents, medical and nursing care for recipients of old age and blind assistance for a period ending December 31, 1961, based on recommendations made by Indiana State Board of Health, the Indiana State Fire Marshal Department and the Indiana State Department of Public Welfare. Commissioner Ashby made a motion, seconded by Mr. Ellspermann, that these letters be filed, which motion was carried unanimously.

RE: REPORT OF EVANSVILLE-VANDERBURGH HEALTH DEPT

Motion was made by Glenn Ashby, seconded by Charles Ellspermann and carried unanimously to accept official bonds and approve same, subject to approval of J. William Davidson, County Attorney.

RE: INCREASE IN SALARIES FOR HIGHWAY EMPLOYEES

Commissioner Ashby made a motion to raise salaries of Highway employees as follows-

Hourly workers,	increase of	10¢	an hour
Ass't Superintendent	" "	$25.00	a month
General Foreman	" "	25.00	" "
2 Clerks	" "	15.00	" " each

Commissioner Ellspermann said he approved all of the raises except the two Clerks; he would like to study them. Commissioner Goebel seconded the motion as made by Mr. Ashby, and motion carried: Commissioners Ashby and Goebel voting "yes" and Mr. Ellspermann abstaining.

RE: APPOINTMENT IN PROBATE JUVENILE DIVISION

Motion by Charles Ellspermann, seconded by Glenn Ashby and carried unanimously, approving the addition of the name of Gladys Lovell to the list of employees submitted by Juvenile Division of Probate Court.

Board of Commissioners, Vanderburgh County, Indiana JANUARY 3rd 19 61

RE: MEETING OF COUNTY COMMISSIONERS

Commissioner Edward Goebel announced that the next meeting of the County Commissioners would be held on Wednesday, January 11th, 1961. The County Commissioners and County Surveyor are to confer with officials in Indianapolis, in regard to Diamond Avenue Overpass. Commissioner Charles Ellspermann will be unable to attend this meeting.

On motion the Board recesses until Wednesday, January 11th, 1961.

Edward L. Goebel
Glenn A. Ashby
Chas J. Ellspermann
BOARD OF COUNTY COMMISSIONERS

WEDNESDAY, JANUARY 11th, 1961

The Board of Commissioners of Vanderburgh County, Indiana, met in regular session pursuant to recess when present, Edward L. Goebel, Glenn A. Ashby and Charles J. Ellspermann, members composing said Board; also Gilbert C. Schiff, County Auditor and J. William Davidson, County Attorney.

The minutes of previous meeting were approved.

RE: APPOINTMENT OF VETERANS SERVICE OFFICER

A letter was written to the State Veterans Service, Indianapolis, notifying this office of the appointment of Merville A. Ray, as the replacement of Frank H. Wipf, as Veterans Service Officer for Vanderburgh County. This letter was signed by Commissioners Edward Goebel and Glenn Ashby.

RE: EMPLOYMENT CHANGES

The following employment changes were approved-

COLISEUM

Appointed- J. C. Tomblinson, custodian at $135.00 semi-monthly, effective January 6, 1961
Released- Merville Ray, custodian, effective January 1, 1961

HIGHWAY DEPT

Appointed- Benjamin F. Green, foreman at $166.75 semi-monthly, eff. Jan. 1,1961
Released- James T. Golden, Truckdriver at $1.35 per hour, " Dec.31,1960

COUNTY TREASURER

Appointed- Viola J.Reyher, Extra Clerk at $10.00 per day,effective Jan. 1961
Woanitta Cluck " " " " " " " Jan.4,1961
Virginia Southard " " " " " " " " 3
Maude M. Terrell " " " " " " " "
Sue Ziccardi " " " " " " " "

PROSECUTING ATTORNEY

Appointed- Edward A.Salisbury, Investigator at $400.00 per month, eff. Jan.6,1961

Board of Commissioners, Vanderburgh County, Indiana JANUARY 11th 19 61

RE: APPLICATION FOR ADMISSION TO COUNTY HOME

ACTION BY BOARD OF COUNTY COMMISSIONERS

STATE OF INDIANA)
) SS:
VANDERBURGH COUNTY)

Commissioners Court
January Term, 1961

In the matter of the application of James Masterson 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 Masterson 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 October, 1961.

(signed) Edward L.Goebel
(signed) Glenn A. Ashby
(signed) Chas. J.Ellspermann
Commissioners

RE: RESIGNATION OF PERRY TOWNSHIP TRUSTEE

Commissioner Edward Goebel read a letter of resignation from Conness Northern, as Trustee of Perry Township, effective at 4:00 P.M. January 11, 1961. Commissioner Charles Ellspermann's motion, seconded by Commissioner Glenn Ashby to accept this resignation, carried unanimously.

RE: APPOINTMENT OF PERRY TOWNSHIP TRUSTEE

Commissioner Ashby's motion , seconded by Commissioner Ellspermann to appoint Dale Morgan as Perry Township Trustee to fill the unexpired term of Conness Northern, carried unanimously. Gilbert Schiff, County Auditor administered the oath of office to Mr. Morgan.

RE: APPROVAL OF OFFICIAL BONDS

The following bonds were signed and accepted by the County Commissioners-

Oma Maidlow - Reporter Circuit Court
Mildred Morgan - Prob. Officer " "
Elzora Heierman- Clerk Prob. Dept. "
Clyde Cole - County Recorder
Louis Carnaghi - " " Deputy
Nina Rodgers - " " "
Wanda Davenport- " " "
Cora M. Hasson - " " "
Betty Majors - " " "
Helen Shelton - " " "
Kathryn McLaughlin " " "
Dr. Lawrence M.Daves- Coroner
Vernon Stonestreet - " "
Glenda Sue Lukens - " Secretary
Sam Biggerstaff- County Engineer
Clyde C. Oviatt- " Clerk
Bert Reed - " Treasurer

RE: DRAINAGE PROBLEM

Melvin Tenbarge, Upper Mt.Vernon Road appeared before the Board with a drainage problem, which was referred to Roy Shrote, superintendent of the County Highway Department.

RE: ARMSTRONG SCHOOL ROAD

Dorris Taylor, R. #1 Haubstadt, appeared before the Board with a complaint about the Armstrong School Road, which was referred to the County Engineer. Mr. Taylor also advised the Board that the west end of Mann Road has not been maintained by the County. This matter was referred to the Highway superintendent.

RE: STARLINGS & PIGEONS

John O'Reilly of Rid-A-Bird Inc., Muscatine, Iowa, appeared before the Board in regard to ridding County buildings of starlings and pigeons. His bid on this work, including the Court House, County Jail and Coliseum is . . . $5100.00.

After a lengthy discussion, Mr. O'Reilly was asked to submit his bid in writing and to produce testimonials from Companies that had used his Company's method in eliminating birds.

RE: STATIONERY FOR COUNTY COMMISSIONERS

Gilbert Schiff, County Auditor advised the Board that he had ordered Stationery for the County Commissioners

RE: DRAFT BOARD

Jay Kelly, superintendent of buildings advised the Board that the Draft Board would move from the Court House on Friday, the 13th of January and Robert T. Dorsey, Pigeon Township Trustee will have this office, starting Monday, January 16th, 1961.

RE: COUNTY TREASURER'S STATIONERY

Bert Reed, County Treasured appeared before the Board with some forms that he felt had been ordered from the wrong Company. After much discussion, Arthur Fellwock was called in, former deputh Treasurer and he explained that the cash book sheets were not on bid in 1960 and because they would be needed to open the year's books in 1961, he had ordered 1000 of these some time ago, in order to have them for the first of the year. He explained he had contacted three firms and had ordered them from the Company giving him the lowest bid.

Mr. Reed also questioned the fact that there were about 125,000 window encelopes in the Treasurer's office, which he said were not used. Mr. Fellwock explained that this was due to the fact that the Post Office had asked that smaller envelopes be used, since the tax bills were smaller. Commissioner Ellspermann made motion, seconded by Commissioner Ashby and passed unanimously, that Mr. Reed try to find someone to whom he could sell these envelopes.

Board of Commissioners, Vanderburgh County, Indiana JANUARY 11th 1961

RE: BOEHNE HOSPITAL

A letter was received from J. A. Harms, Miami, Florida in regard to difficulty with Boehne Hospital. The secretary was instructed to send a copy of this letter to Richard E. Meier, a member of Boehne Hospital Board.

RE: SUBSCRIPTIONS FOR HIGHWAY CONSTRUCTION GUIDE BOOKS

Commissioner Glenn Ashby made a motion, seconded by Commissioner Edward Goebel that four (4) subscriptions for Highway Construction Guide Books be purchased- one for each County Commissioner and one for the County Engineer, at a cost of $3.00 per subscription.

RE: RESOLUTION- HENRY C. FITZGERALD, DECEASED

Commissioner Charles Ellspermann made a motion, seconded by Glenn Ashby and carried unanimously to adopt the following resolution prepared by J. William Davidson, County Attorney, eulogizing Henry C. Fitzgerald, former member of the Board of Commissioners-

WHEREAS, Henry C. Fitzgerald, a former member of the Board of Commissioners of the County of Vanderburgh, passed from this life on December 27, 1960; 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 great credit upon the Board of Commissioners of the County of Vanderburgh; and

WHEREAS, he was a humble man of deep and sincere conviction, 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 whom he came to know without regard to the political persuasions and beliefs of any individual; and

WHEREAS, those who served with 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.

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 Henry C. Fitzgerald.

THE BOARD OF COMMISSIONERS OF THE
COUNTY OF VANDERBURGH

(signed) Edward L. Goebel

(signed) Glenn A. Ashby

(signed) Charles J.Ellspermann

Board of Commissioners, Vanderburgh County, Indiana JANUARY 11th 1961

RE: DIAMOND AVENUE OVERPASS

A claim was received from the State Highway Department for the County's share on Diamond Avenue Overpass. Edward Goebel explained that it was possible the State Highway Department may pay this claim. Charles Ellspermann made a motion to table this claim until a later date. This motion was seconded by Glenn Ashby and carried unanimously.

RE: COUNTY OFFICIALS' MEETING

Commissioner Ellspermann made a motion, seconded by Commissioner Ashby and carried unanimously, that permission be granted Gilbert Schiff, County Auditor and any other County official, to attend the meeting to-night in Jasper, and Friday, January 13th in Indianapolis.

RE: EVANSVILLE PEDESTRIAN SAFETY COM'N

Commissioner Goebel made a motion, seconded by Commissioner Ellspermann, that Commissioner Glenn Ashby be appointed to serve as a representative member on the Evansville Pedestrian Safety Commission. Charles Nussmeier, former Commissioner had served in this position. Motion carried unanimously and Glenn Ashby was duly appointed.

RE: INDUSTRIAL BOARD HEARINGS

The Industrial Board will hold hearings on January 30th, 31st, February 1st and 2nd, 1961. This was referred to Jay Kelly, Superintendent of County Buildings.

On motion the Board recessed until Monday, January 16th, 1961.

Edward H. Goebel
Glenn A. Ashby
Chas J. Ellspermann
BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana JANUARY 16th 1961

MONDAY, JANUARY 16th, 1961

The Board of Commissioners of Vanderburgh County, Indiana, met in regular session pursuant to recess when present, Edward L. Goebel, Glenn A. Ashby and Charles J. Ellspermann, members composing said Board; also Gilbert C. Schiff, County Auditor and J. William Davidson, County Attorney.

The minutes of previous meeting were read and approved.

RE: REPORT OF HIGHWAY DEPARTMENT

Commissioner Glenn Ashby made motion to accept and file report of the County Highway Department for the year 1960, which motion was seconded and carried unanimously.

RE: REPORT OF COUNTY HOME

Edward Mallory, superintendent of the County Home files his report of residents in the County Home for the period of November 27th to December 31,1960, which was accepted by the Board and filed in the Auditor's office.

RE: REPORT OF CITY-COUNTY HEALTH DEPT

A report from the City-County Health Department for the month of December, 1960 was received and approved by the Board. Said report is filed in the Auditor's office.

RE: APPOINTMENT OF CONSTABLE IN PIGEON TOWNSHIP

A letter was received by the Board from Powell Dame, Justive of Peace of Pigeon Township, asking the Commissioners to appoint a Constable to succeed Russell Hevron, former Constable, now deceased. Commissioner Ashby's motion, seconded by Commissioner Ellspermann, that Herman Bockstege be appointed to fill the unexpired term of Mr. Hevron, ending December 31, 1962, carried unanimously. Gilbert Schiff, County Auditor administered the oath of office to Mr. Bockstege.

RE: VETERANS SERVICE OFFICER

A letter from William Schneider was received and read by Gilbert Schiff, County Auditor. In his letter, Mr. Schneider commended the Commissioners on their appointment of Merville Ray, as Veterans Service Officer.

RE: EMPLOYMENT CHANGES

On motion by Glenn Ashby, seconded by Charles Ellspermann and carried unanimously, the Board approves the following employment changes-

PIGEON TWP ASSESSOR

Appointed- M. E. Therber as Deputy at $400.00 per month, effective Jan. 16, 1961

Released- Joseph F. O'Day " effective Jan. 15, 1961

Board of Commissioners, Vanderburgh County, Indiana JANUARY 16th 19 61

RE: EMPLOYMENT CHANGES- Cont'd-

VETERANS SERVICE OFFICER

Appointed- Elizabeth Omer, as Secretary at $125.00 semi-monthly, effective Jan. 11, 1961

Released- Ida Neil Franklin " effective Jan. 10,1961

RE: ABSENCE OF COMMISSIONER ELLSPERMANN

Commissioner Charles Ellspermann reported that he would not attend the next regular meeting of the Board of Commissioners, due to the fact that he would be out of the City.

On motion the Board recessed until Monday, January 23rd, 1961.

Edward L. Goebel
Glenn A. Ashby
Chas J. Ellspermann
BOARD OF COUNTY COMMISSIONERS

MONDAY, JANUARY 23rd, 1961

The Board of Commissioners of Vanderburgh County, Indiana, met in regular session pursuant to recess when present, Edward L. Goebel and Glenn A. Ashby, members of the Board; also Gilbert C. Schiff, County Auditor and J. William Davidson, County Attorney.

The minutes of previous meeting were read and approved.

RE: ACCEPTANCE OF STREETS

Letters were received from F. Wendell Lensing, requesting the acceptance of streets in Melody Hills Subdivision. Sam Biggerstaff, County Engineer, reported that these streets have been constructed in accordance with the standard design for concrete pavement for Vanderburgh County and he recommended that these streets be accepted. On a motion by Glenn Ashby, seconded by Edward Goebel and passed unanimously, the following streets were accepted-

CUNNINGHAM DRIVE - From the south line of Vista View Drive south, a distance of 135 feet.

ELMHURST DRIVE - From the south line of Vista View Drive south, a distance of 135 feet

TWICKINGHAM DRIVE- From the south line of Swinging Way north, a distance of 415 feet to the north line of Melody Hills No.6

O'HARA DRIVE - From the north line of Walsh Road north, a distance of 435 feet to the north line of Melody Hills No.6

SWINGING WAY - From Twickingham Drive to O'Hara Drive, a distance of 685 feet and from O'Hara Drive to Ward Road, a distance of 355 feet

RE: NEW CARS FOR COUNTY SHERIFF

A request was received from Gresham Grim, County Sheriff for three new Automobiles. Specifications were approved by the Commissioners and referred to the County Auditor for advertising for bids.

Board of Commissioners, Vanderburgh County, Indiana JANUARY 23rd 1961

RE: EMPLOYMENT CHANGES

The Board approves the following employment changes-

COURT HOUSE - Appointed- Devosto Hardin, Janitor at $110.00 semi-monthly, effective Jan. 19, 1961
Released - Lilly Mae Davis " effective Jan. 16, 1961

COUNTY HOME - Appointed- Clyde Bailey,Laundryman at $75.00 per month, eff. 1/9/61
" Nellie L.Schaefer, Extra work at $143.00 " " 1/17/61
" Ruth L.Duckworth, Cook at $130.00 per month, " 1/12/61

Released - Carl Herr, Laundryman, effective Jan. 1, 1961
" Grady E.Rushing, Cook " " 12,1961
" Nellie L.Schaefer, Extra Work " " 20,1961

RE:APPOINTMENT IN PROSECUTOR'S OFFICE

The appointment of Edith Stephens, as assistant Secretary in the Prosecutor's office at $2400.00 per year, was approved subject to approval of State Tax Board, January 18th, 1961.

RE: KNIGHT TOWNSHIP ASSESSOR

A letter was received from Earl H. Suddoth, Knight Township Assessor, expressing appreciation to Board of Commissioners for renovation of his office; also thanking Jay Kelly for his cooperation in moving and cleaning of Trustee's offices.

RE: PIGEONS& STARLINGS

Gilbert Schiff, County Auditor reported that he and Jay Kelly, County Buildings superintendent, assisted by Richard Wilson of 1311 Marshall Avenue, inspected the Court House in regard to paste put on window ledges to eliminate pigeons a few years ago; this paste being the cause of window washers refusing to wash windows. Mr. Wilson reported he would clean this "goo" from in front of each window; first scraping and then steam-cleaning window sills, for the amount of . . $485.00.

Commissioner Ashby's motion, seconded by Commissioner Goebel, carried unanimously, to take this bid under advisement until Monday, January 30th, 1961.

RE: REPORT OF COUNTY CLERK

Clyde Oviatt, County Clerk of Circuit Court, files his report for the month of December, 1960, which is approved by the Board and filed in the Auditor's office.

RE:REPORT OF COUNTY TREASURER

Bert Reed, County Treasurer, files his report for the month of December, 1960, which is approved by the Board and filed in the Auditor's office.

RE: APPROVAL OF BONDS

Commissioner Ashby made motion, seconded by Commissioner Goebel and carried unanimously, approving blanket performance bond of public officials and employees for the County Treasurer and County Clerk. Bonds were also approved for Roy Shrote and Al Breedlove of the Highway Department.

Board of Commissioners, Vanderburgh County, Indiana JANUARY 23rd 19 61

RE: POOR RELIEF ASSISTANCE

Mrs. MdGillicudy of 217 N.W. 9th Street and Mrs. Geraldine Martin of the same address, formerly of 2712 S. Lodge Avenue, appeared before the Board, asking for poor relief assistance. This matter was referred to the Knight Township Trustee.

RE: COUNTY INSURANCE

The Board of Commissioners approves the issuance of policies with the Bagby General Insurance Company of 4312 Chadwick Road, as follows-

1. Workmen's Compensation Insurance for Vanderburgh County Highway Department, Statute Limitations and Requirements- effective date January 1, 1961 - Wolverine Insurance Company, carrier.
2. Workmen's Compensation Insurance for remainder of Vanderburgh County employees, Statute Limitations and Requirements- effective date January 1, 1961 - Wolverine Insurance Company, carrier.
3. Safe Burglary Coverage for County Auditor's office, located in the Vanderburgh County Court House. Limit of liability $5000.00 - effective date December 22, 1960 - Wolverine Insurance Company, carrier.
4. Automobile Fleet Coverage for fifty-seven (57) County vehicles, private passenger cars and commercial trucks. Comprehensive, fire, theft and wind, excluding collision or upset. $5000.00 coverage per vehicle - $100,000.00 maximum coverage - effective date December 1, 1960 - Wolverine Insurance Company, carrier.
5. Camera Equipment Floater.

RE: COUNTY OFFICIALS INC. MEETING

The Board grants permission to Gilbert Schiff, County Auditor, to attend the meeting of County Officials, Inc. at Indianapolis on Thursday, January 26, 1961.

On motion the Board recessed until Monday, January 30th, 1961.

BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana JANUARY 30th 1961

MONDAY, JANUARY 30th, 1961

The Board of Commissioners of Vanderburgh County, Indiana, met in regular session pursuant to recess when present, Edward L. Goebel, Glenn A. Ashby and Charles J. Ellspermann, members composing said Board; also Gilbert C. Schiff, County Auditor and J. William Davidson, County Attorney.

The minutes of previous meeting were read and approved.

RE: EMPLOYMENT CHANGES

The Board approves the following employment changes-

HIGHWAY DEPT

Appointed- Elmer C. Kolb, Truckdriver at $1.45 per hour, effective Jan. 17, 1961
Released- John F. Hannah " effective Jan. 3, 1961
Harrison F. Tucker " " " 11, 1961

SHERIFF'S OFFICE

Appointed- Bettie S.Jones, Deputy at $4620.00 per year,effective 2/1/61
James W.Phillips " " " " " " 1/1/61
Anne K.Therber Matron Co.Jail, $3230.00 " " 1/1/61

RE: APPLICATION FOR ADMISSION TO COUNTY HOME

ACTION BY BOARD OF COUNTY COMMISSIONERS

STATE OF INDIANA)
) SS:
VANDERBURGH COUNTY)

Commissioners Court
January Term, 1961

In the matter of the application of Jerry Cluck, Sr. 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 Jerry Cluck, Sr. 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 January, 1961.

(Signed) Edward L. Goebel
(Signed) Glenn A. Ashby
(Signed) Chas.J.Ellspermann
Commissioners

RE: REPORT OF EVILLE-VANDERBURGH REGIONAL PLAN COMN

The annual report for 1960 of the Evansville-Vanderburgh Regional Plan Commission was received by the Board and ordered filed.

RE: BOEHNE HOSPITAL PERSONNEL

A letter from Richard E. Meier in regard to complaint of Mr. Harms of personnel of Boehne Hospital was read by Gilbert Schiff, County Auditor. In his letter Mr. Meier revealed that he was suggesting to the Board of Managers of Boehne Hospital that a survey be made for determining future polisy and objectives to increase the efficiency and effectiveness of the Hospital and it's service to Vanderburgh County.

RE: DAVIESS COUNTY HIGHWAY DEPT

Commissioner Glenn Ashby reported on his attendance at the Daviess County Highway Department's open house held on Saturday, January 28, 1961.

RE: BUILDING ZONE ORDINANCE MAPS

A motion made by Commissioner Ashby and seconded by Commissioner Ellspermann that a change of Building Zone Ordinance Maps petition by Randall Busler, 2664 Stringtown Road, be referred to the Evansville-Vanderburgh Regional Plan Commission, carried unanimously. Premises affected are, west side of First Avenue, a distance of approximately one hundred fifty (150) feet north of the intersection of Buena Vista Road. Requested zoning is to be changed from B-1 and R-1 to County B-3.

RE: PIGEONS & STARLINGS

Jay Kelly, Superintendent of Buildings reported, the B. & A. Service Company of 521 E. Riverside had submitted a price of $56.00 for cleaning windows inside and out in the basement of the Court House. Commissioner Ashby's motion, seconded by Commissioner Ellspermann, that the B. & A. Service Company be authorized to do this work, carried.

Commissioner Ashby made a motion, seconded by Commissioner Ellspermann, that contract be awarded to Richard Wilson to clean and steam-clean all window sills of the Court House, removing all "goo" previously placed on the window ledges to eliminate pigeons for the cost of $485.00. This motion was unanimously passed.

RE: KNIGHT TOWNSHIP ASSESSOR'S ROOMS

Jay Kelly reported also, that the renovation and redecorating of Earl Suddoth's offices are completed; also the room formerly used by the Draft Board. He reported that the County Commissioners' Court Room would be redecorated, byt that the work would be done at night.

RE: CALENDAR OF MEETINGS

Jay Kelly presented the Board of Commissioners with a calendar of meetings to be held January 30th and 31st; also meetings to be held on February 1st and 2nd,1961, as follows-

January 30-	Commissioners' meeting	-	Commissioners' Court Room
30-	Industrial Board "	-	Jury Room
31-	" " "	-	Commissioners' Court Room
February 1-	" " "	-	" " "
2-	" " "	-	Jury Room
2-	Vand. County Realtors	-	Commissioners' Court Room

RE: CLAIM FOR MARRIAGE CERTIFICATES

Arthur Fellwock, Deputy County Clerk appeared before the Board and presented a claim in the amount of $428.00 for five hundred four (504) Marriage Certificates at a cost of 85¢ each from Burkert-Walton Printing Company. Mr. Fellwock said these Marriage Certificates were ordered by the former Clerk, Bert Reed and that he, Arthur Fellwock, had tried unsuccessfully to return them to the Burkert-Walton Printing Company. After much discussion with the former Clerk, Mr. Fellwock, present Deputy Clerk and Marie Connor, former Deputy Clerk, presently an employee in the Clerk's office, Commissioner Ellspermann made the following motion- "That the Marriage Certificate, 504 in number, be returned to Burkert-Walton Company and that the claim for payment be disallowed, or that the Certificates be kept, providing they be billed at the present bid

RE: MARRIAGE CERTIFICATES-Cont'd-

price of 75¢ per 1000. If these conditions are not acceptable, Mr. Reed is to assume the difference in the cost between the contract price for the year of 1960 and the contract price for the year 1961. This motion was seconded by Commissioner Ashby and carried unanimously.

RE: COLISEUM RENTAL RATES

Michael Parkinson, Coliseum Manager, appeared before the Board of County Commissioners and suggested that the Board adopt the rental rates for the Coliseum as submitted. Commissioner Ashby made a motion, seconded by Commissioner Ellspermann and passed unanimously, accepting the rates as presented by Mr. Parkinson-

COLISEUM AUDITORIUM RENTAL RATES

Class "A" - If leased to Transient Organizations, including stage:

1.	Evenings	125.00
2.	Afternoons	100.00
3.	Both	180.00

Class "B" - If leased to Local Organizations, including stage, when admission is charged:

1.	Evenings	100.00
2.	Afternoons	80.00
3.	Both	125.00

Class "C" - If leased for Dances and Sport Events, without use of stage, when no admission is charged:

1.	Evenings	80.00
2.	Afternoons	65.00
3.	Both	105.00

Class "D" - If leased for Wrestling and Boxing, when ring and bleacher sections are used:

1.	Evenings	100.00
2.	Afternoons	80.00
3.	Both	140.00

Class "E" - If leased to American Legion or other Patriotic Groups, Musicians' Club, Philharmonic Society, Firemen, Policemen, Churches, Lodges, and Charities, a discount of 10% will be allowed from above rentals.

When the Auditorium is leased for a morning session, the afternoon rental rate shall apply, unless leased for morning, afternoon and evening, for which the morning rate shall be $25.00 in addition to Items 3, as set forth above.

Rehearsal rates, when they do not interfere with regular bookings, $30.00 extra.

For evening sessions an additional $5.00 will be charged for use of outside lights; if a Lessee shall have contracted to lease the Auditorium for five or more events during the previous year, this charge will be waived except for rentals under Class "E".

For use of organ, $10.00 each period.

$50.00 Service charge when Coliseum is gratis and an admission is charged, or free will offering taken.

$30.00 Service charge when use of Coliseum is gratis and no admission is charged, nor is there a free will offering taken.

The above rates entered in the Board of County Commissioners Minutes of January 30, 1961.

Board of Commissioners, Vanderburgh County, Indiana JANUARY 30th 1961

RE: COUNTY AUDITOR'S FINANCIAL STATEMENT

Vanderburgh County's annual financial statement was accepted and signed by the Board of Commissioners.

RE: REPORT OF CHAMBER OF COMMERCE

The Evansville Chamber of Commerce filed their report, which was approved by the Board and ordered filed.

RE: REPORT FROM STATE HIGHWAY DEPARTMENT

Report was received from the State Highway Department of Federal Aid Secondary funds to each County. Total fiscal year 1962 F.A.S. funds for Vanderburgh County is $29,568.00- expiration date June 30, 1962.

RE: BOARD MEETINGS OF CITY COUNCIL

A letter from James L. Angermeier, President of the City Council of Evansville, Indiana, regarding Board meetings concerning discussions of highways in the City, was received and ordered filed.

RE: APPLICATION FOR CUT-IN

Application is received from the Southern Indiana Gas & Electric Company for permission to-

> Construct 1092 feet of 1¼" and 858 feet of 2" high pressure gas mains as follows: 412 feet of 1¼" north on Twickingham Drive from the end of the existing main, to the north property line of lot #38; 680 feet of 1¼" main east on Swinging Way from an existing main on Twickingham Drive, to the proposed main on O'Hara Drive; 436 feet of 2" main north on O'Hara Drive from an existing 2" main to the north property line of lot #50; 422 feet of 2" main west on Swinging Way from the existing main on Ward Road to the proposed main on O'Hara Drive.

Above request was granted by the Board.

RE: S-1 AREA DEVELOPMENT BILL

Gilbert Schiff, County Auditor read a three page telegram from United States Senator, Vance Hartke to Mr. Goebel in regard to S-1 Area Development Bill. He stated in the telegram that he doubted if interpretation of the Bill would make eligible funds for the construction of the City-County building. He also reported that he was still trying to get the State to assume the total cost of the Diamond Avenue project.

RE: APPROVAL OF CLAIMS

The Board approves for immediate payment, claims filed by Kolb Bros. Plumbing & Heating Company in the amount of . . . $3767.49.

On motion the Board adjourned sine die.

BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana FEBRUARY 6th 19 61

MONDAY, FEBRUARY 6th, 1961

The Board of Commissioners of Vanderburgh County, Indiana, met in regular session pursuant to law when present, Edward L. Goebel, Glenn A. Ashby and Charles J. Ellspermann, 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, County Sheriff.

The minutes of previous meeting were read and approved.

RE: APPLICATION FOR ADMISSION TO COUNTY HOME

ACTION BY BOARD OF COUNTY COMMISSIONERS

STATE OF INDIANA)
) SS:
VANDERBURGH COUNTY)

Commissioners' Court
February Term, 1961

In the matter of the application of John Parr 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 John Parr is a resident of Vanderburgh County 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 6th day of February, 1961.

(signed) Edward L. Goebel
(signed) Glenn A. Ashby
(signed) Chas. J.Ellspermann
Commissioners

RE: BIDS ON CARS FOR COUNTY SHERIFF

This being the time fixed for the receiving of bids on cars for the County Sheriff, the Board now receives the following bids-

KEY MOTORS	$4,749.00
KEM MOTOR COMPANY	4,226.85
HIGGINS LINCOLN-MERCURY . .	4,796.08
KENNY KENT CHEVROLET . . .	5,200.00

On motion made by Commissioner Ashby and seconded by Commissioner Ellspermann, above bids are taken under advisement until the next meeting.

CLOSING FOR HOLIDAY

Commissioner Goebel announced that the next meeting would be held on Tuesday, February 14th. The Court House offices will be closed on Monday, February 13th, in observance of Lincoln's Birthday.

RE: POOR RELIEF ASSISTANCE

Viola Renschler, 806 Maxwell Avenue appeared before the Board with a complaint in regard to poor relief assistance. This was referred to Thomas J. Mooney, Trustee of Knight Township.

Mr. & Mrs. Brackett appeared before the Board with a complaint in regard to poor relief assistance, which was referred to Pigeon Township Trustee.

RE: COUNTY INSURANCE

The County Auditor read a letter received from the Bagby Insurance Company in regard to a survey amd analysis of County owned property, to determine the extent of coverage and amount of insurance. They recommend the Public Institution Form, which will consolidate about fifty different and existing fire and E.C. policies into one policy at a savings of avout 17% in premiums of approximately $1000 a year. All existing policies would have to be cancelled. This policy would be a blanket coverage of all County buildings with the exception of Burdette Park. Mr. Bagby and Mr.Allison (Indiana State Manager for American Surety Company) appeared before the Board of Commissioners and answered various questions concerning this plan.

Commissioner Glenn Ashby's motion, seconded by Commissioner Charles Ellspermann, to to take this matter under advisement, carried.

RE: INSURANCE CHECK FOR DAMAGE

A check in the amount of $50.00 was received from Hardware Mutual Insurance Company, covering damage to the County Garage by the Raben Tire Company.

RE: STATION WAGON FOR HILLCREST & WASHINGTON HOMES

Dale Work of the Welfare Department presented specifications for a Station Wagon for the Hillcrest and Washington Homes. The Board approved same and instructed the Auditor to advertise for bids to be received on February 20th, 1961.

RE: AIR CONDITIONING FIRST FLOOR OF WELFARE DEPT

The Board had a discussion with Dale Work in regard to air conditioning the first floor of the Welfare Department. The County Engineer was asked to cooperate in any way possible.

RE: COUNTY LINE ROAD

The Secretary is instrucyed to write a letter to the County Surveyor of Posey County to arrange a meeting with the Commissioners of Posey County and the Commissioners of Vanderburgh County, in regard to the maintenance of the County Line Road.

RE: MACHINES IN AUDITOR'S OFFICE

Donald Umbach appeared before the Board, asking that a meeting be set up so he may explain the machines needed to replace the present equipment in the Auditor's office. Mr. Umbach represents the Burroughs Corporation. A meeting is set for Tuesday, February 14th, 1961 at 1:00 P.M.

RE: FEDERAL AID

Application for Federal Aid on Secondary Construction on County Roads, is signed by the Board of Commissioners.

Board of Commissioners, Vanderburgh County, Indiana FEBRUARY 6th 19 61

RE: SUB-BASEMENT IN COURT HOUSE

Plans and specifications for work in the sub-basement of the Court House were presented by the County Engineer for approval by the Commissioners. This work would consist of finishing two more rooms. Said plans were approved and the Auditor is instructed to advertise for bids to be received on February 20, 1961.

On motion the Board recesses until Tuesday, February 14th, 1961.

BOARD OF COUNTY COMMISSIONERS

TUESDAY, FEBRUARY 14th, 1961

The Board of Commissioners of Vanderburgh County, Indiana, met in regular session pursuant to recess when present, Edward L. Goebel, Glenn A. Ashby and Charles J. Ellspermann, members composing said Board; also Gilbert C. Schiff, County Auditor and J. William Davidson, County Attorney.

The minutes of previous meeting were read and approved.

RE: COUNTY INSURANCE

Commissioner Ashby made motion to accept the Bagby Insurance Company proposal and accept the P. I. Form, which was seconded by Commissioner Goebel, and carried unanimously. Dick Cain, representative of the National Insurance Company appeared before the Commissioners regarding the acceptance of this kind of insurance policy, and suggested that the form itself was most acceptable, but he believed the Commissioners should examine a little further, the amount of money that would be lost in cancelling present policies. Commissioner Goebel referred Mr. Cain to Mr. Bagby, the County's appointed agent.

RE: APPOINTMENT OF ASSISTANT COUNTY ATTORNEY

Commissioner Ashby made a motion that William H. Miller be appointed assistant County Attorney, which motion was seconded by Commissioner Goebel and carried unanimously. Appointment is effective February 1, 1961.

RE: CARS FOR COUNTY SHERIFF

Commissioner Ashby made a motion that bids on three cars for the County Sheriff's office submitted on February 6th, 1961 be rejected, because of insufficient money in the Sheriff's budget. This motion was seconded by Commissioner Ellspermann and carried.

Board of Commissioners, Vanderburgh County, Indiana FEBRUARY 14th 19 61

RE: REPORTS BY COUNTY ATTORNEY

J. William Davidson, County Attorney, made the following report:

Suit against Mrs. Maie Catiller, has been venued to Posey County and trial date set for April 19th. Travis Williams is presently the attorney for the defendant.

Bass Condemnation Suit relative to St.Joe Bridge, was venued to Posey County for jury trial - no date has been set.

Burdette Park Bond Issue - Legal work almost completed.

Diemond Avenue By-Pass - Legal work about one-half completed.

RE: CARS FOR COUNTY SHERIFF

A letter was received from Gresham Grim, requesting the approval of specifications for two new cars for use as Sheriff's cars. Commissioner Ashby made motion that these specifications be accepted and the Auditor authorized to advertise for these cars. Motion was seconded and carried; bids to be received on February 27, 1961.

RE: REPAIR OF VOTING MACHINES

Commissoner Ashby's motion was seconded by Commissioner Ellspermann, that Roland Blades and Perry Neal be authorized to repair and put all voting machines in good order. The cost of this work is not to exceed the amount budgeted for same. Motion carried.

RE: REPORT OF COUNTY CLERK

Clyde Oviatt, County Clerk filed his report for the month of January, 1961, which was approved by the Board and filed in the Auditor's office.

RE: REPORT OF COUNTY TREASURER

Bert Reed, County Treasurer, filed his report for the month of January,1961, which is approved by the Board and filed in the Auditor's office.

RE: REPORT ON SMOKE ABATEMENT

Annual report on Smoke Abatement is filed by John E. Clausheide, Smoke Commissioner, which is ordered filed in the Auditor's office.

RE: REPORTS OF COUNTY HOME

Summary reports for 1960 by Vanderburgh County Home, are received and ordered filed in the Auditor's office.

RE: APPLICATION FOR CUT-IN

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

To construct 1313 feet of 2" and 786 feet of 1¼" gas main as follows:

a. 1313 ft of 2" east on Hanover Road from the end of the existing main to provide service to lot 70 Springhaven Subdivision
b. 42 ft of 1¼" north across the intersection of Hanover Road and Spring Lake Drive, to avoid future boring of a paved intersection.
c. 744 ft of 1¼" main north on Tulane Road to provide service to lot 77 Springhaven Subdivision.

Board of Commissioners, Vanderburgh County, Indiana FEBRUARY 14th 19 61

RE: EMPLOYMENT CHANGE

The Board approves the appointment of Mary E. Jochim as Secretary for County Service Officer at $125.00 semi-monthly, effective February 1, 1961; and the release of Elizabeth Omar, Secretary, effective January 31, 1961.

RE: ADDITIONAL TELEPHONE FOR PIGEON TOWNSHIP ASSESSOR

William Klenck, Pigeon Township Assessor requests an additional phone to be used in his reassessment program, and Gilbert Schiff, County Auditor, requested an additional phone to be installed in his Bookkeeping office. Motion was made and seconded, authorizing the installation of these phones.

RE: BENCHES IN COMMISSIONERS' COURT ROOM

The Board of Commissioners compliments Jay Kelly on the redecorating of their Court Room. Mr. Kelly then asked if there would be any objection in replacing the benches in the Court Room with some theatre seats at no cost to the County. Permission was granted.

RE: HOUSE BILL NO. 466

A letter was received from Lake County Health Department in regard to House Bill No. 466, The Indiana Mosquito Abatement District Law. This was ordered filed.

RE: INDUSTRIAL BOARD MEETINGS

A letter from the Industrial Board requesting room in the Court House for hearings on March 6, 7, 8 and 9, 1961 was referred to Jay Kelly, buildings superintendant.

RE: INDIANA COUNTY OFFICIALS' MEETING

Gilbert Schiff, County Auditor was granted permission to attend the Indiana County Officials' meeting on Monday, February 20, 1961.

RE: WARD BOUNDARIES

Gilbert Schiff, County Auditor suggested that a letter be written to the City of Evansville, requesting that they withdraw new ward boundaries, so the Commissioners can rearrange precinct boundaries. It was so ordered.

RE: BURDETTE PARK IMPROVEMENTS

John Hagel appeared before the Board with a tentative contract for architectural services for work at Burdette Park. The meeting recessed and contract was discussed. Then final action was taken - contract was approved and signed by the County Commissioners, which reads as follows:

"THIS AGREEMENT, made and entered into this 14th day of February, 1961, by and between THE BOARD OF COMMISSIONERS OF THE COUNTY OF VANDERBURGH, hereinafter referred to as the !Board!, and JOHN L. HAGEL, hereinafter referred to as "Architect",

RE: CONTRACT - Cont'd-

WITNESSETH:

WHEREAS, the Board intends to improve and expand the facilities of Burdette Park, a Vanderburgh County owned park located within the limits of said County of Vanderburgh, by converting the existing swimming pool facility to a fresh water swimming pool; renovating the park bath houses; constructing, improving and repairing cottages; installing fresh water line to supply swimming ppol and general park requirements; dredging park lake of debris; and building new field bed and septic tank to modernize sanitary facilities, hereinafter called the "Work"; and

WHEREAS, it is necessary to employ an architect to perform all architectural services needed and to draw up and complete plans and specifications and to furnish supervision in connection with the proposed Work.

NOW, THEREFORE, the Board and the Architect, for the considerations hereinafter named and the mutual covenants and conditions herein contained, hereby agree as follows:

The Architect agrees to perform, for the above-named Work, professional services as hereinafter set forth.

The Board agrees to pay the Architect for such services a fee of six per cent (6%) of the ultimate total bid price on all the units of the Work, excepting therefrom, however, the installation of the fresh water line to supply swimming pool and general park requirements. Said fee is payable out of the proceeds of the proposed bond issue for this work; and it is understood and agreed that if said proposed bond issue is not complete and if no funds are made available for this project by said bond issue, then no fee shall be due the Architect under this contract.

The parties hereto further agree to the following conditions:

1. THE ARCHITECT'S SERVICES- The Architect's professional services consist of the necessary conferences, the preparation of preliminary studies, working drawings, specifications, large scale and full size detail drawings, for architectural, structural, plumbing, heating, electrical, and other mechanical work; assistance in the drafting of forms of proposals and contracts; the issuance of certificates of payment; the keeping of accounts, the general administration of the business and supervision of the Work.

2. EXTRA SERVICES AND SPECIAL CASES- If the Architect is caused extra drafting or other expense due to changes ordered by the Board, he shall be equitably paid for such extra expense and the service involved.

If any work designed or specified by the Architect is abandoned or suspended, in whole or in part, the Architect is to be paid for the service rendered on account of it.

3. PAYMENTS- Payments to the Architect on account of his fee shall be made as follows, subject to the provisions of Article 2:

RE: CONTRACT - Cont'd-

A sum equal to forty per cent (40%) of the ultimate total bid price on all the units of the Work, except the installation of the fresh water line to supply swimming pool and general park requirements, at the time of the execution of the construction contracts for said work; and an additional thirty per cent (30%) at such time when the Work under the construction contracts for the total project is approximately fifty per cent completed; and the final thirty per cent (30%) at the time of the acceptance by the Board of the completed Work on the project.

No deductions shall be made from the Architect's fee on account of penalty, liquidated damages, or other sums withheld from payments to contractors.

4. INFORMATION FURNISHED BY BOARD- The Board is to pay for any borings required. The Board shall provide all legal advice and services required for the operation of the project.

5. SUPERVISION OF THE WORK- The Architect will endeavor by general supervision to guard the Board against defects and deficiencies in the work of contractors, but he does not guarantee the performance of their contracts. The general supervision of the Architect is to be distinguished from the continuous on-site inspection of a clerk-of-the-works.

6. PRELIMINARY ESTIMATES. When requested to do so the Architect will furnish preliminary estimates on the cost of the Work, but he does not guarantee such estimates.

7. DEFINITION OF THE COST OF THE WORK- The cost of the Work or the ultimate total bid price on all the units of the project, as herein referred to, means the cost to the Board, but such cost shall not include any Architect's or Special Consultants' fees or the cost of the installation of the fresh water line to supply swimming pool and general park requirements or the cost of professional legal fees or reimbursement or the cost of the clerk-of-the-works.

8. OWNERSHIP OF DOCUMENTS. Drawings and specifications as instruments of service are the property of the Architect whether the work for which they are made be executed or not, and are not to be used on other work except by agreement with the Architect. The Architect shall furnish the Board with copies of all drawings and specifications.

9. SUCCESSORS AND ASSIGNMENTS- The Board and the Architect, each binds himself, his partners, successors, legal representatives and assigns to the other party to this agreement, and to the partners, successors, legal representatives and assigns of such other party in respect of all covenants of this agreement.

Except as above, neither the Board nor the Architect shall assign, sublet or transfer his interest in this agreement without the written consent of the other.

RE: CONTRACT -Cont'd-

12. ARBITRATION- All questions in dispute under this agreement shall be submitted to arbitration at the choice of either party, in aaccordance with the provisions, then obtaining, of the Standard Form of Arbitration Prodedure of the American Institute of Architects.

The Board and the Architect hereby agree to the full performance of the covenants contained herein.

IN WITNESS WHEREOF, the Parties hereto have executed this agreement, the day and year first abbve written.

THE BOARD OF COMMISSIONERS OF
THE COUNTY OF VANDERBURGH

(signed) Edward L. Goebel

(signed) Glenn A. Ashby

(signed) Charles J. Ellspermann

ATTEST:

(signed) Gilbert C. Schiff
Auditor

(signed) John L. Hagel

WITNESS:

_____

RE: STATE HIGHWAY DEPARTMENT

The Board of Commissioners authorized payment in the amount of $58,074.87 to the State Highway Department of Indiana.

On motion the Board recessed until Monday, February 20th, 1961.

BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana FEBRUARY 20th 19 61

MONDAY, FEBRUARY 20th, 1961

The Board of Commissioners of Vanderburgh County, Indiana, met in regular session pursuant to recess when present, Edward L. Goebel, Glenn A. Ashby and Charles J. Ellspermann, members composing said Board; also Lewis Volpe, Deputy County Auditor and J. William Davidson, County Attorney.

The minutes of last meeting were approved.

RE: MONTHLY REPORTS

Monthly report of Weights and Measures was filed with the Board; also report of City-County Health Board was received and ordered filed.

RE: MINUTES OF E'VILLE PEDESTRIAN SAFETY COMN

A copy of the minutes of January 25, 1961 was received by the Board and ordered filed.

RE: REPORT OF COUNTY HOME RESIDENTS

Edward Mallory, Superintendent of the County Home filed his report of residents in the Home for the period of January 1 to 28th, 1961, which is approved by the Board and filed in the Auditor's office.

RE: APPLICATION FOR ADMISSION TO COUNTY HOME

ACTION BY BOARD OF COUNTY COMMISSIONERS

STATE OF INDIANA)
) SS:
VANDERBURGH COUNTY)

Commissioners' Court
February Term, 1961

In the matter of the application of Henry Hooker for admission to the County Home.

Comes now Thomas J. Mooney, 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 Henry Hooker is a resident of Vanderburgh County 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 February, 1961.

(signed) Edward L. Goebel
(signed) Glenn A. Ashby
(signed) Chas. J. Ellspermann
Board of Commissioners

RE: BOEHNE HOSPITAL

The Board receives a copy of letter written by Richard E. Meier, President of the Board of Managers of Boehne Hospital, to Captain J. A. Harms, Miami, Fla., which was ordered filed.

RE: APPOINTMENT OF SCHOOL FUND LOAN APPRAISERS

On a motion made by Commissioner Ashby, seconded by Commissioner Ellspermann and carried unanimously, the following persons were appointed as appraisers for Congressional School Fund loans-

James Schubert, Art Ritchey and William S. Henrich

The property to be appraised is for W. Mack Saunders, 408 Adams Avenue; Henry F.Beck, 2121 N.5th Avenue and Mayer Siegel, 445 S. Boeke Road.

Board of Commissioners, Vanderburgh County, Indiana FEBRUARY 20th 19.61

RE: APPROVAL OF BOND

Commissioner Ashby's motion was seconded by Commissioner Goebel and carried, approving the bond of Bert Reed, Vanderburgh County Treasurer.

RE: STARLINGS & PIGEONS

A letter was received from the Mayor of the City of Muscatine, Iowa, in regard to the Rid-a-Bird Corporation, and ordered filed.

RE: BIDS ON STATION WAGON FOR WELFARE DEPT

The following bids were received on a Station Wagon for the Welfare Department-

KEY MOTORS - - - - - - - - - - -	$2384.95 Net
KENNY KENT CHEVROLET - - - - - - -	2294.10 "
COOKE CHEVROLET - - - - - - - - -	2385.00 "

Above bids are taken under advisement until Monday, February 27, 1961.

RE: BIDS ON SUB-BASEMENT IN COURT HOUSE

The following bids are received on work on the sub-basement in Court House-

ELECTRICAL WORK

SWANSON-NUNN ELECTRIC COMPANY	$ 945.00
HEILMAN ELECTRIC COMPANY	1185.00
CLYDE PYLE ELECTRIC COMPANY	695.00
ALTHOFF-HOWARD ELECTRIC COMPANY	1214.00
DEIG BROTHERS	1052.00

PAINTING

A. W. (Bud) SARTORE	$ 560.00
OSBORN PAINTING COMPANY	897.00
JOHNNY JOHNSON	900.00
CONNIE GARNETT	695.00
HARVEY JOHNSON	790.00
WOODS PAINTING	514.00
DEIG BROTHERS	963.00

CONTRACTORS- RAMPS & FLOORS

P. & H. CONSTRUCTION CO	$5489.00
DEIG BROTHERS	5425.00
TOM H. VAN ZANT	3623.00

Above bids are taken under advisement until Monday, February 27, 1961.

RE: CONTRACT ON COURT HOUSE ELEVATOR

A motion was made by Commissioner Ellspermann, seconded by Commissioner Ashby, to renew contract for service and maintenance on the Court House elevator with the F. Grote Mfg. Company, Inc. Said motion carried unanimously.

RE: CLOSING FOR HOLIDAY

Commissioner Goebel announced that the Court House would be closed on Wednesday February 22nd, in observance of George Washington's Birthday.

Board of Commissioners, Vanderburgh County, Indiana FEBRUARY 20th 19 61

RE: REZONING PETITION OF RANDALL BUSLER

A letter was received from the Evansville-Vanderburgh Regional Plan Commission, notifying the County Commissioners that the #1 P-C petition of Randall Busler was denied. Nine members were present and voting resulted in five (5) affirmative votes and four (4) negative votes.

Ralph Koehne, attorney for Mr. Busler appeared before the Board in regard to this petition. He asked that the Commissioners consider very carefully before deciding to go along with the Plan Commission decision. Several people appeared in favor of granting this petition, including Mr. Busler; Lee Hartford,(who was originally against it); Arthur Ulsas, representing the Carpenters and Building Trades. Several citizens were heard protesting this petition, including Don Koester, Guthrie May and attorney Leo Warren. Considerable discussion followed, and motion was made by Commissioner Ashby and seconed by Commissioner Ellspermann, to take this matter under advisement.

RE: EMPLOYMENT CHANGES

The Board approves the following employment changes-

COUNTY HOME

Appointments-

Nellie L. Schaefer,	Nurse at $143.00	per month, effective	Feb.1,1961
Meredith N.Smith,	Laundryman at $75.00	" "	"
Ruth L.Duckworth,	Cook, at $143.00	" "	Feb.3,1961
Mary L.Williams	" " 130.00	" "	Feb.4,1961

Releases-

Nettie B. Stanley,	Nurse,	effective January 31,1961
Clyde Bailey,	Laundryman	" "
Margaret A. Dill,	Cook	" February 2,1961
Ruth L. Duckworth	" at $130.00 per month,	effective Feb. 2,1961

JUVENILE DIVISION-PROBATE COURT

Appointed- Georgiann Schmitt, Official Reporter at $275.00 per month, eff. Feb.21
Released- Sylvia Williams, " " effective February 21,1961

On motion the Board recessed until Monday, February 27th, 1961.

BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana FEBRUARY 27th 19 61

MONDAY, FEBRUARY 27th, 1961

The Board of Commissioners of Vanderburgh County, Indiana, met in regular session pursuant to recess when present, Edward L. Goebel, Glenn A. Ashby and Charles J. Ellspermann, members cmmposing said Board; also Gilbert C. Schiff, County Auditor and J. William Davidson, County Attorney.

The minutes of previous meeting were approved.

RE: APPROVAL OF ADDITIONAL APPROPRIATIONS

STATE OF INDIANA
OFFICE OF THE STATE BOARD OF TAX COMMISSIONERS

In the matter Emergency Appropriations for County Unit, Vanderburgh County, Indiana. } No. 73

A petition having been filed by the proper legal officials of County Unit, Vanderburgh County, Indiana, in the matter of emergency appropriations in the sum of $8,375.00

and:

this matter having been set for hearing on Feb. 7, 1961 10:00 A.M. report having been made and all of the facts having been carefully considered, this Board does approve said additional appropriation in the sum of $7,375.00, as follows:

APPROVED:

COUNTY GENERAL FUND . . . . . $ 7,375.00

REDUCTIONS: COUNTY GENERAL FUND . . . . . $ 475.00

HELD IN ABEYANCE:
COUNTY GENERAL FUND . . . . . $ 1,000.00

County Comrs 19-201D Transportation, pending further action by the County Council

Reference being to appropriation ordinance or resolution of proper appropriating officials of above unit, adopted January 16, 1961.

STATE BOARD OF TAX COMMISSIONERS

(signed) Richard L. Worley, Chairman

ATTEST:

SECRETARY (SEAL)

STATE OF INDIANA
OFFICE OF THE
STATE BOARD OF TAX COMMISSIONERS

I, Arthur R. Gasaway, Secretary of the State Board of Tax Commissioners, do hereby certify that the above and foregoing is a full, true and complete copy of the order as made by this Board in the above entitled matter on this the 8th day of February, 1961.

Witness my Hand and Seal of this Board on this the 8th day of February, 1961.

SECRETARY Arthur R. Gasaway (signed)

Board of Commissioners, Vanderburgh County, Indiana FEBRUARY 27th 19 61

RE: APPLICATION FOR ADMISSION TO COUNTY HOME

ACTION BY BOARD OF COUNTY COMMISSIONERS

STATE OF INDIANA)
) SS:
VANDERBURGH COUNTY)

Commissioners Court
February Term, 1961

In the matter of the application of Amel Foster for admission to the County Home.

Comes now Thomas J. Mooney, 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 Amel Foster is a resident of Vanderburgh County 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 February, 1961.

(signed) Edward L. Goebel
(signed) Glenn A. Ashby
(signed) Chas. J.Ellspermann
Commissioners

RE: EMPLOYMENT CHANGE

The Board approves the appointment of J. A. Ransburgh as rodman in the County Surveyor's office, effective February 16th, 1961, at a salary of $3000.00 per year.

RE: APPOINTMENT OF VETERANS SERVICE OFFICER

A letter written by Mrs. Frona Hart, commending the Commissioners on the appointment of Merville Ray, as Veterans Service Officer, was read by the County Auditor and filed.

RE: CONTRACT ON STATION WAGON FOR WELFARE DEPT.

Commissioner Ashby made a motion, seconded by Commissioner Ellspermann to award contract on a Station Wagon for the Welfare Department to the low bidder, Kenny Kent Chevrolet Company. Before a vote was taken on this motion, Dale Work of the Welfare Department raised an objection- he said he did not believe this bid was according to specifications as submitted. A representative of the Kenny Kent Company was called in to explain the bid. A vote was called for on Commissioner Ashby's motion, The motion carried unanimously and contract was awarded to the Kenny Kent Chevrolet Company at the bid price of . . . . $2294.10.

RE: REPORTS BY COUNTY ATTORNEY

J. William Davidson, County Attorney, reported that the Bass Condemnation suit of St.Joe Avenue bridge ~~which~~ has been set for trial on May 4th, 1961 in Posey County.

RE: BIDS ON CARS FOR COUNTY SHERIFF

The following bids were received on two (2) cars for the Sheriff's office-

HIGGINS LINCOLN-MERCURY CO	$3199.94 net
KEY MOTORS	3142.28 "
KEM MOTORS	3391.90

Commissioner Ashy made motion, seconded by Commissioner Ellspermann and carried unanimously to take above bids under advisement until March 6, 1961.

Board of Commissioners, Vanderburgh County, Indiana FEBRUARY 27th 1961

RE: CONTRACTS ON SUB-BASEMENT OF COURT HOUSE

On a motion by Commissioner Ashby and seconded by Commissioner Ellspermann and carried unanimously, the following contracts were awarded to the low bidders on work to be done in the sub-basement of the Court House-

CLYDE PYLE ELECTRIC SERVICE-	Electrial Work . . .	$ 695.00
WOODS PAINTING COMPANY-	Painting	514.00
TOM H. VAN ZANT-	Contractual	3623.00

RE: REQUEST FOR ADDITIONAL APPROPRIATIONS

The Board of Commissioners of the County of Vanderburgh County, 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:

COUNTY GENERAL FUND

COUNTY AUDITOR

2-211	Office Supplies, Stationery & Printing . .	$ 500.00	
2-205	Repairs of Equipment- Transfer from Co.	300.00	
	Transfer from Co.Rev.Unexp. Balance		$ 800.00

COUNTY RECORDER

4-205	Repairs to Equipment	$1000.00	
4-205C	Rebinding Records	1000.00	
4-602	Equipment	500.00	
	Transfer from Co.Rev.Unexp. Balance		$2500.00

COUNTY SURVEYOR

6-102E	Salary of Instrumentman	$4000.00	
6-602	Equipment	654.00	
	Transfer from Co.Rev.Unexp. Balance		$4654.00

COUNTY CORONER

8-213A	Page Boy Service-Transfer from Co.Rev.Unexp.Bal. . . .	$ 286.00

CIRCUIT COURT

11-602C	Other Equipment-Transfer from Co.Rev.Unexp.Bal.	$1500.00

PROBATE COURT

13-602A	Equipment- Transfer from Co.Rev.Unexp.Balance	$2161.45

PROBATE COURT-JUVENILE DIVISION

13A-101A	Salary of Chief Prob. Officer	$ 840.00	
13A-102	" of Clerical Assistant	2200.00	
13A-104	Per diem-Bailiff & Adult Prob.Officer	444.00	
13A-105	" " Cler.Asst.-Col.Prob.Officer-2nd	666.67	
13A-106	" " Girls' Prob.Officer	400.00	
13A-107	Salary-Adult Probation Officer	3666.67	
13A-108	" Probation Officer	3666.67	
13A-201D	Transportation- Probation Officers . .	480.00	
13A-201E	Transp.Children & Miscellaneous	1000.00	
13A-602	Equipment .., , ...	400.00	
	Transfer from Co.Rev.Unexp.Balance		$13,764.01

AGRICULTURAL AGENT

17-602	Equipment- Transfer from Co.Rev.Unexp.Balance . . .	$	150.50

COUNTY COMMISSIONERS

19-401	Insurance	$13,412.60	
19-415	Change of Venue Costs	4.635.17	
	Transfer from Co.Rev.Unexp.Balance		$18,047,77

Board of Commissioners, Vanderburgh County, Indiana FEBRUARY 27th 1961

RE: ADDITIONAL APPROPRIATIONS -Cont'd-

REASSESSMENT-COUNTY ASSESSOR

26-600 Properties-Transfer from Co.Rev.Unexp.Bal. . . . . $ 130.50

COUNTY TREASURER

3-102 Salary- Counter & Posting Clerks-Transfer from Co.Rev.Unexp.Balance . . . . . $ 720.00

TOTAL COUNTY REVENUE $44,714.23

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 27th day of February, 1961.

(signed) Edward L. Goebel

(signed) Glenn A. Ashby

(signed) Chas. J.Ellspermann
BOARD OF COUNTY COMMISSIONERS

Attest:

(signed) Gilbert A.Schiff

On motion made, seconded and unanimously passed, a Council meeting will be called for March 13th, 1961 at 4:00 P.M.

RE: REZONING PROPERTY FOR RANDALL BUSLER

Ralph Koehne, attorney, appeared before the Board in regard to the petition on rezoning property for Randall Busler. This petition had been denied by the Evansville-Vanderburgh Regional Plan Commission. Mr. Koehne asked that the Commissioners defer action on this petition at this time, as he felt the petition should be sent back to the Plan Commission.

After discussion between Mr. Koehne and Leo Warren, attorney, a motion was made by Commissioner Ashby, seconded by Commissioner Goebel and unanimously carried, to refer this matter to the Evansville-Vanderburgh Regional Plan Commission.

On motion the Board adjourned sine die.

BOARD OF COUNTY COMMISSIONERS

Saturday
bldg-