

BEST COPIES

AVAILABLE

DUE TO

ORIGINALS

FRONT

AGREEMENTS & CONTRACTS

Re: Contract - Bink's - Treasures - 12 - Soil & water agreement¹⁴
Agreement - John Mans. Inc & Crane Realty - 95
Traffic safety project - 121
Extra work - Mr. Buggerstaff - St George Rd. Bridge 148

APPOINTMENTS

James Jany - Project Engineers - 3
Goff - Brewman - Carnaghi as appraisers - 147
Oliver Barkham - Alcoholic Beverage Commission²⁵
James Pearson - Mrs. Geo Taylor - R. & W. buyers - Bureau Note & Agreement⁵³
appraisers - (discussing only - Tom Crane) 103 App of Sanborn East 11
Appraisers - Taylor, Pearson & Goff - 120 -
Appraisers - Vera Mae Taylor, Lillian Carnaghi, J. Pearson 133
Appointment - Don Davis - Penn Commission Bank - 138
Appointment request of, to Stadium proposal Comm - 147

A
B
C
D
E
F
G
H
I
J
K
L
M
Mc
N
O
P
Q
R
S
T
U
V
W
X
Y
Z

Awarding - spreader bid - Hwy Dept - 1 - Awarding contract on
 Sanitary Sewer - Bardette Park - 2 - "Don" - Surveyor - 3 - Invitational
 Bid - Moving rotary machines - 4 - Opening Quarterly Bids - Co. Home.
 Buckner, Hillcrest - Washington - Page 6-9
 Awarding bids on hauling rotary machines - Page 17
 Dishwashers for Hillcrest Washington - 17 - Quarterly Bids - 39
 Specs approved - Quarterly bids - July - Aug - Sept - 39-54
 H.R. Roofing Co - awarded contract - wind damage - Board house +1
 Specs - Highway Dept. Trucks + fuel logs - 45-56
 Opening bids - Oak Hill Road widening 46 - Air conditioning B. Park 46-50
 Specifications - Convention Center Brokelt - 48 - Resurfacing Co roads - 52-56
 Specs - West Road Bridge 54-58 Maryland St Bridge - 54-66 - 68
 Old Petersburg Road bridge deck, 54-66 Awarding quarterly dairy bids - 56
 Quarterly Bids - Grocery supplies 61 Awarding bids - Trucks - 61
 Ryke Elec. Co - Baker Bldg. Bardette Pk - 62 Buckner Rd Bridge - 65-71
 Awarding bid on truck log - 69 - Fencing contract - Maryland St Bridge - 71
 Awarding bid - old Petersburg Rd bridge - 71 Re-advertising - Brochures - Auditorium - 71-76-78
 Awarding bid - Buckhurst Road - 74 - Specs approved - Baker Coliseum - 81-83
 Awarding bid - Ryke Electrical - B. Park air conditioning - 88
 Awarding bid - Sanderson Pkg. + Heating Co - 88 - Printing Specs - 92
 Old Henderson Road bridge - 93 - Opening Quarterly Bids - 99-101-105-107
 Bids - Accounting machines - 101-103-106-116-119-120
 Bid of Prairie Farms - 103 - Highway Supplies (yearly) - 115-123
 Awarding bids on moving rotary machines - 116
 Gasoline & oil bids (yearly) - 118 Opening bids - stripping loader - 121
 Bids - Widening Oak Hill + Lynch Intersections - Traffic lights - 121-122
 Tires + Tubes, Sanitary Supplies + Chemicals - 123 - Awarding contract for
 Chemicals for air conditioning at Civic Auditorium - 124
 Specs - Bugay Storm Sewer - 125 Repairs - Washington Home - 126-127-134-141
 Re-advertising for paint + lumber bids - 127 - Quarterly Bids - 130
 Awarding bids on stone & gravel - 131 Pipe bids - 131
 Bids - Bugay Drive - 132-134 - Tires + Tubes - 134 - Paint - 134
 Chemicals - 134 - Sanitary supplies - 134 - Cold meat + butter in order - 134
 Gasoline, oil & greases - 134 Culverts - 135 - Insurance - Co - 135
 Bid - Lincoln Bakery - 136 Deface bid - Mtd - 137
 Bids awarded to Rev. S. All - Welch Chemical, Chem Spec. Rev. Lee - 137
 Quarterly bids opened - 138-141 Printing Bids - 138-141
 Printing bids awarded - 143
 Invitational Bid - water system - Co Home - 149 + awarded
 Bid on roof - Washington Home + Sup't residence - 149
 Anti pollution standards added to specs on Fuel Oil etc - 144
 Bids on Bonds for retarded - 145
 Awarding bids - repair Coliseum dome - 150

B
C
D
E
F
G
H
I
J
K
L
M
M_c
N
O
P
Q
R
S
T
U
V
W
X
Y
Z

B

A
B
C
D
E
F
G
H
I
J
K
L
M
N
O
P
Q
R
S
T
U
V
W
X
Y
Z

A
B
C
D
E
F
G
H
I
J
K
L
M
N
O
P
Q
R
S
T
U
V
W
X
Y
Z

FRONT

BOEHNE CONVALESCENT CENTER

Re: Closing Boehne - 4 - Monthly report - 9 Appoint Committee
 re: disposition of Boehne - 9
 Request re: "gully" between Boehne property & Edwin Bruck 18
 Report - Co. Engineer - 23 - Monthly report - 25-31 - 57-70-82
 Excess acct. 83A - Return of check 83A. Discussion at Commissioners
 meeting - 98
 RE - Discussion of Bldg's & ground - 142

BURDETTE PARK

Employment -

BONDS....APPROVAL, ETC.

Co. Auditor - 138

Use of Swimming pool for lessons - 25
 Use of Skating Rink - 25 - Air conditioning
 Bushe Bldg - 28-31 application for fund funds - 28
 40-56 - 88
 Inspection of pool - 33 - Printing of brochures - 34
 Contract electrical services & easement right of way - 86-88

Bridge -
 Log Jam at Stringtown - 144

B
C
D
E
F
G
H
I
J
K
L
M
N
O
P
Q
R
S
T
U
V
W
X
Y
Z

CLAIMS: APPROVAL, ETC.

Re-assessment claim - Cox, Brown, Hatfield - 1
 S/W Adult Mental Health Center, 1 Monarch Ins Co. Page 5
 Mileage claim. Wm L. Newcomb. 8 - Claims. Roettgen Ede. Conduct
 & Force. Deig Bros - Sandleben Pky. Schmidt's Bookings. Page 9
 Paul Hatfield - 9 - Eo. Blue Print Co - 13 Paul Hatfield. 13
 Jerry Roney. 13. Malotte Machinery Co. 14 - Mac Brown, D. Cox
 P. Hatfield. 14 - Insurance Claims - 14 Deig Bros. 15 -
 State Hwy. 15 Ballmont Moving & Storage - 18
 Brown, Hatfield & Cox - 24 Soil Conservation Service 24
 Sandleben Pky & Heating - 28 - Deig Bros. 28 - Conduct & Force. 28
 Meals for prisoners - 31 Re-assessment - Brown, Hatfield & Cox 31
 Morney Copy Service - 35 Municipal Engineering - 35
 Creative Press - 36 Ecomside Litter - 37
 Soil Oil Corp. 40 Burning Construction Co. 41
 John Mans, Inc. Kausel Road - 44. Creative Press. 44 - 48 - 52
 Mooney Copy Service - 44 Jerry Roney. 45 Sandleben Pky. 48
 Municipal Engineering - 48 Roettgen Ede. 48
 Mower Printing Co. 48 Postage - 49 H. H. Newman Pky. 49
 Diamond Capital Salt Co. 52. Taylor Bros. 52
 Brown, Hatfield & Cox - 52 University of Connville - 53. 57
 Conduct & Force - 57 Deig Bros. 58 - Ed. Way School - 58
 Postage machine - 60 R.O. Way. Hirsch Hirs. 60
 R.O. Way. Ronald & Mary Jane. 60 Elmer & Regina Lornette 60
 Meals for prisoners - 60 Specis. Buck Hq. Hwy Dept - 61
 Robert Hoff & Donald Cox - N.O.W. - 65 Road Roads Machinery 65
 Ind. Motor Fuel Soc. - 65 - R.O. Way - Hwy. (2) 68 R.H.D. Inc. 68
 Claims. Bldg Authority - 69. S/W Ind. Mental Health - 70.
 Fiegel Const. 70. Taylor Bros. 70. Geo. Ryan. 70 - American
 Testing & Engineering Corp. 70 Bldg Authority. 70.
 Van Hartman - mileage 73. Meals for prisoners - 73
 John Mans, Inc. (Kausel Rd bridge) - 73 - R.O. Way claims 76
 Deig Bros - 80 - Fiegel Construction Co. 80 - Geo. Ryan Co. 81
 Additional rent claim - 83A James R. Pearson. 83A
 Charles Wright - 83A Quarterly bids - 86
 Meals - prisoners - 87 Conduct & Force. 87
 S. J. G. & Co. - 87 J. H. Rudolph & Sons. 90. 92
 Deig Bros. 92 Mac Brown & Hatfield. 92
 Ralph Brown Equipment Co. - 94 Municipal Engineering 97
 Geo. D. Woods 97 Right. O. Way Claims - 98
 Guichon & Alice May. 97 J. H. Rudolph Co. 99
 Key Fast. 99. Geo. Ryan. 99 Vera Mae Taylor. 99
 Deig Bros. 99 - John Mans. 101 J. Roney. 102 - Steven V. Smith 102
 Geo. D. Woods. 102 Modern Business Systems. 102 Robert L. Richard 102
 Mac Brown. 102 Donald Cox. 102 James R. Pearson. 102
 Conduct & Force. 102 Deig Bros. 102 Geo. Ryan Co. Inc. 108
 Fiegel Const. Co. 108 (2) Sandleben Pky Co (2) 110 - R.O. Way Claims 110
 James R. Pearson. 112 Reimbursement to Engineers acct 102
 Meals for prisoners - 114 - Bldg. Authority - 114

Mileage claim - J. H. Lockyer 117
 Janian Agency 117 Deig Bros. 121
 M. C. May, Chas. 124 Geo. Ryan. Inc. 127
 Urban Drainage & Flood Control Dist. 127 - Meals - prisoners 130
 Sandleben Pky. 133 Clyde Williams & Associates 130
 Claims appraisal - 133 - 135 J. Mans. 135
 C. garnet - 135 Geo. D. Woods - 135 - M. Back. 135
 id. Elpers. 135 Conduct & Force - 135. Roettgen Ede. 135
 Muni Engineering 135 Sandleben. 135 Deig Bros. 135
 Hahn & Becker. 137 Fiegel Construction Co. (claims) 140
 Meals - prisoners - 141
 Mental Health - 141 Paymt 7, 8, to Municipal Eng.
 Mental Health - 141 - Sandleben Paymt #10
 Paint damage to car - 146
 Sandleben Plumbing & Heating - (2) - 144
 Acquisition of Rt. of way - from Donald Cox - 147
 Deig Brothers for Indiana Mental Health 147
 Deig Bros for Mead Station Bridge Bd - 147
 Sandleben Plumbing & Heating - 147

Cut Ins
 from Ind. Bell to hwy cables - 145

Change Orders
 from Co. Surveyor on Henderson Rd Bridge - 146

C
D
E
F
G
H
I
J
K
L
M
M_c
N
O
P
Q
R
S
T
U
V
W
X
Y
Z

C

FRONT

COMPLAINTS

William Hartes - 24 Anchor Industries, Inc. 52 - Mrs. Wittington 73
Paul J. Carner 80
Mr. Kuhn - water problem - Kimmacher Rd - 147

COUNCIL CALLS

CORRESPONDENCE

Letter of thanks - Motor Bus - 13

COUNTY HOME

Employment - Page 2 - 24 - 33 - 41 - 49 - 57 - 68 - 71 - 73 - 82 - 102
105 - 108 - 117 - 120 - 133 - 136

Rates - 59 - 61

Per: Golf Course - 15 - 16 - 33

Admittance:

Request for admittance withdrawn - 12

Transfer of Thomas Fenwick from Boekus - 25

35 - 62 - 69 - 71 - 76 - 88 - 99 - 101 - 103 - 106 - 113 - 124 - 127
141 -

Nintrup, Rettig, & Davis - 149

Repairs - 28 - 37 - 57 - 70 - 82 - 108 - 116 - 130 - 137

C

D

E

F

G

H

I

J

K

L

M

M

N

O

P

Q

R

S

T

U

V

W

X

Y

Z

DRAINAGE.....

DEEDS

D

Plainsview Drive - 19-23
4112 Court Drive - 31 - Ivickingham Drive - 34
Bergdell Road - 46 Boonville - New Harmony Rd - 49
Telephone Road . Rene Creek Drive - 88
Discussion on Boone Hogs. - 142

FRONT

Discussions
on Hwy. Employees - 148

D
E
F
G
H
I
J
K
L
M
M_c
N
O
P
R
S
T
U
V
W
Y
Z

Emergency Actions
authorization of ramp - Henderson Rd. Bridge 148

E

Encumbrances for 1971 - 149

FRONT

EMPLOYMENT

Surveyor - Page 2 - 36 - 41 - 48 - 53 - 57 - 82

Trans. & Development Study - 16 - 24 - 44 - 57 - 61 - 68 - 71 - 73 - 86 - 88
92 - 102 - 105 - 108 - 112 - 117 - 130

Pigeon Assessor - 2 - 44 - 75

Juvenile Court - 90

Auditorium - 5 - 65

Law Library - 16 - 0

Area Plan - 5 - 14 - 73 - 99 - 112 - 117 - 120

Co. Bldgs - 24 - 33 - 41 - 65 - 68 - 122

Registrars - 5 - 10 - 13 - 14 - 16 - 24 - 27 - 30 - 36 - 48 - 57 - 61 - 65 - 75
78 - 82 - 86 - 88 - 90 - 92 - 99 - 99 - 102 - 108 - 112 - 117 - 124 - 128 - 133

Probate Court - 36

Herman Assessor - 27

Board of Review - 53 - 105

Clerk - 27 - 41

Co. Assessor - 5 - 53 - 82 - 139

Superior Court - 30 - 75

Prosecutor - 10 - 13 - 36 - 82 - 91

Night Assessor - 33 - 36 - 48 - 57 - 92

Treasurer - 13 - 44 - 57 - 61 - 73 - 114

Auditor - 33 - 48 - 68 - 75

Recorder - 44

Streets & Roads - 36

Bridge Fund - 36

E

F

G

H

I

J

K

L

M

M_c

N

O

P

Q

R

S

T

U

V

W

X

Y

Z

Emergency Actions
authorization of ramp - Henderson Rd. Bridge 148

E

Encumbrances for 1971 - 149

FRONT

EMPLOYMENT

Surveyor - Page 2 - 36 - 41 - 48 - 53 - 57 - 82

Trans. & Development Study - 16 - 24 - 44 - 57 - 61 - 68 - 71 - 73 - 86 - 88
92 - 102 - 105 - 108 - 112 - 117 - 130

Pigeon Assessor - 2 - 44 - 75

Juvenile Court - 90

Auditorium - 5 - 65

Law Library - 16

Area Plan - 5 - 14 - 73 - 99 - 112 - 117 - 120

Co. Bldgs - 24 - 33 - 41 - 65 - 68 - 122

Parole Court - 36

Registration - 5 - 10 - 13 - 14 - 16 - 24 - 27 - 30 - 36 - 48 - 57 - 61 - 65 - 75
78 - 82 - 86 - 88 - 90 - 92 - 99 - 99 - 102 - 108 - 112 - 117 - 124 - 128 - 133

Herman Assessor - 27

Board of Review - 53 - 105

Clerk - 27 - 41

Co. Assessor - 5 - 53 - 82 - 139

Superior Court - 30 - 75

Prosecutor - 10 - 13 - 36 - 82 - 91

Knight Assessor - 33 - 36 - 48 - 57 - 92

Treasurer - 13 - 44 - 57 - 61 - 73 - 114

Auditor - 33 - 48 - 68 - 75

Recorder - 44

Streets & Roads - 36

Bridge Land - 36

E
F
G
H
I
J
K
L
M
Mc
N
O
P
Q
R
S
T
U
V
W
X
Y
Z

Center Supp - 71

F

FRONT

F

G
H

I

J

K

L

M

M_C

N

O

P

R

S

T

U

V

W

Y

Z

Grievance
From Co. Comm to Josh Swope denied - 145

G

FRONT

G
H
I
J
K
L
M
Mc
N
O
P
Q
R
S
T
U
V
W
Y
Z

HIGHWAY DEPARTMENT

Employment - Page 2 - 5 - 10 - 13 - 14 - 16 - 27 - 30, 33 - 41 - 44 - 53 - 57
65 - 68 - 75 - 82 - 88 - 92 - 97 - 103 - 108 - 112 - 117 - 120 - 123 - 139

Miscellaneous Information

Use of Highway funds - Page 3
Repair of bulldozers - 17.
Grievance hearing re - Charles Allender - 72
Reinstatement of Charles Allender - 81
union Grievance - Josh Devore - 140

Reports - Page 6 - 37 - 59 - 70 - 83 - 94 - 124 - 132 -

H

FRONT

H
I
J
K
L
M
Mc
N
O
P
Q
R
S
T
U
V
W
X
Y
Z

Insurance -
Employees Insurance for part time? - 144

I

FRONT

I
J
K
L
M
Mc
N
O
P
R
S
T
U
V
W
Y
Z

FRONT

J

J
K
L
M
Mc
N
O
P
R
S
T
U
V
W
Y
Z

FRONT

K

K

L

M

M_C

N

O

P

Q

R

S

T

U

V

W

Y

Z

Letters -

From George Young about hole - May Rd - 144

From Mr. Schelsky - Damage by John Ward - 144

From Auditor of State - 144

Permission from Schmacher to work on road 147

request use of typewriters for Co. assess - 149

From L & N Railroad - ~~149~~ 150

From Barbara DeWitt to Mr. Dressbach ~~149~~ 150

L

FRONT

L

M

Mc

N

O

P

Q

R

S

T

U

V

W

X

Y

Z

MEETINGS

Wabash River Basin Comprehensive Study Coordinating Committee - 4
 Postponement of Meeting - Page 6 - Special meeting - re drainage
 problem - Page 7 - Corrections of date of Ind. Administration Bldg.
 Council meeting - 12 - Informal meeting - re. Co. Home - 12
 Special meeting at Whirlpool Credit Union - re. Co. Home
 property - 20-21-22 - Special meeting - change parking places
 and re: purchasing agent - 29 & 30. - Corrections to minutes of
 May 11 - 1970 - 34 - Special meeting - June 3 - 45 - 51 - 52
 Special Meeting - June 25 - 60 - 63 - 64 - 83 - Bridges on Old Henderson Road 91
 Special meeting - Aug. 31 - re Boats - 94 - 95 - 96
 Special meeting - Nov. 4, 1970.
 Machine - Auditor's office from NCR - 145
 Special Meeting - December 31 - Encumbering funds 147

MISCELLANEOUS INFORMATION

Master Copies maps - present boundaries, etc - Page 1
 Letter - re. N.W. Crossing - Burkhardt Road - 1 - Bookkeeping
 problem - re. 7th & 8th Cents tax on gasoline - 2
 Discussion re: Purchasing Agent - 2 - Getting into
 building after hours - 4 - Election Board Salaries - 5
 Racial discrimination - Co. Contracts - Page 5
 Changing size of paper - Transcripts, etc - Page 6
 Obsolete equipment - Co. Hwy - 8 - Re:
 Inheritance tax money - 8 - Resolution - P. 16 - 9
 Public Notice - Dept. of U.S. Army - 9 - Letter from
 Board of Health to L & N. R.R. - 9 - Re: Purchasing
 Agent - 9 - Re: New car for weights & measures 9
 Transferring money from Clerk's office & Treas
 office - 10 - Error in Precinct maps - 11
 Meetings - before reg. meeting - 11 - Remarks
 made by J. Munger - 11 - Conrad Baker - re:
 storing voting machines - 12 - Hours of Reg. office 13
 Financing Health Dept budget 13
 Purchasing Agent - 13 - Offer - to sell land to Co
 from D. Hucki 14 - Insurance - Co. employees 15
 Re - Washwater - Heeler - Washington 15
 Announcement - L. F. Talpe - 16 - License for
 Heeler - Washington Homes 18
 Freight on claims - Page 19
 Tax Rates and problems created - 19
 Exemption - Out station 19
 Ex. Women's Club - Centralized bureau - 19
 Remarks - J. Munger - 25
 Congratulations - Charles & Karen Leach 26
 Re: Freight payments 26 - Letter from City Co
 Health Dept - 27 - Early payment of taxes of Ind.
 Bell Telephone Co - 28 - Questions: J. Munger - 28
 Permission to feed ravine - W.C. Reising Jr - 30
 Letter sent to L & N. R.R. re dumping 31
 Demand - from taxpayers - 31 (J. L. Jacobs)
 Re: Shutting down boiler room - C. H. Amos 31
 Re: Wash racks - Co. garage - 32 - Add'l help in
 Bldg. Commissioners' office - 32
 Re: Pay for Custodians - election - 32
 Changing precinct 21 - Ward 6 from Reg Loop
 to Perry - 35 - State Bd of Accounts ruling on
 pay for Co Engineer - 35
 Condemnation property in Villa Site 35
 Release bond of Irvin J. Coon - 36
 Condemnation suit - Villa Site - 37
 Bond Issue approval - 38
 Re - Occupancy of Legal Aid in Courts Bldg. 38
 Remarks - C. Elden - 38 - Remarks - J. Munger 38

Discussion - Co health insurance - 41
Wind damage - Courthouse - 41 - Co. Purchasing Agent - 41
Complaint - Hermer road - referred to Bd of Wks - 42
Re: Golf course - Co. Home - 42
L & N. "3 tracks" crossing - 43 - Letter - Stirling Whitledge - 44
Discussion - Memorial Day - 45 - Rent House on St. Geo Road - 46
License - Administrative - Co. Home - 46 - Putting in crop - Co. Home - 46
Population - Vand. Co. 48 - Copy of letter to Dallas Hughes - 48
Remarks - Co. Stipendiary - Hwy employees in Ohio - 50
Suit filed against C. Commissioners, et al - 53
Holidays - 55 - Fee - Custodians - Election - 55
Supplier not being moved from dock - 55
Compliment - Hwy Dept - 55 - John Mungler - Remarks - 55
Letter from Johnson & Carroll - 57 - Race - rates - Vincennes Hwy - 58
Suggestion of J. Schneider - re Baskin - 58
Bldg Authority sent budget - 58 - Patients admitted to Helleret
Hospital in Vincennes - 58 - Letter of thanks - Betty Travis
Surplus R.E. Deal - Timothy & Janet Schuckers - 60
Garnishment - Mary Alice Bates - 60
Letter of Intent & Bond - Ralph E. Sinsmeier - 61
Statement of loss - Courthouse - 62 - Plaque - Hwy Dept - 62
Barrett Law Assn - Co Property - 62 - Vote against meeting - 62
Plans - Claimant on Bridge - 65 - Property - Co-owned house on
land belonging to Tom Crane - 65 - "Hair" - Auditorium - 66
Fourth of July holiday - 66 - Admission to Vincennes Sanatorium - 69
Copy of letter sent to Taylor re: dumping - Co roads - 69
Admission - Augusta House - 113 hospital - 71 - Letter re: dumping
Chas E. Mann - 71 - Soil Survey renewal - 71 - Garnishment order - 71
Letter of thanks - Lee Baker - 73 - Insurance - 72 - 73 - 78
Review of budgets - 74 - Flagman at crossings - 75
Admission - Katherine E. Jones - Helleret - Sanatorium - 75
Dumping - Sommie & Wessie Pierce - 75 - Letter of thanks - 75
Application - Safety Project Grant - 75 - Controversy over Hair - 76-77
Letter - Re: Pigeon Creek - Army & Soil Conservation - 78-79
John Shul. vs Vand Co - 79 - Letter - State Bd of Health - 80
Letter to newspapers - M.K. Messaback - 81 - Reinstatement
Chas. Allen - Hwy Dept - 81 - Re: Auditorium budget - 81
Letter from Penn Central - Admission J.B. Patten - 83A
Revised Policy - Bldg. Authority - 82 - Precinct Ordinance - 83
Gen. Co. owned property - 83 - Problems - Tel. Co. - 83
Setting up Chas. Coliseum - 84 - Sales Tax - 84
Conrad Baker - 84-85 - Letter - Re: cutting weeds - J. Kunkel - 86
Letter of thanks - Chas. Otley - 86 - Comment - Ch. Stipendiary - 87
Comment - Commissioner Baskin - 87 - Tax Deeds - Hester Corp.
Permission granted - attend meeting - 88 - Use land - Co. Land - 88
Pigeon Creek problem - 88 - Permission to cut weeds - 90
Letter - Bd of Health - 92 - Sympathy to C. Leach - 93
Extra Work Agreement - St. Geo. Rd. 98 - Change Order - Muskeg R.R. 98
Permission to Jack Nimmo to attend class - 99
Payment - Election Board members - 99-103-106

Mileage of John Kuck - Road Inspector - 101 - Insurance - S.M. Del. M.H. Center
Letter - To N.R.R. re re-zoning petro. of Nilesbrando, et al - 103
Registering of Voters - 105 - Juvenile Detention Facility - 105
Dumping of trash - 106 - 2 B. Patients - Marie Key - Hobart Hester - 106
Tom Crane land - 107 - Installation plans - Col. boilers - 107
Remarks - Tom Rugh re Pigeon Creek - 107
Commission - Col. Raskin - Meeting Oct 6-10-109
Bond - S.W. Engineering Co - Inc - 109 - Appeals - State Tax - 108
Letter sent to Civil Defense office - 109 - Letter to all officers - 109
Closing offices on Oct 12, 1970 - 110 - Cleaning debris - Strongtown bridge - 110
Certification of appreciation - 111 - Town Rivers application - 111
Civil Defense office - 112 - Letter from Bishop Shu - re dangerous
crossing - 112 - Petn - re - Hendricks Lane - 113 - Letter re: Jones Lane - 113
Appeals to State Tax Board - office holders - 113 - Petn - Westman Road - 113
Advertising - moving voting machines - 113 - Advertising - stripping Co road &
reconstruction & traffic lights at intersection of Oak Hill & Lynch roads - 113
Agreement with N.R.R. 115 - Letter - Mrs. Wm F. Jenkins - 116
Letter - Brotherhood Locomotive Engineers - Riverview Road - 116
2 letters from city Co. Health Dept - 117 - Letter - Election Board
re: opt. phones - 118 - Performance Bond - Pyle Eke - 121
Youth Appreciation Week representations - 123
Introduction of Robert L. Willner - Commissioner Elected - 123
Comments - re: Richard E. Hauette - 123
Problem with air conditioning - Civic Center - 124
Outcrops - Library Director - 124 - Condemnation proceedings
notice - Nat'l Bridge Inspection Standards - 125
Letter - Shesbake, Auditorium 77 yrs - 125
Surplus guard rail - 125 - Discussion re: City property - 126
Condemnation suit - 126 - Status of Baskin - 126
Letter from Mr. Baskin re: condemnation of property - 127
Flood Insurance - 128 - Re: Co. owned property - 128
Inspection - Benke Coleman - 128 - Comprehensive water &
sewer development plan - 128 - Admission to Helleret - 130
Hospitalization insurance - 131 - Condemnation proceedings - 131
Fred & Theresa Hays - 131 - "Topics" program - 132
Letter - City Co. Health - 133 - Permission - J. Lockyer - 135
Insurance - County - 135 - Contract - grant to acquire land - 136
Dismissal employees - 136 - Thank you letter - Mrs. Chastain - 136
Letter - O. Wetters - 136 - Advertising Co owned property - 136
Erroneous tax list - 137 - Shipment in Pigeon Creek - 137
Repairs to Wash. Home - re asbestos - 138
Bonds - Posted by High Const. Co. - 138 - Comments J. Baskin - 138
Letter - Reliance Ins. Co. - 139 - Baskin Funds - 139
Davis - J. Kornblum - 139 - Acknowledgment J.B. Patten
Frank Wilkerson - 139 - Appraisal report - 139
Letter - "Sawyer" - Ground moving project - 139
Pollution - Pigeon Creek - 140 - Letter - New Market
Slick - 140 - L & R. Tax money - 140
Bank - Plan Commission - 141 - Condemnation suit
Belmont - 141

M
Mc
N
O
P
R
S
T
U
V
W
Y
Z

Miscellaneous Information
Discussion on business machines - Aud. office - 146

FRONT

Mc

Mc

N

O

P

R

S

T

U

V

W

Y

Z

FRONT

N

N
O
P
Q
R
S
T
U
V
W
X
Y
Z

FRONT

O

ORDINANCES

Traffic Control Ordinance - #6

Market Cattle Testing Program Ordinance 61

O
P
R
S
T
U
V
W
Y
Z

PETITIONS

Residents of Mann Road - 17.

POOR RELIEF

Jackie Littrell - 4 Williams - Page 7
 Mrs. Carl Rainey - 19 Mrs. Mary Whitney 25
 Commodore Walters - 29 Jeanette Phillips - 32
 James Slater - 59 Isabel Gosaway - 67
 Mrs. Groundan - 67 Mrs. Betty Nisick - 67
 Mrs. Schellhorn - 70 Vernon Holmes - 72 81
 Estel Sprunkle - 81-84 Henry Pottgussier - 81
 Mrs. Gully - 81-83-87 - E. W. Katherine Hamley ¹¹⁶
 Lucile Bullock - 118 Mrs. de Haven - ¹²²₁₂₆
 Mrs. Darlene Fulton - 122 Mrs. Hudson - 129
 Charles Buffan 141 Don Cudjumberry 145
 Mr. Don Bray failed to appear - 150

FRONT

P

Parking Lot -

Permission to use lot - Bill Brooks - 146

P
R
S
T
U
V
W
Y
Z

ROADS (BRIDGES, ETC)

Acceptance - Meadow View Mine & Green River Mine - Page 5
 Re - Entrance to access Road - N. & 41 - Page 6 - Widening Barton Lane - 6
 Road between Petersburg Road & Old Baseline Road - Page 6
 R.O.W. grant - L.R. RR - 8 - Emergency repairs needed on St. George
 Road - 10 - Multi Plate Arches & Culverts - 10 - R.O.W. - L.R. RR - 12
 Proposed Sub division Control ordinance - 13 - Yield signs -
 Burkhardt Road - 15 - Fences & lights on St. Geo. road right-of-
 way - 15 - Right of Way Grant - 16 - Letter to Chas. Guelledge - 16
 Change Order - Karsel Rd - 17 Eagle Slough reports 17
 Re - Installing Culvert - Anthony Rollett - 17
 Baricade - closed roads - vandalism - 18
 Dumping trash on Wimbey Road - 18 Oak Hill Rd lights - 19
 Change Order - Oak Hill road bridge - 23 Estimate #4 - Karsel Rd Bridge 23
 Change Order - Karsel Rd bridge 23 Moving mail boxes St. Geo. Rd - 23
 Water Service - house on St. George Rd - 23 - Oak Hill road inspection - 24
 Dumping on Co. Roads - 24 - 21 Cutting of trees on Helledale Rd - 25
 Re: Water Line - house on St. George road - 26
 Widening of Oak Hill Rd - 27 - Moving mail boxes - St. Geo. Rd - 28
 Change order - St. Geo. Rd - 28 - Letter re: Bridge - Burkhardt Rd - 30
 Letter from State Hwy re. abandonment of part of Hwy 460 - 31-34
 Plat of area of Barton Lane - 31 - Spec. widen Oak Hill road 34
 Change order - St. Geo Road bridge - 34-37 Change order - Karsel Rd - 34-37
 Erosion problem - 37 Estimate #5 - Karsel Rd - 37
 Improving Sugar Rd - 39. Suggestions - Wm A. Koch - 40
 Controversy re - Karsel bridge project - 40 - Old Henderson Rd Bridge - 45-49
 Change Order - St. Geo Rd - 46 Masker Pk Bridge project - 49
 Status of Eagle Slough - 50 Abandoning road - 56
 Letter of Intent & Bond - Olmiger Const. Co. - 56 Heinlein Rd - use of - 56
 upkeep of alleys in County - 61 Mileage for Inspectors 61
 Request - Acceptance New Mine - 62 Burkhardt Road Bridge 68
 Re-location Power Pole - Masker Park Drive - 69 - Change order - St. Geo. Rd. bridge 71
 Opening of Wachen Road - 71 Oak Hill Road Impr. City of Eureka - 73
 Cuts in - 74 Acceptance R.O.W. - Green River Road - 76 - Acceptance W. Schmidt Lane - 76
 Letter - L.R. RR - Vandalism Project 81 8162 - 76 Re: Bridges - Old Henderson Rd - 79
 Letter - Deq Bros. re - Burkhardt road Contract - 77 - Re-opening of
 Wachen road controversy - 79 Request - acceptance Colonial Garden road - 80
 Re: R.R. Warning signs 90 Cuts in - 79 80 - 83A. Bridge - S of Lane - 83
 Bridge - Fisher Road - 84 - Setting speed limits - Heubler Rd - 86
 Change order - St. George road bridge - 87 - Inspectors report - 87
 Right of Way - Lynch Road - Oak Hill road - 87 Speed limit - Karsel Rd - 87
 Bridges on Old Henderson road - 91 Change Order - Old Petersburg Rd bridge 93
 Speed limit set Oak Hill Road - 101 Re: Bujeff Lane - 107
 Petn to resurface Tellman Drive - 105 Speed limit - Mt. Vernon Rd - 106
 Signs - Oak Hill Road - 107 Sanitary sewer - Carpenter Creek - 107
 R.O.W. grant - Guthrie & Allen May - 108 Road abandonment - 110
 R.O.W. Grants - Emma D. Brown - Curtis E. Huber - Harry & Clara Wall 110
 Earlhill's Signet Road Traffic Signal - 110 Striping of Co. roads - 110

Approval - Hwy Project - Ind Counties, Dec 112
 Speed limit - Meyer Road 112
 Right of Way - Guthrie & Allen May 115
 Change order - Burkhardt road project 115
 Right of Way - Ann & Helen & Grace 115
 Ind. R.R. crossing - Burkhardt road 115
 Med tensor Subdivision - 115
 Sanitary sewers - Hogar Road - 116
 Problem - St. Geo. Road (to 77 crossing) 117
 Street & storm drainage - Evergreen Heights #2 - 118
 Ind. Project - L 398.3 - Crossing signals - 120
 Change order - St. George Rd - 121 - Vacating Ecrement 123
 Change order - Masker Pk Drive - 125
 Striping - Old State Road - 125 - Blocking Crossing St. Geo Rd 127
 Work on Bridge - 128 - Opening St. Geo. Road 131
 Change order - St. Geo. bridge - 132 R.O.W. grants 138
 Change order - Extra work agreement - Burkhardt Road 138
 Re - Seafang bridge approaches - Carpenter Creek bridge 140
 Railroad crossing at Old State Rd - 145

Cut. Ins.

Robert F. Taylor Corp. - 3 - Page 5 - Cut. Ins. - 12 - 13 - 16
23 - 25 - 31 - 34 - 39 - 45 - 49 - 83 - 86 - 87 - 98 - 101 - 118
103 - 110 -
124 - 132 - 133 - 134 - 137 - 138 - 140

R

R

S

T

U

V

W

Y

Z

REQUESTS

REPORTS

Joe O'Day - Reg. voting machines - telephone - 1 Request of Judge Bronte for parking space for jurors - 6 - Permission Dan Hartmann + Edward Roehm - attend meeting - 8 - Request of Ed Roehm to drive County vehicle to meeting - 9 - Sheriff's request - emergency generator page 9 - Request - Permission to attend road school - 12 - Request - Bids be advertised for hauling voting machines - 13 Mr. Althaus' requests Commissioner inspect Oak Hill road - 14 Request use of Coliseum - Veterans' organizations 18 Joe O'Day - ballot boxes - 19 23 - Request water be turned on - 24 Request for report on Eagle Slough - 27 Request - Paysonmen Const. Co. 28 Request - Joe O'Day re: hiring youth camp members for election work 29 Request for setting speed limit - Red Bank Road - 30 Request - Election Board for additional telephone - 30 Request - Mayor Mrs. Donald - use of room - basement of Civic Center - 31 Requests - Robert Orr - re: parking places + use of Auditorium - 32 Request - Area Plan - Permission to use co-owned vehicles - 33 Request - Ind. Firefighters Assn - use of Voting Machines - 33 Request - Improvement of Rose Ave. residents - 34 Request - Coroner - 34 Request - Ev. Health Dept. 34 Request - Bond Issue - 35 Request - 4 way stop - Marx + Karsner rds - 36 - J. Jansy - air conditioning - 39 Request - C. Althaus to close road - 41 - Request - permission to use Perry Sup. Assessors' office in Arcadia - State Board Sup. Commissioners 43 Reg. Sup. Assessor - phone - 44 Reg. Co. Eng. - Co. Council cash funds - 45 Request - Appt of buyers - 2-5 way property - 46 - Reg. Hal Mark - re: insurance 46 Inspection - ditch - residents - Rose Ave - 50 Reg. Acceptance description - 50 Permission - Attorney Schuyler to attend meeting - 50 Joe O'Day - Circuit breaker - 53 Request - City Co. Dept of Health - 53 - Co. Eng (use of Hwy. Insur.) 54 Request - Mr. Karch - 55 Request - Law Library - 58 Permission to attend meeting of Co. Home Supts - 59 Arthur Karch requests opening of Witten Rd - 59 Request - Stop sign - Schmidt Lane + Lakeland Drive Request - Use Coliseum lobby - 65 Reg to Corps of Engineers - 68 Reg. J.W. Ind. Reg. Council - 69 - Making intersection 3 way stop - 73 William Lilly - possible use of Coliseum - 80 - Request - Speed limit on Knicker Road - 80 - Reg. Permission to park car on C. Home lawn 81 Request Ditch cleaned - Mrs. Mrs. Leonard Lacher - 87 Closing St. Ne. Road - 93 Permission to go to Indianapolis - J. Lockyer - 93 - Stop sign - 97 Name of Road - U.S. Post Office - 97 Reg. Closing Mill Road - 97 Request - Election Commissioners - 97 - Re: Cannon - U.S. Army 98 Request - Release bond - R. Samsier - 98 Permission to use rooms for election Request - Busker Enterprise - 103 - Request - Acceptance of roads - 105 Request - Eulalie Maes - re: Margaret Law - 106 Oak Hill - Speed limit 107 Request - Speed limit - Baseline Rd. 108 Texas Gas Salesman's request - 100 Request - Roger Bacon - stop signs, etc. 121 - Law Library 123 Request - Jayceer - 124 - Philharmonic Youth Concert - 125 Request - In State Area Health Planning Council, Inc. 125 Request - Permission to inspect Roehm - 130 - Request - Dept of Parks - 130 Request - Joseph Dunne - 136 Request - Sheriff on 4 way stop - 144

Report - C. Althaus - re: attending utility coordinating Committee meeting - Report - E. Roehm - re: jury problem - B Park heating problems - Halcant - Washington - violation of Co. Code - 4 Inas - 5 - Report of Hwy. Supt. C - Ev. Assn Retarded Children - 9 John Koch - 9 - Joe O'Day re: safe in Clerk's office - 10 Report - Purdue Road School - Mr. Althaus - 19 Report - Ed Roehm - re: Charles Joke - 19 Co. Clerk - 24 Co. Treasurer - 24 Financial report on Co's standing - Mr. Tilford - 25 Appraisers report - 2518 N. Howe - Page 27 Report - Hwy. - re: dumps for Co - 27 Report - J. Koch - 27 Gruff road condition - 27 Inas report - 32 Supt - Highway report - condition of roads - 34 Report - Ed Roehm re: violations - Charles Joke - 35 Annual report to State Supt. Public Instruction 36 Monthly report - Clerk - 36 - Monthly report - C. Howe + Broome 37 Report - Thomas Page - 38 Report - Kenneth Ludwick 38 Monthly report - Co. Inas - 41 Report - Ed Roehm - 42 Report Co. Attorney in re: vacating road - 42 Conrad Baker Report - 45 Quasback - Auditorium - 49 John Koch - Road Inspector - 54 Ed Roehm - re: Eugene Weiss 55 Clerk - 57 - Inas - 57 Ed Roehm 59 - 62 - 65 Inas - 70 - Kn. Inas re: Ronald Schelhorn - 71 Report - E. Roehm - re: Ryle Ede. hel - 71 - Hwy. Insur. 74 Report - Bigay Drive - 80 - Inas - 83 Clerk - 83 Re - R.R. signs 83 Report - Mr. Hotz - Weide - 83 - Senators Orr report - 87 Report - Sam Page - Re Pigeon Creek 92 J. Shetler - 92 Report - Chas. Althaus re: patrolling roads - 94 - Oberki Report - 99 Inas - 99 - Retarded Children - 99 - State Bldg. Dept. report - Bohne - 103 Reports - Ed Roehm - Margaret Bohme property - property on Witten Rd 111 Clerk - 112 - Inas - 112 - Hwy. Dept 112 - Civil Defense report 115 Report on condemnation suits 115 Inspection report - air conditioning - Auditorium 121 Inspection report - Coliseum doors - 122 Report - John Koch - Road Inspector - 122 Report - Arch. Supt. Hwy. - 125 - Reports - Ed Roehm 125 128 132 134 135 Report - Chas. Althaus - 133 Clerk - Circuit Court 134 135 Report - St. Geo. road - 138 - Report - Roads inspector - 138 - Bailor - Coliseum - 138 Report - Mr. Hotz - 138 Co. Inas - 139 Ev. Assn Retarded Children - 139 - Mr. Koch 140 Monthly Report - Co. Hwy. - 144 Report, Mr. Althaus - signs for Sheriff Dept - 148 Mr. Volpe, on removal of machines - 149 150

FRONT

R

RESIGNATIONS

William Newcomb - 37 James W. Johnson - 49
Henry Harner - 57 Dr. H. M. Kauffman - 74

RESOLUTIONS

Comprehensive water & sewage plans - 132 - 133

R
S
T
U
V
W
Y
Z

Specifications
Specs on Hing. machinery - 148

FRONT

S

S
T
U
V
W
Y
Z

FRONT

T

T
U
V
W
Y
Z

FRONT

U

U

V

W

Y

Z

FRONT

V

VOTING MACHINES

Automatic Voting Machine Co. Acknowledgment of bid - 1
 Space for storage of voting machines - 1 Irritational bid -
 Moving machines to C. House - 4 - 6 Re: Storage of
 voting machines - 10 Conversion of V. machines - 59 - 60
 Moving of voting machines - after general election - 103 Changing polling places 118 - 119
 Picking place at Angel Mounds 119

VOTING PLACES

Primary Election - 26 - 29 - 30.
 Gen. Election - 114 use of voting machine 120

Vacation - Ed. Rehm - 84

Visitors -

Leonard U. Krueger - 24 Robert Willner - 111
 Clyde Silvers - 116 - Mrs. Warner - 126 F. Wendell Ramsey 131

V
W
Y
Z

FRONT

W



W

Y

Z

FRONT

X

Y

Z

FRONT

Z

ZONING & RE ZONING

Justice Contracting Co. Inc. Page 8 - Myron
 Chandley 8 William A. Carson Foundation 12-39
 Citizens Trust Dept for Sarah Kinder Estate - 26-39
 Justice Contracting Co. 39 - Edward E. Baughen - 65-102
 Jack & Mabel Ellis 4-60-73 - Wm J. Hamilton - Reur. 75-102
 Bldg. Development, Inc. 87-102
 Robert C Martin & Oscar Taly 87 Wm J. Hamilton Shopping Center 90
 Peter & Mary C. Hellenbrand 101 114-131 Dr. Clarence Lautschner 114
 Amendment - Zoning Ordinance - 1053. Page 120
 Re. Zoning. Dr. Clarence G. Lautschner - 127 + 143 H. H. Elpers 127 + 143
 Jack Woodruff - 131 + 143 Don Lutz - 131 + 143
 William Hersch 131 (2) + 143 Hellenbrand. 131

FRONT

The regular meeting of the Board of County Commissioners met at 9:45 a.m. pursuant to adjournment; when present: James M. Bthod, President and presiding officer and members of the Board, A. J. "Ted" Stofleth and Richard E. Hewitt. Also present: Lewis F. Volpe, County Auditor and County Attorney, Russell Lloyd.

Meeting opened by Deputy Sheriff William Goad.

Minutes of previous meeting accepted as presented.

RE: MASTER COPIES OF MAPS

Kenneth King presented "master" copies, milars and sepias of precinct boundaries, councilmatic and county commissioners boundaries maps. It was decided maps will be available at no cost but any copies will be made at users expense.

RE: REQUEST: JOSEPH O'DAY

Mr. O'Day requests all voting machines and keys to voting machines for use in Primary Election. Request that telephone service be installed in Courthouse where voting machines are stored. Commissioner Stofleth made a motion these requests be granted. Commissioner Hewitt seconded motion. Motion carried.

RE: LETTER: AUTOMATIC VOTING MACHINE CO.

Letter from Automatic Voting Machine Co., acknowledging awarding of bid, also advising that when shipment is made, notifications will be sent to Commissioners. Letter ordered filed.

RE: CLAIM: BOARD OF REVIEW

Claim in amount of \$6635.00 for reassessing work to Mac Brown, Paul Hatfield and Donald Cox, approved on motion made by Commissioner Stofleth, seconded by Commissioner Hewitt and carried.

RE: LETTER FROM MRS. DAROL WATSON

Letter from Mrs. Darol Watson calling attention to the dangerous railroad crossing at Burkhardt Road and Boonville Highway. County Engineer Biggerstaff reported he had submitted plans to the Railroad Co. regarding this crossing but as yet has received no response. Considerable discussion followed including the possibility of buying scales for the county's use...and a suggestion this be included in April Council Call.

RE: SPACE FOR STORING VOTING MACHINES+

Mr. Joseph O'Day asked if it would be possible to lease space in the Courthouse basement for the storage of voting machines..since they have to be put somewhere and rent paid he thought it might be a good idea to inquire about a permanent arrangement with the Conrad Baker Foundation. County Auditor Volpe said he had received a telephone call from Mr. Brenner asking that the sub basement be cleared. He said he had permission to destroy the records of the Auditor now stored there but had no man power to do the work. Mr. O'Day said it is mandatory to get a clearance from the Bureau of Public Records before destroying any records.

Commissioner Stofleth suggested the Commissioners meet with the Conrad Baker Foundation about leasing this space and arrive at a definite decision so the Election Board will know where the machines will be kept.

RE: CLAIM: SOUTHWESTERN INDIANA ADULT MENTAL HEALTH CENTER, INC.

Mr. Bob Spear presented a claim for \$5940.00 for Sandeleben Plumbing Co., Inc. Commissioner Stofleth made a motion this claim be approved for payment...also change orders presented with claim. Commissioner Hewitt seconded motion. Motion carried.

RE: SPREADER BID: Highway Department

County Highway Superintendent, Charles Althaus, reported to the Board that after consideration and studying bids received on "spreader" for Highway Department he recommended the low bidder J. L. Burks, be awarded contract. Mr. Althaus said he had asked for a two conveyor machine and the one offered by J. L. Burks only has one...but he believed it would do the work. Bid of this company was approximately \$6000 lower.

Board of Commissioners, Vanderburgh County, Indiana

MARCH 2

19

70

Mr. John Munger, Chamber of Commerce representative commended the Highway Superintendent and the Board of Commissioners for taking time to debate bids and see just which bid was best.

Commissioner Hewitt said he thought the County Highway Superintendent had said this machine would not do the work he wanted done..now he has changed his mind. Mr. Althaus said the State Highway was using some of these machines which were working nicely. Commissioner Hewitt seconded Commissioner Stofleth's motion. Motion carried.

RE: BOOKKEEPING PROBLEM

Last July, the 7th and 8th cents of gasoline tax was included in the Highway budget and it is now ascertained that this should be treated as a separate fund and not as a separate account in the Highway budget. Auditor Lewis F. Volpe is correcting this in the Council call for March 17, and the County Commissioners confirm this action.

RE: COUNTY PURCHASING AGENT

Commissioner Buthod reported the County Commissioners are again asking the County Council to approve the salary for a county purchasing agent for nine months of this year, also salary for a secretary for nine months and office supplies...Commissioner Stofleth made this request in form of a motion. Commissioner Buthod seconded motion.

Commissioner Hewitt said he did not think this was the recommendation received from the committee appointed by the County Commissioners..that he thought it was their recommendation to have a combined purchasing agent.

Commissioner Buthod said the eventual goal was to have a combined purchasing department for county, city and school purchases but this will require legislation and he feels the problems are accute now and something should be done...Commissioner Hewitt said he thought the Commissioners have the legal power to contract with the city and to use their purchasing agent. Commissioner Buthod said the Commissioners would have no supervisory control under this plan. When questioned about space for such a department it was noted that there is space in the Planning Commissioners office and Mr. Roehm could assist in preparing specifications, when an engineer's opinion is needed.

Commissioner Stofleth pointed out that the state statues does not provide for a city purchasing agent but it does provide for county purchasing agent. Statue read by County Attorney Russell Lloyd.

Mr. Munger considers this the first step necessary toward a combined purchasing agent which the Chamber of Commerce approves. Commissioner Buthod said the Commissioners have a man in mind who they feel is capable of doing a good job for the county. When put to a vote, Commissioner Stofleth voted "aye", Commissioner Buthod voted "aye", Commissioner Hewitt voted "nay". Motion carried.

Commissioner Buthod said he preferred to have the approval of the County Council but money can be mandated for this action. Mr. Munger offered any help in setting up regulations, etc.

RE: AWARDDING CONTRACT: SANITARY SEWER

Commissioner Stofleth made a motion low bidder, Deig Brothers, be awarded contract for construction of sanitary sewer at Burdette Park, including correction made in bid by County Engineer (mistake made in extension). Commissioner Hewitt seconded motion. Motion carried.

RE: EMPLOYMENT CHANGES

The following employment changes were approved:

Appt'd:	James Josey	Surveyor-Bridge	9100.00	Eff: 3/8/70
	Jeanette Wissner	Pigeon Assessor	12.00	day 3/2/70
	Helen B. Harness	Co. Home	333.32	3/1/70
	Martha Siebeking	Co. Highway Dept	4200.00	3/2/70
Rls'd:	Charles Knight	Surveyor-Bridge	9660.00	3/7/70
	James Josey	" "	8085.00	" "
	Lillian Breedlove	Co. Home	333.32	3/1/70
	Wanda Jane Staples	Co. Highway	9660.00	3/2/70

Board of Commissioners, Vanderburgh County, Indiana MARCH 2 1970

RE: USE OF COUNTY HIGHWAY FUNDS

Commissioner Buthod read letter written to Commissioner Stofleth from State Board of Accounts regarding his recent inquiry about the use of county highway funds for purposes other than highway purposes. It is the opinion of the State Board of Accounts that all money received on a county level is deposited by the county treasurer in depositories designated by the County Board of Finance and that no separate depository account is kept for highway funds. Money belonging to one fund may be diverted to the use of some other fund on a temporary basis...repayment being made within the current year. It was recommended rather than allowing any fund to be overdrawn the Auditor and Treasurer apprise the Board of Commissioners of the financial status of the County and its funds with a view toward the Commissioners and the County Council formulating a plan for financing the necessary governmental functions.

COPY OF LETTER IN ITS ENTIRETY

FEBRUARY 19, 1970

Mr. A. J. Stofleth
Vice President
Board of County Commissioners
Vanderburgh County
Evansville, Indiana 47708

Dear Mr. Stofleth:

This is to acknowledge receipt of your letter of February 18, 1970 inquiring about the use of county highway funds for purposes other than highway purposes.

Since a copy of your letter was mailed to the Attorney General of Indiana we will refrain from covering any technical aspects of the question except as may be necessary to express our understanding of the matter.

For the sake of clarity we think it should be recognized that all money received on a county level is deposited by the county treasurer in depositories designated by the county board of finance and that no separate depository account is kept for highway funds. In other words, the balance on deposit at any given time consists of money to the credit of several county funds plus money collected by the county treasurer which has not been distributed to any particular funds. The county auditor and county treasurer each keep a comparable ledger which reflects the record balance to the credit of each fund, i. i., County General, Highway, Cumulative Bridge, General Drain, etc.

In our review of applicable laws, we have not become aware of any authority under which money belonging to one fund may be diverted to the use of some other fund except on a temporary basis as authorized by Acts 1961, Chapter 71 (Burns 61-1207-61-1208) This Act permits county officials to borrow from a fund having a balance for the use of a fund in need of money. Such loans between funds are conditional upon repayment being made within the current year. If the financial affairs of the county cannot be carried out by employment of this law, there remains the authority to borrow money in anticipation of collection of taxes. (Burns 26-532 and 26-1022)

Although we are aware that no fund should be overdrawn, and we believe the auditor and treasurer should guard against this happening, in our examinations we have not attempted a recovery of money based solely upon the fact that some fund has been temporarily overdrawn.

Instead of allowing any fund to be overdrawn, it would be our recommendation that the auditor and treasurer apprise the board of commissioners of the financial status of the county and its funds with a view toward the commissioners and county council formulating a plan for financing the necessary governmental functions.

We hope the foregoing may be helpful.

Very truly yours,

Kenneth R. Beesley (signed)
State Examiner

HC:bs

RE: APPROVAL: ENGINEER: COUNTY FEDERAL AID PROJECT

Appointment of James E. Josey as Project Supervisor of Project S 818-2 approved by Board of Commissioners.

RE: REQUEST: CUT-IN BY ROBERT F. TRAYLOR CORP.

Request to cut Oak Hill Road south of Millersburgh Road, approved subject to restrictions as set forth in letter to Mr. Robert F. Traylor.

RE: BIDS: VAN FOR COUNTY SURVEYOR

County Attorney Russell Lloyd opened bids on "van" for County Surveyor. Two bids received: Key Motors, Inc... net bid...\$2,585.30..Vandever, Inc..net bid...\$2,417.85. A representative from Vandever, Inc. explained why their bid was for a 1871 vehicle. Bids taken under advisement.

Board of Commissioners, Vanderburgh County, Indiana MARCH 2 19⁷⁰

RE: REPORT: CHARLES ALTHAUS

Mr. Althaus reported he had attended a utility coordinating committee meeting. The city and county will work closely on cut-ins, to see that they are properly done, etc. Mr. Althaus feels this committee is doing a lot of good and Mr. Chreste complimented the county on their fine cooperation.

RE: MEETING: WABASH RIVER BASIN COMPREHENSIVE STUDY COORDINATING COMMITTEE

Letter received from the Department of the Army regarding meeting of the Wabash River Basin Comprehensive Study Coordinating Committee to be held at the American Legion Home in Mt. Carmel, Illinois on March 11, 1970. Referred to County Engineer.

RE: INVITATIONAL BID: MOVING ASSOCIATION

Invitational bid received from Movers Association proposing moving voting machines from Civic Complex to Courthouse basement. Bid price...\$12.00 per machine. Commissioner Hewitt made a motion bid be referred to Election Board for awarding. Commissioner Stofleth seconded motion. Motion carried.

RE: PROBLEM: GETTING INTO BUILDING AFTER WORKING HOURS

Mr. O'Day reported his employees were often required to come back at night to file bonds, etc. and could not get into the building. He objects to him women employees having to wait outside for someone to admit them. He said he had asked for a key to the building but had been refused. Commissioner Buthod said he understood what the Building Authority was trying to do...to discourage vandalism, etc. and to protect the building, but something would have to be worked out since he had been advised there will be a lot of work done at night during the next few months. Mr. Chreste, who was at the meeting, said he had experience the same difficulty and that there is no way of getting in the building through the back way and often times, no one answers the bell at the front.

RE: CLOSING OF BOEHNE

Mr. Munger asked if any progress had been made in consolidating Boehne Convalescent Center and County Home. He was told the Commissioners hope to appoint a committee soon to study this matter.

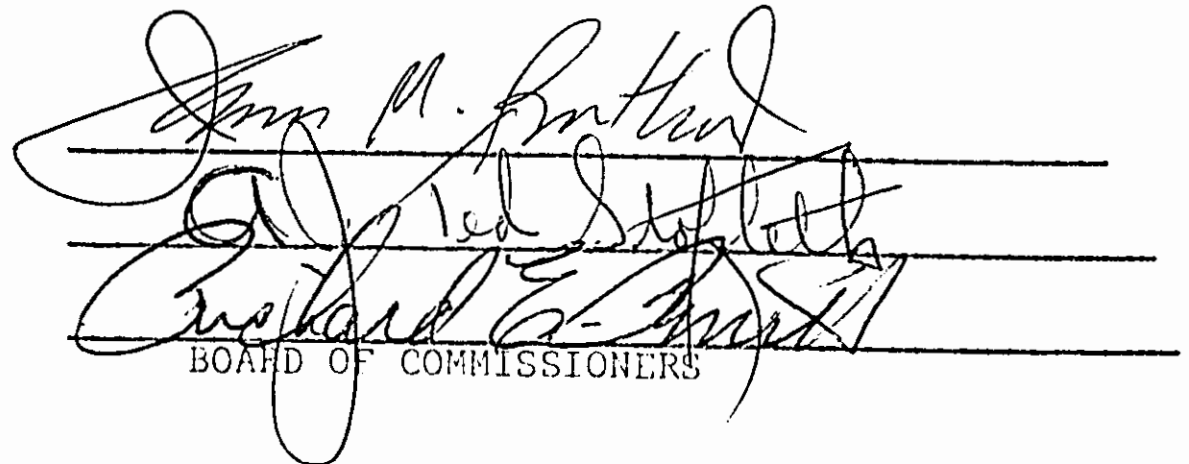
RE: REPORT OF ED ROEHM

Mr. Roehm reported he had set up a meeting for Mr. Hotz regarding heating problem at Hillcrest-Washington Homes. Plumbing specifications for inside work at Burdette Park will have to be changed. A violation of county code at 4130 Wolcott Avenue..someone is converting a garage into a residence without land use or building permit. Mr. Roehm said he had posted a stop order and written to owners of record as shown in the Assessor's office, but as yet, has received no reply.

RE: POOR RELIEF

In the case of Jackie Littrell-1313 Shanklin-Pigeon Township. It was determined there has been no rejection in the case. Referred back to Pigeon Township Trustee.

Meeting recessed at 11:15 a.m.


BOARD OF COMMISSIONERS

SECRETARY: I HAYES

March 9 70

Board of Commissioners, Vanderburgh County, Indiana 19

The regular meeting of the Board of County Commissioners was held at 9:30 a.m. pursuant to recess; with President James M. Buthod, presiding. Also attending: A. J. "Ted" Stofleth, County Commissioner and Lewis F. Volpe, County Auditor and County Attorney Thomas Lockyear.

Minutes of previous meeting accepted and approved as presented.

RE: SALARIES OF ELECTION BOARDS

Request received from Board of Election Commissioners setting salaries for Election Precinct Boards for May 5th, 1970 election as follows: Inspectors: \$40.00 Judges...\$15.00 Clerks....\$15.000 Sheriffs....\$15.00. Commissioners Stofleth and Buthod are of the opinion these amounts should be raised... but Commissioner Buthod pointed out this would have to be considered an emergency to get it changed now...and he suggested this be a budgetary item for next year.

Commissioner Stofleth said he would be in favor of raising Inspectors to \$50.00; Judges and Clerks to \$20.00 and Sheriff's to \$17.50.

Mr. Joseph Reichert spoke in favor of salaries being raised and he also thinks the amount of money allowed for meals is inadequate.

RE: RACIAL DISCRIMINATION: COUNTY CONTRACTS

Mrs. Janet Walker appeared before the Board regarding non-discrimination clause to be added to contracts awarded by the County. Commissioner Buthod assured Mrs. Walker the Commissioners would cooperate fully with with this request. County Attorney is preparing such an addendum now to be added to all County contracts.

RE: MONTHLY REPORTS

Monthly report of Treasurer, received and ordered filed. Monthly report of Clerk received.

RE: CUT-INS: COUNTY ROADS

Cut ins in County roads...referred to County Surveyor.

RE: AWARDED BIDS: VANDERBURGH COUNTY SURVEYOR "VAN"

Commissioner Stofleth made a motion bid be awarded to low bidder, Vandever, Inc. Commissioner Buthod seconded motion. Motion carried.

RE: EMPLOYMENT CHANGES

The following employment changes were approved:

Appt'd:	Jessie Byers	Auditorium	\$1.70 hr.	Eff: 2/24/70
	Anthony Elschide	Area Plan	4,000.00 yr.	2/2/70
	Florence Bramble	Registration	12.00 day	3/9/70
	Aileen Holzwarth	"	"	"
	Deanna Warren	"	"	"
	Mildred Stinson	"	"	"
	Betty Teague	"	"	"
Rls'd:	Jack E. Hanes, III	Area Plan	4,500.00year	3/2/70
	Juliana Sander	Registration	12.00 day	3/6/70
	Bonnie Jenkin	Co. Assessor	4,000.00 year	2/27/70
	Wayne Pasco	Co. Highway	2.40 hr	2/2/70

RE: CLAIM: MONARCH INSURANCE AGENCY, INC.

Official bond of Surveyor of Vanderburgh County...claim in amount of \$18.00 to Monarch Insurance Agency, Inc. approved for payment on motion made by Commissioner Stofleth, seconded by Commissioner Buthod and carried.

RE: ACCEPTANCE OF MEADOW VIEW DRIVE & GREEN BRIAR DRIVE FOR COUNTY MAINTENANCE

With regard to request of Walter A. Zygmunt to accept for county maintenance Meadow View Drive and Green Briar Road (Evergreen Heights)....Commissioner Stofleth made a motion the paved part of Meadow View Drive be accepted for county maintenance except that the county assume no responsibility for any underground sewers and drains which may exist but are not of record...as recommended by County Surveyor. Commissioner Buthod seconded motion Motion carried.

Commissioner Stofleth made a motion, upon recommendation of County Surveyor, that Green Briar Drive..the paved part, be accepted for county maintenance. Commissioner Buthod seconded motion. Motion carried.

MARCH 9

70

Board of Commissioners, Vanderburgh County, Indiana _____ 19____

RE: ENTRANCES TO ACCESS ROAD U. S. # 41

County Engineer Biggerstaff presented letter to be signed by President Buthod that was written to Shell Oil Company regarding entrances to access Road U. S. # 41, approximately 460 feet south of center line of I-64 in part of the SE 1/4 NW 1/4 Sec. 20-4-10, Vanderburgh County. This letter approves plans for the construction of service station entrances to said access road subject to the approval of the Indiana State Highway Commission. Commissioner Stofleth made a motion, in accordance with recommendation of County Engineer Biggerstaff, plans be approved. Commissioner Buthod seconded motion. Motion carried.

RE: MOVING OF VOTING MACHINES

Mr. Joe O'Day notified the Board voting machines are being moved to the Courthouse today. Mr. O'Day reported it was his understanding the Election Commission was to have complete custody of the voting machines, and he would like a ruling on this...just how far this authority goes. He also agreed that in order to raise salaries of Election Board workers....Commissioners would do this at budget time and so notify the Election Commissioners.

RE: REGARDING CHANGING PAPER SIZE...TRANSCRIPTS

Order received from Judge William H. Miller, Vanderburgh Circuit Court, ordering change in size of paper to 8 1/2 x 13 inches..in preparing transcripts, bills of exceptions and all other papers for filing with the Supreme and Appellate Courts.

RE: REPORT: CHARLES ALTHAUS: COUNTY HIGHWAY SUPERINTENDENT

Mr. Althaus reported that due to extremely bad weather there are many roads in bad condition and because of snow and ice many "chuck holes"...the men are working as fast as possible to repair these roads.

Mr. Althaus said he would like permission to dispose of old equipment which is no longer in use at the County Garage...the space is needed for usable equipment and he would like to get it off the inventory.

Referred to County Attorney.

RE: REPORT: HIGHWAY DEPARTMENT

Monthly report of Highway Department received and ordered filed.

RE: QUARTERLY BIDS: COUNTY HOME, HILLCREST-WASHINGTON, BOEHNE

County Attorney, Thomas Lockyear, opened bids on supplies for County Home, Hillcrest-Washington Homes and Boehne Convalescent Center for the months of April, May & June. The following bids were received:

Groceries..Federal Produce Co...Bakery Products..Lincoln Baking Co. and Dairy Supplies: Holland Dairy, Ideal Pure Milk Co., Inc. Prairie Farms, Inc. and American Dairy Co. Commissioner Stofleth made a motion all bids be taken under advisement for one week. Commissioner Buthod seconded motion. Motion carried.

RE: WIDENING BARTONS LANE

Letter with regard to widening of Bartons Lane..referred to County Highway Dept. Mr. Althaus suggested the Commissioners look at this road to see just what needs to be done.

RE: MEMO: SUPERIOR COURT JUDGE BENJAMIN E. BUENTE

Memo from Judge Buente suggesting consideration be given to jurors for free parking. No action.

RE: REQUEST FOR ACCEPTING COUNTY ROAD FOR MAINTENANCE

Charles Gullledge appeared before the Board to ask that road between Petersburg Road and Old Basline Road be accepted for maintenance. This road has no name. Referred to County Engineer.

RE: POSTPONEMENT OF MEETING

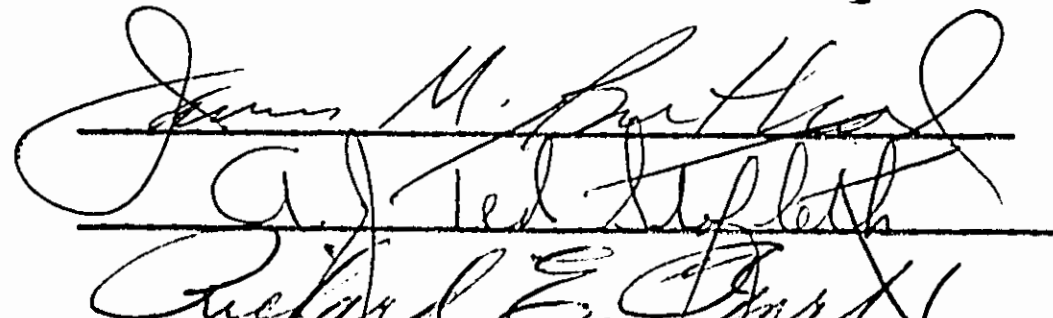
Mr. Pugh announced meeting set for tomorrow night has been postponed until Thursday evening. Meeting to deal with problem of Burkhardt Road.

Board of Commissioners, Vanderburgh County, Indiana March 9 1970

RE: POOR RELIEF

In the case of Mrs. Williams, Pigeon Township...marriage has been annulled...husband will not leave her house..keeps hanging around. Commissioners suggest she go to PROSECUTOR's office for advice. No further action.

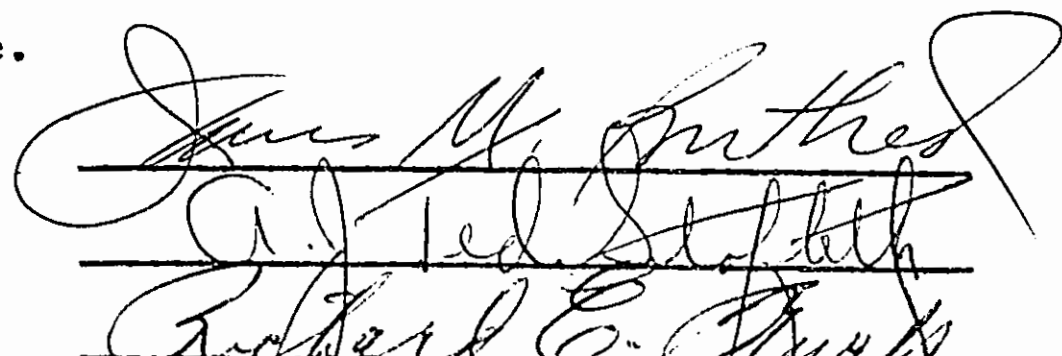
Meeting recessed at 10:35 a.m.


BOARD OF COMMISSIONERS

SECRETARY: I. Hayes

MARCH 12, 1970

A special meeting was held at 7:45 p.m. with James M. Buthod, President, presiding. This meeting was called for the purpose of discussing with Thomas Pugh, Soil Conservation Agent and land owners along Burkhardt Road between Old Boonville Highway and Hirsch Road., a drainage problem... affecting 800 or 900 acres of land. Mr. Pugh explained the tile system which was apparently installed by the WPA was breaking down causing water to boil up through the soil and causing holes to be filled with water which threatening to undermine the road. County Engineer Biggerstaff noted the tile that is there now is a trunk drain for farmers field tile.... and he feels sure a larger size tile should be used. It was proposed old field tile be replaced and a grass covered swale be used to carry off surface water.... this would be no deeper than three feet and have sloped sides. Mr. Pugh said he felt sure that modern field tile would last if properly installed and he wondered if the farmers would be willing to pay for necessary tile if the County furnished the labor. Mr. Althaus pointed out the Highway Department has very limited resources budgeted for buying tile. Commissioner Buthod said the Commissioners will do whatever they can within their resources....this will have to be a cooperative program...the Commissioners are most interested in spending tax dollars to best advantage. Commissioner Stofleth questioned Mr. Pugh as to the cost of this project and it was decided a cost estimate would be necessary before any formal action is taken. Mr. Pugh suggested the Commissioners and land-owners form a voluntary drainage association, elect officers...and decide as to who would pay for each part of the project. The following land owners were in attendance: Martin Durchholz, Victor Hordinski, Albert Durchholz and Gilbert Mosby. They were very much in agreement with suggestions made as to how to handle this very difficult problem. Meeting recessed at 8:50 p.m. Commissioner Buthod and Stofleth, William J. Wittekindt, Jr. Deputy Auditor and reporters Conrad Cooper and C. Jackson were in attendance.


BOARD OF COUNTY COMMISSIONERS

SECRETARY: I HAYES

Board of Commissioners, Vanderburgh County, Indiana MARCH 16 1970

The regular meeting of the Board of County Commissioners was held at 9:40 a.m., James M. Buthod, President, presiding. There were present: A. J. "Ted" Stofleth and Richard E. Hewitt, members of the Board; also Lewis F. Volpe, County Auditor and Thomas Lockyear, County Attorney.

Minutes of two previous meetings approved as presented.

RE: #70-20 PC COUNTY ORDINANCE

Petition of Justus Contracting Co., Inc. to rezone property on the northeast corner of Hobart Street and St. Joseph Avenue was denied by Area Plan Commission at their last meeting. Mr. John Carroll appeared to ask this re-zoning petition be amended from R-3A to R-2 (from Mobile Home to Multi-Family dwelling) According to Mr. Wayne Rafferty of the Area Plan Commission, this procedure is acceptable. Commissioner Stofleth made a motion that petition be amended as requested and returned to Area Plan Commission. Commissioner Hewitt seconded motion. Motion carried, unanimously. Mr. Tom Shaw, representing property owners in this area offered no direct objection to this move.

RE: # 70-21P.C.--COUNTY ORDINANCE

Petition of Myron Chandley to rezone property situated north of Boonville-New Harmony Road on the east side of Young Road was denied by Area Plan Commission at their last meeting. Commissioner Stofleth made a motion action of Area Plan Commission be approved and re-zoning petition rejected. Commissioner Hewitt seconded motion. Motion carried.

RE: OBSOLETE EQUIPMENT: COUNTY HIGHWAY DEPARTMENT

The advice of Thomas Lockyear, County Attorney, regarding sale of obsolete equipment at County Garage is to put this equipment with other articles for sale from Courthouse and advertise same. Advertisement will have to run for four consecutive weeks.

RE: CLAIM: WILLIAM C. NEWCOMB

Mileage claim in amount of \$4.00 approved for William C. Newcomb of Surveyor's office.

RE: GRANT: FROM L & N R. R.

County Engineer Biggerstaff asked County Attorney Lockyear to approve as to form "grant" from L & N. R. R. to Vanderburgh County for certain right-of-way....St. George Road project.

RE: PERMISSION TO ATTEND MEETING

Request of County Engineer Biggerstaff for Dan Hartmann to attend conference at Indianapolis on March 25th... American Institute of Steel Construction. On motion made by Commissioner Stofleth and seconded by Commissioner Hewitt, permission granted for Mr. Hartmann and also Mr. Roehm to attend this meeting....carried.

RE: REPORT: ON COLISEUM

Mr. Ed Roehm reported he had made an inspection of the Coliseum and there are several things that need immediate attention. There are cracks in the walls, leaks in the roof and plumbing fixtures to be replaced. Mr. Roehm said some immediate repairs would be necessary if the building is turned over to the veterans organizations. He suggested a budgetary item of \$4,000 to \$5,000 for the next four or five years will be necessary. Mr. Denzil Reed said he accompanied Mr. Roehm on this inspection tour and he would like to know what the Commissioners decision will be. Commissioner Buthod suggested when figures are ready a meeting be set..with veterans organizations so a understanding may be reached. Mr. Munger of Chamber of Commerce suggested a general meeting and some sort of plan be adopted so that the County Commissioners may judge the worthiness of investing in this project..he suggested the Coliseum be considered in the same light as the Courthouse. No further action at this time.

Board of Commissioners, Vanderburgh County, Indiana MARCH 16 1970

RE: REQUEST: ED ROEHM

Mr. Ed Roehm reported the meeting of the Indiana Administration Building Council will be held on April 23rd and he would like permission to drive county vehicle to the meeting in Indianapolis. Commissioner Stofleth made a motion permission be granted. Commissioner Hewitt seconded motion. Motion carried.

RE: CLAIMS: SOUTHWESTERN INDIANA ADULT MENTAL HEALTH CENTER

Commissioner Stofleth made a motion the following claims be approved for payment:

Roettger Electric Co....\$13,140.00	Sandeleben Plumbing & Heating.....\$5,865.68
Condict & Fosse, Architects ... 52,902.00	Schmidt & Rawlings.....\$25.00
Deig Brothers..... 21,102.07	

Commissioner Hewitt seconded motion. Motion carried.

RE: AWARDDING BIDS:

Commissioner Stofleth made a motion the following bids be awarded:

Dairy Supplies for Hillcrest-Washington Homes, County Home Boehne Convalescent Center....	American Dairy Co.
Grocery Supplies for Hillcrest-Washington Homes, Co. Home & Boehne Convalescent Center..	Federal Produce
Bakery Supplies for Hillcrest-Washington Homes, Co. Home & Boehne Convalescent Center..	Lincoln Baking Co.

Commissioner Hewitt seconded motion. Motion carried. The above bids are for the months of April, May & June, 1970.

In the case of dairy supplies for Boehne Convalescent Center..low bidder was Prairie Farms, Inc...but bid was accompanied by personal check. County Attorney Lockyear to write a letter to this company advising them, that in the future, all bids should be accompanied by certified or cashier's check or bond.

RE: CLAIMS: PAUL HATFIELD

Commissioner Stofleth made a motion claims of Paul Hatfield in amounts of \$105.00 and \$276.00 be approved for payment. Commissioner Hewitt seconded motion. Motion carried.

RE: REQUEST: SHERIFF

Request from Sheriff Riney that the phone service in the Sheriff's Department be place on the emergency generator. Sheriff Riney appeared at the meeting to explain it was important to have phone service at all times. He stated the Police Department would probably request the same service. Commissioners requested that a representative of the phone company be at next weeks' meeting to explain this service. No further action.

RE: RESOLUTION: P. T. A.

Copy of resolution adopted on March 2, 1970 by the Evansville Area Council of P.T. A. expressing support towards obtaining a detention home...received and ordered filed.

RE: MONTHLY REPORT: BOEHNE CONVALESCENT CENTER

Monthly report of Evansville Association for Retarded Children received and ordered filed.

RE: PUBLIC NOTICE: DEPARTMENT OF THE ARMY

Public notice received from the Department of the Army advising that Evansville Terminal Company has applied for a permit to construct commercial docking facilities for loading and unloading merchandise. Ordered filed.

RE: LETTER FROM BOARD OF HEALTH TO L & N RAILROAD

Copy of letter written by Sam Elder, Director, Sanitation Division of Board of Health to L & N Railroad regarding dumping and/or allowing the dumping of trash and debris on their property located at 1710 & 1714 Grove Street. Ordered filed.

RE: PURCHASING AGENT

Commissioner Buthod read part of a prepared statement in form of a letter which has been sent to each County Council member regarding purchasing agent for Vanderburgh County.

RE: CAR: WEIGHTS AND MEASURES DEPARTMENT

Commissioner Buthod announced ha had received specifications for a new car for weights and measures department. Since this department is supported by the City and County jointly it was decided to take mtter under advisement for further investigation.

RE: CLOSING OF BOEHNE CONVALESCENT CENTER

Commissioner Buthod announced the following list of names appointed to servéas a committee to study the

Board of Commissioners, Vanderburgh County, Indiana _____ 19__

MARCH 16

70

disposition of the facilities at Boehne Convalescent Center...the target date for closing to be July 1st.

Dr. Milton J. Miller, Mr. Phillip M. Mitchell, Mr. Warner Spencer, Mrs. Lewis B. Newman, Mr. Robert Schaad, Mr. James Will, Mrs. Salli Henn Alcorn, Mr. Rolland Echols and Mr. Roger Becker.

Commissioner Hewitt made a motion resolution be adopted that Boehne Convalescent Center cease to be a convalescent care center as of July 1, 1970, and a copy of such resolution presented to County Council at their meeting tomorrow. Commissioner Stofleth seconded motion. Motion carried.

RE: REPORT: JOHN KOCH

Mr. Koch reported on progress of Pigeon Creek beautification project...he reported limbs on trees obscuring signs along the highway will be cut.

RE: TRANSFERRING OF MONEY FROM CLERK AND TREASURER

Commissioner Buthod asked Mr. O'Day how the transferring of money from his office to the bank by his personnel with police protection was working out..Mr. Tilford, County Treasurer, has been deeply concerned about his employees being exposed while taking deposits to bank even with police of sheriff's protection. Mr. O'Day said he had had no problems but if it is decided to renew contract for this service for the Treasurer he would like the same service. Commissioner Buthod said due to insurance aspect the matter probably should be reconsidered.

RE: EMERGENCY ON ST. GEORGE ROAD

County Highway Superintendent, Charles Althaus reported an emergency at the intersection of Hitch Peters and St. George Road...base of road is gone. Repair work should be done immediately. Mr. Althaus said a great deal of traffic travels this road, he said he had investigated what type of repairs should be used. After considerable discussion, Commissioner Hewitt made a motion that a proposal be submitted for the highest type material, subject to the approval of the County Engineer, and work be done immediately. Commissioner Stofleth seconded motion. Motion carried.

RE: MULTI-PLATE ARCHES & CULVERTS

County Highway Superintendent Althaus said an engineer from Kaiser Aluminum had conferred with the County Commissioners and County Engineer regarding using multi-plate steel arches and culverts for bridges. Since there is some question as to the advisability of using this material in place of what has been used in the past, Commissioner Buthod said matter would be investigated and discussed further.

RE: EMPLOYMENT CHANGES

The following employment changes were approved:

Appt'd:	Richard Swonder	Highway Department	2.25 hr.	Eff: 3/9/70
	Rance Ossenberg	" "	2.25 hr	"
	James Stock	" "	2.25 hr	3/10/70
	James Phillips	" "	2.40	"
	Tony L. Harvey	" "	2.40	3/16/70
	William Walton Cornett	Prosecutor	5600.00 yr	3/16/70
	Emma Morgan	Registration	12.00 day	"
	Violet Rohner	"	12.00	"
	Virginia Daniels	"	12.00	"
	Helen Franke	"	12.00	"
	Helen Spencer	"	12.00	"
	Martha Hollencamp	"	12.00	"
Rls'd:	Claude Brown	Highway Department	2.40 hr	3/13/70
	Virginia Massey	Registration	12.00 day	"
	Fannie Peaugh	"	12.00	"
	Louise Moore	"	12.00	"
	Bessie Riepe	"	12.00	"
	Emma Elikofer	"	12.00	"
	Crystal Lengelsen	"	12.00	"

RE: REPORT: JOSEPH O'DAY

County Clerk, Joseph O'Day, reported to the Commissioners he was having a great deal of trouble with his safe...there are times it cannot be locked, in fact, it had to be left open over the week end...the mechanism will not lock. Commissioners indicated they would write to the Building Authority concerning this matter. Mr. O'Day also reported he had talked with Conrad Baker representatives regarding storage of voting machines at Courthouse and they had indicated the cost would be approximately \$1.25 per sq. ft. This, is completely

Board of Commissioners, Vanderburgh County, Indiana _____ MARCH 16 _____ 19 70

out of reason said Commissioner Buthod and said he would insist space be used free of charge until after Primary Election. Mr. Lewis Parker of Terminal Warehouse where machines have been stored in the past, said this price was much higher than his proposal. Mr. O'Day would like for some decision to be made so machines will not have to be returned to Civic Center...would like to have a permanent arrangement.

RE: ERROR ON PRECINCT MAPS

Mr. Roehm reported there was an error in precinct maps...the error being in the description...a street named wrong. Commissioner Stofleth made a motion a correction be made in street name in ordinance. Commissioner Hewitt seconded motion. Motion carried. "Nunc Pro Tunc" order will be made.

RE: MEETINGS BEFORE REGULAR COMMISSIONERS MEETING

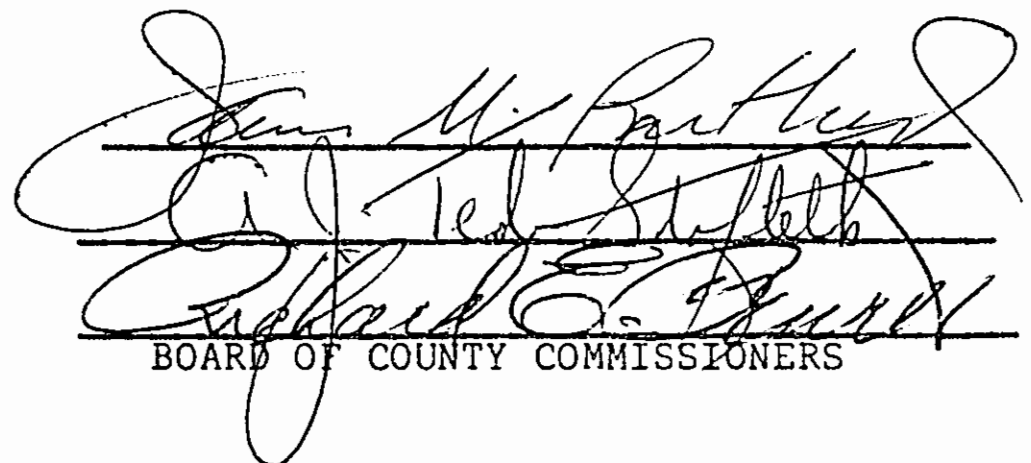
Barry Standley, reporter for the Courier, questioned Commissioner Buthod concerning preliminary meetings before official meeting of County Commissioners.

Commissioner Buthod explained these meetings were held to expedite the official meetings and that no county business was transacted behind the closed door. County Chairman Robert Orr explained he was there at the advance meetings because it gives him a chance to communicate with the Commissioners and to bring them up to date on state affairs. When asked by Commissioner Hewitt did not attend the preliminary meeting, Commissioner Buthod said Commissioner Hewitt was not invited because he was not there when it started.

RE: REMARKS: BY JOHN MUNGER

Mr. John Munger, Chamber of Commerce representative, suggested some members of the original committee on study of Boehne Convalescent Center be included on new committee...in some capacity. Mr. Munger said their knowledge would be helpful and should be made available.

Meeting recessed at 11:45 a.m.


BOARD OF COUNTY COMMISSIONERS

SECRETARY: I HAYES

Board of Commissioners, Vanderburgh County, Indiana MARCH 23 70
19

The regular meeting of the Board of County Commissioners was held at 9:30 a.m., pursuant to recess: James M. Buthod, President, presiding. Also present: A. J. "Ted" Stofleth; Richard E. Hewitt, members and Lewis F. Volpe, County Auditor, Thomas Lockyear, County Attorney.

Minutes of previous meeting approved as presented:

RE: CORRECTION OF DATE

Meeting of Indiana Administration Building Council is being held today, March 23, 1970, instead of April 23rd, as reported in last weeks minutes.

RE: RE-ZONING PETITION

Rezoning petition of William A. Carson Foundation, Inc..premises affected..R. R. 3, Kansas Road. Requested change from "A" to M-1. Referred to Area Plan Commission.

RE: CONTRACT: BRINKS

Commissioner Stofleth said after analyzing the situation he would like to make a motion the contract with Brinks, Inc. with the Treasurer's office be extended, and that Mr. O'Day present a contract for the same services. Commissioner Hewitt seconded the motion. Motion carried.

RE: ADMITTANCE TO COUNTY HOME

Application for admittance to County Home of Don Fulkerson, Pigeon Township, withdrawn before it was acted on.

RE: CONRAD BAKER FOUNDATION

Mr. Welborn, Attorney for Conrad Baker Foundation spoke to the Board regarding the storing of voting machines in the basement of the Courthouse. Mr. Welborn, said he would like to set the record straight...that the Foundation has no objection to machines being stored there...that ehy were not in business to make moeny or to compete with private enterprise...but should the County want to rent space their price would be the same as for everyone else...\$1.25 per sq. foot. He said, as far as the Conrad Baker Foundation is concerned, they have never asked the County to pay rent..only condition would be if someone wants to rent space where voring machines are now stored..will ask that they be moved to another place, either in the Courthouse or some other place. Mr. Welborn said he thought the confusion had been caused by a lack of communication.. that the Foundation was under the impression the County wanted to pay rent. Commissioner Buthod thanked Mr. Welborn and other representatives of the Conrad Baker Foundation and said after the Primary election some permanent arrangement will be made..but the County will appreciate leaving machines in the Courthouse until after the Primary, rent free. Mr. Brenner said approximately 5000 feet would be used. Commissioner Stofleth reminded the Board that five new machines will be received shortly.

RE: INFORMAL MEETING

Commissioner Buthod announced directly at close of regular meeting a special meeting will be held with the new Superintendent of County Home, Mr. Jack Harness and the former Superintendent, Mr. Al Breedlove. The purpose of this meeting is to decide what activities should be carried on at the County Home...regarding farming of land...or should land be leased, and if so, for how long, etc. Anyone who is interested in this discussion is welcome to attend this meeting.

RE: PERMISSION TO ATTEND ROAD SCHOOL

County Supt. of Highway, Charles Althaus, granted permission to attend Road School on March 31st, April 1st and 2nd, at Purdue.

RE: CUT-IN REQUEST

Request for cut-in in county roads...referred to County Engineer.

Board of Commissioners, Vanderburgh County, Indiana MARCH 23 1970

RE: RIGHT-OF-WAY GRANT...L & N RAILROAD

Right of way grant from L & N Railroad Company for right-ofway on St. George Road, presented by County Engineer, for approval and recording. Commissioner Buthod retired from President's chair because of conflict of interests, since his law firm represents the Railroad. Commissioner Stofleth took over as Chairman. Commissioner Hewitt made a motion this grant be accepted and claim in the amount of \$4726.26 be approved for payment. Commissioner Stofleth seconded motion. Motion carried.

RE: HOURS: VOTERS REGISTRATION OFFICE

Starting March 23, Monday through Friday..office will be open from 8 a.m. to 8 p.m. Saturday, April 4, from 8 a.m. to 4 p.m. Monday, April 6 (last day to register) from 8 a.m. to 12 midnight.

RE: LETTER OF THANKS: MATER DEI HIGH SCHOOL

Letter of thqnks from Sister Mary Carmel of Mater Dei High School for talks given by Mr. Lawrence Lehr of the Weights and Measures Department.

RE: REQUEST: ELECTION BOARD

Request from Election Board, Secretary Joseph O'Day that hauling of voting machines be advertised. Commissioner Hewitt made a motion Auditor be authorized to advertise for bids. Commissioner Stofleth seconded motion. Motion carried.

RE: EMPLOYMENT CHANGES

The following employment changes were approved:

Appt'd:	Aubrey K. Collins	Highway Department	2.40 hr.	Eff: 3/16/70
	Jerry E. Linzy	" "	2.40 hr	"
	Ida Elizabeth Omer	Registration	12.00 day	3/18/70
	Jeannette Wissner	Treasurer	12.00 day	3/24/70
	Mary Sue Drysdale	"	12.00 day	"
	Virginia Masseyle	"	12.00 day	"
	Mildred Stinson	"	12.00 day	3/30/70
	Martha Hollencamp	"	12.00 day	"
Rls'd:	Roy L. Braun	Prosecutor	5600.00 yr	3/16/70
	Stella Mangum	Registration	12.00 day	3/18/70

RE: APPROVAL OF CLAIMS

Commissioner Stofleth made a motion claim to Evansville Blue Print Co. for supplies for redistricting county precincts in the amount of \$177.88 be approved for payment. Commissioner Hewitt seconded motion. Motion carried. Commissioner Stofleth made a motion claim of Paul Hatfield for reassessment work in Union Township be approved in the amount of \$196.00. Commissioner Hewitt seconded motion. Motion carried. Commissioner Stofleth made a motion claim in the amount of \$3,228.65 for meals for prisoners to Jerry Riney be allowed and approved for payment. Commissioner Hewitt seconded motion. Motion carried.

RE: FINANCING HEALTH DEPARTMENT BUDGET

Commissioner Buthod reported the financing of Health Department Nursing services would have to come from the county general fund and money be used as a loan to the Health Department...then next year, budget increased to make up this deficiency. This, he said, is the only way it can be handled...County Commissioners will cooperate in any way possible...Auditor authorized to include this in next Council call.

RE: PURCHASING AGENT

Commissioner Stofleth said if the city purchasing agent was used...still would have to hire another person and also a secretary...he could not see where any savings will be realized. Commissioner Buthod said this matter was still on the agenda of the Council since they took no action at their last meeting...but it was decided to add it to the requests on the next Council call.

RE: PROPOSED SUB-DIVISION CONTROL ORDINANCE.

County Engineer Biggerstaff presented copies of proposed sub-division control ordinance for study to each Commissioner. No action.

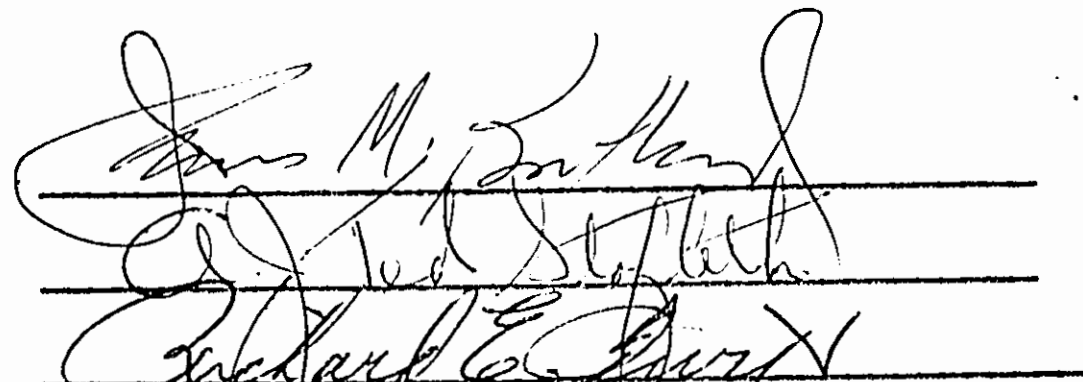
14

Board of Commissioners, Vanderburgh County, Indiana March 23 19 70

RE: CUT-INS: COUNTY ROADS

Approval of cut-ins in county roads, subject to modification of County Engineer.

Meeting recessed at.....10:15 a.m.


BOARD OF COUNTY COMMISSIONERS

SECRETARY: I. HAYES

March 30, 1970

The regular meeting of the Board of County Commissioners was held at 9:25 a.m., James M. Buthod, President, presiding. Also present, A. J. "Ted" Stofleth, County Commissioner and County Auditor Lewis F. Volpe and County Attorney Thomas Lockyear.

Minutes of previous meeting accepted as presented.

RE: SOIL & WATER CONSERVATION AGREEMENT

Commissioner Stofleth made a motion survey agreement with Soil & Water Conservation Department be approved and signed. Commissioner Buthod seconded motion. Motion carried.

RE: EMPLOYMENT CHANGES

The following employment changes were approved:

Appt'd:	Chester I. Staples	Highway Department	2.40 hr.	Eff: 3/23/70
	Bobby L. Johnson	" "	2.40 hr	"
	Sam W. Robinson	" "	2.40 hr	"
	Victor L. Bryant	" "	2.40 hr	3/24/70
	Thomas J. Schmitz	" "	2.25 hr	"
	Josh Swope	" "	2.40 hr	3/30/70
	Wanda Jane Staples	" "	4200.00 yr	3/24/70
	Lorena Cates	Registration	12.00 day	3/30/70
	Michael J. Fisher	Area Plan	4000.00 yr	3/19/70
Rls'd:	Anthony Elschide	Area Plan	4000.00 yr	3/17/70
	Helen Pipes	Registration	12.00 day	3/28/70
	Florence Bramble	"	12.00 day	"
	Mary Stewart	"	12.00 day	"
	Freida Rudisill	"	12.00 day	"
	Deanna Warren	"	12.00 day	"
	Mildred Stinson	"	12.00 day	"
	Betty Teague	"	12.00 day	"
	Martha Hollencamp	"	12.00 day	"
	Emma Morgan	"	12.00 day	"

RE: APPROVAL OF CLAIMS

Commissioner Stofleth made a motion the following claims be approved for payment: Mallotte Machine Co., Inc... \$423.70: Mac Brown, Paul Hatfield and Don Cox..Reassessment work...\$2663.00. Commissioner Buthod seconded motion. Motion carried.

RE: OFFER TO COUNTY FROM DONALD STUCKI

Letter from Donald Stucki offering for sale to the county a tract of land...approximately 78 acres lying 2 1/2 miles west of Kasson on the south side of Old State Road # 460 for the development of a new county park. Commissioner Stofleth made a motion this matter be referred to the Area Plan Commission for consideration. Commissioner Buthod seconded motion. Motion carried.

RE: CLAIM: HIGHWAY DEPARTMENT INSURANCE

Insurance claim for Highway Department taken under advisement since claim was not properly signed.

RE: CLAIM: TORIAN AGENCY: BOEHNE CONVALESCENT CENTER

Claim received for insurance on Boehne Convalescent Center...policy dated from February 1, 1970 to February 1, 1971. Since it is the plan now to close Boehne on July 1st, it was decided to talk with the agent about paying for only from February 1st till July 1st. No further action.

Board of Commissioners, Vanderburgh County, Indiana MARCH 30 1970

RE: YIELD SIGNS: BURKHART ROAD

Commissioner Buthod announced "yield" signs were being installed on approach to Burkhardt Road bridge... this is something new but Commissioner Buthod said it was hoped this would avert accidents at this location.

RE: INSURANCE: COUNTY WORKERS

Commissioner Buthod announced he and Commissioner Stofleth had been receiving anonymous letters regarding "health " insurance for county workers and accusing the Commissioners for not being for this. Commissioner Buthod said he wanted it clearly understood that at budget time last year an amount of money was requested for this purpose and it was deleted by the County Council. The Board of Commissioners have always been in favor of county employees being treated equally as city employees.

RE: DISHWASHER: HILLCREST-WASHINGTON HOMES

Mr. Reed reported dishwasher had broken down..ordinarily would be paid for from County Commissioners budget. Auditor Volpe said since this is an emergency it could be paid for from budget of County Buildings and then paid back to this account. Invitational bids to be presented next week.

RE: CLAIM: DEIG BROTHERS

Claim in amount of \$1684.00 to Deig Brothers for work on ditch near Heppler Road bridge presented by Sam Biggerstaff. Commissioner Stofleth made a motion this claim be allowed. Commissioner Buthod seconded motion. Motion carried.

RE: CLAIM: OLD STATE ROAD PROJECT

Claim in the amount of \$1,916.84 for final payment on Old State Road project..payment due Indiana State Highway Commission...presented by Sam Biggerstaff, County Engineer. Mr. Biggerstaff called attention of the Board to a credit of \$12,843.29 for engineering services furnished by employees of County Surveyor's office. Commissioner Stofleth made a motion this claim be paid. Commissioner Buthod seconded motion. Motion carried.

RE: FENCES & LIGHTS: ST. GEORGE ROAD RIGHT OF WAY

County Engineer Biggerstaff reported fences and two gas lights have been installed on right-of-way... St. George Road. Mr. Biggerstaff asked what could be done about this situation. It was decided it would be up to the property owners to relocate lights and remove fences and Mr. Biggerstaff will send letters to residents affected.

RE: GOLF COURSE: COUNTY HOME

Commissioner Buthod told a large audience of interested golfers that the suggestion of using part of County Home property for public golf course was first discussed in December of 1968 and that both he and Commissioner Stofleth agreed this was a possibility since it is no longer profitable to farm this land. At that time no decision had been made regarding the future of Boehne Convalescent Center and the County Home... but now it has been decided to close Boehne as of July 1st, this year, and move all patients who do not need full nursing care to the County Home. Commissioner Buthod said he thought there would be approximately 175 acres of land available. Mr. Hamilton, last December, appeared before the Board and offered to lease the land for the concession rights. This would provide golfing facilities for a great number of low and middle income people who have taken up golf...a course that will be open to everyone willing to pay the "greens" fee.

Mr. Dick Greenwell, Vice President of Southern Indiana Amateur Golf Association said he thinks the Commissioners are very well informed and are going in the right direction. He said he would like to urge an immediate decision. Commissioner Buthod said there were some legal problems that would have to be resolved..just how long the lease could be....the technical legal capabilities of the County Commissioners need to be studied. With regard to the matter of fees this has been discussed with Mr. Hamilton who has assured the Commissioners they will be kept in line at all times with other public courses.

Board of Commissioners, Vanderburgh County, Indiana MARCH 30 1970

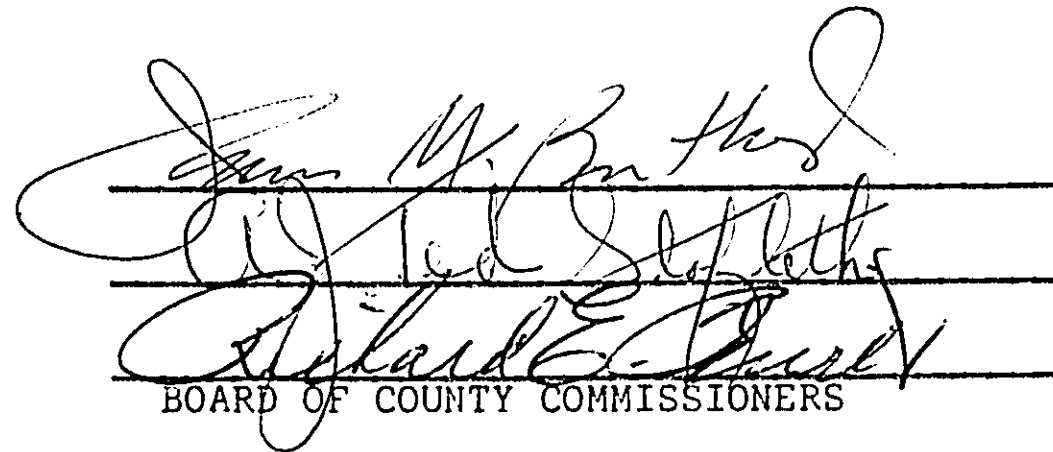
Commissioner Stofleth said he was hopeful that the compensation paid the County for the lease would pay for feeding of cattle at the home..but wanted it noted that he was in favor 100% of looking first at County Home facilities for a golf course since it was evident, one is needed. Commissioner Buthod introduced Mr. Jack Harness, new Superintendent of County Home

It was decided it might be a good idea to have a meeting some evening and invite all interested persons to enter into this discussion. Several suggestions as to where meeting will be held were offered...among them, the Whirpool Credit Union building. No decision at this time.

RE: ANNOUNCEMENT: LEWIS F VOLPE

County Auditor Volpe announced the exemption sub-stations he will conduct this week...on March 31 from 2:00 p.m. to 8:00 p.m. at the Machinists Union Hall and on April 4th from 9:00 a.m. till 1:00 p.m. at Perry Township Assessors office.

Meeting adjourned at 10:00 o'clock a.m.


 BOARD OF COUNTY COMMISSIONERS

SECRETARY: I. HAYES

APRIL 6, 1970

The regular meeting of the Board of County Commissioners was held at 9:30 a.m. pursuant to recess; when present James M. Buthod, President; A. J. "Ted" Stofleth and Richard E. Hewitt, members of the Board. Also present Lewis F. Volpe, County Auditor and Russell Lloyd, County Attorney. Meeting opened by Deputy Sheriff Terry Hayes.

Minutes of previous meeting accepted as presented.

RE: CUTS: IN: COUNTY ROADS

Requests for permission to cut in county roads...referred to County Surveyor.

RE: EMPLOYMENT CHANGES

The following employment changes were approved:

Appt'd:	Linda Bar Kentin	Trans. & Development Study	2.00 hr.	Eff: 4/6/70
	Violet Kuhlenschmidt	Registration	12.00 day	4/9/70
	Majesca Cobb	"	12.00 day	"
	Rose West	"	12.00 day	"
	Marion Burnett	"	12.00 day	"
	Marsha J. Smith	Law Library	3800.00 yr	4/1/70
Rls'd:	Lucile Rupertus	Law Library	3800.00 yr	4/16/70
	Elmer Reininga	Highway	6700.00 yr	3/31/70
	Marion Miller	"	2.40 hr	"
	Violet Rohner	Registration Office	12.00 day	4/3/70
	Virginia Daniels	"	12.00 day	4/7/70
	Pamela Kramer	Trans. & Development Study	2.00 hr	3/27/70

RE: RIGHT OF WAY GRANT: MR. BIGGERSTAFF

Right of way grant from Bussing Construction Co. and Greencove Investments on Green River Road widening project... referred to County Attorney for inspection.

RE: LETTER TO CHARLES GULLEDGE, R. R. 8 CEMETERY ROAD

Letter written by County Engineer to Charles Gullledge with reference to acceptance of county road for maintenance. Copy attached of a drawing prepared from information taken from Assessor's office records and from air photographs..road does not conform with the right of way description. County Commissioners approve letter and instruct County Engineer to send it to Mr. Gullledge.

RE: CHANGE ORDER: KORESSEL ROAD BRIDGE

County Engineer Biggerstaff reported to the Board the original plans for Koressel Road bridge shows approximately only half enough aluminum hand rail..therefore a change order in the amount of \$2,145.00 would

17

Board of Commissioners, Vanderburgh County, Indiana APRIL 6 1970

be necessary. Commissioner Stofleth made a motion change order be approved. Commissioner Hewitt seconded motion. Motion carried.

RE: EAGLE SLOUGH

Commissioner Buthod and Stofleth said they had received numerous calls regarding Eagle Slough and asked the County Engineer for a report. Mr. Biggerstaff reported the drainage engineer was on vacation but all quantities had been set up..hearing will be necessary before actual work begins. It had first been thought that building of bridges could be incorporated in this project, but it was decided to proceed with cleaning project only.

RE: INSTALLATION OF CULVERT: ANTHONY ROLLETT

Letter from Anthony Rollett pertaining to installation of culvert...asked permission to use some pipe he has...referred to County Highway Superintendent.

RE: PETITION: MANN ROAD

Petition signed by R. Baehl and residents of Mann Road, Armstrong Township for improvement of road...referred to County Highway Superintendent.

RE: REPORT: PURDUE ROAD SCHOOL: MR. ALTHAUS

Highway Superintendent Althaus reported one of the topics discussed at Purdue Road School was the law passed in 1969 concerning sanitary land fills. Since this is to be started by 1971..he suggested some plans be made to comply with the law.

RE: REPAIR OF BULLDOZER: HIGHWAY DEPARTMENT

Highway Superintendent Althaus reported a 1950 model bulldozer used by the Highway Department approximately 80 to 100 hours a year was badly in need of repair. Mr. Althaus said he had received two proposals..one from Whitledge Co., Inc. for \$1325.13 and one from Wayne Supply Co. for \$1655.20. Commissioner Stofleth made a motion the low bid from Whitledge Co., Inc. be accepted. Commissioner Hewitt seconded the motion. Motion carried.

RE: OAK HILL ROAD

Superintendent Althaus asked that the Commissioners and the County Engineer inspect Oak Hill road..this morning following the meeting. Agreed.

RE: OPENING BIDS: HAULING OF VOTING MACHINES AND OTHER EQUIPMENT

County Attorney Russell Lloyd opened the following bids:

Ward 1....Adco Moving & Storage Co...	\$30.00 per machine...Total...\$960.00
Ward 2....Belmont Moving & Storage Co..	30.00 per machine...Total...\$750.00
Ward 3... Evansville Transfer & Storage Co	30.00 per machine...Total... 660.00
Ward 4... Geiger Transfer Co...	30.00 per machine...Total... 630.00
Ward 5... Nunley-Gardner...	30.00 per machine...Total... 720.00
Ward 6... Kinder Moving & Storage Co	30.00 per machine...Total.. 720.00
Outside Precincts..Nunley-Gardner	35.00 per machine...Total.. 1,085.00

Commissioner Stofleth made a motion bids be accepted and contracts awarded subject to approval of County Election Board. Mr. O'Day of Election Board had bids checked and reported they were in order with the exception of one bid which was not notarized. (Adco). Bids to be accepted and Adco called to have bid notarized. Commissioner Hewitt seconded motion. Motion carried.

Mr. Thomas Shetler said his company did not bid because of the fact that he is running for the office of County Commissioner in the upcoming election.

Board of Commissioners, Vanderburgh County, Indiana _____ 19____

RE: DISCUSSION: BARRICADES ON CLOSED ROADS

The tragedy which claimed the life of a young man over the weekend on Waterworks Road caused Commissioner Buthod to report he was deeply concerned regarding vandalism on signs and barricades put up by the County Highway Department where roads are closed for various reasons. He urged any such vandalism to be reported immediately. A note was read from Sgt. Gary Kassel noting the high water barricades at Waterworks Road and Highway 41 South, were placed in a very good position..lights were in operation. Steve Walling, a reporter for Channel 14 T.V. asked if permanent barricades could be used..the ones now in use are easily moved or driven around. When questioned, County Highway Superintendent Althaus said in some cases this could be done..but not on all roads which have to at one time or another be barricaded. It was generally agreed to do everything possible to avert tragedies like the one which occurred last week end.

RE: REQUEST: ELMER G. BRUCK

Mr. Elmer G. Bruck of 701 N. Boehne Camp road asked that the "gully" between his property and Boehne Convalescent Center be preserved as a bird and animal refuge. Mr. Bruck said this has always been considered a part of his property but he would like to have a definite boundary established. Commissioners Stofleth and Buthod said they would like to look at this property and find a legal way to convey it to Mr. Bruck..or at least find out who it legally belongs to. No further action.

RE: CLAIM: BELMONT MOVING & STORAGE CO

Claim in the amount of \$1512.00 to Belmont Moving and Storage Co., approved for payment on motion by Commissioner Stofleth, seconded by Commissioner Hewitt and carried.

RE: DUMPING OF TRASH: WIMBERG ROAD

Copy of letter sent by Board of Health to Pennsylvania Central Railroad Co. regarding dumping or allowing of dumping of trash and debris on their property located on Wimberg Road, between St. Joe and Kratzville roads, received. Mr. Koch, road inspector, reported this road had been the site of considerable trouble with unlawful "dumping". The law regarding such action is hard to enforce because the offender must be caught in the "act" of violating the law.

Mr. John Munger, Chamber of Commerce, said this was a area in which the officials of the county and city might consider consolidation of services. However, at the present time, no funds are available for this service.

RE: LICENSE: HILLCREST-WASHINGTON HOMES

Mr. Denzil Reed, Superintendent of Hillcrest-Washington Homes, reported unconditional license has been received and that all violations have been remedied.

RE: BIDS: DISHWASHER FOR HILLCREST-WASHINGTON HOMES

Mr. Reed explained to the Board the dishwasher that has been used by the homes would cost more to repair than to buy a new one. The following proposals were received:

Brucken Co....\$1490, installed with all plumbing and electrical work...immediate delivery.

Weber Equipment Co..G. E. ...\$1350.00, installed...no electrical or plumbing
Vulcan.... 1369.00, installed...no electrical or plumbing

Goad Equipment Co., Inc.. 1224.00 installed..no electrical or plumbing.

Commissioner Hewitt made a motion, since this has been declared an emergency and immediate delivery is vital, the bid of Brucken Co., be accepted as the best bid and contract awarded. Commissioner Stofleth seconded Motion. Motion carried.

RE: REQUEST: VETERANS ORGANIZATIONS

Mr. Reed, representing Veteran's organizations asked permission for veterans to "clean up" the Coliseum so they could have open house during Armed Forces week...May 14th. Commissioner Stofleth made a motion this request be granted. Commissioner Hewitt seconded motion. Motion carried.

RE: APPOINTMENT OF APPRAISERS

Commissioner Stofleth made a motion Robert Goff, Ray Broerman and Lillian Carnaghi be appointed as appraisers

Board of Commissioners, Vanderburgh County, Indiana APRIL 6 1970

for "surplus" property...Lot 59 in Crane Addition, code # 2-266-6. Commissioner Buthod seconded motion. Carried.

RE: REQUEST: JOE O'DAY

Joseph O'Day, Electrion Board representative, asked permission for our county carpenter to make 25 boxes to be used in coming primary election. Commissioner Stofleth made a motion this request be granted...material for said boxes to be furnished by Election Baard. Commissioner Hewitt seconded motion. Motion carried.

RE: PLAINVIEW DRIVE

County Engineer Biggerstaff said the problem of drainage of Planview Drive still extists. Several residents have failed to purchase pipe and Deig Brothers have been unable to finish their work. After discussion, Commissioner Stofleth made a motion the Engineer be authorized to proceed with the cleaning of the ditch and replacing of tile (at owners expense). Commissioner Hewitt seconded motion. Motion carried.

RE: FREIGHT ON CLAIMS

County Auditor Volpe reported several claims have included "freight" charges and he asked what he should do about paying same. Commissioner Stofleth made a motion any freight charges be eliminated from claims. Commissioner Hewitt seconded motion. Motion carried.

RE: TAX RATES AND PROBLEMS CREATED

County Auditor Volpe and County Treasurer Tilford reported to the Board that the setting of the "tax rate" will in all probability be delayed until about May 1st. This, they both agree, will create a financial crisis for the County. Commissioner Buthod requested some sort of projection or report on the amount of money which will be needed...and he asked if it would be possible to collect some tax money from large concerns before tax bills were prepared. Commissioner STofleth noted that State of Indiana is six months in the arrears paying their bills and several other counties in the State are in the same predicament. Commissioner Stofleth made a motion to pay only necessary bills such as welfare, payroll and poor relief...to postpone anything that can be legally postponed until May 1. Commissioner Hewitt seconded motion. Motion carried.

RE: EXEMPTION SUB STATION

County Auditor Volpe announced sub station would be set up in German Township Booster Club House for taking exemptions...Saturday, April 9, 1970 from 9:00 o'clock a.m. until 2:00 o'clock p.m.

RE: LETTER FROM DONNA RAY HAGEDORN

Letter from Donna Ray Hagedorn, Attorney, reporting that the Evansville Woman's Club are establishing a centralized bureau for a coordinating service which will effectively link persons with needs to persons or organizations with resources. For the purpose of communication and identification this service will be known as CFP. This will be a totally volunteer effort. Commissioner Buthod said he would personally like to applaud this fine service.

RE: POOR RELIEF

Appeal of Robert Wilson, referred to Pigeon Township. He did not appear.

In the case of Mrs. Carl Rainey, Pigeon Township, who lives at 33 1/2 W. Florida St. asking for food for two weeks. Mrs. Baldwin, representative from Community Action Program exaplained Mrs. Rainey has six children, is expecting another and they have so many bills to pay...cant handle their money. Mrs. Rainey is planning to have her baby at home because of expense. After much discussion, Commissioner Hewitt made a motion the Pigeon Trustee furnish food for the family for two weeks and Mrs. Rainey to be given hospital care when her baby is born. Commissioner Stofleth seconded motion. Motion carried.

RE: OAK HILL BRIDGE LIGHTS

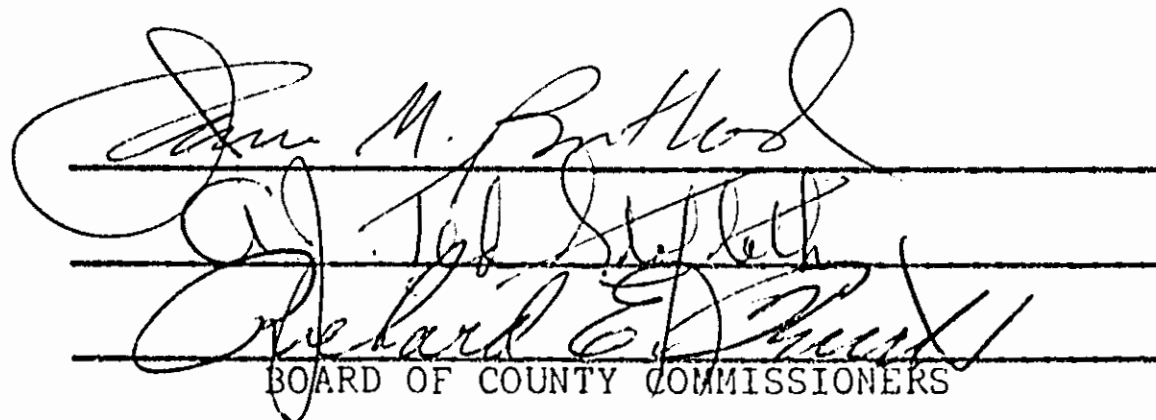
Mr. Koch, road inspector, reported lights on Oak Hill bridge will be installed in about 10 days.

RE: REPORT OF EDWARD ROEHM

Mr. Roehm, Building Commissioner, reported Mr. Charles Jobe was converting a garage into a house at 3130 Wolcott without a building permit. A "stop order" was ordered in November which Mr. Jobe ignored. This matter was referred to the County Attorney so legal action can be taken.

Board of Commissioners, Vanderburgh County, Indiana APRIL 6 1970

Meeting recessed at 11:15 a.m.



SECRETARY: I HAYES

APRIL 9, 1970

A special meeting of the Board of County Commissioners was held at 7:00 o'clock p.m. at the Whirlpool Credit Union Building..James M. Buthod, President, presiding.

Mr. Buthod introduced Commissioner Stofleth, County Attorney Lloyd, Carolyn Sauer, Commissioners secretary and others seated on platform.

As an introduction, Commissioner Buthod said the first meeting concerned with the matter of building a "golf course" was held at this place in December, 1968 and at that time he and Commissioner Stofleth had expressed their interest.

Commissioner Buthod explained why he thought County Home property could be used to good advantage. The oil production at the County Home would not interfere with the building of a golf course...and he said there would probably be approximately 299 acres available for this project including a ravine which could be incorporated in a golf course but be of no use for any other purpose. Lifestock feeding and truck gardening has proven to be successful endeavors and should be continued but farming on a large scale has not paid off. Commissioner Buthod feels this land would probably not be in demand for industrial site since, according to several realtors, there is plenty of industrial sites..but not enough industry.

With regard to the proposal offered to Commissioners by Mr. Bob Hamilton to build a 36 hole golf course and clubhouse for a lease of probably 35 years ...paying the county \$3000. a year and returning property at end of lease in return for wonecessions and green fees..is certainly being considered. Commissioner Buthod expressed the belief there would be some control over the greens fees so they would be kept in line. This proposal is a beginning point for negotiations..at the present time the Commissioners are not sure of the legality of entering into a lease--this may have to be worked out in the same way as dealing with private enterprise. Commissioner Buthod said he felt sure Mr. Hamilton wanted everything done in a legal manner and that it may take a declaratory judgement by the court before negotiations could be completed.

Commissioner Stofleth spoke briefly recalling the promises made in 1968 by Commissioner Buthod and he regarding being in favor of a new golf course and said he wanted to repeat that he was in favor of a golf course at County Home if everything can be worked out satisfactorily. Since his work has been in the financial field for a number of years, Commissioner Stofleth said at first he was apprehensive regarding the amount of \$3000. per year being paid the county but after studying all the aspects thoroughly he was convinced the county would gain much more than the amount paid for the lease. At the County Commissioners meeting on March 30th, Commissioner Stofleth was on record to first giving consideration to establishing golf course at County Home.

Board of Commissioners, Vanderburgh County, Indiana APRIL 9 1970

Commissioner Buthod said one of the arguments against the use of this property was that it would stay off tax rolls..but the city has said there would be another course if these negotiations are not resolved... and any property used would have to be taken off tax rolls, so this argument is not valid.

Commissioner Buthod read letters supporting establishing a golf course at County Home from individuals and industry, including Faultless Caster and Mead-Johnson.

Mr. Fred Kent-Jaycees president said the Jaycees are in favor of this idea. He cited statistics pointing out the need for new golf courses all over the country.

At this time, Commissioner Buthod read an editorial from the Evansville Press of April 3, criticizing this project and also read a reply written by Mr. Floyd Bullock of 2521 N. Sherman. In his letter, Mr. Bullock pointed out the lease of Bosse Field for baseball would produce only one-tenth of one percent return while the Hamilton proposal would provide an annual investment of 10:52%

Mr. Jack Harness, Superintendent of the County Home was introduced and spoke briefly in favor of this proposed project.

Mr. Charles Schnute of R # 8, thanked the Commissioners for their attitude toward Mr. Hamilton's proposal. He said he did not intend to bring politics into the discussion but it was a well known fact that former President Johnson and President Nixon have advocated beautification of cities and he could think of no better way to beautify our community than the building of a golf course. He said Mr. Hamilton was a well-known golf personality and certainly knew what was needed to build a good course. This would, in his opinion, be a great asset to the community.

The question was asked by a member of the audience...what the time table on this was.

Commissioner Buthod said he was hopeful negotiations could be started within ten days or two weeks.

Mr. Hartley, Republican candidate for Sheriff in this years' election was introduced by Commissioner Buthod.

Mr. Hartley also spoke in favor of this undertaking.

Mr. Dick Greenwell, Vice President of Southern Indiana Golfers Association spoke briefly giving more statistics emphasizing the need for more golf courses.

Mr. Joseph Schenk, President of the Southern Indiana Golfers Association spoke explaining this new organization which was chartered last winter. He noted that this is a non-profit organization, due are only \$1.00 a year and the members are golfers or interested in golf. Mr. Schenk said it would necessitate employing 25 or 30 persons to take care of this course which would mean jobs for that many people....this, he said, was a point to consider. At the end of Mr. Schenk's talk, Commissioners Buthod and Stofleth joined this association and paid their dues.

Commissioner Buthod and Mr. Harness presented a map of County Home property explaining land that could be made available.

Mr. Jack Behme spoke briefly as a taxpayer and interested citizen. He suggested every golfer should support this action. He thanked Commissioner Buthod for the orderly presentation of the facts.

Mary Lensing, President of Women's Fendrich Golf Club and Antionette Reitz, President of Women's Golf Club at Helfrich, spoke briefly in favor of new golf course.

Mr. Thomas Pugh, Soil Conservation agent, agreed that economically this would probably be the best use this land could be put to.

Board of Commissioners, Vanderburgh County, Indiana APRIL 9 19⁷⁰

Mr. Otto Niethammer and Mr. Paul Kinney, County Council members and candidates for re-election on the Republican ticket were introduced. Commissioner Buthod thanked them for coming to the meeting and reminded everyone this proposal would have to be submitted to the County Council.

Mr. Al Goelzhauser spoke saying it was unfortunate many golfers had to go to surrounding courses to play--this means a loss of money for the community.

Commissioner Buthod asked if there were any objectors in the audience. No response.

Mr. Marvin Lockyear said he would like to appeal to the Commissioners not to give this back to the city... golfers are tired of promises..they would like to have some action.

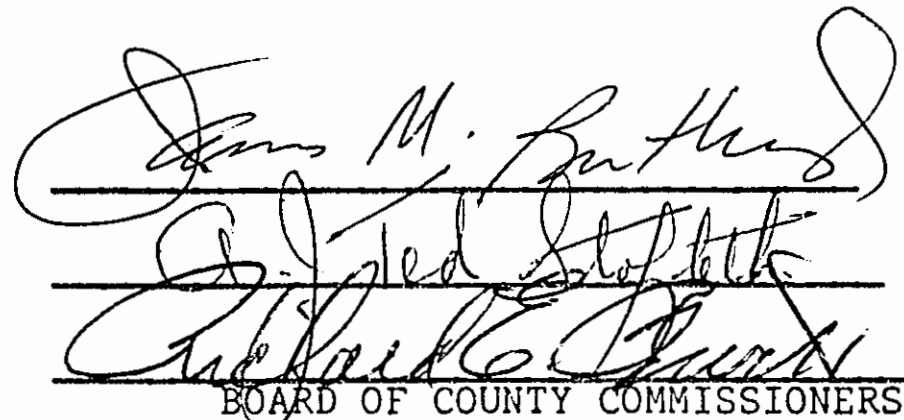
Mr. Thomas Shetler, republican candidate for County Commissioner was introduced by Commissioner Buthod.

Mr. Jack Bullock spoke as a taxpayer--not as a golfer--said he had no personal interest in golf but since it is evident a golf course is to be built--he prefers accepting the Hamilton proposal to using taxpayers money for this purpose.

Commissioner Buthod thanked everyone for coming to this meeting and for expressing their views. He asked all those who support this proposal to send their support in writing to the Board of Commissioners.

Meeting recessed at 8:50 p.m.

There were in attendance: James M. Buthod and A. J. "Ted" Stofleth, County Commissioners and County Attorney, Russell Lloyd, also Deputy Auditor William J. Wittekindt, Jr. and newsmen G. Clabes, A. Hopkins and D. Bernhardt.


BOARD OF COUNTY COMMISSIONERS

SECRETARY: I HAYES

Board of Commissioners, Vanderburgh County, Indiana APRIL 13 19⁷⁰

The regular meeting of the Board of County Commissioners was held at 9:30 a.m. with President James M. Buthod presiding. Also present were members A. J. "Ted" Stofleth and Richard E. Hewitt, Lewis F. Volpe, County Auditor and Russell Lloyd, County Attorney.

Minutes of previous meetings accepted as presented.

RE: CUTS IN: COUNTY ROADS

Application for cuts in county roads...referred to County Engineer, Sam Biggerstaff.

RE: CHANGE ORDER: OAK HILL ROAD BRIDGE

Commissioner Stofleth, upon recommendation of County Engineer, made a motion change order on Oak Hill road bridge...increase of \$12,852.40 be approved. Commissioner Hewitt seconded motion. Motion carried.

RE: KORESSEL ROAD BRIDGE

County Engineer Biggerstaff presented estimate #4 on Koresessel Road bridge in the amount of \$46,395.04...making total to date of \$95,021.98. Project is approximately 74 8/10% completed. Commissioner Stofleth made a motion this estimate be approved. Commissioner Hewitt seconded motion. Motion carried.

RE: CHANGE ORDER: KORESSEL ROAD BRIDGE

Upon recommendation of County Engineer, change order #2, paving of side ditch for approximately 200 ft... cost of \$800. motion made by Commissioner Stofleth to approve same, seconded by Commissioner Hewitt, and, when put to a vote, motion carried.

RE: REPORT OF COUNTY ENGINEER: REGARDING BOEHNE PROPERTY

County Engineer Biggerstaff reported the "gully" between Boehne Convalescent Center and the property of Elmer G. Bruck belongs to Vanderburgh County. Since it has no apparent economic value and Mr. Bruck is interested in keeping it for a bird and animal refuge...he had asked that it be conveyed to him. After much discussion, Commissioner Stofleth made a motion this be taken under advisement until study committee appointed to study what should be done with Boehne property be received. Commissioner Hewitt seconded this motion. Motion carried.

RE: MAIL BOXES TO BE MOVED ON ST. GEORGE ROAD

County Engineer, Sam Biggerstaff, requested a decision from the Board of Commissioners regarding the moving of mail boxes on St. George Road...in the past, when boxes were moved, the county placed them in buckets of sand and places the boxes where the mailman wants them...that way the boxes are kept in one place.

It was suggested that Mr. Biggerstaff get something in writing from the Postmaster regarding where the boxes are to be placed and Commissioner Hewitt made a motion when letter is received the County take care of placing mail boxes temporarily at the places indicated by the Postmaster. Commissioner Stofleth seconded motion. Motion carried.

RE: WATER SERVICE: HOUSE ON ST. GEORGE ROAD

Engineer Biggerstaff reported the house that belongs to the County and that is being rented by John Mans has no water service. The pump to the well has rusted out and he suggested the waterworks department be asked to install a service line. The county will have to have a plumber do the work. It was suggested Mr. Biggerstaff get prices on cost of installing water line and report to the Commissioners at their next meeting. No further action.

RE: PLAINVIEW DRIVE

The drainage problem on Plainview Drive has not been solved. Mr. Biggerstaff reported Mr. Stanley had contacted all the residents who have not purchased pipe and that all but three had agreed to buy pipe for the county to install. Mr. Biggerstaff suggested the Commissioners and Mr. Atthaus talk with these people to see what could be done.

RE: BOXES FOR ELECTION BOARD

Mr. Hotz, Superintendent of Buildings, reported the election board had asked for approximately 50 ballot boxes to be built...and he wondered if he could use plywood on shelves at Courthouse Annex. It was suggested he clear it with Mr. Brennan of Conrad Baker Foundation. Commissioner Stofleth made a motion if legal and permissible Mr. Hotz be permitted to remove plywood necessary to make these boxes from the Courthouse Annex. Commissioner Hewitt seconded motion. Motion carried.

Board of Commissioners, Vanderburgh County, Indiana APRIL 9 19⁷⁰

Mr. Otto Niethammer and Mr. Paul Kinney, County Council members and candidates for re-election on the Republican ticket were introduced. Commissioner Buthod thanked them for coming to the meeting and reminded everyone this proposal would have to be submitted to the County Council.

Mr. Al Goelzhauser spoke saying it was unfortunate many golfers had to go to surrounding courses to play--this means a loss of money for the community.

Commissioner Buthod asked if there were any objectors in the audience. No response.

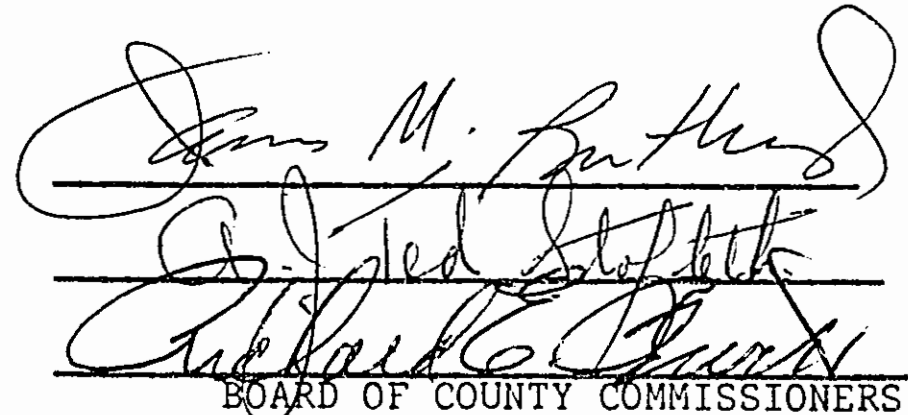
Mr. Marvin Lockyear said he would like to appeal to the Commissioners not to give this back to the city... golfers are tired of promises..they would like to have some action.

Mr. Thomas Shetler, republican candidate for County Commissioner was introduced by Commissioner Buthod.

Mr. Jack Bullock spoke as a taxpayer--not as a golfer--said he had no personal interest in golf but since it is evident a golf course is to be built--he prefers accepting the Hamilton proposal to using taxpayers money for this purpose.

Commissioner Buthod thanked everyone for coming to this meeting and for expressing their views. He asked all those who support this proposal to send their support in writing to the Board of Commissioners. Meeting recessed at 8:50 p.m.

There were in attendance: James M. Buthod and A. J. "Ted" Stofleth, County Commissioners and County Attorney, Russell Lloyd, also Deputy Auditor William J. Wittekindt, Jr. and newsmen G. Clabes, A. Hopkins and D. Bernhardt.


BOARD OF COUNTY COMMISSIONERS

SECRETARY: I HAYES

Board of Commissioners, Vanderburgh County, Indiana APRIL 13 19⁷⁰

The regular meeting of the Board of County Commissioners was held at 9:30 a.m. with President James M. Buthod presiding. Also present were members A. J. "Ted" Stofleth and Richard E. Hewitt, Lewis F. Volpe, County Auditor and Russell Lloyd, County Attorney.

Minutes of previous meetings accepted as presented.

RE: CUTS IN: COUNTY ROADS

Application for cuts in county roads...referred to County Engineer, Sam Biggerstaff.

RE: CHANGE ORDER: OAK HILL ROAD BRIDGE

Commissioner Stofleth, upon recommendation of County Engineer, made a motion change order on Oak Hill road bridge...increase of \$12,852.40 be approved. Commissioner Hewitt seconded motion. Motion carried.

RE: KORESSEL ROAD BRIDGE

County Engineer Biggerstaff presented estimate #4 on KoresSEL Road bridge in the amount of \$46,395.04...making total to date of \$95,021.98. Project is approximately 74 8/10% completed. Commissioner Stofleth made a motion this estimate be approved. Commissioner Hewitt seconded motion. Motion carried.

RE: CHANGE ORDER: KORESSEL ROAD BRIDGE

Upon recommendation of County Engineer, change order #2, paving of side ditch for approximately 200 ft... cost of \$800. motion made by Commissioner Stofleth to approve same, seconded by Commissioner Hewitt, and, when put to a vote, motion carried.

RE: REPORT OF COUNTY ENGINEER: REGARDING BOEHNE PROPERTY

County Engineer Biggerstaff reported the "gully" between Boehne Convalescent Center and the property of Elmer G. Bruck belongs to Vanderburgh County. Since it has no apparent economic value and Mr. Bruck is interested in keeping it for a bird and animal refuge...he had asked that it be conveyed to him. After much discussion, Commissioner Stofleth made a motion this be taken under advisement until study committee appointed to study what should be done with Boehne property be received. Commissioner Hewitt seconded this motion. Motion carried.

RE: MAIL BOXES TO BE MOVED ON ST. GEORGE ROAD

County Engineer, Sam Biggerstaff, requested a decision from the Board of Commissioners regarding the moving of mail boxes on St. George Road...in the past, when boxes were moved, the county placed them in buckets of sand and places the boxes where the mailman wants them...that way the boxes are kept in one place. It was suggested that Mr. Biggerstaff get something in writing from the Postmaster regarding where the boxes are to be placed and Commissioner Hewitt made a motion when letter is received the County take care of placing mail boxes temporarily at the places indicated by the Postmaster. Commissioner Stofleth seconded motion. Motion carried.

RE: WATER SERVICE: HOUSE ON ST. GEORGE ROAD

Engineer Biggerstaff reported the house that belongs to the County and that is being rented by John Mans has no water service. The pump to the well has rusted out and he suggested the waterworks department be asked to install a service line. The county will have to have a plumber do the work. It was suggested Mr. Biggerstaff get prices on cost of installing water line and report to the Commissioners at their next meeting. No further action.

RE: PLAINVIEW DRIVE

The drainage problem on Plainview Drive has not been solved. Mr. Biggerstaff reported Mr. Stanley had contacted all the residents who have not purchased pipe and that all but three had agreed to buy pipe for the county to install. Mr. Biggerstaff suggested the Commissioners and Mr. Atthaus talk with these people to see what could be done.

RE: BOXES FOR ELECTION BOARD

Mr. Hotz, Superintendent of Buildings, reported the election board had asked for approximately 50 ballot boxes to be built...and he wondered if he could use plywood on shelves at Courthouse Annex. It was suggested he clear it with Mr. Brennan of Conrad Baker Foundation. Commissioner Stofleth made a motion if legal and permissible Mr. Hotz be permitted to remove plywood necessary to make these boxes from the Courthouse Annex. Commissioner Hewitt seconded motion. Motion carried.

Board of Commissioners, Vanderburgh County, Indiana APRIL 13 19 70RE: DISHWASHER: HILLCREST-WASHINGTON HOMES

Mr. Hotz reported the new dishwasher had been installed at Hillcrest-Washington Homes and was working perfectly.

RE: VISITOR

Mr. Lenord U. Kreuger, Editor of The Evansville Courier was welcomed by Commissioner Buthod and Commissioner Stofleth.

RE: OAK HILL ROAD

Commissioner Buthod reported a letter from Mr. Swonder regarding Oak Hill Road. The work being done on this road was inspected last week by the Commissioners...the east half belongs to the city and the west half to the county. Commissioner Buthod said the county was cutting down the shoulder on their side of the road to reverse the drainage away from the road. Plans to widen road about two feet on the west side for about one and 1/10 mile are being made. Mr. Buthod said he spoke to Mr. Iaccarino about the city and county meeting to discuss this road.

RE: DUMPING ON COUNTY ROADS

Commissioner Stofleth noted that County Highway Althaus was not present because he was attending the funeral of Edward McCarthy a former employee of the Highway Department but he was reporting that Mr. Althaus was very concerned regarding trash that is being dumped on county roads. Commissioner Stofleth said the Sheriff has been apprehending about eight persons a week and making them remove any trash they have dumped...but something more drastic needs to be done. Mr. John Koch, road inspector said ditches along the roads are being filled with trash and even such things as refrigerators, stoves, etc. Since the land fill is closed on Saturday and Sunday, no adequate dumping is provided, therefore people are driving out on country roads and dumping their trash. Commissioner Buthod said it might be possible for the county, at budget time, to provide funds for some place for dumping so that illegal dumping penalties could be enforced. John Munger, Chamber of Commerce representative, said this was an area where the city and county could consolidate.

RE: COMPLAINT: WILLIAM HARTER

Mr. William Harter, 120 N. Red Bank Road attended the meeting to complain about saplings which were cut and left lying in ditch in front of his home. Referred to road inspector, Mr. John Koch. Mr. Harter asked that speed limits be set on Hogue Road. This request will be referred to County Sheriff and when an ordinance is submitted and approved, suitable signs will be erected by the Highway Department.

RE: CLAIM: REASSESSING

Claim in the amount of \$4,500 to Brown, Hatfield and Cox for reassessment work, approved on motion made by Commissioner Stofleth, seconded by Commissioner Hewitt and carried.

RE: CLAIM: SOIL CONSERVATION SERVICE

Claim in amount of \$2,375.00 for soil survey work in Vanderburgh County approved for payment on motion made by Commissioner Stofleth, seconded by Commissioner Hewitt and carried.

RE: EMPLOYMENT CHANGES

The following employment changes were approved:

Appt'd:	Sylvia Phelps	Co. Home	280.00 mo	Eff: 4/8/70
	James K. Shaffer	Co. Bldgs	2.75 hr	4/13/70
	Mark Timmons	Trans. & Dev. Study	2.00 hr	4/7/70
	Mary Stewart	Registration	12.00 day	4/13/70
	Esther Shrote	"	12.00 day	4/13/70
	Helen Pipes	"	12.00 day	4/13/70
	Gertrude Sutherland	"	12.00 day	4/13/70
	Lavina Remington	"	12.00 day	4/9/70
	Martha Swonder	"	12.00 day	4/9/70
	Luzetta Freeman	"	12.00 day	4/13/70
	Anna Mae Kellems	"	12.00 day	4/13/70
	Paula Diane Ethridge	"	12.00 day	4/9/70
	Mary Ellen Esparaza	"	12.00 day	4/9/70
	Patricia A. Jacobi	"	12.00 day	4/9/70
	Florence Bramble	"	12.00 day	4/9/70
	Nancy Kleiman	"	12.00 day	4/13/70
Rls'd:	Helen Franke	Registration	12.00 day	4/10/70
	Rose West	"	12.00 day	4/9/70
	Marion Burnett	"	12.00 day	4/9/70

Board of Commissioners, Vanderburgh County, Indiana APRIL 13 19 70

RE: MONTHLY REPORTS

Monthly reports of County Clerk and County Treasurer, received and ordered filed.

RE: FINANCIAL REPORT: MR. TILFORD

When asked regarding financial condition of the County...Mr. Tilford reported he had requested some of the larger corporations to pay an advance on their taxes...that no checks are being written without the approval of both Mr. Tilford and Mr. Volpe. Commissioner Stofleth asked how much money would be available by May 1st... Mr. Tilford said the Commissioners would be kept informed of the county's financial condition...but it was a changing condition from day to day. Later, Mr. Tilford reported that Whirlpool had agreed to pay \$500,000 in taxes by April 30th and Southern Indiana Gas & Electric Co would pay approximately \$790,000. Commissioner Buthod noted these corporations should be notified of the deep appreciation in helping to solve the financial crisis facing our county. He said he would send each one a letter expressing the appreciation of the Commissioners for this gesture of good citizenship.

RE: BOEHNE CONVALESCENT CENTER REPORT

BOEHNE CONVALESCENT CENTER report for the month of March, received and ordered filed.

RE: REMARKS: JOHN MUNGER--COUNTY HOME PROPERTY

Mr. Munger asked regarding the blue ribbon committee appointed by the Commissioners to study the disposition of Boehne property... was this committee only to decide about Boehne or was the County Home property also to be studied. Commissioner Buthod said the committee appointed was only asked to report on Boehne.

Mr. Munger said he thought the Board should consider asking this very fine committee to also look into the different aspects of this property and what it could be used for. It was suggested the property along the west side of Highway 41 could be used for industrial purposes. After much discussion, Mr. Munger urged the appointment of a committee to study the potential use of this property...and although he said the Chamber of Commerce had no objections to building of a golf course if this was the best way to use this land... he feels the public should be advised of the different potentials regarding this county owned property.

Mr. Munger complimented the County Commissioners on their handling of this situation...both Boehne and County Home. Commissioner Stofleth thanked Mr. Munger and said his recommendation was excellent.

RE: TREES ON HILLSDALE ROAD

County Engineer Biggerstaff reported Southern Indiana Gas & Electric Company had requested permission to cut or trim trees on Hillsdale Road..on the south side near Browning Road. Upon recommendation of the County Engineer, Commissioner Stofleth made a motion permission be granted Southern Indiana Gas & Electric Co. to remove ten trees on the Hillsdale Road right-of-way. Commissioner Hewitt seconded motion. Motion carried.

RE: CUTS-INS: COUNTY ROADS

Cuts in county roads....approved as modified by County Engineer.

RE: USE OF SWIMMING POOL: BURDETTE PARK

Commissioner Buthod reported the Evansville Campus of Indiana State University had requested the use of the swimming pool at Burdette Park for one hour a day for two-five week courses. The University is to provide insurance and guards at their expense...also to use the skating rink for lessons...but they will pay the normal rates for skating rink. Commissioner Stofleth made a motion these requests be approved. Commissioner Hewitt seconded motion. Motion carried.

RE: POOR RELIEF

In the case of Mrs. Mary Whitney of 13-7 Negley Avenue, Knight Township...after hearing Mrs. Whitney's complaints and the explanation of the Knight Township Trustee, Jack Chaddock...Commissioner Stofleth made a motion Mr. Chaddock give Mrs. Whitney assistance for one month until she finds a job. Commissioner Hewitt seconded motion. Motion carried.

RE: APPOINTMENT: OLIVER BASHAM

Commissioner Stofleth made a motion that Oliver Basham be reappointed for a one year term, starting May 1, 1970

Board of Commissioners, Vanderburgh County, Indiana APRIL 13 1970

on the Alcoholic Beverage Commission. Commissioner Hewitt seconded motion. Motion carried.

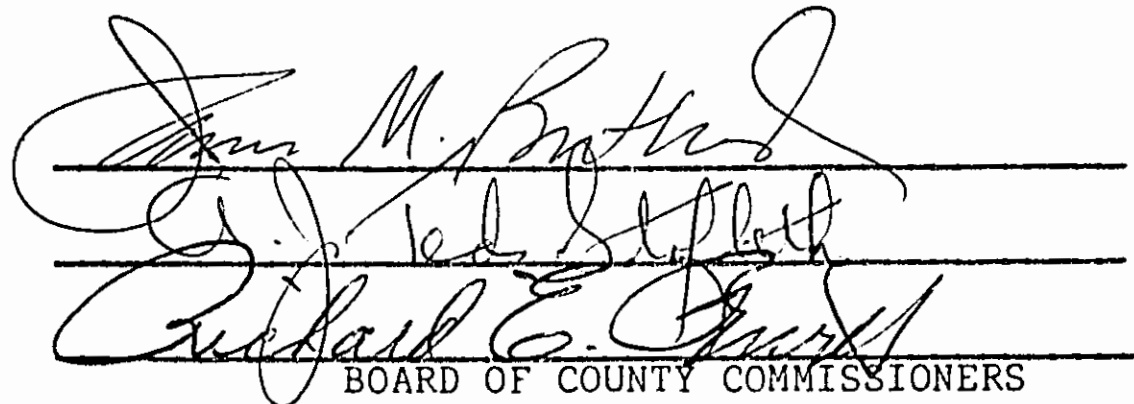
RE: SUB-STATIONS: FILING EXEMPTIONS++

County Auditor, Lewis F. Volpe, announced that a sub-station for his office would be set up in Scott Township for persons to file exemptions. Commissioner Stofleth asked Mr. Volpe not to make this kind of announcement again the the Commissioner's meeting as he considered it of a political nature.

RE: THOMAS FENWICK

County Attorney Russell Lloyd to file claim for guardianship for amount due County for care of Thomas Fenwick, who is to be transferred from Boehne Convalescent Center to County Home. Mr. Harness asked to have application for his admittance processed immediately.

Meeting recessed at 11:15 a.m.


BOARD OF COUNTY COMMISSIONERS

SECRETARY: I HAYES

APRIL 20, 1970

The regular meeting of the Board of County Commissioners was held at 9:30 a.m. pursuant to recess: with James M. Buthod, President, presiding. Also present: County Commissioner A. J. "Ted" Stofleth; County Commissioner Richard E. Hewitt; County Attorney Russell Lloyd and County Auditor Lewis F. Volpe. Minutes of previous meeting accepted as presented.

RE: CONGRATULATIONS

Congratulations extended to Charles and Karen Leach on the birth of a baby boy.

RE: VOTING PLACES: PRIMARY ELECTION

Kenneth King presented list of voting places for primary election to the Board. Commissioner Stofleth made a motion the Auditor be authorized to advertise these voting places. Commissioner Hewitt seconded motion. Motion carried.

RE: RE-ZONING PETITION

Re-zoning petition by Citizens Bank, Trustee for Sara Kinder estate..premises affected: N/E corner U.S. Highway # 41, north and State Highway # 57...requested change from "A" to "C-1B". Referred to Area Plan Commission.

RE: WATER LINE TO HOUSE ON ST. GEORGE ROAD

County Superintendent of Buildings Hotz reported it would cost \$90.00 to have water connected to house on St. George Road which is owned by the county and being rented by John Mans, plus a \$15.00 meter deposit. It was decided the county should not have to pay for a meter deposit and Mr. Hotz was authorized to see if he could get the meter deposit waived. Commissioner Stofleth made a motion tap-in be made hopefully with the meter deposit waived. Commissioner Hewitt seconded motion. Motion carried.

RE: REQUEST OF VETERANS ORGANIZATIONS

Commissioner Stofleth made a motion the request of veterans organizations that water be turned on at Coliseum be granted. Commissioner Hewitt seconded motion. Motion carried.

RE: FREIGHT PAYMENTS

Mr. Harness, Superintendent of County Home, said he had air freight on a part of machinery which had to be purchased out of town...what should be done about paying this freight. Commissioner Stofleth said at a former meeting he had made a motion that all freight be disallowed..but this was meant to cover only freight on bills that were on contract. It was decided that this bill of Mr. Harness would be allowed and that in the future all freight payments be scrutinized carefully.

Board of Commissioners, Vanderburgh County, Indiana

APRIL 20

1970

RE: EMPLOYMENT CHANGES

The following employment changes were approved:

Appt'd:	Virginia Daniels	Registration	12.00 day	Eff: 4/15/70
	Mildred E. Elpers	German Assessor	12.00 day	4/1/70
	Ralph C. Kolb	" "	12.00 day	"
	Urban Kahre	Highway	2.75 hr	3/22/70
	Chester Staples	"	2.40 hr	4/5/70
	Gerlad Reininga	"	3.00 hr	4/20/70
	Josh C. Swope	"	2.75 hr	4/20/70
	William Glenn Strahl	"	2.70 hr	"
	James R. Williams	"	6,700.00 year	4/15/70
	James Phillips	"	2.50 hr	4/5/70
Rls'd:	Urban Kahre	Highway	2.50 hr	3/21/70
	Chester Staples	"	2.40 hr	4/4/70
	Gerlad Reininga	"	2.80 hr	4/19/70
	Josh C. Swope	"	2.40 hr	"
	James R. Williams	"	2.75 "	4/15/70
	James Phillips	"	2.40 hr	4/5/70
	Charles Rhodes	"	2.50 hr	"
	Bonnie Beavens	Clerk	4,450.00	4/20/70

RE: APPRAISERS REPORT

Report of appraisers, Robert Goff, Lillian Carnaghi and Ray Broerman on Lot 59, Crane Addition, 2518 N. Grove St.

Code # 2-266-6. Lot is 75 feet in width..should valued at \$10.00 perffront foot. Estimated cost to clear lot of undesirable buildings...\$450.00..leaving balance of \$300.00.

Commissioner Stofleth made a motion this report be approved and claims for appraisers approved for payment.

Commissioner Hewitt seconded motion. Motion carried.

Commissioner Stofleth made a motion Auditor be authorized to advertise above property for sale. Commissioners Hewitt seconded motion. Motion carried.

RE: LETTER: CITY COUNTY DEPARTMENT OF HEALTH

Copy of letter from Sam Elder, Director, Sanitation Division of City-County Department of Health written to Curtis and Bessie Huff regarding dumping of trash and debris on property located at Weinbach Avenue and the levee. Ordered filed.

RE: REPORT: CHARLES ALTHAUS

County Highway Superintendent Charles Althaus said he had found a private place where the owner was agreeable to have highway trash dumped on his property. Commissioner Buthod said the legality of this procedure would have to be checked before offer could be accepted.

RE: REPORT: MR. JOHN KOCH, ROAD INSPECTOR

Mr. John Koch, road inspector, reported the "clean up" performed by students from Central High School was outstanding. He reported he had written to Mrs. Sharon Sorenson, English teacher, thanking her and the students for this wonderful civic service.

Mr. Koch called attention to the deplorable condition existing on Laubscher Road...garbage scattered all about the area. He said he had dumped lime on this garbage..but more drastic action should be taken.

RE: REPORT: MR. ALTHAUS: HIGHWAY SUPERINTENDENT

County Highway Superintendent Althaus reported two large pipes under Graff road which drains Lily Creek have rusted out and the road is caving in. The road is necessary for persons living in Union Twp. Mr. Althaus asked the Commissioners to look at this after the meeting today.

RE: EAGLE SLOUGH

Commissioner Buthod asked for a written report on the exact status of Eagle Slough.

RE: SPECIFICATIONS FOR WIDENING OF OAK HILL ROAD

Mr. Althaus asked about having specifications prepared for widening of Oak Hill Road. Commissioner Buthod thinks it would be well to confer with the City to see what their plans are concerning this. Mr. John Munger of the Chamber of Commerce reported that Board of Works know about this problem. After discussion, Commissioner Stofleth made a motion that specifications be prepared to widen the road two feet and the county to do the necessary preliminary work, and the County surveyor send a letter to the Board of Public Works. Commissioner Hewitt seconded motion. Motion carried.

Board of Commissioners, Vanderburgh County, Indiana APRIL 20 19 70

RE: MOVING MAIL BOXES ON ST. GEORGE ROAD

County Engineer Biggerstaff reported letter from John Hammerstein, Supt. of Delivery and Collection of U. S. Post Office, received. This concerns the moving of mail boxes on St. George Road. The Post Office requests that the mail boxes be placed on moveable standards and located on the northeast corner of Fares and St. George. County Highway Superintendent, Charles Althaus, to see that this work is done.

RE CHANGE ORDER: ST. GEORGE ROAD

Commissioner Stofleth made a motion change order as presented by County Engineer on St. George Road be approved. Commissioner Hewitt seconded motion. Motion carried. Decrease of \$155.10.

RE: REQUEST: PEYRONNIN CONSTRUCTION CO., INC.

County Engineer Biggerstaff presented a request of Peyronnin Construction Co. to install a sanitary sewer pipe under St. George road. Commissioner Stofleth made a motion this request be approved in strict accordance with Highway specifications, and subject to inspection of bridge inspector. Commissioner Hewitt seconded motion/ Motion carried.

RE: AIR CONDITIONING OF BISHEA BUILDING AT BURDETTE PARK

Mrs. Louise DeVoy, manager of Burdette Park was questioned about the use of the Bishea Building..she reported the building was rented forty eight times last year and she felt sure if it were air conditioned it would be used even more. Preliminary estimated of cost of this work, she reported, would be covered by money budgeted for this improvement. Mr. Roehm, Building Commissioner, noted the specifications and plans must be approved by a licensed engineer. It was suggested if this building was air conditioned the rent be raised..Mr. Munger, Chamber of Commerce representative, urged this be done. Commissioner Stofleth made a motion, that in view of information received, specifications be approved and Auditor be authorized to advertise for bids. Commissioner Hewitt seconded motion. Motion carried.

RE: CLAIMS: SOUTHWESTERN INDIANA MENTAL HEALTH CENTER

Commissioner Stofleth made a motion the following claims be approved for payment:

Sandleben Plumbing and Heating Co.....	\$7,164.90
Deig Brothers Lumber & Construction	27,853.83
Condict & Fosse, Architects....	444.00

Commissioner Hewitt seconded motion. Motion carried.

RE: COUNTY HOME REPORTS

Commissioner Hewitt made a motion County Home reports be received and filed. Commissioner Stofleth seconded motion. Motion carried.

RE: APPLICATION FOR HUD FUNDS: BURDETTE PARK

Commissioner Stofleth made a motion "Revised Resolution of the Board of Commissioners of Vanderburgh County, Indiana, Authorizing Filing of Application for Grant to Acquire Open-Space Land For Burdette Park, be approved. Commissioner Hewitt seconded motion. Motion carried. This resolution was prepared by Russell Lloyd, County Attorney.

RE: REPORT: EARLY PAYMENT OF TAXES: INDIANA BELL TELEPHONE CO

It was reported that Indiana Bell Telephone Company will pay their taxes, or at least part of their taxes, early. This is appreciated by the Commissioners.

RE: QUESTIONS: MR. MUNGER

Mr. John Munger asked if he could question Mr. Volpe regarding status of the County on May 1. Mr. Volpe said it would be impossible to make any tax advancements to other governmental agencies, such as schools, library, etc. but the advance payment of taxes would enable the County to meet payrolls.

RE: POOR RELIEF

Commodore Walters, 1505 W. Florida Street, Pigeon Twp., asked for transportation to Denver for himself and wife. Upon recommendation of County Attorney, the County Commissioners advised Mr. Walters they have no authority to furnish transportation for legal residents and since Mr. Walters has lived in Evansville all of his life, he is a legal resident. Commissioner Stofleth made a motion this matter be referred back to the Trustee. Commissioners Hewitt seconded motion. Motion carried.

Board of Commissioners, Vanderburgh County, Indiana _____ APRIL 20 1970

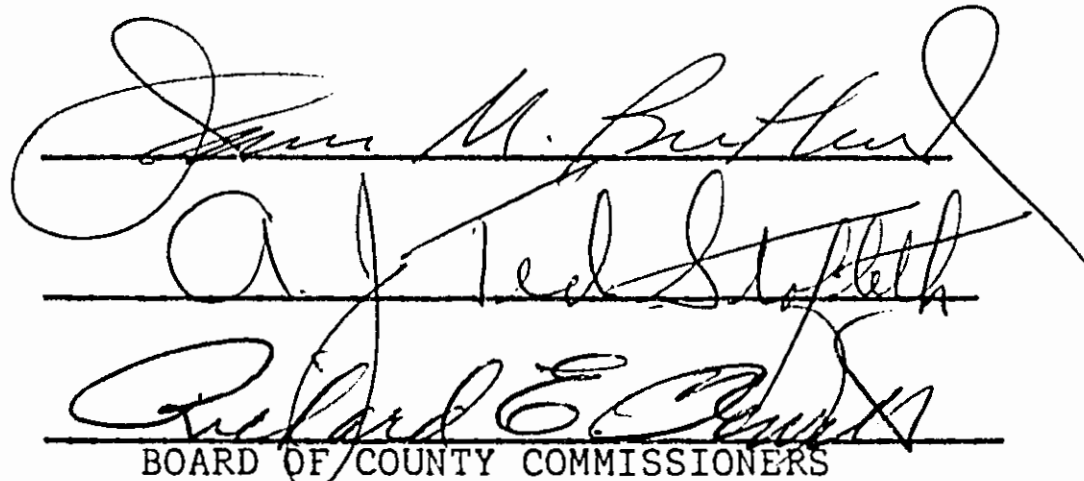
RE: REQUEST : JOE O'DAY

Mr. O'Day asked if it would be possible to hire members of neighborhood youth corps for tabulating votes and doing canvassing work for Primary election. It will be necessary to have a legal opinion on this matter.

RE: VOTING PLACES

Mr. "Day said he was questioning some voting places that have designated...if they are considered public buildings as set out by law. Advertising of voting places to be held up until the matter can be straightened out.

Meeting recessed at 10:50 a.m.


BOARD OF COUNTY COMMISSIONERS

SECRETARY: I HAYES

APRIL 22, 1970

A special meeting of the Board of County Commissioners was held at 9:45 a.m.; pursuant to recess, with James M. Buthod, President, presiding. Also present were Commissioners Stofleth and Hewitt and County Auditor Lewis F. Volpe and County Attorney Russell Lloyd.

Minutes of previous meeting approved as presented.

RE: CHANGE OF POLLING PLACE

Mr. Robert Orr, Republican County Chairman, suggested the polling place of Ward 4, Precinct 4, be changed from Earl Joney, 822 Lincoln Ave., (located in Ward 4, Precinct 5) to Carver Community Center, 705 Lincoln Ave., also (located in Ward 5, Precinct 5).

Commissioner Stofleth made a motion this change be made in polling place and be so advertised for Primary Election to be held on May 5, 1970. Commissioner Hewitt seconded motion. Motion carried.

RE: PURCHASING AGENT: VANDERBURGH COUNTY

With regard to establishing purchasing agency for the County, Commissioner Buthod said under the interlocal cooperation act an agreement among public bodies can be made but no one is relieved of responsibility unless a separate agency is set up. Through creation of a county purchasing agency, which is the only provision under the law for a separate purchasing agency, all bodies can participate in the control and benefits.

The first step to creating a central purchasing agency under existing law is to set up a county purchasing agency with invitations issued to all other governmental agencies to share in control... No reason has been given why this should not be done. Commissioner Buthod recommended, in view of authority, according to Burns Statutes, of Commissioners to request funds for this procedure from the County Council...and which was denied by the County Council, that further action be taken.

Commissioner Stofleth made a motion the County Attorney be authorized to start court proceedings to mandate the County Council of Vanderburgh County to furnish funds for the setting up of a purchasing agency. Commissioner Buthod seconded motion. When put to a vote, Commissioner Stofleth voted "aye", Commissioner Buthod voted "aye" and Commissioner Hewitt voted "nay". Motion carried.

Meeting recessed at 9:55 a.m.

Meeting reconvened at 10:45 a.m.

RE: POLLING PLACES: PRIMARY ELECTION

Commissioner Stofleth made a motion the following changes be made in polling places as presented for Primary

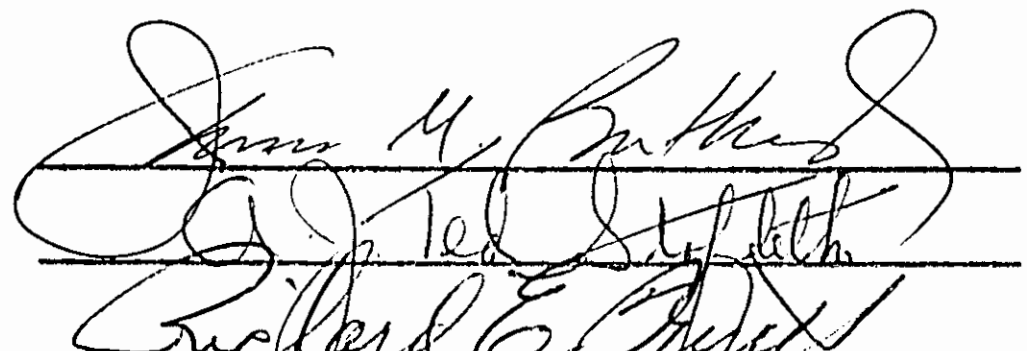
Board of Commissioners, Vanderburgh County, Indiana APRIL 22 19 70

Election to be held on May 5, 1970:

Ward 3-Precinct 4-Methodist Temple Church School (Located in W. 1-P-8) 2019 Lincoln Ave.,
 Ward 4-Precinct 4..Carver Community Center (Located in W-4-P. 5)..705 Lincoln Ave.,
 Ward 5-Precinct 16..Holy Redeemer School (Located in W-5-P-17) ...918 W. Mill Road
 C-2..Olivet PRESBY Church School (Located in C-3)....5600 Oak Hill Road.

Commissioner Hewitt asked if rental payments are to be made for polling places located outside of voting precincts... Commissioner Buthod said they were not to be paid. Commissioner Hewitt then seconded motion made by Commissioner Stofleth and motion carried.

Meeting recessed at 10:50 a.m.


 BOARD OF COUNTY COMMISSIONERS

SECRETARY: I HAYES

APRIL 27, 1970

The regular meeting of the Board of County Commissioners was held at 9:25 a.m. with President James M. Buthod, presiding. Also present were Commissioners A. J. "Ted" Stofleth and Richard E. Hewitt; William J. Wittekindt, Jr., Deputy Auditor and Russell Lloyd, County Attorney.

Minutes of previous meeting approved as presented.

RE: REQUEST FOR SETTING SPEED LIMIT ON RED BANK ROAD

Request from Sheriff to set speed limit of 30 miles per hour on Red Bank Road. Commissioner Stofleth made a motion the request be granted and referred to County Attorney to prepare ordinance. Commissioner Hewitt seconded motion. Motion carried. County Highway Department to place necessary signs along this road.

RE: LETTER: RYAN CONSTRUCTION CO

Letter from Ryan Construction Co. regarding the replacing of a bridge on Burkhardt Road, south of the R. R. Received and filed.

RE: REQUEST: ELECTION BOARD

Commissioner Stofleth made a motion the request for another telephone to be installed in election board office be approved. Commissioner Hewitt seconded motion. Motion carried.

RE: LETTER FROM W. C. BUSSING, JR.

Letter from W. C. Bussing, Jr. giving the Highway Department authority to fill ravine on his property on Mt. Pleasant Road. Referred to Highway Department.

RE: EMPLOYMENT CHANGES

The following employment changes were approved:

Appt'd:	Gayle A. Spalding	Superior Court	7500.00 year	Eff: 5/2/70
	Sarah Herrenbruck	" "	5800.00 year	"
	Clarence Blue	Highway Dept	2.40 hr	4/9/70
	Robert White	" "	2.40 hr	4/20/70
	William Luttrull	" "	2.50 hr	4/21/70
	Clifford Huddleston	" "	2.40 hr	4/23/70
	Roger Burlison	" "	2.40 hr	4/21/70
Rls'd:	Dorothy C. Rawlings	Superior Court	7500.00 year	5/2/70
	Gayle Spalding	" "	5800.00 year	"
	Esther Goodrum	Registration	12.00 day	4/20/70
	Florence Bramble	"	"	"
	Patricia Jacobi	"	"	"
	Elizabeth Omer	"	"	"
	Aileen Holzwarth	"	"	"
	Mary Esparza	"	"	"
	Esther Shrote	"	"	"
	Helen Pipes	"	"	"
	Mary Stewart	"	"	"
	Paula Etheridge	"	"	"
	Anna Mae Kellems	"	"	"
	Helen Spencer	"	"	"
	Virginia Daniels	"	"	"
	Violet Kuhlenschmidt	"	"	"
	Majesca Cobb	"	"	"
	Nancy Kleiman	"	"	"
	Lorena Cates	"	"	"
	Gertrude Sutherland	"	"	"
	Lavina Remington	"	"	"
	Martha Swonder	"	"	"
	Luzetta Freeman	"	"	"

Board of Commissioners, Vanderburgh County, Indiana APRIL 27 1970

RE: REQUEST OF MAYOR MCDONALD

Letter to Mr. Andrews requesting that the room in the basement allocated for central services be assigned to the City of Evansville, effective June 1, 1970. The city desires to use this facility as a general central service department for all departments housed within the complex. This request was taken under advisement for further study and Mr. Andrews to be so advised.

RE: CHANGE ORDER

Change order approved at last week's meeting should have been for \$155.50 instead of \$155.10 as reported. Commissioner Stofleth made a motion this correction be made. Commissioner Hewitt seconded motion. Motion carried.

RE: CLAIM: MEALS FOR PRISONERS

Claim in the amount of \$4026.95 for meals for prisoners, submitted by Sheriff Riney. Commissioner Stofleth made a motion this claim be approved for payment. Commissioner Hewitt seconded motion. Motion carried.

RE: CLAIM: REASSESSMENT

Claim to Brown, Hatfield and Cox for reassessment work in Perry, German and Scott Townships in the amount of \$2,864.00 approved for payment on a motion made by Commissioner Stofleth, seconded by Commissioner Hewitt and carried.

RE: LETTER SENT TO L & N R. R. FROM BOARD OF HEALTH

Letter sent to the L & N R. R. Company regarding dumping and or allowing the dumping of trash and debris on property located at Keller & Grove Streets...by the Board of Health. Received and filed.

RE: DEMAND OF TAXPAYERS TO BOARD OF COUNTY COMMISSIONERS

Mr. Edward W. Thies, Mr. Charles W. Powelson and Mr. Fred W. Stocker presented copies of a demand of taxpayers that the Board of County Commissioners of Vanderburgh County, Indiana, bring suit against J. L. Jacobs & Company for breach of contracts and for negligent performance of the contracts between J. L. Jacobs & Company and the Pigeon Township Assessor and the Knight Township Assessor of Vanderburgh County, Indiana, for the recovery of the contract consideration paid J. L. Jacobs and Company and for damages. Referred to County Attorney Russell Lloyd.

RE: DRAINAGE PROBLEM

William F. Harty, 4112 Court Street, reported a drainage ditch along his property which is fifteen feet wide and fifteen feet deep has damaged his property. He would like for this ditch to be tiled and covered. The Commissioners advised Mr. Harty they will look at this ditch sometime this week.

RE: CUTS-INS: COUNTY ROADS

Application for cutting in county roads...referred to County Engineer.

RE: LETTER STATE HIGHWAY DEPARTMENT

Letter received from State Highway Department regarding abandonment of party of Highway 460. County Surveyor will give a letter to County Commissioners regarding this request.

RE: PLAT OF BARTON LANE AREA

County Engineer Biggerstaff presented a plat of area of Barton Lane. He recommended purchase of right-of-way so this road can be extended. No further action at this time.

RE: SHUTTING DOWN BOILER ROOM IN COURTHOUSE ANNEX

Mr. Hotz, Superintendent of Buildings, asked for permission to shut down the boiler room in the Courthouse Annex as of April 30th, 1970. Commissioner Stofleth made a motion Mr. Hotz be authorized to close the boiler room and shut off heat unless the weather should get extra cool...then heat should be restored. Commissioner Hewitt seconded motion. Motion carried.

Board of Commissioners, Vanderburgh County, Indiana APRIL 27 1970

RE: WASH RACK: COUNTY GARAGE

County Superintendent Hotz presented plans for making a wash rack for the County Garage...estimated cost of this from \$1,000 to \$1,200. Mr. Althaus, Superintendent said this facility was badly needed...the only wash rack they have now is on the inside of the building. This rack will be located on the outside. Commissioner Stofleth made a motion in the interest of economy and efficiency that this rack be built. Commissioner Hewitt seconded motion. Motion carried.

RE: CHANGE ORDER: ST. GEORGE ROAD

Upon recommendation of County Engineer, Commissioner Stofleth made a motion change order on Project S-818-Section 2, St. George Road, be approved. This is for an increase of \$533.78, for additional pipe which will be necessary to take care of sewage until new storm sewer is completed. Commissioner Hewitt seconded the motion. Motion carried.

RE: ADDITIONAL HELP IN BUILDING COMMISSIONERS OFFICE

Mr. Roehm reported his secretary has been acting as secretary for Building Superintendent and it may become necessary to engage more help since the work load is larger. No action.

RE: REQUEST: MR. ROBERT ORR

Republican Chairman Robert Orr reported that inspectors will be picking up supplies for the Primary election on Saturday and Monday..and returning election results on Tuesday night..therefore he would like to urge the Commissioners request employees of the Civic Center not park in front of the building...this should be reserved for inspectors. It was suggested that signs be erected.

The second request of Mr. Orr was for the use of the Auditorium on Saturday, May 9, 1970, for county conventions of the Republican and Democratic parties. Commissioner Stofleth made a motion this request be approved and use of the Auditorium be at no cost to either political party. Commissioner Hewitt seconded motion. Motion carried.

President of the Commissioners, James M. Buthod, excused himself and left the meeting...Vice President A. J. "Ted" Stofleth assumed the chair for the rest of the meeting.

RE: PAY FOR CUSTODIANS...ELECTION

Mr. Rose, representing the Evansville-Vanderburgh School Corporation attended the meeting and asked about paying custodians who are working overtime in schools used for voting places. Since the law only allows payment in the amount of \$5.00 by the County for this service and since this amount is inadequate in most cases, Mr. Rose asked who will make up the difference. After much discussion, the matter was referred to County Attorney Russell Lloyd to try and work out a agreeable solution with the Evansville School corporation.

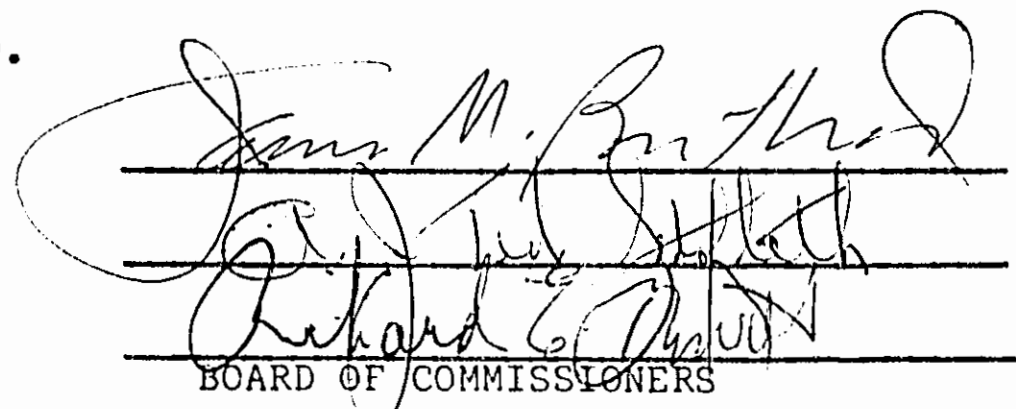
RE: REPORT: COUNTY TREASURER: FINANCIAL CONDITION OF COUNTY

Deputy Treasurer, Florence Bruck, reported to the Board on the financial condition of the County. Upon the recommendation of the County Treasurer, Commissioner Hewitt made a motion the Auditor be authorized to pay bills due. Commissioner Stofleth seconded motion. Motion carried.

RE: POOR RELIEF

In the case of Jeannette E. Phillips of R. R. 7, German Twp...Mrs. Phillips is separated from her husband. She has three children and is drawing unemployment. Her husband has several pieces of property and is self employed. Trustee has refused food stamps..she has been given stamps twice previously. Commissioner Hewitt made a motion this case be referred back to Trustee, since, under the law, the Commissioners have no authority, under these circumstances, to do anything. Commissioner Stofleth seconded motion. Motion carried.

Meeting recessed at 10:25 a.m. until Wednesday, May 6th, 1970.


BOARD OF COMMISSIONERS

SECRETARY: I. HAYES

Board of Commissioners, Vanderburgh County, Indiana MAY 6 1970

The regular meeting of the Board of County Commissioners was held at 9:35 a.m., May 6, 1970; pursuant to recess, with James M. Buthod, President, presiding. Also present; Richard E. Hewitt, County Commissioner, Lewis F. Volpe, County Auditor and County Attorney's Russell Lloyd and Thomas Lockyear.

Meeting opened by Deputy Sheriff Terry Hayes.

Minutes of previous meeting accepted as presented.

RE: INSPECTION OF BURDETTE PARK POOL

Notice from City-County Department of Health with regard to inspection of Burdette Park pool/

It was suggested copy of this letter and regulations be sent to Mrs. DeVoy at Burdette Park.

RE: REQUEST OF AREA PLAN COMMISSION

Letter from Area Plan Commission advising that the Commission will be gathering inventory data from Posey, Gibson, Pike, Warrick and Spencer counties for the development and transportation plan that the Area Plan Commission has undertaken. Whenever possible, according to Wayne E. Rafferty, employees will use their own cars but it may be necessary to use county equipment on some occasions. Letter ordered received and filed.

RE: REQUEST: INDIANA FIREFIGHTERS ASSOCIATION

Motion made by Commissioner Hewitt, seconded by Commissioner Buthod that the request of Indiana Firefighters Association to use two voting machines on July 31st, August 1st and 2nd, which is the time of their annual convention, be approved. Motion carried. The firefighters association to be responsible for moving of this equipment and for insurance on same...it was suggested Mr. O'Day of the Election Board be contacted regarding this request.

RE: PROPOSED GOLF COURSE AT COUNTY HOME

Dr. Tillman, representing the Jaycees presented to the Board the results of a public survey made regarding using of County Home property for the proposed golf course. Commissioner Buthod thanked Dr. Tillman and the Jaycees for this survey and for the interest they have expressed. Commissioner Buthod said he had talked informally with the other Commissioners and he thought it was time to begin serious negotiations with Mr. Hamilton. Mr. Shrode, representing Mr. Hamilton assured Commissioner Buthod that Mr. Hamilton is still interested and would like to get something started but before he puts up any investment he would want to be sure of the legality of such action, which, in the opinion of Mr. Shrode, may require court determination. Mr. Munger, representing the Chamber of Commerce, suggested other possible usage of this land be considered..and a committee be appointed to study all possibilities.

RE:EMPLOYMENT CHANGES

The following employment changes were approved:

Appt'd:	Arthur Floyd Hotz	Co. Bldgs.	168.75 semi	Appt'd:	5/1/70
	Marlene Fry	Knight Assessor	4450.00 year		"
	Florence Hess	" "	5600.00 year		"
	Catherine Wehrstedt	Co. Home	280.00 mo		5/4/70
	James A. Choate	" "	280.00 mo		5/2/70
	Mary Johnson	Auditor	12.00 day		5/11/70
	Clifford Money	Co. Highway	2.50 hr		4/27/70
	Harley Arnold	" "	2.50 hr		"
	Stephen Wargel	" "	2.50		"
	Roger Koester	" "	2.40		"
	Harry Moore	" "	2.40		"
	Robert Meredith	" "	2.50		"
	Donald Besing	" "	2.50		"
Rls'd:	Florence Hess	Knight Assessor	4450.00 year		5/1/70
	Hazel Palmer	" "	5600.00 yr		"
	June Apfelstadt	Auditor	12.00 day		5/4/70
	Flora Rose	" "	12.00 day		"
	Phyllis Smith	" "	12.00 day		5/8/70
	Ralph Lamur	Co. Bldgs	168.75 semi		5/1/70
	Clifford Huddleston	Co. Highway	2.40 hr		4/27/70

MAY 6 70

Board of Commissioners, Vanderburgh County, Indiana 19

RE: DRAINAGE PROBLEM

Letter from Mr S. E. Swartz regarding drainage problem on Twickingham Drive...referred to County Highway Superintendent, Charles Althaus.

RE: ROSE AVENUE IMPROVEMENT

Letter from residents of Rose Avenue asking for improvement of this avenue...referred to County Highway Superintendent .

RE: REPORT OF COUNTY HIGHWAY SUPERINTENDENT

County Highway Superintendent, Charles Althaus reported severe damage was done by the winter weather and by rains to at least 120 roads in Vanderburgh County.

RE: SPECIFICATIONS FOR WIDENING OF OAK HILL ROAD

County Engineer Biggerstaff presented specifications for widening of the west side of Oak Hill road... city to widen the east side. Commissioner Hewitt made a motion specifications be approved and Auditor authorized to advertise for bids to be received on May 25, 1970. Commissioner Buthod seconded motion. Motion carried.

RE: ROAD ABANDONMENT

Letter from Indiana State Highway Commission pertaining to road abandonment..portions of Highway I-64 ...referred to County Engineer for examination.

RE: CHANGE ORDER: ST. GEORGE ROAD BRIDGE

Commissioner Hewitt made a motion change order on S-818 (2) St. George Road bridge in the amount of \$90.65 (additional) be approved upon recommendation of County Engineer. Commissioner Buthod seconded motion. Motion carried.

RE: CHANGE ORDER: KORESSEL ROAD BRIDGE

Upon recommendation of County Engineer Biggerstaff, Commissioner Hewitt made a motion change order #3 on Koressel road bridge in the amount of \$268.29 (additional) be approved. Commissioner Buthod seconded motion. Motion carried. Mr. Biggerstaff suggested the Commissioners look at this structure... since some serious erosion has occurred..it was suggested a new method to stop erosion might be tried.

RE: ESTIMATE # 5: Koressel Road

County Engineer Biggerstaff asked that Estimate # 4 approved on April 13th, 1970, in County Commissioners records be stricken and replaced with estimate # 5. Estimate #4 was in the amount of \$46,395.04 and estimate #5 is for \$13,855.16. Commissioner Hewitt made a motion, upon recommendation of County Engineer, Estimate # 4 be stricken and estimate # 5 be approved. Commissioner Buthod seconded motion. Motion carried.

RE: CUTS-IN

Cut-in request of Evansville Waterworks Department, approved subject to modification by County Engineer.

RE: REQUEST: CORONER & EVANSVILLE HEALTH DEPARTMENT

Vanderburgh County Coroner and Evansville Health Department requests permission to use some equipment presently being used at Boehne. These requests tabled until later when disposition of Boehne is decided.

RE: PRINTING OF BROCHURES: BURDETTE PARK

Mr. Robert Burkert of Burkert-Walton Printing Co. appeared before the Board to protest the payment of claims to Creative Press for work done on brochures for Burdette Park. Mr. Burkert said his firm has printing contract and should have been given this contract. Mrs. DeVoy, manager of Burdette said this was specialized work and she was not aware that Burkert-Walton was able to do this type of work...this was not done intentionally but since the State Board of Accounts had advised her this work should come from her advertising account...she was unaware a printing contract was being violated. Commissioner Buthod said this matter would be referred to County Attorneys for a legal opinion and a ruling. Payment of claim deferred.

Board of Commissioners, Vanderburgh County, Indiana MAY 6 19 70RE: CLAIM: MOONEY COPY SERVICE

Claim of Mooney Copy Service for mimeograph work done for Prosecutor's office...referred to County Attorney for a ruling since Mr. Burkert maintains this work should have been done by his firm.

RE: CLAIM: MUNICIPAL ENGINEERING & CONSTRUCTION CORP.

Claim in amount of \$22,186.00 to Municipal Engineering & Construction Corp. approved for payment on motion made by Commissioner Hewitt, seconded by Commissioner Buthod, carried.

RE: CHANGING OF PRECINCT

Commissioner Buthod noted questions have come up regarding Precinct 21 of Ward 6...which should apparently be in Perry Township instead of Pigeon Township. Commissioner Buthod said it would be up to the County Council to decide if Councilman Brune is qualified to serve out his term since he resides in this precinct and does not live in the district he was elected to represent. The question of taxes that have been paid by residents of this precinct and taxes to be paid in the future will be referred to the County Attorney for rulings. A representative of the Pigeon Assessor's office asked about assessing of property in this precinct and was told the problem of property assessment was up to the two township assessors involved.

RE: LETTER: STATE BOARD OF ACCOUNTS

Letter received by Auditor Lewis F. Volpe was read by Commissioner Buthod from the State Board of Accounts regarding payment to the County of \$5000. for county engineer. The letter said the county will not receive the \$5,000 check for 1970 and has ordered the county to pay back two \$5,000. payments for the years of 1968 and 1969. The letter notes that while a county highway engineer may be the surveyor...he must be a full time appointment to qualify, therefore County Surveyor Sam Biggerstaff does not qualify.

RE: APPLICATION: ADMITTANCE TO COUNTY HOME

Application for admission to County Home of will McGregor, Pigeon Townp. approved.

RE: REPORT OF ED ROEHM: BUILDING COMMISSIONER

Ed Roehm, Building Commissioner reported again on the violation of law committed by Charles Jobe in construction of building at 4130 Wolcott Ave....no zoning permit was issued and no sewer disposal permit received from the Board of Health. Mr. Roehm said Mr. Jobe disregarded a "stop" order and continued to construct this building..with utter disregard to the law. He reported he had ordered water to this property to be turned off.

RE: CONDEMNATION OF PROPERTY IN VILLA SITES

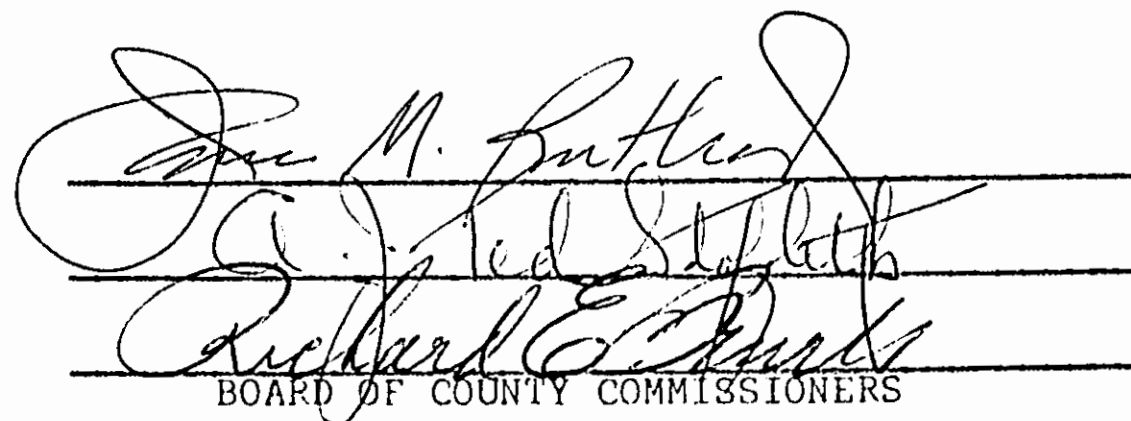
County Attorney Lockyear asked approval of condemnation suit on lots 67, 89, 202 and 426 in Villa Sites.. all county owned. Commissioner Buthod asked that this action be deferred since, because of conflict of interests, he could not vote on any action to be taken.

RE: REQUEST: COUNCIL CALL FOR BOND ISSUE

Commissioner Hewitt made a motion the request to the County Council to authorize the issuance of bonds in the amount not exceeding three hundred fifty thousand dollars for the purpose of providing funds to be applied to the costs of construction, purchase of land and equipment of a Comprehensive Mental Retardation Center be approved. Commissioner Buthod seconded motion. Motion carried. County Attorney Lockyear explained the bonding attorneys did not approve bond issue which authorized last year because the request and sale of bonds would be done in separate years...therefore the request must be made again.

Board of Commissioners, Vanderburgh County, Indiana MAY 6 19 70

Meeting recessed at 10:45 a.m.



SECRETARY: I HAYES

MAY 11, 1970

The regular meeting of the Board of County Commissioners was held at 9:30 a.m. with James M. Butcher, President of the Board, presiding. Also present; A.J. "Ted" Stofleth, County Commissioner and Richard E. Hewitt, County Commissioner, Lewis F. Volpe, County Auditor--and Thomas Lockyear, County Attorney .

Minutes of previous meeting approved as presented.

RE: EMPLOYMENT CHANGES

The following employment changes were approved:

Appt'd:	Richard Eifler	Streets & Roads	9000.00	Eff: 5/1/70
	Richard Eifler	Bridge Fund	3000.00	"
	Peggy Jeffers	Registration	12.00	Election Day
	Lucille Musgrave	"	12.00	" "
	Betty Omer	"	12.00	" "
	Joyce Abshire	"	12.00	" "
	Patricia Jacobi	"	12.00	" "
	Mary Esparaza	"	12.00	" "
	Virginia Robinson	"	12.00	" "
	Charles Allender	"	12.00	" "
	Mary A Beck	"	12.00	" "
	Jeannette E. Phillips	"	12.00	" "
	Sharon Faye Rickard	"	12.00	" "
	Edna L. Henry	"	12.00	" "
	Helen Spencer	"	12.00	" "
	Vera Kingsbury	"	12.00	" "
	Deanna Warren	"	12.00	" "
	Betty J. Teague	"	12.00	" "
	Fannie M. Peague	"	12.00	" "
	Bonita Barnett	Knight Twp. Assessor	12.00 day	May 2, only
	Lillian Tibballs	"	4350.00 yr	May 8, 1970
	Bonnie Beaven	Probate Court	4450.00 yr	5/1/70
	Rebecca Lynn McKee	Prosecuting Attny	4200.00 yr	5/1/70
Rls'd:	Marlene Fry	Knight Twp. Assessor	4350.00 yr	5/8/70
	William C Newcomb	Surveyor	10,500.00 yr	4/30/70
	Richard Eifler	Ass't Hwy Engineer	12,000.00 yr	"

RE: RELEASE OF BOND: IRVIN J. COON

Letter from Maryland Casualty Company pertaining to release of bond of Irvin J. Coon. Referred to Auditor for verification.

RE: ANNUAL REPORT TO STATE SUPERINTENDENT OF PUBLIC INSTRUCTION

Commissioner Stofleth made a motion annual report of the Board of Commissioners of Vanderburgh County to the State Superintendent of Public Instruction for the year ending April 30, 1970 of congressional township funds be approved. Commissioner Hewitt seconded motion. Motion carried.

RE: REQUEST FOR FOUR WAY STOP AT MARX & KORESSEL ROADS+

Request of County Sheriff for four-way stop at Marx and KoresSEL Roads...referred to County Attorney for preparation of ordinance. County Highway Superintendent authorized to post signs.

RE: MONTHLY REPORT: COUNTY CLERK

Monthly report of County Clerk for the month of April, 1970, received and ordered filed.

RE: CLAIM: CREATIVE PRESS

Claim for \$170.00 to Creative Press for work done for County Extension Agent, taken under advisement in view of other claims now being investigated. Referred to County Attorney.

Board of Commissioners, Vanderburgh County, Indiana May 11 19⁷⁰

RE: MONTHLY REPORTS: BOEHNE CONVALESCENT CENTER

Monthly reports of Boehne Convalescent Center for January, February, March and April 1970, received and ordered filed.

RE: MONTHLY REPORT: COUNTY HOME

Monthly report of County Home for April, 1970, approved and ordered filed.

RE: CLAIM: EVANSVILLE TITLES CORPORATION

Upon recommendation of County Engineer, Sam Biggerstaff, Commissioner Stofleth made a motion claim in amount of \$57.50 for extension of abstract of title on right-of-way...Green River Road, be approved for payment. Commissioner Hewitt seconded motion. Motion carried.

RE: MONTHLY REPORTS: HIGHWAY DEPARTMENT

Monthly reports for March and April for Highway Department, received and ordered filed.

RE: CONDEMNATION OF PROPERTY IN VILLA SITES

President Buthod retired as presiding officer during discussion and voting on condemnation suit on county owned property in Villa Sites, because the attorney representing the Redevelopment Commission is a partner in his law office. Commissioner Hewitt made a motion the recommendation of the County Attorney and whatever is agreed on be accepted and approved by the Commissioners. Commissioner Stofleth seconded motion. When put to a vote, Commissioner Stofleth voted "aye", Commissioner Hewitt voted "aye" Commissioner Buthod abstained from voting. Motion carried.

RE: BIDS: AIR CONDITIONING OF BISHEA BUILDING: BURDETTE PARK

County Attorney Thomas Lockyear opened bids on air conditioning of Bishea Building at Burdette Park. Two bids were received: Sears, Roebuck & Company....\$2600.00 and Midwest Roofing....\$3675.00. Commissioner Stofleth made a motion bids be taken under advisement and be referred to Building Commissioner for examination and checking. Commissioner Hewitt seconded motion. Motion carried.

RE: RESIGNATION OF WILLIAM NEWCOMB, DRAINAGE ENGINEER

Commissioner Buthod was absent at last drainage meeting when the resignation of William C. Newcomb as drainage engineer was presented. Commissioner Buthod expressed regret at this resignation and said Mr. Newcomb had done a fine job for Vanderburgh County...wished him "God speed" in his new position ..he also noted he didn't believe there would be too many "drainage" problems in Arizona.

RE: CHANGE ORDER # 2A: KORESSEL ROAD BRIDGE

Upon recommendation of County Engineer, Commissioner Stofleth made a motion change order # 2A on Koresse Road bridge be approved in the amount of \$2,303.50 (increase) Commissioner Hewitt seconded motion. Motion carried. This change order was necessary after heavy rainfalls proved a larger paved side ditch will be needed on the s.e. corner of bridge structure.

RE: CHANGE ORDER # 3. ST. GEORGE ROAD BRIDGE

Upon recommendation of County Engineer, Commissioner Stofleth made a motion change order # 3 on St. George Road bridge be approved in the amount of \$180.60 (increase). Commissioner Hewitt seconded motion. Motion carried. This change order was necessary because additional pipe is needed.

RE: EROSION OF BANKS: SUGGESTION OF COUNTY ENGINEER

County Engineer Biggerstaff again called attention of the Commissioners of serious problem of erosion... especially along Koresse Road bridge project. Mr. Biggerstaff suggested the use of old tires fastened together and placed along side of banks as a possible method of eliminating erosion. Mr. Pugh, Soil Conservation Agent was asked what he thought of this new method and he said he thought this would help considerably.

Board of Commissioners, Vanderburgh County, Indiana MAY 11 1970RE: REPORT OF THOMAS PUGH, SOIL CONSERVATION AGENT

MR. Thomas Pugh, Soil Conservation Agent, reported to the Board he had visited on two farms on the west side of Koressel Road where water overflows the road and their farms. Mr. Pugh said he had persuaded these farmers as well as a property owner adjacent to these farms to give needed land for county to build an improved ditch with a four foot berm. County Engineer Biggerstaff said this would be done by a change order and paid for out of cumulative bridge fund. Commissioner Buthod questioned the legality of this procedure. After discussion, Commissioner Stofleth made a motion that Mr. Biggerstaff and Mr. Pugh confer with the County Attorney and if this can be done legally, work be authorized, subject to approval of County Attorney. Commissioner Hewitt seconded motion. Motion carried.

RE: BOND ISSUE: COMPREHENSIVE MENTAL RETARDATION CENTER

Commissioner Stofleth made a motion the instruments prepared by County Attorney Thomas Lockyear for request for bond issue for Comprehensive Mental Retardation Center be approved. Commissioner Hewitt seconded motion. Motion carried.

RE: REPORT OF KENNETH M. LUDWICK, INSPECTOR

Report of Kenneth M. Ludwick, inspector on Koressel Road Bridge project read by President Buthod. Since there seems to be some disagreement with the contractor, John Mans, it was suggested all interested parties be asked to next weeks meeting. County Engineer Biggerstaff asked to contact Mr. Mans and others.

RE: OCCUPANCY OF LEGAL AID IN COURTS BUILDING

Commissioner Buthod said in answer to question raised by State Board of Accounts regarding occupancy of Legal Aid Society in Court Building..according to Burns Statues 26-620 that Commissioners have the authority to exercise such a lease.

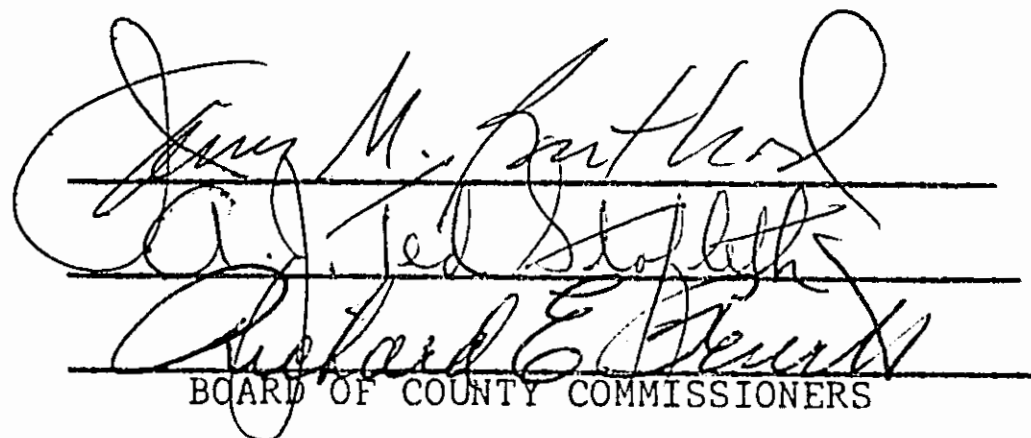
RE: REMARKS: CLIFF ARDEN

Mr. Cliff Arden, union representative, noted he was glad to see road inspectors reports were being studied. Mr. Arden said it was gratifying to know the Commissioners were standing behind the inspectors and checking on violations on contracts.

RE: REMARKS: JOHN MUNGER

Mr. Munger, representing Chamber of Commerce, suggested Mr. Biggerstaff, as chief inspector make a report at least once a month on progress of road projects. Commissioner Buthod siad he felt that a verbal summary of occurances during the month would be sufficient. No further discussion.

Meeting recessed at 10:15 a.m.


BOARD OF COUNTY COMMISSIONERS

SECRETARY: I HAYES

Board of Commissioners, Vanderburgh County, Indiana MAY 18 1970

The regular meeting of the Board of County Commissioners was held at 9:40 a.m. pursuant to recess; James M. Buthod, President, presided. County Commissioner A. J. "Ted" Stofleth and Richard E. Hewitt, County Auditor Lewis F. Volpe and County Attorney Thomas Lockyear, also present.

CORRECTION: MINUTES OF PREVIOUS MEETING

Commissioner Stofleth made a motion minutes of previous meeting be accepted as presented except for the following addition:

"I would like to have included in the last weeks minutes, the remarks made regarding bids and inspectors reports.

I said isn't there something that can be done if this is done inconsistently and Mr. Buthod said this is true and they (the Commissioners) are very reluctant to take the high bid, but this sometimes is the best bid. I said if something is going wrong then we should have the report immediately for the inspector, before contractor is paid".

Commissioner Hewitt seconded motion. Motion carried.

RE: RE-ZONING PETITION: JUSTUS CONTRACTING CO., INC.

Re-zoning petition of Justus Contracting Co. approved by Area Plan Commission...and since there were no remonstrators, Commissioner Stofleth made a motion ordinance be approved subject to approval by county attorney as to form..as amended. North fifty feet to be deleted from petition as filed. Commissioner Hewitt seconded motion..Motion carried.

RE: WILLIAM A CARSON RE-ZONING PETITION

Upon recommendation of Area Plan Commission the re-zoning petition of William A. Carson Foundation, Inc. approved upon motion made by Commissioner Stofleth seconded by Commissioner Hewitt and carried unanimously. No remonstrators. The petitioner tender easement as required in zoning petition. Commissioner Hewitt made a motion this easement be accepted. Commissioner Stofleth seconded motion. Motion carried.

RE: RE-ZONING PETITION: CITIZENS NATIONAL BANK

Re-zoning petition of Citizens National Bank, approved by Area Plan Commission...Commissioner Stofleth made a motion ordinance be approved including amendment. Commissioner Hewitt seconded motion. Motion carried unanimously.

RE: REQUEST: JAMES JOSEY

Request from James E. Josey for two air conditioners to be used in house on St. George road. Taken under advisement.

RE: CUTS-IN: COUNTY ROADS

Request for cuts-in in county roads...referred to County Engineer.

RE: SPECIFICATIONS: QUARTERLY BIDS: COUNTY HOME-HILLCREST-WASHINGTON HOMES

Commissioner Stofleth made a motion specifications for quarterly bids be approved and Auditor authorized to advertise for bids on same. Commissioner Hewitt seconded motion. Motion carried. Bids to be received on June 8, 1970

RE: APPROVAL OF CUTS-INS: COUNTY ROADS

Commissioner Stofleth made a motion, cuts-in county roads be approved as modified by County Engineer. Commissioner Hewitt seconded motion. Motion carried.

RE: IMPROVING OF FUQUAY ROAD FROM LINCOLN TO DIVISION STREET

Letter from Mr. Earl J. Grimm, President of Safeway Homes, Inc. asking for the widening, ditching and resurfacing of Fuquay Road from Lincoln to Division St. County Engineer Biggerstaff explained the ditch will have to be moved in order to widen road. Commissioners request Mr. Biggerstaff to answer request of Mr. Grimm in writing.

MAY 18 70

Board of Commissioners, Vanderburgh County, Indiana _____ 19 _____

RE: SUGGESTIONS OF MR. WILLIAM A KOCH

Letter received by Mr. James Buthod from Mr. William A. Koch of 6120 Planview Drive regarding the establishment of a "code" or specifications for maintenance, re-surfacing and building of new roads in Vanderburgh County. This letter is referred to County Highway Superintendent Althaus and County Engineer Biggerstaff for their comments on these suggestions offered by Mr. Koch. Superintendent Althaus asked to write Mr. Koch and thank him for his suggestions.

RE: AWARDING BIDS: AIR CONDITIONING BISHEA BUILDING: BURDETTE PARK

Building Commissioner Redward Roehm reported that, in his opinion, neither bid received on this work complied with the State law on "fresh air requirement". Commissioner Stofleth made a motion bids be taken under advisement pending further investigation. Commissioner Hewitt seconded motion. Motion carried.

RE: CLAIM: SOIL AID CORPORATION

Commissioner Stofleth made a motion claim in amount of \$1100. to Soil Aid Corporation be advertised and approved. Commissioner Hewitt seconded motion. Motion carried.

RE: CONTROVERSY RE: KORRESSEL ROAD BRIDGE PROJECT

As was requested in meeting last week, Mr. John Mans, his attorney, Mr. J. Schwentker, Kenneth M. Ludwick, Inspector from Surveyor's office, James Josey, Project Supervisor and Mr. Fred Schulz, employee of John Mans were in attendance at today's meeting.

According to a report of Kenneth Ludwick the crew of John Mans were pouring fresh concrete over already hardened concrete...which Sam Biggerstaff, County Surveyor, said would not bond.

County Commissioner Buthod said this is getting to be a problem with threats going back and forth...

Mr. Biggerstaff said he had impact tests taken but that they do not prove anything. Attorney Schwentker presented a letter from Engineer Associates, Inc. regarding tests made by them. Mr. Ludwick was asked for a more complete explanation of his reports...Mr. Josey noted the state specifications and regulations were not being followed.

Mr. Mans said he did not say that he would not follow state specifications...and asked his foreman Mr. Fred Schulz to speak.

Mr. Schwentker presented core tests for inspection by Commissioners and noted the results of these core tests proves specifications were met..that trucks were delayed because radios on trucks were not working right..that Mr. Mans reputation had been hurt by reports of last week's meeting and the general public might get the idea that his client was dishonest.

Commissioner Buthod noted the Commissioners work through the inspectors which are put on the various jobs by the County Engineer...and their orders must be followed..if they are in error, the contractor then has a claim against the County. He said the contractor will follow the orders of the inspector and if there is a disagreement on a ruling, County Engineer Biggerstaff should be contacted. The test cores presented today will be kept until the final inspection of this work is made.

Commissioner Buthod said he hoped this airing had cleared the air and that everything will work out...but above all compliance with specifications must be made...everyone must cooperate to get the work done right. Mr. Van Dusen, representing cement masons union, noted that 99% of the work that has been done has not been done by qualified employees.

Mr. Althaus, County Highway Superintendent, said all contractors should adhere strictly to specifications...that there were other things not brought out in this hearing..he also noted the work was approximately 85% completed.

Mr. Cliff Arden, representing Teamsters Union, said he agreed with fact that inspectors should have the authority to shut down a job if he thinks something is being done wrong..that many inspectors have hesitated to get into a controversy..it is usually easier to look the other way. Mr. Arden feels it very important inspectors be backed by Commissioners in their decisions.

Board of Commissioners, Vanderburgh County, Indiana MAY 18 1970

Commissioner Stofleth asked if the inspector and project supervisor are one and the same person...

Mr. Biggerstaff answered "no". Mr. Stofleth then said he thought the Commissioners should go on record giving the project supervisor authority to stop work if he feels something is being done in a wrong way.

RE: EMPLOYMENT CHANGES

The following employment changes were approved:

Appt'd:	Paula Diane Etheridge	Clerk's Office	4250.00	Eff: 5/16/70
	Ronald D. Ludwig	Surveyor	6400.00	5/20/70
	Dennis Brand	Drainage Engineer	7500.00	5/16/70
	Lois E. Westfall	Co. Home	4100.00	"
	George Cummings	Highway	2.80 hr	5/19/70
	Thomas White	"	2.50	5/13/70
	Glenn Jones, Jr.	"	2.40	5/17/70
	Jerry Linzy	"	2.80	5/19/70
	Albert Knarian	"	2.80	5/19/70
	Mike Nussmeyer	Surveyor		5/20/70
Rls'd:	Mike Nussmeyer	Highway	2.40	5/20/70
	Jerry Linzy	"	2.40	5/19/70
	Albert Knarian	"	2.50	"
	George Cummings	"	3.00	"
	William Strahl	"	2.70	5/18/70
	Thomas White	"	2.50	5/14/70
	William Luttrell	"	2.50	5/18/70
	Joseph T. Folz	Co. Bldgs	---	5/15/70
	Edna Mae Vassuer	Co. Home	4100.00	"
	Dennis Brand	Co. Surveyor	6400.00	"

RE: CLAIM: BUSSING CONSTRUCTION CORPORATION

Claim in amount of \$2278.72 for right-of-way...Green River Road, approved for payment on motion made by Commissioner Stofleth, seconded by Commissioner Hewitt and carried.

RE: MONTHLY REPORT: COUNTY TREASURER

Monthly report of County Treasurer received and ordered filed.

RE: DISCUSSION ON HEALTH INSURANCE

Clyde "Buddy" Cole appeared before the Board to suggest Commissioners advertise for bids on health insurance for county employees. After considerable discussion, Mr. Cole suggested contract be renewed with Travelers Insurance for one more year. It was noted that group insurance enrollment card which was given out with paychecks had caused considerable confusion...Commissioner Stofleth said employees should be notified. Mr. Cliff Arden said he thought county employees were getting the "short end of the stick" since no part of their health insurance is paid by the county...city and school employees receive some compensaiton or partial payment by the city and school system. Mr. Arden urged this bse inluded in budgets and the County Council be requested to approve same. Commisssiner Stofleth made a motion this matter be taken under advisement for at least two weeks for further study. Commissioner Hewitt seconded motion. Motion carried.

RE: WIND DAMAGE: COURTHOUSE

Commissioner Stofleth made a motion proposal of H. A. Roofing Co., Inc. to repair wind damage to Courthouse in the amount of \$580.00 be approved. Insurance will cover all but \$100.00 of this amount...Vanderburgh County to pay \$50.00 and Conrad Baker Foundation to pay \$50.00. Commissioner Hewitt seconded motion. Motion carried.

RE: QUESTION OF STATUS OF COUNTY PURCHASING AGENT

Commissioner Buthod noted on reviewing minutes regarding purchasing agent for the county...the record was not sufficiently clear...minutes should be more clearly defined. Commissioner Buthod and County Attorney are in the process of preparing a more detailed resolution setting out in detail functions and regulations, which he said would hopefully be presented to the County Council at their June meeting.

RE: REQUEST TO CLOSE ROAD

County Superintendent Althaus reported a bridge on Fisher Road..1/4 mile east of Boonville-New Harmony road which has been there for at least 30 years has deteriorated beyond repair...the floor is gone. Mr. Althaus would like permission to close bridge...said only people using this road are farmers that may use Hornby Road to the highway. There will only be one house affected by mail delivery and the mailman has agreed to use the other access to deliver mail. Mr. Althuas would like permission to put up permanent barricades. Commissioner Buthod said he did not doubt this should be done but it may be necessary to vacate a part of this road and this procedure should be checked. Commissioner Stofleth made a motion bridge be harricaded temporarily until

MAY 18 70

Board of Commissioners, Vanderburgh County, Indiana _____ 19__

the County Attorney can advise regarding abandonment of part of road. Commissioner Hewitt seconded motion. Motion carried.

RE: REPORT: EDWARD ROEHM

Petition from Ben Nurrenbern to condemn property on New Harmony Road...referred to County Attorney.

Mr. Roehm said special action of the Area Plan Commission had issued special land use for a mobile home from May 11 until Dec 31, 1971. Mr. Roehm questioned the issuance of a building permit..just what is the law for parking mobil homes for 18 mo"s. Commissioner Butthd said there seems to be a "gap" in the law, no provision made to grant or deny a permit. Commissioner Stofleth said he thinks people should be allowed to go ahead temporarily until the law is corrected. No further action.

In the case of house belonging to Mildred Behme on Spry Road..no action has been taken and no repairs been made. Commissioner Hewitt made a motion the County Attorney and Building Commissioner be instructed to proceed with legal action. Commissioner Stofleth seconded motion. Motion carried.

Mr. Roehm reported he had asked the waterworks department to remove the water meter from 4130 Wolcott...because of violation of law as reported in meeting of May 6. Mr. Roehm read a letter from the waterworks department asking for a copy of the ordinance giving the county this authority. Commissioner Stofleth asked this matter be taken under advisement for at least one week so he could inspect said property. No further action.

RE: COMPLAINT: HESMER ROAD

Mr. Wire was in attendance at meeting to complain of condition of Hesmer Road. Commissioner Butthod said this road was in the city and therefore the Commissioners have no jurisdiction over repairing it. Referred to Board of Works.

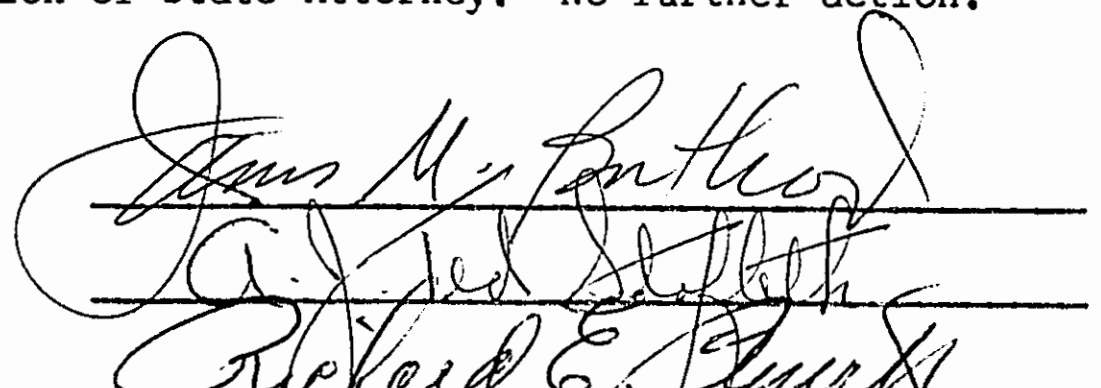
REPORT: COUNTY ATTORNEY: REGARDING VACATING ROAD

County Attorney Lockyear reported in order to vacate a road petition would have to be signed by twelve freeholders with six of them residing in the immediate neighborhood of road to be vacated...then it would be necessary to advertise for a hearing.

RE: GOLF COURSE: COUNTY HOME PROPERTY

In answer to question from Gene Clabes regarding status of proposed golf course to be built on County Home property...Commissioner Butthod noted that Attorneys Lloyd and Shrode had been investigating the legal points involved, and at this point the attorneys are not convinced they can proceed. Mr. John Munger asked the Commissioners again explore other uses for land. Commissioner Butthod assured him the Commissioners would explore all possibilities for they want to make the best use of this land possible. Commissioner Stofleth suggested it might be wise to ask for opinion of State Attorney. No further action.

Meeting recessed at 11:25 a.m.


 BOARD OF COUNTY COMMISSIONERS

SECRETARY: I HAYES

Board of Commissioners, Vanderburgh County, Indiana MAY 25 1970

The regular meeting of the Board of County Commissioners was held at 9:35 a.m. pursuant to recess; when present James M. Buthod, President, presiding; also Commissioners Buthod and Hewitt and County Auditor Volpe and County Attorney Lockyear.

Minutes of previous meeting approved as presented.

RE: L & N CROSSING PROBLEM

Mr. Mobley and Mr. Dillon, representatives of Local 904, United Transportation Union, appeared before the Board regarding problem of crossing watchman at newly repaired crossing at north end of Howell Yard.

President Buthod removed himself from the chair of President during this discussion because of conflict of interests. Commissioner Stofleth, vice president, assumed the chair of president during this discussion.

Mr. Mobley thanked the Commissioners for the privilege of appearing before the Board. He said it was understanding that the County Commissioner have the authority to issue an order requiring the L & N to place a flagman at crossing having more than two tracks across any public highway or road used for switching puposes regularly. He said these tracks were closed last November for a period of one month...but were closed for several months, in fact, were opened on April 30, 1970. Mr. Mobley noted the R. R. Company has issued an order saying that persons using this crossing will have to protect themselves...he charged only part time employees are at the crossing from 6:30 a.m. till 2:30 p.m. ...which is not as effective as the gates and flashing red lights used previously. He pointed out that when it rains the new black top becomes slick and dangerous...he has worked for the L & N for 24 years and they have always had a watchman at this crossing. Commissioner Stofleth questioned Mr. Mobley concerning the tower...which Mr. Mobley assured him was still there and that the gates were in full working order.

Commissioner Stofleth suggested the County engineer along with the City engineer and Traffic Supervisor William Judd make a full investigation of this problem and report back to the Commissioners at their next meeting. Commissioner Hewitt suggested that L & N should be notified and requested to put someone on operation of gates until a final decision can be made. County Attorney Lockyear is requested to write the L & N a letter requesting this be done. County Attorney Lockyear noted it would be necessary to file a petition to legally enforce this request. Mr. O. S. Dillon pointed out that the Commissioners have the right to request this be done by the R. R. according to Burns Statues. Mr. Judd said he will be glad to cooperate with this investigation. Mr. Mobley and Mr. Dillon asked to attend next regularly scheduled meeting of the Board of Commissioners. At the close of discussion, Commissioner Buthod resumed the presidents chair.

RE: REQUEST: STATE BOARD OF TAX COMMISSIONERS

Commissioner Buthod read request of State Board of Tax Commissioner for permission to use Perry Township Assessor's office in the Civic Center which is not being used by the Perry Township Assessor. Commissioner Stofleth made a motion that State Board of Tax Commissioners be granted permission to use this space temporarily subject to the Perry Township Assessor's right to request to use this space. Commissioner Hewitt said if this space is used by someone else, he thought rent will have to be allowed for Mr. Bockstge, Perry Assessor, but not in his present location. He also wondered about collecting rent from the State Board of Tax Commissioners. Commissioner Stofleth then added an amendment to his motion...subject to contacting State Board as to making arrangements for office rent. Commissioner Buthod seconded this motion as amended. Motion carried with Commissioner Buthod and Stofleth voting "aye" and Commissioner Hewitt abstaining.

Board of Commissioners, Vanderburgh County, Indiana MAY 25 1970

CLAIM: JOHN MANS, INC.

Upon recommendation of County Engineer, Sam Biggerstaff, Commissioner Stofleth made a motion claim of John Mans, Inc. in amount of \$13,855.16 for Estimate # 5, Loressel Road be approved for payment. Commissioner Hewitt seconded motion. Motion carried.

RE: CLAIM: CREATIVE PRESS, INC.

Commissioner Buthod read a letter from Kenneth R. Beesley, State Examiner regarding claim of Creative Press, Inc. for the amount of \$988.30..printing of brochures for Burdette Park. Mr. Beesley states that it is his understanding that the specifications, bid and contract do not include this particular item nor any like item on which a price could be established...and evidently this does not come under contract for printing. Commissioner Stofleth made a motion this claim be paid. Commissioner Hewitt seconded motion. Carried.

RE: CLAIM: MOONEY COPY SERVICE

Commissioner Buthod read a letter from Kenneth R. Beesley, State Examiner regarding claim of Mooney Copy Service in the amount of \$29.00 for work done for the Prosecutor's office. Since this work was done from stencil there may be question whether the printing contractor had an exclusive right to the order. The dollar value of this particular claim is small and would probably not be questioned unless there were other such transactions which would indicate willful or intended violation of the contract. It was suggested a copy of this letter be sent to Robert Hayes, Prosecutor, for his guidance in the future and that County Attorney Lockyear send letters to all offices regarding printing contracts. Commissioner Stofleth made a motion this claim be approved for payment. Commissioner Hewitt seconded the motion. Motion carried.

RE: LETTER FROM MR. & MRS. STERLING WHITLEDGE

Letter received from Mr. & Mrs. Sterling Whitledge regarding installation of pipe...referred to County Highway Superintendent.

RE: REQUEST: PIGEON TOWNSHIP ASSESSOR

Commissioner Stofleth made a motion the request of Pigeon Township Assessor for telephone to be re-installed in their office be approved. Commissioner Hewitt seconded motion. Motion carried.

RE: EMPLOYMENT CHANGES

The following employment changes were approved:

Appt'd:	Matilda Vance	Pigeon Assessor	12.00 day	5/25/70
	Linda Rausch	" "	12.00 "	"
	Joseph T. Folz	Highway Dept.	2.40 hr	5/18/70
	Jerry Linzy	" "	2.80	5/19/70
	Albert Knarian	" "	2.80	"
	Mike Nussmeyer	" "	5000.00 yr	5/15/70
	Glenn Jones, Jr.	" "	2.40 hr	5/18/70
	Walter Dobroski	" "	2.50 hr	"
	David Leggett	" "	2.70 hr	"
	Tony L. Harvey	" "	2.80 hr	5/11/70
	Sylvester Whitledge	" "	2.40 hr	5/21/70
	Robert Glass	" "	2.50 hr	5/25/70
	Charles Smith	" "	2.50 hr	"
	Bobby Dale Cobb	" "	2.40 hr	"
	Ray Adams	" "	2.50 hr	"
	Paul M. Stofleth	" "	16.00 day	"
	June J. Cosgrove	Recorder	4450.00 year	6/1/70
	Fred Henry	Treasurer	191.66 semi	"
	Jeanette Wissner	"	12.00 day	6/26/70
	Martha Hollencamp	"	12.00 day	"
	Mary Sue DRysdale	"	12.00 day	"
	Virginia Massey	"	12.00 day	"
Rls'd:	Jerry Linzy	Highway Dept	2.40 hr.	5/19/70
	Albert Knarian	"	2.50 hr	"
	Mike Nussmeyer	"	2.40 hr	5/15/70
	Tony L. Harvey	"	2.40 hr	5/11/70
	James Rainey	"	2.40 hr	5/21/70
	Mark Timmons	COG Trans.	2.00 hr	5/18/70
	Beverly Sue Benedict	"	2.30 hr	"
	Dorothy A. Whalen	Recorder	4450.00 year	6/1/70

Board of Commissioners, Vanderburgh County, Indiana MAY 25 1970

RE: CUT-IN: COUNTY ROADS

Applications for cuts-in country roads...referred to County Engineer.

RE: CLAIM: MEALS FOR PRISONERS

Commissioner Stofleth made a motion claim of Jerry E. Riney in amount of \$4603.00 for meals for prisoners be approved for payment. Commissioner Hewitt seconded motion. Motion carried.

RE: MEMORIAL DAY

Mr. Cliff Arden asked the Commissioners to appoint someone to check with the City to see what will be done about Memorial Day...which comes on Saturday. It was decided to consult with city officials and the county will work with them and be guided by what the city does. When the question of Apollo Day was brought up, Commissioner Buthod, said the county would be guided by what the city does regarding this being considered a holiday.

RE: SPECIAL MEETING

Commissioner Buthod announced a special meeting will be held on June 3 at 7:30 p.m. concerning Evergreen Acres. County Highway Superintendent Althaus said another problem was the area of Pine Creek road and Heather Court. ...also Old State Estates and Evergreen Heights. Mr. Althaus said Mr. Biggerstaff would prepare maps of this area. Since some of the problem may be considered a health hazard it was suggested Mr. Elder be invited to this meeting and also the developer of these sub-divisions. Mr. John Koch, road inspector said these residents have really been patient with the conditions but the situation is a bad one. Mr. Althaus said he would estimate the cost to eliminate the problem would be about \$150,000. Commissioner Buthod said he hoped the news media would give this proposed meeting good coverage so all interested persons would be in attendance at this meeting. Mr. Biggerstaff said the proposed drainage control ordinance and sub-division ordinance when finished will help to stop these problems before they get started.

RE: SPECIFICATIONS: HIGHWAY DEPARTMENT

County Highway Superintendent Althaus presented specifications for two new 1970 trucks and for two new 1970 pick ups, also for two new rotary type bush hogs. When questioned Mr. Althaus said money is available but in order to purchase the bush hogs will be necessary to ask money to be transferred from one account to another...this will take Council action. Commissioner Stofleth made a motion specifications be approved and Auditor authorized to advertise for bids subject to approval of Council of transfer. After discussion, Commissioner Stofleth recinded his motion and made a motion to approve specifications for pick ups and trucks and authorize Auditor to advertise for bids and specifications for bush hogs be approved and Auditor authorized to advertise for bids to be received subsequent to Council call and approval. Commissioner Hewitt seconded motion. Motion carried. Mr. Althaus indicated he would have other requests for Council Call.

RE: ANNUAL REPORT: CONRAD BAKER FOUNDATION

Annual report of Conrad Baker Foundation received and ordered filed. Commissioner Buthod read letter from Mr. Leich objecting to story in Evansville Press regarding their meeting...Commissioner Buthod noted he too objected to the story...sounded as though Commissioners were not cooperating with the Foundation.

RE: OLD HENDERSON ROAD BRIDGE

County Engineer Biggerstaff reported the Old Henderson road bridge, 2 1/2 miles south of Dog Town is in a dangerous condition...that he is working on plans and specifications for repair work but he would like for signs to be erected setting a load limit of 5 tons on this bridge. He reported the traffic county would perhaps be 100 cars a day. Commissioner Stofleth made a motion signs be erected immediately and specifications be received next week on repair work. Commissioner Hewitt seconded motion. Motion carried.

RE: PERMISSION TO INCLUDE IN COUNCIL CALL

County Engineer Biggerstaff asked for permission to request the following amounts for bridges in the next Council Call: \$12,000..Nesbit Station Road...\$8,000..Petersburg Road...\$35,000. Buena Vista; \$100,000.... Carpenter Creek; \$25,000...Old Henderson Road...\$20,000...Koressel Road and \$8,000...Sensmeier Road. Commissioner Stofleth made a motion this request be approved and included in next Council Call. Commissioner Hewitt seconded motion. Motion carried.

Board of Commissioners, Vanderburgh County, Indiana MAY 25 1970

RE: RIGHT OF WAY PROPERTY

County Engineer Biggerstaff said it would be necessary to acquire four pieces of right-of-way property on Claremont Avenue and four pieces on Buena Vista Road. He suggested buyers be appointed. No action taken.

RE: CHANGE ORDER: ST. GEORGE ROAD

Commissioner Stofleth made a motion change order on Contract B-8146 St. George Rd. in the amount of \$1,053.51 (increase) be approved. Commissioner Hewitt seconded motion. Motion carried. This increase was for additional pipe.

RE: RENT: HOUSE ON ST. GEORGE ROAD

County Attorney Lockyear requested to write to Mr. John Mans regarding rent payment to County on house on St. George Road which was rented to him in January. To date no rent payments have been received.

RE: OPENING OF BIDS: OAK HILL ROAD

County Attorney Lockyear opened bids on work to be done on Oak Hill road...two bids received: Feigel Construction....\$7268.95 and Midwest Construction Company...\$7138.00. Commissioner Stofleth made a motion bids be taken under advisement for one week. Commissioner Hewitt seconded motion. Motion carried.

RE: AIR CONDITIONING BIDS: BURDETTE PARK

Since Mr. Ed Roehm advised that both bids received on air conditioning of Bishea building at Burdette Park did not meet state requirements, it was taken by consent that the Building Commissioner prepare new specifications for this work and re-advertise for bids.

RE: LICENSE FOR ADMINISTRATOR OF COUNTY HOME

Superintendent of County Home, Jack Harness, reported to the Board he had been notified by the State Board of Regulations and Education for Health Facility Administrators starting July 1, in order to receive any federal money for health facilities administrators must be licensed...cost \$200. Commissioner Stofleth made a motion this be approved and the amount of \$200. be paid from Account 16-213. Commissioner Hewitt seconded motion. Motion carried.

RE: PUTTING I N CROP AT COUNTY HOME

Commissioner Buthod asked if it were too late to put in a crop at County Home...Mr. Harness said he was going to attempt to do this work himself.

RE: TRAFFIC CONTROL ORDINANCE

Commissioner Stofleth made a motion ordinance be adopted and enacted for stop signs at Marx and Korressel roads. Commissioner Hewitt seconded motion. Motion carried.

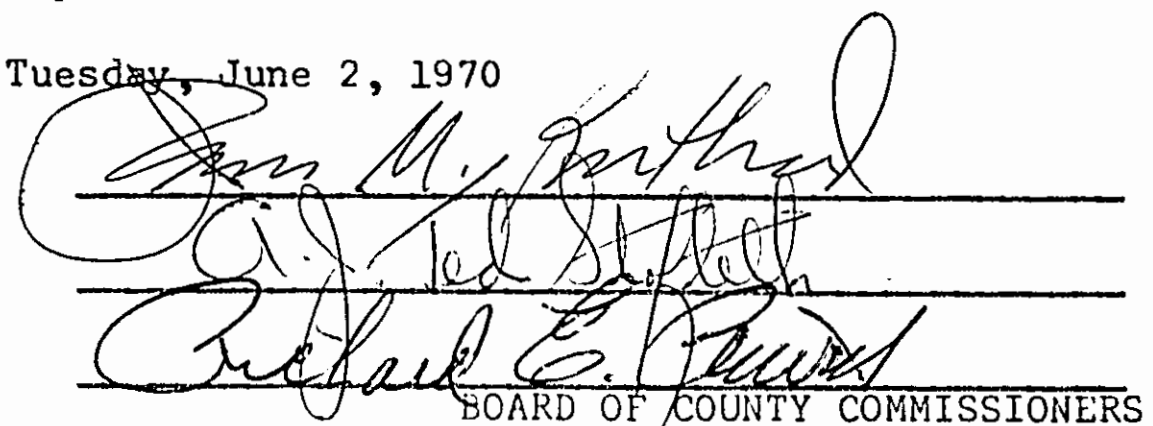
RE: DRAINAGE PROBLEM: BERGDOLT ROAD

Letter regarding drainage problem at Bergdolt road and Grace Court..referred to County Highway Superintendent.

RE: REQUEST: DALE WORK: WELFARE SUPERVISOR

Mr. Dale Work, Supervisor of Welfare, appeared before the Board to say he had heard some rumor of health insurance being changed. Since his department has approximately 39% of employees covered by this insurance..he would like to be notified and consulted on any change to be made. Commissioner Buthod assured Mr. Work the only change that will probably be made would be done if the Council agrees to pay any part of the cost of health insurance to county employees.. and if this is done, bids would be received and all legal procedure be followed.

Meeting recessed at 11:00 a.m. Next meeting will be on Tuesday, June 2, 1970


BOARD OF COUNTY COMMISSIONERS

SECRETARY: I. HAYES

JUNE 2 70

Board of Commissioners, Vanderburgh County, Indiana _____ 19__

The regular meeting of the Board of County Commissioners was held at 9:35 a.m. with James M. Buthod, President, presiding. Also present: County Commissioner A. J. "Ted" Stofleth and William J. Wittekindt, Jr. Deputy Auditor and Thomas Lockyear, County Attorney.

Meeting was opened by Deputy Sheriff Hayes.

Minutes of previous meeting accepted as presented.

RE: L & N R. R. CROSSING

Commissioner Buthod disqualified himself from any discussion regarding railroad crossing. As he explained last week his law firm represents the L & N and although he has no personal interest, may be considered a conflict of interests. Vice President Stofleth assumed the chair of president for the remainder of the discussion.

Commissioner Stofleth explained no action could be taken on this matter today because of "lack of a quorum" since Commissioner Hewitt is ill and not in attendance. However, he said he would be glad to listen to any comments regarding this problem.

Mr. Wesley Bowers representing the L & N R. R. Explained the company he represents are interested in being good citizens, and safety has always been a concern of the L & N. Several awards for safety have been received by this railroad...this was verified by representatives of the company including Mr. Parsons and Mr. Jones..

Mr. Bowers questioned the authority of the Board of County Commissioners to act in this matter, however, since the crossing in question is in the city limits. He said the city attorney's office was satisfied that this crossing ~~is being~~ properly safeguarded...but he suggested the Commissioners may determine their right to act in this matter before taking up valuable time. Mr. Bowers cited various statues of Burns, to substantiate his claim that the County Commissioners have no jurisdiction. County Attorney Lockyear agreed it may be questionable whether County Commissioners would have any jurisdiction over this situation.

Commissioner Stofleth said the Board does not want to do anything that they do not have the authority to do...he would be reluctant to make any desision until a further investigation has been made.

When asked by Commissioners if he had investigated this matter, County Engineeer Biggerstaff said he had determined a hearing on this matter is to be held on this question with the Board of Public Works on June 22. Mr. Bowers said the matter has been worked out between the city and the railroad with regard to use of blinking lights or restoring of watchman.

Mr. George Murray, local Chairman of Switchmen in Howell Yards said it was decided at their meeting to ask the railroad company to reconsider having a flagman at this crossing for the protection of railroad employees. He reported a State representative had suggested this matter be brought to the County Commissioners. County Attorney Lockyear again said he did not believe the Board had the authority to make a decision. Commissioner Stofleth said again the Commissioners did not want to make a decision and later find out they were in error.

At this time, Commissioner Buthod introduced Senator Sidney Kramer and his daughter Linda.

Senator Kramer told the Board the legislature is vitally interested in what is going on in this community.. he noted it might be necesarry to get legislative action with reference to proposed golf course at County Home..and said he was available at any time to assist in any way possible. He also noted requests were often received from persons relating to public safety. He said the railroads have done a good job and are not interested in neglecting safety rules, but he wondered if something could be done to support

legislation to work out something for everyone's satisfaction. At this time, Commissioner Buthod thanked Mr. Kramer for his interest and said he thought what he was discussing is a consolidation of the problem. Senator Kramer said the Board of County Commissioners is an administrative body and the priority for administration comes within the responsiblity of the Commissioners instead of the Board of Public Works.

Commissioner Stofleth said the County Commissioners are intersted in the safety of pedestriasn, employees of the L & N and vehicles that cross the "Five Tracks". Commissioner Stofleth said the Board will certainly consult with Senator Kramer if more "teeth" are needed in statues. He said originally when Mr. Mobley

Board of Commissioners, Vanderburgh County, Indiana JUNE 2 19 70

presented his statue it seemed apparent the Commissioners had the authority to make a decision in this matter but now the matter is in a different light. He suggested that County Attorney Lockyear write the Attorney General for his opinion as to the Commissioners authority. Commissioner Stofleth again apologized for lack of a quorum and said this Board will advise everyone of the answer received from the Attorney General.

At this time President Buthod resume d the chair of President.

RE: EMPLOYMENT CHANGES

The following employment changes were approved:

Appt'd: Sharon Lynn	Auditor	\$12.00 day	Eff: 6/2/70
Mary Fallen	"	12.00 day	"
Esther Goodrum	Registration	12.00 day	6/1/70
Florence Bramble	"	12.00 day	"
Barbara S. Smith	"	12.00 day	"
Robert Brown, Jr.	Surveyor	4800.00 year	"
Everett J. Jones	Co. Home	280.00 mo	5/21/70
Sheila Sue Hess	Knight Assessor	12.00 day	5/19/70
Ruth E. Porter	"	12.00 day	"
<i>Helen Spencer</i>	<i>Registration</i>	<i>12.00 day</i>	<i>6/1/70</i>
Rls'd: Agnes Stinnet	Auditor	12.00 day	6/1/70
Sonya McQueen	Surveyor	3400.00 year	5/31/70

RE: POPULATION OF VANDERBURGH COUNTY: U. S. DEPARTMENT OF COMMERCE

Letter received from U. S. Department of Commerce, Department of Census..announcement of population of Vanderburgh County...preliminary count is 167,678. Official announcement of population will be made at a later date by the Director of the Bureau of the Census. Received and filed.

RE: LETTER TO DALLAS & HAZEL M. HUGHES FROM BOARD OF HEALTH

Copy of letter sent to Dallas & Hazel M. Hughes at 401 W. Buena Vist Road regarding dumping or allowing of dumping of trash and debris on property located on N. Kentucky Ave...across from 3705 ..
...received and ordered filed.

RE: CONVENTION CENTER BOOKLET

Commissioner Stofleth made a motion specification for 20,000 Convention center Booklets be approved and Auditor authorized to advertise for bids. Commissioner Buthod seconded motion. Motion carried.

RE: CLAIMS: SOUTHEASTERN INDIANA MENTAL HEALTH CENTER, INC.

Commissioner Stofleth made a motion the following claims be approved for payment: Sandleben Plumbing & Heating Co....\$1557.00 Municipal Engineering & Construction Co...\$19,956.00...Roettger Electric Company...\$16,290. Commissioner Buthod seconded motion. Motion carried.

RE: CLAIM: MOSER PRINTING CO

Claim in amount of \$21.00 to Moser Printing Co. for request forms, approved on motion made by Commissioner Stofleth, seconded by Commissioner Buthod and carried. County Superintendent of Highway Althaus told the Board these forms had been ordered last year when Moser Printing Co. had bid for this particular class of printing and the money for this claim had been encumbered.

RE: REMARKS: COMMISSIONER STOFLETH

Commissioner Stofleth said he had been informed that some offices were buying supplies from vendors other than the ones who had the contract. He asked the Deputy Auditor for a check to be made to see if any purchases have been made theat should have been given to a firm in St. Louis who has contract on these supplies. Commissioner Buthod said each office should watch closely about buying and should check to see what is on bid.

RE: CLAIM: CREATIVE PRESS, INC.

Claim in the amount of \$170. to Creative Press for printing done for Agricultural Agent not approved for payment. Commissioner Buthod said he would rather know more about this claim before approving. Claim to be returned to M. Witham who may appear to defend his purchases.

RE: REMARKS: COMMISSIONER STOFLETH

Commissioner Stofleth said he would like to again say that any employment changes will not be considered if not turned in to County Commissioners office by 4:00 o'clock on Friday. Some of the offices are

Board of Commissioners, Vanderburgh County, Indiana JUNE 2 19 70

negligent in this respect.

Reverting back to claims..he said the County Commissioners approve all claims..but responsibility should be placed on the person or office where claim originates.

Commissioner Buthod said it is a little late to take objection to a claim after the work is done and the merchandise purchased. The antiquated procedure of issuing purchase orders when claim is presented for payment was discussed...need for purchasing agent again noted.

RE: CLAIM: POSTAGE

Commissioner Stofleth made a motion claim in amount of \$7000. for postage meter machine used by various offices be approved subject to signature of Postmaster. Commissioner Buthod seconded motion. Motion carried.

RE: RESIGNATION: JAMES W. JOHNSON

Commissioner Buthod read resignation of James W. Johnson as a member of the Area Plan Commission. It was suggested the Commissioners secretary write Mr. Johnson to thank him for his service on the Area Plan Commission.

RE: CLAIMS: H. G. NEWMAN PLUMBING CO.

Two claims to H. G. Newman Plumbing Co. in the amount of \$3,033. and \$1859.55 were brought before the Board for approval. Mr. Dressback, Manager of Auditorium was asked to explain these claims. Mr. Dressback said he considered this work was an amergency...it happened during cold weather last winter and since this was air conditioning coils...delivery of parts was doubtful. Mr. Dressback said he received two other invitational bids...that he took full responsibility for the error in not advertising for bids since the total amount was about \$4500. Commissioner Stofleth made a motion claims be allowed. Commissioner Buthod seconded motion. Motion earried.

RE: DRAINAGE PROBLEM

Letter received from Mr. Grossman, Mr. Kraek and Mr. Wortman, pertaining to a culvert on Boonville-New Harmony road, west of Darmstadt road. Mr. Grossman was in attendance and explained how water came into his home during the last hard rain. Referred to Highway Department. Highway Superintendent Altahus said he was familiar with the problem...cannot replace pipe...will be necessary to determine water shed.

RE: REPORT: MR. DRESSBACK

When questioned about any problems existing at Auditorium, Mr. Dressback, Manager, said air conditioning does not work and repair men are on strike...that he has a Bristol Meyers stockholders meeting schedules...causing concern. He said several different companies including Mead Johnson have offered assistance.

RE: CUTS-IN: COUNTY ROADS

Upon recommendation of County Engineer, Commissioner Stofleth made a motion cuts-in in county roads as modified by County Engineeer be approved. Commissioner Buthod seconded motion. Motion carried.

RE: MESKER PARK BRIDGE

County Engineer presented copy of letter written by Project Supervisor James Josey to George Ryan Co., Inc. regarding condition of existing structure on Mesker Park Drive. Since George Ryan Co., Inc. has contract for replacing bridge and since no progress has been made on this project the question comes up as to whose responsibility the repair of existing structure belongs. Commissioner Stofleth suggested the County Attorney send letter to George Ryan Co., regarding this situation.

RE: OLD HENDERSON ROAD BRIDGE

County Engineer Biggerstaff reported he had included request for money to repair two 30' spans on Old Henderson road..now the wuestion is whether these bridges are actually needed. Mr. Biggerstaff suggested it might be well to notify land owners within water shed and ask for their views on taking the structures out completely. .would there be a cheaper way to take care of the situation. Mr. Biggerstaff requested to send letters to said property owners and ask them to appear at the Commissioners meeting in order to get their reactions to this suggestion. MR. Biggerstaff noted that "caution" signs have been place at the first bridge and suggested they also be placed at the second one.

Board of Commissioners, Vanderburgh County, Indiana JUNE 2, 19 70RE: AWARDING BIDS: WIDENING OAK HILL ROAD

Commissioner Stofleth made a motion bid be awarded to low bidder, Midwest Construction Co. for widening of Oak Hill road. Commissioner Buthod seconded motion. Motion carried. Amount of bid...\$7138.00.

RE: RE-SURFACING OF COUNTY ROADS

Specifications submitted by County Engineer Biggerstaff for re-surfacing of county roads. Commissioner Stofleth made a motion specifications be approved and Auditor authorized to advertise for bids. Commissioner Buthod seconded motion. Motion carried.

RE: PETITION: FOR INSPECTION OF DITCH

Petition received from residents of Bosse Avenue for County Engineer to inspect a ditch located at the end of Ogden Avenue, east of the Bosse Ave., intersection. County Engineer Biggerstaff reported an obstruction in the ditch was causing the flooding of yards. Commissioner Stofleth made a motion that residents be asked to remove this obstruction.. Commissioner Buthod seconded motion. Motion carried.

RE: STATUS: EAGLE SLOUGH

Commissioner Stofleth asked County Engineer Biggerstaff what the status was concerning Eagle Slough...many inquiries have been received about this matter. Mr. Biggerstaff said the preliminary plans called for Eagle Slough to cross waterworks road..since there was some problems concerning this procedure..alternate plans had been submitted to the Corp of Engineers. Mr. Biggerstaff said the wet weather had made it impossible to complete the survey work..but he hoped to be able to submit the two plans to the Commissioners in the near future.

RE: COUNTY EMPLOYEES IN OHIO

County Superintendent of the Highway Department Charles Althaus reported three of his employees were in Minerva Ohio at Good Roads Machinery Corporation for instructions on how to use the material spreader which was purchased for the Highway Departments' use.

RE: REQUEST: ACCEPTANCE OF ACRE DRIVE

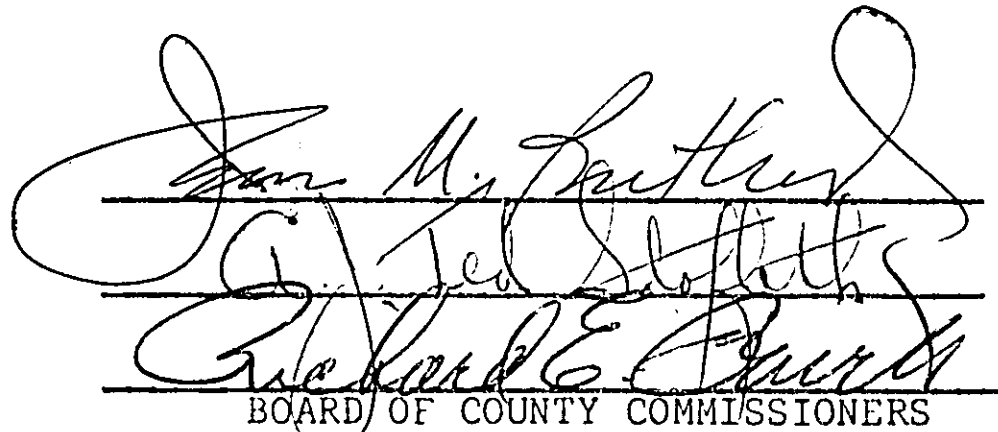
Request of Andy Seib for acceptance for county maintenance of Acre Drive..petition signed by all but two residents..referred to County Engineer.

RE: SPECIFICATIONS FOR AIR CONDITIONER: BURDETTE PARK

Edward Roehm, Building Commissioner submitted specifications for air conditioning of Bishea Building at Burdette Park. Commissioner Stofleth made a motion specifications be approved and Auditor authorize to advertise for bids. Commissioner Buthod seconded motion. Motion carried.

RE: REQUEST TO ATTEND MEETING

County Attorney Lockyear reported a meeting on tax inheritance case had been set for 9:00 a.m. on June 22nd, in Indianapolis. Mr. Lockyear would like to have permission to go to Indianapolis, the afternoon or evening before. Commissioner Stofleth made a motion this request be granted. Commissioner Buthod seconded motion. Motion carried. Meeting recessed at 10:55 a.m.


BOARD OF COUNTY COMMISSIONERS

SECRETARY: I. HAYES

Board of Commissioners, Vanderburgh County, Indiana JUNE 3 19 70

A special meeting of the Board of County Commissioners was held at 7:30 P.M., James M. Buthod, President, presiding. Others present, County Commissioner A. J. "Ted Stofleth, Tom Pugh, Soil Conservation Agent, Sam Biggerstaff, County Engineer, John Koch, Road Inspector, Charles Althaus, Highway Superintendent and Sam Elder, City County Health Department. County Commissioner Richard E. Hewitt was ill and unable to attend the meeting.

Commissioner Buthod welcomed resident of Evergreen Acres area and said he appreciated the problem they have and the mistake was made years ago when Evansville was built on a swamp. Mr. Buthod said we are not here to say who is to blame or to accuse anyone but rather to try and figure out what can be done. There are two aspects of drainage. the County Drainage Board and Highway Drainage. These are two separate funds..and this problem seems to be primarily a highway drainage problem. Since it is impossible to budget highway funds as other budgets...highway funds are derived from gasoline tax money and this necessitates working on a fixed amount of money. What we are dealing with here is a problem..complex from the stand point of budgeting as well as engineering.

Commissioner Stofleth assured persons attending meeting the Commissioners were going to try and solve their problem but the Commissioners do want to enter into a controversy between developer and property owners...do not want to point the finger of blame at anyone.

County Engineer Biggerstaff placed a large map of the area on wall and pointed out on the map the trouble spots. He outlined the watershed on the map and explained different symbols on the map..he noted until these Planimetric maps were made last Fall at a cost of approximately 120,000 to Vanderburgh County, developers and Surveyors did not have the proper tools to work with as far as drainage is concerned.

Discussion followed regarding storm drainage with Mr. Elder suggesting a permanent solution might be an extension of sanitary sewer to treatment plant.

County Highway Superintendent Althaus said his problems arise from inadequate drainage, underground springs which are undermining roads..in fact, entire drainage system is not large enough to do the job. Several Residents noted the drain under Pine Creek Drive seems to be stopped up. Mr. Althaus said this was a 24" tile and should be at least a 48" tile.

Commissioner Stofleth urged various property owners to give their views..a resident of Bujay Drive told the Board how water was in all of the rooms in his house after a hard rain.

Mr. Pugh noted the sewer was too small and entire system needs to be reconstructed since the county has no funds for this work..assessments would have to be levied against property owners who are benefited. He said the County is responsible for the sewer under the street but not for storm sewers on private property.

Commissioner Buthod noted the proper way to get this done is to file a petition, assessments be made and hearings set according to law. He said the present drainage law is antiquated...dealing with city matters with country laws...the county does not have the authority to build sanitary sewer systems.

Mr. John Koch noted he checked on this situation many times and he felt a drain under the road was stopped up.

In answer to question of Commissioner Stofleth, Mr. Biggerstaff said he thought if ditches were dredged.... 30% of problem would be solved. This could probably be done legally by the Highway Department since part of the ditch is in highway right-of-way.

It was suggested some pipe installed last year by a private contractor may be a contributing cause of this problem.

JUNE 3 70

Board of Commissioners, Vanderburgh County, Indiana _____ 19____

Mr. Biggerstaff explained a new sub-division control ordinance now being prepared should eliminate problems like this, in the future.

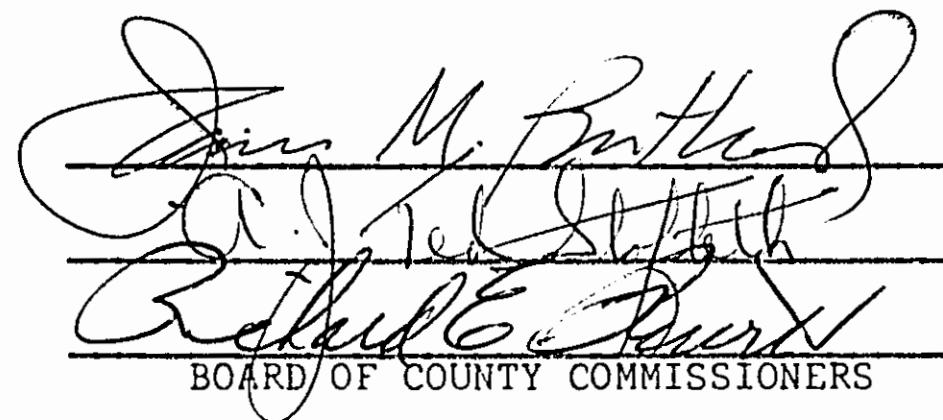
Mr. Edward Roehm suggested drainage culverts cut across the roads..."cattle crossings" may eliminate part of the problem.

At this point, Commissioner Stofleth said this discussion could go on indefinitely but he would like an answer from the professional men present..just what can be done and how can this problem be alleviated. He suggested a personal inspection be made tomorrow at 2:00 o'clock p.m....at Pine St & Heather Court.

A lady resident of this area said she would like to publicly thank Mr. Althaus for his cooperation and the interest he had taken in this problem.

Commissioner Buthod suggested another meeting be held on June 25th at 7:30 p.m. when more information will be available.

Meeting recessed at 9:15 p.m.


 BOARD OF COUNTY COMMISSIONERS

SECRETARY: I HAYES

JUNE 8, 1970

The regular meeting of the Board of County Commissioners was held at 9:40 a.m. pursuant to recess; when present James M. Buthod, President, presiding.

Minutes of previous meetings accepted as presented.

RE: CLAIMS: DIAMOND CRYSTAL SALT CO

Two claims in the amount of \$9307.19 and \$5305.45 to Diamond Salt Co. presented by Auditor's office. These claims have previously been signed but since the amount exceeds \$2000. were presented to Commissioners for verification of approval. Commissioner Stofleth made a motion claims be accepted and ordered paid since these purchases were deemed "emergencies" during winter because of unusual amount of ice and snow on county roads. Commissioner Hewitt seconded motion. Motion carried.

RE: CLAIM: TRAYLOR BROS., INC.

Upon recommendation of County Engineer, Commissioner Stofleth made a motion claim to Traylor Bros., Inc. for work on Mayland Street bridge in the amount of \$20,074.63 be approved for payment. Commissioner Hewitt seconded motion. Motion carried.

RE: CLAIM: CREATIVE PRESS, INC.

With reference to claim in the amount of \$170.00 for purchases made by Area Extension Agent...the Board accepted the explanation of Auditor Lewis F. Volpe that according to Auditor's Bulletin of Feb. 1955, Vol. No. 122, Page 2, claims of Extension Agent do not have to be approved by Commissioners or advertised by Auditor. No further action.

RE: CLAIM: REASSESSMENT

Reassessment claim for Brown, Hatfield and Cox in the amount of \$79.0. (retainage) approved on motion made by Commissioner Stofleth, seconded by Commissioner Hewitt and carried.

RE: COMPLAINT: ANCHOR INDUSTRIES, INC.

Commissioner Buthod said a letter had been received from John J. Daus, Jr., President of Anchor Industries, Inc. regarding drainage in and around the Burch Industrial area north of Highway 57 and Highway 41 North. Since this area is one of those under review...letter received and filed.

JUNE 8 70

Board of Commissioners, Vanderburgh County, Indiana _____ 19__

RE: CLAIM: UNIVERTISTY OF EVANSVILLE

Claim for expenses related to County Wide Government Study...returned on motion made by Commissioner Stofleth that claim be returned for proper signatures. Motion seconded by Commissioner Hewitt and carried.

RE: REQUEST: COUNTY CLERK

Reuquest from Joseph F. O'Day for electrical circuit breaker change for his office in order to install 920 Xerox machine. Cost of this work is \$25.00. Commissioner Stofleth made a motion this request be granted and paid for from any available fund. Commissioner Hewitt seconded motion. Motion carried.

RE: APPOINTMENT OF BUYERS

Commissioner Stofleth made a motion James Pearson be appointed buyer for right-of-way on Baena Vista and Mrs. George Taylor appointed buyer for right-of-way on Claremont. Commissioner Buthod seconded motion. Motion carried.

RE: REQUEST: CITY COUNTY DEPARTMENT OF HEALTH

Request from City-County Department of Health for the clinical equipment on enclosed list (with letter)...also for file cabinets which contain patient's tuberculosis records. It was ascertained that Mr. Harness, Supt. of County Home would like one of the file cabinets for use in his office. After discussion, Commissioner Stofleth made a motion the Health Department be granted use of items...with Mr. Hotz to be present at all times when items are moved...and number of file cabinets to be released to Health Department to be four instead of five...one to go to the County Home..since this equipment is not needed at Boehne or any other County facility. Commissioner Hewitt seconded motion. Motion carried.

ITEMS REQUESTED

2 Short forcep holders and forceps	3 glass flasks (1 qt. size)
2 Tall forcep holders and forceps	4 small covered boats
4 emesis basins	1 I.V. standard
2 thermometer racks	2 stainless graduates 1 qt. size
1 drug basket--later	1 stainless stool
2 suction machines--1 now and 1 later	1 basin and stand
2 gooseneck lights--1 now and 1 later	1 stainless bucket
6 small clinic containers with covers	1 ring stand and basin
7 medium size clinic containers with covers	5 basins
2 large splash basins	2 stainless medicine cups
3 stainless boats large size	6 glass medicine cups
2 suction tips	2 stethoscopes
7 hemastates	1 stainless clinic cart
2 airways	2 low foot stools
1 medium ring forcep (padded)	1 clinic magnifying glass
8 tall clinic containers (1 qt. size)	2 flash lights--1 now and 1 later
2 files (3 drawer) contain x-rays (14x17)	4 standard four drawer files (5 requested)
1 file bronschoscopy (14x17)	4 small files for index cards
1 x-ray file or storage cabinet	9 double files for index cards (5x7)
filled with x-rays	
1 view box (double and on stand)	
X-rays and T. B. patient folders	

RE: EMPLOYMENT CHANGES

The following employment changes were approved:

Appt'd: Robert Kollker	Board of Review	20.00 day	Eff: 6/4/70
Steven Cato	Highway Dept	14.00 "	6/9/70
James Schroeder	" "	14.00 "	6/8/70
John W. Ziccardi	" "	14.00 "	6/8/70
John H. Eifler	" "	14.00 Day	6/1/70
Richard L. Leach	" "	14.00 "	6/2/70
Robert A. Fitzsimmons	" "	14.00 "	6/8/70
Michael Runau	Surveyor	4800.00 year	6/3/70
Steve Val Smith	Drainage Eng.	10500.00 "	6/16/70
August Harpole Jr.	Surveyor	3400.00 "	"
Dennis Brand	"	6750.00 "	"
Carolyn Wittman	Assessor	4150.00 "	6/8/70
Rls'd: August Harpole, Jr.	Surveyor	6200.00 yr	6/15/70
Dennis Brand	Drainage Eng.	7500.00 yr	6/15/70
Doris Schroeder	Assessor	4150.00 "	6/8/70
Carolyn Wittman	"	4000.00 "	"

RE: SUIT FILED AGAINST COUNTY COMMISSIONERS, ETAL

Commissioner Buthod announced that a suit had been filed by Ed Theis, Jr., Fred W. Stocker and Charles Powelson against the County Commissioners individually and as members of the Board; Emerson Reid, individually and as Assossor of Knight Township; Maynard Rogers, individually and as Assessor of Pigeon Township; and Horace M. Lukens, III, individually and as County Assessor. County Commissioner Buthod said he considered this a very

JUNE 8 70

Board of Commissioners, Vanderburgh County, Indiana _____ 19__

serious matter and the County Attorney would be directed to defend action of the Commissioners and the County Assessor. The suit asks that the \$340,000 paid to the J. L. Jacobs firm for reassessment of Pigeon and Knight Townships be refunded.

RE: SPECIFICATION: PRESENTED BY COUNTY ENGINEER BIGGERSTAFF

County Engineer Biggerstaff presented specifications on the following:

Repairs on Nesbit Station road bridge
Painting of Maryland Street Bridge
Replacement-Old Petersburg Road bridge deck, etc.

Commissioner Stofleth made a motion specifications be approved for repairs on Nesbit Station road bridge and Auditor be authorized to advertise for bids to be received on June 29, 1970. Commissioner Hewitt seconded motion. Motion carried.

Commissioner Stofleth made a motion specifications be approved for painting of Maryland Street bridge and Auditor be authorized to advertise for bids to be received on June 29, 1970. Commissioner Hewitt seconded motion. Motion carried.

Commissioner Stofleth made a motion specifications be approved for replacement of bridge deck on bridge on Old Petersburg Road, and other work, and Auditor be authorized to advertise for bids to be received on June 29, 1970. Commissioner Hewitt seconded motion. Motion carried.

RE: REQUEST: COUNTY ENGINEER

Commissioner Stofleth made a motion the Highway Department make available to the County Engineer, the use of a highway truck. Commissioner Hewitt seconded motion. Motion carried.

RE: OPENING OF BIDS

County Attorney Russell Lloyd opened bids on dairy products for County Home and Hillcrest-Washington Homes for July, August and September, 1970. Bids were received from Prairie Farms Dairy, Inc. and Ideal Dairy Co. Commissioner Stofleth made a motion bids be taken under advisement for one week. Commissioner Hewitt seconded motion. Motion carried.

No bids received on bakery and grocery products for the Homes.

Commissioner Stofleth made a motion Auditor be authorized to readvertise for bids on bakery and grocery products for Hillcrest-Washington Homes and County Home. Commissioner Hewitt seconded motion. Motion carried.

RE: REPORT: MR. JOHN KOCH

Mr. John Koch, road inspector, reported dumping of debris in ditches and culverts was posing quite a problem.... causing ditches to overflow. Commissioner Buthod said he was aware of this problem and he thought after election legislators should be contacted regarding illegal dumping law..that it should be changed...any driver of vehicle hauling trash or debris...could be prosecuted and owner of vehicle using or allowing use of vehicle for this purpose.

Commissioner Stofleth reported that Sheriff Riney had made a statement..that many people have been stopped in the act of dumping debris and made to remove same. He asked if it would be possible to get names of these people. Commissioner Buthod said he felt sure most of the offenders are residents of the city who do not have access to land fill and who have too much garbage or trash to be picked up by disposal company. He suggested a policy may be worked out for persons to dump refuse at land fill..possibly on the week ends.

Mr. Karch thought these were very fine suggestions and asked Mr. Buthod to give him a letter with suggestions written out. Mr. Koch, at Mr. Stofleth's suggestion, reported how he had put lime on raw garbage which had been dumped on Laubscher Road.

JUNE 8 70

Board of Commissioners, Vanderburgh County, Indiana _____ 19__

RE: HOLIDAYS

Commissioner Buthod said the question of allowing "holiday" on following Monday when the day falls on Saturday had caused quite a bit of controversy. He suggested it might be well to study the holiday policy.

Mr. Cliff Arden, Union representative suggested the whole structure of vacations, holidays, etc. should be studied, also payment of insurance, retirement, etc...to be kept in line with city employees.

Mr. Munger, Chamber of Commerce, said the Chamber supported the policy of benefits being made standard for all units of government...he volunteered guidance and counsel if desired.

RE: FEES: FOR CUSTODIANS--ELECTION

Mr. Rose of the School system asks that a consistent policy on payment of custodian at various schools which are used for voting places. At the present time the amounts may vary from \$5.00 to \$20.00. Mr. O'Day, member of the Election Board was asked to report on this matter. IT was suggested money would have to be appropriated by the County Council.

RE: SUPPLIES: NOT BEING MOVED

Mr. O'Day reported a big problem has developed regarding supplies which are delivered by freight and left on the loading dock. The Building Authority refuses to furnish personnel to move these supplies to the storeroom and Mr. O'Day does not feel his women employees should be asked to do this. No action.

RE: REQUEST: MR. KARCH

Mr. Karch requested the Board to give him the date of the barricading of Wathen Road. Since this was done several years ago, records are in permanent Commissioner's records. Mr. Karch also commended the progress being made on Weinbach Ave.,

RE: REPORT OF JOHN KOCH COUNTY ROAD INSPECTOR

Mr. Koch reported dirt piled along road in vicinity of Perry Heights and new Central High Schools. He suggested the schools be contacted and this dirt be used for fill. No further action.

RE: COMPLIMENTS TO HIGHWAY DEPARTMENT

Commissioner Stofleth said he wanted to call attention to the fine work being done by County Highway Superintendent Charles Althaus and his employees...and as soon as the new "spreader" is delivered, more progress will be made.

Mr. Althaus said the "spreader" should be received next week.

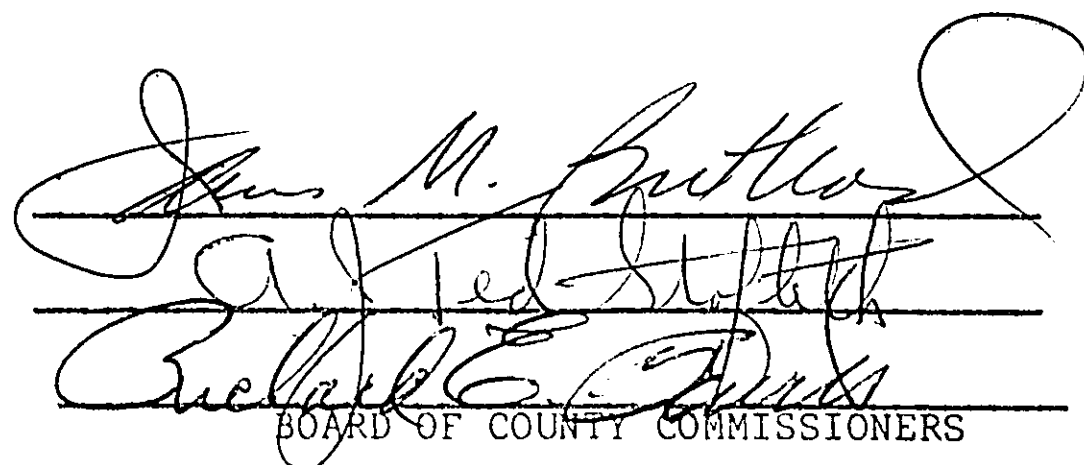
RE: REMARKS: JOHN MUNGER

Mr. Munger asked if July 1st is still the date for closing of Boehne Convalescent Center. Commissioner Buthod said he feels sure this is a firm date..he also stated it may be that Mr. Harness will remain, at a reduced salary, to oversee the property.

RE: REPORT: ED ROEHM: EVERGREEN ACRES

Mr. Roehm reported he had visited Evergreen Acres...and that he found the pipes were not stopped up but that the trouble was an engineering problem...the pipes were not installed properly. Commissioner Buthod reported he had been advised of a serious drainage problem which exists east of Oak Hill road.

Meeting recessed at 10:45 a.m.


 BOARD OF COUNTY COMMISSIONERS

SECRETARY: I. HAYES

Board of Commissioners, Vanderburgh County, Indiana JUNE 15 19 70

The regular meeting of the Board of County Commissioners was held at 9:40 a.m. James M. Buthod, President, presiding. Also present, County Commissioner A. J. "Ted" Stofleth and County Commissioner Richard E. Hewitt, County Auditor Lewis F. Volpe and County Attorney Russell Lloyd.

Minutes of previous meeting accepted as presented.

RE: ABANDONING OF ROAD

Letter from State Highway Department regarding abandoning of part of Big Cynthiana Road...referred to County Engineer.

RE: LETTER OF INTENT: OLINGER CONSTRUCTION CO.

Letter from Olinger Construction Co. regarding use of county road for delivering certain materials to a job site..bond in amount of \$5000 posted along with this letter of intent, guaranteeing repairing any damage done to road.

RE: USING OF HEINLEIN ROAD

Mr. Sensmeier appeared at the meeting today with regard to using Heinlein Road between Petersburg & Baumgart roads for transporting materials..Mr. Sensmeier had been asked to post a bond before using road. Mr. Althaus also reported he had requested ditchest along road fbee leftn opened. which had not been done. Commissioner Stofleth reported a truck had been left parked obstructing traffic. Mr. Sensmeier said this was unavoidable because the truck had broken down and it was moved as soon as possible. Commissioner Buthod said the roads were in such condition now that they must be protected as much as possible. Commissioner Stofleth made a motion a ten ton load limit be placed on Heinlein Road until such a time that Mr. Sensmeier posts a bond and filed a letter of intent. Motion seconded by Commissioner Hewitt and carried.

RE: AWARDING OF BIDS

Commissioner Stofleth made a motion that low bid of Prairie Farms be approved for dairy products for County Home and Hillcrest-Washington Homes for July, August & September, 1970. Commissioner Hewitt seconded motion. Motion carried.

RE: RECEIVING OF BIDS: TRUCKS FOR HIGHWAY DEPARTMENT

Bids opened by County Attorney Lloyd on dump trucks for Highway Department. The following bids received:

Key Motors, Inc.....\$11,239.48 net	Vandever, Inc.....\$11,702.50 net
-------------------------------------	-----------------------------------

Bids opened on two pick up trucks by Attorney Russell Lloyd:

Key Motors, Inc.....	4,515.50 net	Vandever, Inc....	4,585.70
----------------------	--------------	-------------------	----------

Commissioner Stofleth made a motion bids be taken under advisement for one week. Commissioner Hewitt seconded motion. Motion carried.

RE: RECEIVING OF BIDS: RESURFACING OF COUNTY ROADS

County Attorney Russell Lloyd opened bids from Feigel Construction Co., Inc. and J. H. Rudolph Co., Inc.

as follows:	Hot Mix....Feigel Construction Co.....\$116,500.80
	Cold Mix.. J. H. Rudolph Co..... 363,000.00

Discussion followed regarding the difference between motor pave and hot mix. Commissioner Stofleth said since he had received many calls for persons wanting their roads repaired and since the bids were in order, he made a motion bids be accepted and awarded. Commissioner Hewitt seconded motion. Motion carried.

RE: BID: AIR CONDITIONING OF BISHEA BUILDING

County Attorney Lloyd opened bid of Pyle Electric Co. on air conditiong of Bishea Building at Burdette Park... only bid received. Bid price...\$9,6028. Mrs. DeVoy, Manager of Burdette Park, said only \$5600 was available in the Burdette budget. Since there is not enough money available at this time, bid taken under advisement for the present.

Mrs. DeVoy said she needed this work to be done now...she said air conidition of the skating rink had increased revenue considerably.

JUNE 15 70

Board of Commissioners, Vanderburgh County, Indiana _____ 19__

RE: LETTER FROM JOHNSON & CARROLL, ATTORNEYS

Letter received from Attorneys Johnson and Carroll, regarding condition of a residence on Hoing Road.

Referred to County Building Commission.

RE: EMPLOYMENT CHANGES

The following employment changes were approved:

Appt'd:	Elaine L. Ossenberg	COG	\$1.50 hr.	Eff: 6/8/70
	Cindy Jerrel	"	1.50 hr	"
	Effie Wheeler	Knight Assessor	12.00 day	6/10/70
	Tim Wattam	Surveyor	5000.00 yr	6/16/70
	Beatrice Phillips	Treasurer	12.00 day	"
	Barbara Sue Smith	"	12.00 day	"
	Edward E. Carter	Co. Home	280.00 mo	6/15/70
	Arthur Kibby	Highway Dept	2.80 hr	6/1/70
	Donald Besing	"	2.75 hr	6/8/70
	Robert White	"	2.75 hr	"
	Clifford Money	"	2.80 hr	"
	William Watkins	"	2.40 hr	5/25/70
	Reuben Britz	"	2.40 hr	5/26/70
	Fred Cottrell	"	2.40 hr	6/6/70
	Mike Long	"	2.15 hr	
	Tom Schmitz	"	2.15 hr	
	Randy Earle	"	2.15 hr	
	Dave Thompson	"	2.15 hr	
	Steve Harrison	"	2.15 hr	
	David O. Wilder	"	2.15 hr	
	Gary Dennis Moats	"	2.15 hr	
	James Becker	"	2.15 hr	
	Rogert Brown	"	2.15 hr	
	Michael Fleck	"	2.15 hr	
	Stephen Whitehead	"	2.15 hr	
	Thomas B. Lockyear	"	2.15 hr	
	Clifford May	"	2.15 hr	
	Tom Norton	"	2.15 hr	
	John Appuhn	"	2.15 hr	
	Mark Newhouse	"	2.15 hr	
	Thomas Buck	"	2.15 hr	
	Joseph R. Chavez	"	2.15 hr	
	Steven Ray Wesner	"	2.15 hr	
	Mike Alvey	"	2.15 hr	
	Chas. E. Oswald	"	2.15 hr	
	Richard Paul	"	2.15 hr	
Rls'd:	Arthur Kibby	Highway	2.40 hr	6/1/70
	Donald Besing	"	2.40 hr	6/8/70
	Robert White	"	2.40 hr	"
	Clifford Money	"	2.40 hr	"
	Carlson Allen	"	2.40 hr	(deceased)
	Fred Cottrell	"	2.15	6/15/70
	Esther Goodrum	Registration	12.00 day	6/9/70
	Florence Bramble	"	12.00 day	"
	Barbara Sue Smith	"	12.00 day	"
	Helen Spencer	"	12.00 day	"

RE: CLAIM: UNIVERSITY OF EVANSVILLE

Claim in amount of \$2870.70 (county's share) for county wide government study approved on motion made by

Commissioner Stofleth, seconded by Commissioner Hewitt and carried.

RE: CLAIM: CONDUCT & FOSSE, ARCHITECTS

Claim in amount of \$444.00 to Conduct & Fosse, Architects, for Southwestern Indiana Mental Health Center, Inc.

approved upon motion made by Commissioner Stofleth, seconded by Commissioner Hewitt and carried.

RE: MONTHLY REPORTS

Monthly reports of County Clerk and County Treasurer, received and ordered filed. Monthly report of County

Home and Boehne Convalescent Center, received and ordered filed.

RE: RESIGNATION: HENRY HARNESS

Commissioner Buthod read letter of resignation from Henry Harness, Administrator of Boehne Convalescent

Center. Commissioner Stofleth made a motion this resignation be accepted. Commissioner Hewitt seconded motion/
Motion carried.

Commissioner Buthod said he though Mr. Harness had done an excellent job at all times and had been very
cooperative and he would like personally to express admiration for Mr. Harness and to thank him.

Commissioner Stofleth said the relationship of Mr. Harness and the Commissioners had been most cordial and that
his resignation meant a personal loss to Vanderburgh County of a most dedicated man.

Board of Commissioners, Vanderburgh County, Indiana

JUNE 15

19 70

RE: RAISE IN RATES: HILLCREST HOSPITAL IN VINCENNES

Letter received from Hillcrest Hospital in Vincennes (T.B. hospital) advising rates for T. B. patients will be raised from \$13. per day to \$15 per day, effective July 1st, 1970.

RE: SUGGESTION: MR. JOHN SCHROEDER

In connection with the closing of Boehne Convalescent Center a request was received from Mr. John Schroeder that any income from sale or lease of this property should be ear-marked for the care of T. B. patients. Letter was referred to the Study Committee.

RE: CLAIM: DEIG BORTHERS LUMBER & CONSTRUCTION CO.

Upon recommendation of County Engineer, claim in amount of \$1162.00 final payment for straightening of ditch near Heppler Road Bridge approved on motion made by Commissioner Stofleth, seconded by Commissioner Hewitt and carried.

RE: RIGHT OF WAY GRANT: CLAIM: EVANSVILLE DAY SCHOOL, INC.

Upon recommendation of County Engineer, Commissioner Stofleth made a motion to accept right-of-way grant on New Green River Road and approve claim in amount of \$3,086.84 to Evansville Day School, Inc. Commissioner Hewitt seconded motion. Motion carried.

RE: BUILDING AUTHORITY BUDGET AND BILL FOR RENT

Letter from Building Authority advising of rent payment which will be due July 1st, received and ordered filed. Also copy of requested budget for 1971 received and ordered filed.

RE: REQUEST: LAW LIBRARY

Request from Law Library for moving a telephone..also request a bulletin board. Commissioner Buthod said he thought the bulletin board should be the Building Authority responsibility and expense. Commissioner Stofleth made a motion request for having telephone moved be approved. Commissioner Hewitt seconded motion. Motion carried.

RE: SIGNING OF PLANS: NESBIT STATION ROAD

Due to an oversight, plans which were approved in last week's meeting for work on Nesbit Station road, were not signed. County Engineer Biggerstaff presented plans for signatures of Commissioners.

RE: NAMES AND ADMITTANCE DATES OF T. B. PATIENTS TO HILLCREST SANATORIUM

Upon advise of County Attorney, names and dates of admittance to Hillcrest T. B. Sanatorium of tuberculosis patients be made a part of minutes. The following admittances have been received:

Jane Marie Schapker..	R. R. #7 St. Joe Road	Admitted:	May 27, 1969
Elmer P. Schapker	R. R. # 7 St. Joe Road		May 28, 1969
Raymond E. Walker	1822 S. Garvin		June 6, 1969
James E. Church	1222 E. Walnut St. (Admitted to Deaconess Hospital for surgery on June, 19, 1969)		
Dennis D. Lowe	2619 N. Elsas	Re-Admitted:	July 24, 1969
Sarah Elizabeth Oakley	2619 N. Elsas	Admitted:	July 14, 1969
Mary Lee Kuehn	2331 E. Riverside		July 12, 1969
Alberta Robertson	2818 W. Indiana St.		July 8, 1969
Leonard C. Douthitt	2018 W. Indiana St.		June 7, 1969
Donald Schofield	400 N. Elm St.		August 11, 1969
James O. Sullivan	-----		July 24, 1969
Carl Stucke	2601 First Ave.,		Oct. 27, 1969
Raymond E. Walker	1822 S. Garvin	Re-Admitted:	Nov. 18, 1969
Delores Helm	1124 Spruce St.	Admitted:	Nov. 20, 1969
Neal Holloman	R.# 4 Kleitz Rd.		Nov. 28, 1969
Charles E Allen	2531 W. Ind. St.		Dec. 4, 1969
Garland R. Seats	200 Washington Ave.,		Dec. 15, 1969
Wm. Thomas Ford	3710 Broadway		Jan. 29, 1970
James W. Tooley	1101 W. Louisiana		Feb. 10, 1970
Billy E. Vincent	2122 Covert		Feb. 20, 1970
George S. Hall	217 W. Louisiana St.		Feb. 28, 1970
Ernest J. Willis	1119 W. Ind. St.		Mar. 6, 1970
Lottie B. Cobb	1206 Ulhorn		Mar. 3, 1970
Sylvester Meier	209 N. Third Ave.,		Mar. 1970
Alice Woodruff	1126 Jefferson Ave.,		Mar. 9, 1970
William Ginger	714 Division St.		Mar. 31, 1970
Delmar Lindsey	3135 Austin Ave.,		Apr. 17, 1970
Henry W. Cooper	767 Washington Ave.,		Apr. 23, 1970
Boyd Jordan	1117 Bayard Park Drive		May 6, 1970
George Paul	1236 Lincoln Ave (Little Sisters of Poor)		May 6, 1970
Millard P. Scruggs	620 E. Gum St.		Apr. 29, 1970
Harry E. Brink	Good Samaritan Home		June 5, 1970
George Ball	317 N. Sixth Ave		May 8, 1970

Board of Commissioners, Vanderburgh County, Indiana JUNE 15 1970

RE: MONTHLY REPORT: COUNTY HIGHWAY DEPARTMENT

Monthly report for month of May, 1970 of Vanderburgh County Highway Department, received and ordered filed.

RE: REPORT: ED ROEHM

Mr. Roehm reported there were several burned and abandoned buildings in the county.

RE: REQUEST: MR. HARNESS, COUNTY HOME SUPERINTENDENT

Commissioner Stofleth made a motion request of Mr. Harness, Superintendent of County Home for permission to attend a meeting Thursday of this week at Columbus, Indiana for County Home operators, be approved.

Commissioner Hewitt seconded motion. Motion carried.

RE: RATES CHARGED AT COUNTY HOME

Mr. Harness is requested for a recommendation at next week's meeting regarding rates being changed or changing of terminology regarding rates for County Home residents.

RE: OPENING BIDS: BROCHURES: COUNTY AUDITORIUM

County Attorney Lloyd opened the only bid received on new brochures for County Auditorium..one from Burkert-Walton Printing Co. Bid was not signed and Mr. Lloyd advised bid be rejected, since, according to law, once a bid is opened it cannot be changed or altered in any way. Commissioner Stofleth made a motion bid be thrown out and the Auditor authorized to advertise again for bids. Commissioner Hewitt seconded motion. Motion carried.

RE: POOR RELIEF.

Mr. & Mrs. James Slater, 317 Monroe..Pigeon Twp..Since the Slater's did not appear at the meeting today... case referred back to Trustee.

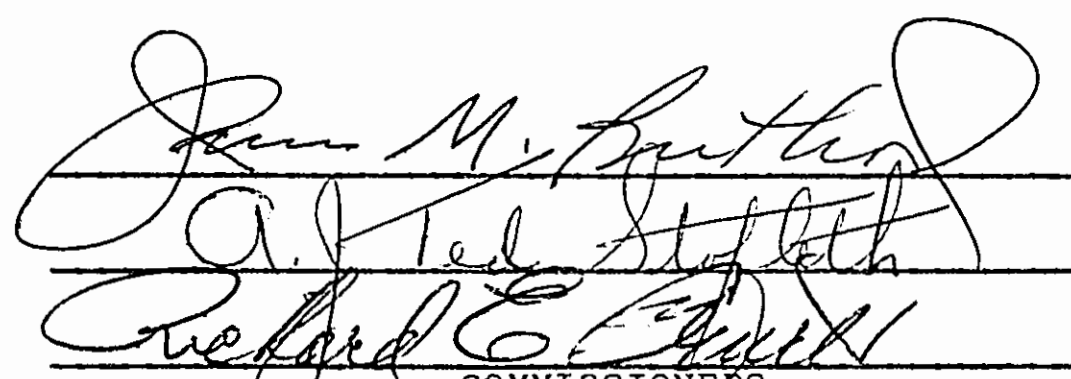
RE: CONVERSION OF VOTING MACHINES

The matter of converting old voting machines to the new Printomatic was discussed. The cost for this would be \$800 each for 8 machines and the machines in the 90,000 series (total of 61) would be \$775.00 per machine, plus freight charges of approximately \$80.00 per machine. Taken under advisement.

RE: FORMAL REQUEST: OPENING ROAD

Attorney Victor Ahrens, representing Arthur Karch asked that Wathen Road be opened. Mr. Ahrens said, according to Commissioners minutes of July, 1966, road was closed temporarily. County Superintendent of Highway, Charles Althaus, reported this would cost a lot of money to put this road in condition...a distance of approximately two miles. Commissioner Stofleth suggested an "on sight inspection" be made of this road. Matter taken under advisement for the present.

Meeting recessed until Wednesday, June 24, 1970.


BOARD OF COMMISSIONERS

SECRETARY: I HAYES

Board of Commissioners, Vanderburgh County, Indiana JUNE 24 1970

The regular meeting of the Board of County Commissioners was held at 9:35 a.m. with James M. Buthod, President, presiding.

Minutes of previous meeting accepted and approved as presented.

RE: CLAIM: POSTAGE

Claim in amount of \$7000 for postage machine, approved on motion made by Commissioners Tofleth, seconded by Commissioner Hewitt and carried.

RE: CLAIM: HIRSCH HEIRS: RIGHT-OF-WAY

Commissioner Stofleth made a motion right-of-way grants from Hirsch heirs be accepted and claim approved, checks to be made to individuals as requested by Attorney William D. Powell. Commissioner Hewitt seconded motion. Motion carried.

RE: CLAIM: RONALD C & DOROTHY S JOEST

Commissioner Stofleth made a motion right-of-way grant from Ronald C & Dorothy S. Joest be accepted and claim approved for payment in amount of \$891.00. Commissioner Hewitt seconded motion. Motion carried.

RE: CLAIM: ELMER E & REGINA C. TORNATTO

Commissioner Stofleth made a motion right-of-way grant from Elmer E & Regina C. Tornatto be accepted and claim in amount of \$633. be approved for payment. Commissioner Hewitt seconded motion. Motion carried.

RE: CLAIM: MEALS FOR PRISONERS

Commissioner Stofleth made a motion claim in amount of \$4,878.50 for meals for prisoners of Sheriff Riney be approved for payment. Commissioner Hewitt seconded motion. Motion carried.

RE: RE-ZONING PETITION: JACK G & MABEL ELLIOTT

RE-zoning petition of Jack G & Mabel Elliott..premises affected..north side of Basline road...from A to R-2. Referred to Area Plan Commission.

RE: LETTER: MRS. BETTY FREESE

Letter from Mrs. Betty Freese expressing appreciation for fast and efficient service in replacing and repairing tile under the street by her home. Mrs. Freese stated that Mr. Althaus and his personnel have been very cooperative.

RE: MEETING: TOMORROW NIGHT: JUNE 25, 1970

County Commissioner Buthod announced meeting would be held tomorrow night June 25th at 7:30 p.m. with residents of Evergreen Acres.

RE: SURPLUS REAL ESTATE DEED: TIMOTHY J & JANET G SCHUCKER

Commissioners approved and signed surplus real estate deed to Timothy J & Janet G. Schucker the following: Lot 9 in Block 2 of McInnerney's Addition...commonly called 666 Line St., Evansville, Ind.

RE: GARNISHMENT: MARY ALICE BATES

Order of payment from Pigeon Township J. P. on wages of Mary Alice Bates, employee of Boehne Convalescent Center...referred to County Auditor.

RE: REQUEST: STOP SIGN AT SCHMITT LANE & LAKELAND DRIVE

Commissioner Stofleth made a motion request of Sheriff's office for a stop sign to be placed at Schmitt Lane & Lakeland Drive be approved. Commissioner Hewitt seconded motion. Motion carried.

RE: CONVERSION OF VOTING MACHINES

Commissioner Buthod reported there was only \$3625 available for converting of voting machines as has been discussed before. After discussion, Commissioner Stofleth made a motion four (4) of the newer machines be converted. Commissioner Hewitt seconded motion. Motion carried. County Attorney Russell Lloyd suggested bids would have to be advertised..so it was suggested the company furnish specifications and request for bids be advertised.

JUNE 24 1970

Board of Commissioners, Vanderburgh County, Indiana

RE: MARKET CATTLE TESTING PROGRAM ORDINANCE

Letter from Board of Animal Health regarding agreement and ordinance concerning the operation of the Market Cattle Testing Program. Commissioner Stofleth made a motion contract and ordinance be approved and contract signed. Commissioner Hewitt seconded motion. Motion carried.

RE: OPENING AND AWARING BIDS: GROCERY SUPPLIES

County Attorney Russell Lloyd opened bids on grocery supplies for a three month period beginning July 1st for Hillcrest-Washington Homes and County Home. Since only one bid was received, that of Federal Produce Co...Commissioner Stofleth made a motion contract for grocery supplies for Hillcrest-Washington Homes and County Home be awarded to Federal Produce Co. Commissioner Hewitt seconded motion. Motion carried.

RE: LETTER OF INTENT: BOND: RALPH E. SENSMEIER

Letter of intent and bond in amount of five hundred dollars received from Ralph E. Sensmeier. Ordered filed.

RE: AWARING BIDS: TRUCKS FOR HIGHWAY DEPARTMENT

Commissioner Stofleth made a motion bids of Key Ford, the low bidder, be accepted on two dump trucks and two pick up trucks for the Highway Department. Commissioner Hewitt seconded motion. Motion carried.

RE: EMPLOYMENT CHANGES

The following employment changes were approved:

Appt'd:	Elaine L. Ossenborg	COG	1.70 hr.	Eff: 6/8/70
	Cindy Jerrel	"	1.70 hr.	"
	Pamela Sue Kramer	Treasurer	12.00 day	6/22/70
	Janet Keonca	"	12.00 day	6/24/70
	Martha J. Hammond	Reg.	12.00 day	6/22/70
	Linda Rausch	"	12.00 day	"
	Aileen Holzwarth	"	12.00 day	"
Rls'd:	Elaine L. Ossenborg	COG	1.50 hr.	6/8/70
	Cindy Jerrel	"	1.50 hr.	"
	Katie Appuhn	Treasurer	12.00 day	6/23/70

RE: RATES: COUNTY HOME

Upon recommendation of County Home Superintendent, Jack Harness, Commissioner Stofleth made a motion the following rates be adopted:

1. Residential Care: Includes medicine - In Patient-Doctor care, clothes, room and board... \$100 month to all Township Trustees...\$3.00 of which is to be returned to recipient if no other income. Same as above shall apply to Welfare recipients of no social security or other income.

If social security recipient, money shall apply toward board after amount allowed for "personal" use is deducted from check. Balance of rate to be paid by Trustee or Welfare Dept.

Private pay rate shall be the same as #1 and shall be paid by guardian or responsible relative. Each individual shall be approved by Administrator and Board of County Commissioners, also County Physician shall examine all recipients and certify they are free of communicable disease.
2. Intermediate Care & Comprehensive Care: Rate \$12.50 per day or as allowed by Medicaid.

Commissioner Hewitt seconded motion. Motion carried.

RE: UPKEEP OF ALLEYS IN COUNTY

County Highway Superintendent, Charles Althaus, reported numerous calls regarding alleys in the county. Since alleys are not carried on road inventory mileage...there is no money for the repair of alleys. Commissioner Stofleth made a motion, because of lack of funds, no money be expended for any upkeep of alleys. Commissioner Hewitt seconded motion. Motion carried.

RE: MILEAGE FOR INSPECTORS

Mr. Althaus read a request from James E. Jacey, Project Supervisor to Sam Biggerstaff, County Engineer, that inspectors working on various projects and driving their own cars be compensated for mileage. Commissioner Stofleth made a motion inspectors be allowed mileage, subject to money being appropriated by County Council action. Commissioner Hewitt seconded motion. Motion carried.

Board of Commissioners, Vanderburgh County, Indiana JUNE 24, 1970RE: SPECIFICATIONS: BUSH HOG AND TRACTOR FOR HIGHWAY DEPARTMENT

Commissioner Stoffleth made a motion specifications as presented by County Highway Engineer for bush hog and tractor for Highway Department use be approved and Auditor be authorized to advertise for bids. Commissioner Hewitt seconded motion. Motion carried.

RE: REQUEST: ACCEPTANCE OF ROAD

County Engineer Biggerstaff reported he had been requested by Andy Seib to accept Acre Drive. Since two residents failed to sign petition....it was suggest Mr. Biggerstaff write Mr. Seib and give him this explanation.

RE: STATEMENT OF LOSS

Mr. Hatz, Superintendent of Buildings submitted a statement of loss for damage to roof and interior of Courthouse. This was for \$1078, less \$50.00 deductible. Commissioner Stoffleth made a motion this statement be signed and returned to insurance company. Commissioner Hewitt seconded motion. Motion carried.

RE: BID OF PYLE ELECTRIC CO.: AIR CONDITIONING OF BISHA BUILDING

Upon recommendation of Mr. Roehm, County Commissioners voiced satisfaction with bid of Pyle Electric Co. for air conditioning of Bisha Building at Burdette Park. Since an additional appropriation will be necessary the Commissioners would like to have a letter of intent from Pyle Electric Co.

RE: REPORT: ED ROEHM:

Mr. Roehm reported a building being moved from Highway 41 to Kansas Road by two unlicensed contractors...not bonded in the county. Since construction cannot be approved, matter referred to County Attorney and Mr. Roehm to see what can be worked out. A building permit and other necessary permits have been issued according to Mr. Roehm.

RE: PROPERTY OF ETTA JOST

Mr. Roehm reported he had a letter from Attorneys, Johnson & Carroll regarding weeds growing on property belonging to Etta Jost. Since there is insufficient evidence of any county violation, matter taken under advisement.

RE: PLACQUE: HIGHWAY DEPARTMENT

Plaque of appreciation presented to Highway Department for outstanding service by Evansville Citizens Radio League, 1970. Presented by Congressman, Roger Zion.

RE: BARRETT LAW ASSESSMENTS ON COUNTY OWNED PROPERTY

Mr. J. Berridge, Board of Works representative, advised the Board that nine pieces of real estate which has reverted back to Vanderburgh County have Barrett Law assessments against them. Mr. Berridge suggested these assessments be paid since it would be easier to sell property if these assessments had been paid. It was ascertained that there is no money available with which to pay such assessments...only solution for the Board of Works would be to foreclose on this property for Barrett Law Assessments.

RE: APPLICATION FOR ADMISSION TO COUNTY HOME

Application of Jack S. Bartlett, Pigeon Township, for admittance to County Home, approved upon recommendation of County Home Administrator.

RE: MEETING OF VETERANS ORGANIZATION

Mr. Danzil Reed invited County Commissioners to attend a meeting of the veterans organizations to be held at 8:00 p.m. on July 1 at the Coliseum. He presented copies of recognition which will be presented to persons making a generous contribution to the Vanderburgh County Coliseum Memorial Charter of Evansville, Ind.

Meeting recessed at 10:40 a.m.

Secretary: I. Hayes

Board of Commissioners, Vanderburgh County, Indiana JUNE 25, 1970

A special meeting of the Board of County Commissioners was held at 7:40 p.m. with James M. Buthod, President, presiding.

Commissioner Buthod introduced Mr. Ed Roehm, Mr. Richard Eiffler and Mr. Sam Biggerstaff, Engineers, who have been studying the drainage problem in Evergreen Acres area.

Commissioner Buthod welcomed residents of this area and thanked them for attending this meeting.

Mr. Eiffler was asked to report some of the findings of the investigation made by the Surveyor's office.

He reported some tile had been replaced and some ditches cleaned. He said the study was based on 10 year frequency of rainfall...that pipe which has been replaced should be a 60" pipe and the pipe out of the dam should be 66"...two pipes under Larch Lane and Heather should be 72"...presently these pipes are 48". In other words, the entire pipe structure in this area is too small.

Commissioner Stoffleth asked what effect the last rain had had on property in this area...one resident said water was coming out of the ground and standing on his property.

Mr. Chester Zuber who lives on Jujay Drive says he has problems with water everytime it rains and he would like to have something done soon. Commissioner Buthod said most of the problem is caused by defects in design of the sub-divider...but the Commissioners are willing to try to use public money as much as possible to help eliminate the problem...he explained that money used from Highway fund must be designated for improving or upkeep of roads and that it must have a direct bearing on the condition of the road in order to use highway money. He suggested the residents could organize a drainage district with assessments being made to property owners.

Mr. Pat Alvey who lives on Greenbriar Drive said the water comes down his yard and the house next to him and runs over the dam.

Mr. Biggerstaff said the basic idea was to put a pipe in the rear of Mr. Zuber's home...it will take a large pipe, probably a 60"...but surveying notes are not available at this time, so this is just a guess. When asked where money would come from, Mr. Biggerstaff said it would probably have to be paid from highway contractual account. Mr. Buthod said this would have to be approved by the State Board of Accounts. Only other solution would be an open ditch which the residents do not want.

Dr. Hargett said his biggest problem was the condition of the road near his home...he has been unable to make emergency runs because of water and mud.

Mr. Buthod explained how the Drainage Board functions...how ditches are assessed, etc., and how highway money is acquired from gasoline tax...how every dollar spent must be accounted for and that highway money is not raised by taxes like other budgetary accounts.

Mrs. Richard Joseph said the erosion under the road at Heather Court and Pine Place was the greatest problem and asked when Phase I of work to be done on this road would begin.

Mr. Biggerstaff said he thought this ditch should be moved from highway right-of-way...put at least fifteen feet from the road. This is Mr. Bussing's property and it would be necessary to get right-of-way from him.

The discussion turned to problem of sanitary sewers. Mr. Buthod said the county has absolutely no jurisdiction over sanitary sewer system.

Mr. Ed Roehm said the residents need to find out if the Board of Works have jurisdiction over sanitary sewer or if this is under franchise. When asked about who should be contacted regarding open sewage, etc., it was suggested the local Board of Health and State Board of Health would be the ones to contact.

Commissioner Stoffleth asked the question...just what are we going to do...where are we going to start?

Board of Commissioners, Vanderburgh County, Indiana JUNE 25, 1970

Mr. Biggerstaff said the storm drainage pipe will have to be relocated and the ditch moved away from the street, and right of way obtained from Mr. Bussing. Mr. Biggerstaff said, in his opinion, work should start where the road is being undermined...this is a serious problem and there would be no question about using highway money for this work. It will be necessary to determine where ditch should be put and how much easement will be necessary.

Mr. John Haas asked what area of responsibility has Mr. Bussing since it is obvious that he is responsible for some of the problems. Mr. Buthod explained that Mr. Bussing probably has no legal responsibility under the law...that there is probably an error in judgement involved. A subdivision control ordinance like the one now being drafted will help eliminate problems like this in the future.

Commissioner Hewitt explained there was no such ordinance adopted before because the county had no planimatic maps which are made from aerial photographs which show the entire area...and all drainage. These maps were just recently completed and will be of great assistance to planners and sub-dividers.

Mr. Robert Hinkle who lives next door to Dr. Hargett said only a person who lives in one of Mr. Bussing's homes can realize how hard it is to get Mr. Bussing to do anything. Commissioner Buthod suggested it might be wise for residents to employ counsel in order to run down all the various problems. He suggested it might be wise to start an organization so they could move as a unit to attack problems of all residents of this area.

The question was asked...if the sanitary sewer system is not large enough now...what will happen when more building is done in the area...the answer, it would be up to the Public Service Commission and the Board of Health.

Commissioner Stoffleth says he thinks we have a starting point now and Mr. Hewitt said as soon as the field work can be completed and the money acquired the work can begin...but he said if the storm sewer problem is solved, the residents will still have the problem of the sanitary sewer.

Mr. Zuber asked does he have a right to protect his property...that if he builds a flood wall...it will flood his neighbors. Mr. Buthod said the law is very complicated in the matter, and Mr. Zuber said he thinks it is the duty of the Commissioners to do something about this situation. Mr. Buthod said the only duty of the Commissioners is to protect county roads...and the Commissioners are trying in every way possible to figure out how to use highway money for some of this work.

Commissioner Buthod introduced Mr. Thomas Shetler, Republican candidate for County Commissioner.

Mr. Hinkle asked just what will be done first. Mr. Biggerstaff said the 48" pipe would have to be replaced, ditch re-located and the street mud jacked (Heather Court and Pine Creek). This street is being undermined and becoming very dangerous.

Commissioner Buthod asked for a report on work being done from the engineers in about six weeks and said that any time another meeting is necessary are desirous to call the Commissioners secretary and ask that another meeting be set up.

Commissioner Stoffleth made a motion meeting recess. Commissioner Hewitt seconded motion. Motion carried.

Secretary: I. Hayes

JUNE 29 70

19

Board of Commissioners, Vanderburgh County, Indiana

Meeting of Board of County Commissioners was held at 9:30 a.m. with James M. Buthod, President, presiding. Also present, Commissioner Stofleth, County Auditor Volpe and County Attorney Lloyd. Minutes of two previous meetings accepted and approved as presented.

RE: RE-ZONING PETITION: EDWARD E BAUGHN

Re-zoning petition of Edward E. Baughn, premises affecged on the west side of St. Joseph Ave., approximately one third of the distance between the corner formed by the intersection of St. Joseph Ave and Allens Lane and the corner formed by the intersection of St. Joseph Avenue and Mill Road. Requested change from "A" to C-1B. Referred to Area Plan Commission on motion made by Commissioner Stofleth, seconded by Commissioner Buthod and carried.

CLAIM: PURCHASING OF RIGHT-OF-WAY:

Commissioner Stofleth made a motion claim of Robert A Goff and Donald B. Cox in amount of \$900 each be approved for payment. These claims are for services rendered in appraising and buying right-of-way for widening of Green River Road north of city limits. Commissioner Buthod seconded motion. Motion carried.

RE: PROPERTY OWNED BY COUNTY ON LAND BELONGING TO TOM CRANE

Pigeon Township Assessor, Maynard Rogers, reported the county owns a building on land belonging to Tom Crane. Referred to County Attorney for proper procedure.

RE: EMPLOYMENT CHANGES

The following employment changes were approved:

Appt'd:	Katherine Appuhn	Auditorium	4500.00 yr	Eff: 6/23/70
	Esther Goodrum	Registration	12.00 day	6/29/70
	Madge Bunker	"	12.00 day	"
	Betty Teague	"	12.00 day	"
	Donald Graham Davis	Highway	2.15 hr	6/15/70
	James Henry Howell	"	2.40 hr	6/22/70
	Jimmy Stroud	"	2.15 hr	6/16/70
	Frederick N. Slaughter	"	2.15 hr	6/22/70
	Jimmy O. Hatfield	Co. Bldgs.	1.70 hr	7/1/70
Rls'd:	Susie Kirk	Auditorium	4500.00 yr	6/23/70
	Harley Arnold	Highway	2.50 hr	6/15/70
	James West	"	3.00 hr	6/25/70
	Charles E. Allender	"	3.00 hr	6/26/70
	Charles Wright	Co. Bldgs	266.66 semi	7/1/70

RE: SPECIFICATIONS: BURKHARDT ROAD BRIDGE

County Engineer Biggerstaff presented specifications for Burkhardt Road bridge...approved on motion made by Commissioner Stofleth, seconded by Commissioner Buthod and carried. Auditor authorized to advertise for bids to be received on July 13, 1970.

RE: PLANS: CLAREMONT AVENUE BRIDGE

County Engineer Biggerstaff presented plans for Claremont Avenue bridge, west of Tekoppel... (56A) Signed by Commissioners.

RE: CLAIM: GOOD ROADS MACHINERY

Commissioner Stofleth, upon recommendation of County Highway Superintendent, made a motion claim in amount of \$17,738.40 to Good Roads Machinery Corp & J.L. Burks Construction Equipment, Inc. be approved for payment. Commissioner Buthod seconded motion. Motion carried. This is in payment for material spreader to be used by the Highway department of Vanderburgh County.

RE: CLAIM: INDIANA MOTOR FUEL TAX DIVISION

Commissioner Stofleth made a motion claim in amount of \$10.00 ti Indiana Motor Fuel Tax Division for fuel users license for year be approved. Commissioner Buthod seconded motion. Motion carried.

RE: REQUEST: USE OF COLISEUM LOBBY

County Superintendent of Buildings, Mr. Hotz, reported he had a request from Neighborhood Youth Council for permission to use the Coliseum lobby on Thursday, July 2, for the purpose of issuing pay checks. Permission granted.

Board of Commissioners, Vanderburgh County, Indiana _____ 19__

RE: PRODUCTION OF "HAIR"..CIVIC AUDITORIUM

Commissioner Buthod noted he would like to make a personal statement regarding the production of "Hair" to be presented at the Civic Auditorium. Mr. Buthod said he was not speaking for either of the other Commissioners.. and that he would not try to substitute personal morality for the rights of the public. He said, however, that he was not interested in seeing the play although it was one of the most controversial plays of today. He said he felt he would be voluntarily over reaching the limits of the office to which he was elected if he tried to tell the public what they can see or not see..that he cannot act as a censor. Mr. Buthod said if this musical breaks the law in any way, then law enforcement officials should have the jurisdiction...it is not the function of the Board of Commissioners. Commissioner Stofleth noted since so many telephone calls have been received by members of the Board, he would like to hear from anyone at the meeting regarding this controversy subject. Mrs. Delores Rapp of 2853 Edgewood Drive spoke against bringing this production to Evansville and said of the Commissioners allowed it to be shown, they are dondoning it. Commissioner Buthod disagreed. Mrs. Doris Thoma of 3632 Stratford Road spoke in favor of the play. She said she had seen it and that the music was terrific. Larry Aiken, booking agent, said they did not expect everyone in Evansville to want to see it or even approve of it being shown but that the Supreme Court has approved this production and since the contract has been signed and approximately 2400 tickets sold, the play will be shown. Barry Stanly, reporter, asked if the contract can be reconsidered... Commissioner Buthod replied the only basis would be if play has been misrepresented. County Attorney Lloyd in answer to question of Commissioner Stofleth if there is cancellation clause in contract said if lease was cancelled, the Commissioners could possibly be subject to damage, for breach of contract. No further action.

RE: REPORT: VIOLATION: ED ROHEM

Edward Roehm, Building Commissioner, reported a violation of Berbel Hopgood, 3407 Mesker Park Drive who is making a room in attic has received no building or wiring permit for electrical work. Referred to Thomas Lockyear, County Attorney.

RE: HOLIDAY: FOURTH OF JULY

Commissioner Stofleth said he had talked with the Mayor and it was a general understanding that offices will be closed on Friday, July 3, in observance of holiday. Since Mayor McDonald is out of town, Commissioner Stofleth made a motion all county offices be closed on July 3rd...Commissioner Buthod seconded motion. Motion carried.

RE: BIDS ON BRIDGES

County Attorney Russell Lloyd opened bids on work on bridges:

Saran Painting Co., Inc...Bid on painting of Maryland St. Bridge..bond was not signed. Upon recommendation of County Attorney, Commissioner Stofleth made a motion this bid be rejected. Commissioner Buthod seconded motion. Motion carried.

George Woods, Co...Bid on painting of Maryland St. Bridge...\$14,920. Bid submitted in proper form.

Connie Garnett Contracting, INC. Bid on painting Maryland St. Bridge..18,900. plus Alternate #1...1,053. Total...\$19,953.

Connie Garnett Contracting, Inc..Bid on painting of Petersburg Road Bridge...\$3,865.

Connie Garnett Contracting, Inc...Bid on painting Nesbit Station Road bridge...\$2163.

Southwestern Engineering, Inc..Nesbit Station Road Bridge...\$24,804.00
" " ..Old Petersburg Road Bridge..\$13,540..Alternate...\$14,260.

Deig Brothers, Inc..Nesbit Station Road Bridge....\$23,102.
Deig Brothers, Inc..Old Petersburg Road Bridge..\$7,067.

Marset Corp...Old Petersburg Road Bridge...\$13,527.00
Marset Corp...Nesbit Station Road Bridge... 27,166.00

Commissioner Stofleth made a motion all bids be taken under advisement for one week and referred to County Engineer and County Highway Department. Commissioner Buthod seconded motion. Motion carried.

RE: BIDS: AUDITORIUM BROCHURES

County Attorney Lloyd opened bids on Auditorium brochures...

Burkert Walton.\$5600
Creative Press, Inc..\$3861. This bid not in proper form

Taken under advisement on motion of Commissioner Stofleth, seconded by Commissioner Buthod and carried.

Board of Commissioners, Vanderburgh County, Indiana JUNE 29 1970RE: DRAINAGE PROBLEM

Mr. William Shoppe, resident of Telephone Road...drainage problem. Would like to have road raised.

Referred to County Highway Department for checking.

CLAIMS: RIGHT-OF-WAY: GREEN RIVER ROAD

Commissioner Stofleth made a motion right of way grant from Oscar, Josephine, Emma and Joseph Folz be accepted and claim approved for payment in amount of \$301.38. Commissioner Buthod seconded motion. Motion carried.

Commissioner Stofleth made a motion right of way grant from Oscar and Josephine Folz be accepted and claim in amount of \$1724.26 be approved for payment. Commissioner Buthod seconded motion. Motion carried.

Commissioner Stofleth made a motion right of way grant from R.H.O. Inc. be accepted and claim approved for payment in amount of \$1050. Commissioner Buthod seconded motion. Motion carried.

RE: POOR RELIEF

In the case of Gilbert Gasaway, 515 Madison..Pigeon Township..need help with medical bills. At the suggestion of County Attorney Lloyd, Mr. Gasaway was asked to reappeal at Welfare Department. If any trouble develops, asked to contact Miss Hagedorn, Legal Aid society.

In the case of Mrs. Grundon...German Township..Asking for help with hospital bill. Since income is too great for aid through Trustee, it was suggested Mrs. Grundon ask for assistance and legal aid through Miss Hagedorn.

In the case of Mrs. Betty Norrick, German Township. Needs assistance with everything, including rent, utilities, etc. Since long term assistance is not possible from Trustee, Mrs. Norrick also referred to Legal Aid Society.

Meeting adjourned at 11:15 a.m.

James M. Buthod
James M. Buthod
Richard E. Buthod
 BOARD OF COUNTY COMMISSIONERS

SECRETARY: I. HAYES

Board of Commissioners, Vanderburgh County, Indiana JULY 6 19 70

The regular meeting of the Board of County Commissioners was held at 9:30 a.m. with James M.

Buthod, President, presiding. Also present, A. J. "Ted" Stocfleth, County Commissioner

and Lewis F. Volpe, County Auditor.

Meeting opened by Deputy Sheriff Hayes.

Minutes of previous meeting approved as presented.

RE: AWARDING BIDS: MARYLAND STREET BRIDGE PAINTING

Commissioner Stocfleth, upon recommendation of County Engineer, made a motion the low bid of George Wood Co., Inc. in the amount of \$14,920. be accepted and awarded for painting of Maryland Street bridge.

Commissioner Buthod seconded motion. Motion carried. It was decided to authorize County Engineer Biggerstaff to ask for invitational bids on fencing since this item was not included in bid for painting of bridge.

RE: OLD PETERSBURGH ROAD BRIDGE

County Engineer Biggerstaff reported Southwest Engineering had included an alternate bid on bridge on Old Petersburg Road..widening the bridge on existing base structure to a width of 20 ft. He reported a traffic count of cars using said bridge revealed approximately 350 cars a day using this bridge. After discussion, Commissioner Stocfleth made a motion this matter be taken under advisement for a week for further investigation. Commissioner Buthod seconded motion. Motion carried.

RE: EMPLOYMENT CHANGES

The following employment changes were approved:

Appt'd:	Alvin Hugh Jones	Supt. Co. Bldgs	266.66 semi	Eff: ----
	Mark Todisco	Cog	1.70 hr	6/12/70
	Eric Eichner	"	1.70 hr	6/10/70
	Martha Schenk	Auditor	4450.00 yr	7/6/70
	Edith K. Miles	Co. Home	280.00	7/2/70
	Albert Gartner	Highway	2.80 hr	6/29/70
	Dennis K. Feldhaus	"	2.15 "	"
	Harold Steckler	"	3.00 "	"
	George Cummings	"	3.00 "	"
	Carl Feldhaus	"	2.75 "	"
	Rogert Koester	"	2.50 "	"
	Jack Siebeking	"	2.75 "	"
	Orval Hahn	"	2.75 "	"
Rls'd:	Ray Adams	Highway	2.50 hr	"
	Gerald Reininga	"	3.00 hr	"
	Glenn Ray Jones, Jr.	"	2.40 hr	7/1/70
	Harold Steckler	"	2.80 hr	6/29/70
	George Cummings	"	3.00 hr	"
	Carl Feldhaus	"	2.50 hr	"
	Roger Koester	"	2.40 hr	"
	Jack Siebeking	"	2.70 hr	"
	Orval Hahn	"	2.70 hr	"
	Betty Franklin	Auditor	4450.00 yr	7/5/70
	Martha Schenk	"	12.00 day	"
	Lucille Musgrave	"	12.00 day	7/15/70
	Carl Siecks	Co. Home	300.00 mo	7/2/70

RE: AWARDING BIDS: NESBIT STATION ROAD BRIDGE

Commissioner Stocfleth made a motion repair work on Nesbit Station road bridge be awarded to low bidder, Deig Brothers (Items 1 through 5) and painting be awarded to Connie Garnett (item 6). Commissioner Buthod seconded motion. Motion carried.

RE: REQUEST: CORPS OF ENGINEERS-DISTRICT ENGINEER

County Engineer, Sam Biggerstaff presented letter to be sent to Corps of Engineers in Louisville, Kentucky asking for revaluation of study relative to the clearing and grubbing of Little Pigeon Creek from Pigeon Creek to the vicinity of U. S. Highway 41 & SR 57, for the purpose of relieving a headwater flood situation. It was suggested the City of Evansville to send a cover letter regarding this request. Commissioner Stocfleth made a motion letter and request be approved. Commissioner Buthod seconded motion. Motion carried.

RE: BURKHARDT ROAD BRIDGE

Discussion regarding Burkhardt road bridge...Commissioner Stocfleth made a motion to apply for a permit, in accordance with State requirements to build a deacceleration lane..since the State has indicated they will pay for a merging lane. Commissioner Buthod seconded motion. Motion carried.

Board of Commissioners, Vanderburgh County, Indiana JULY 6 1970RE: BROCHURES: AUDITORIUM

Since the only acceptable bid received..that of Burkherth Walton in the amount of \$5,600 is over the amount in Auditorium account for this work...Commissioner Stofleth made a motion bids be rejected and do not advertise again for bids at this time. Commissioner Buthod seconded motion in so far as applies to rejection of bids. Motion carried. Since there was no positive action taken regarding re-advertising..no action.

The bid of Creative Press, Inc. was for \$3861...but was not signed, therefore, could not be considered.

RE: RE-LOCATION OF POWER POLE ON MESKER PARK DRIVE

Mr. Biggerstaff reported a power pole would have to be relocated for construction of new bridge on Mesker Park Drive between Kasson Drive and Folz Road. Anchor for pole will be placed on Vanderburgh County property. Letter from Southern Indiana Gas & Electric Company with easement form and plat showing proposed location presented to the Board. Commissioner Stofleth made a motion easement be approved subject to the approval as to form by the County Attorney. Commissioner Buthod seconded motion. Motion carried. County Attorney approved easement and Commissioners approved and signed same.

RE: BIDS: BUSH HOG: HIGHWAY DEPARTMENT

County Attorney Thomas Lockyear opened bonly bid received, that of Rlaph Brown Equipment Co. of Ft. Wayne, Ind. Commissioner Stofleth made a motion bid be taken under advisement for one week and referred to County Highway Supt. Commissioner Buthod seconded motion. Motion carried.

RE: ADMISSION TO HILLCREST SANATORIUM: ALVIN C. JONES

Commissioner Stofleth made a motion the admission, according to notice from City County Department of Health, of Alvin C. Jones to Hillcrest Sanatrolum in Vincennes, Ind. on June 17th, 1970 be approved. Commissioner Buthod seconded motion. Motion carried.

RE: APPLICATION FOR ADMISSION TO COUNTY HOME

Commissioner Stofleth, upon recommendation of County Home Superintendent, Jack Harness, made a motion the following applications for admission to County Home be approved: Mary B. Huffman, Pigeon Twp. and Thomas B. Fenwick, Center Twp. Commissioner Buthod seconded motion. Motion carried.

RE: LETTER: CITY COUNTY DEPARTMENT OF HEALTH

Copy of letter sent by City County Department of Health to Dorris & Jesse Taylor, R. R. 1, Haubstadt, Ind. regarding dumping or allowing the dumping of trash and debris on property located at Old Owensville road, 1/4 mile north of Mann road. Ordered filed.

RE: CLAIMS: BUILDING AUTHORITY

Commissioner Stofleth made a motion two claims in the amount of \$25.00 each payable to Building Authority for installing bulletin board and moving telephone in Law Library and for installing electrical outlet in Clerk's office, be approved for payment. Commissioner Buthod seconded motion. Motion carried.

RE: REQUEST: SOUTHWESTERN INDIANA REGIONAL COUNCIL OF GOVERNMENTS

Mr. Keith Lockmueller presented request that Commissioners approve paying five persons hired to do traffic turning movement and counts from Southwestern Indiana Regional Council of Governments payroll..City of Evansville will reimburse fund..as soon as funds can be transferred. Commissioner Stofleth made a motion this request be granted. Commissioner Buthod seconded motion. Motion carried.

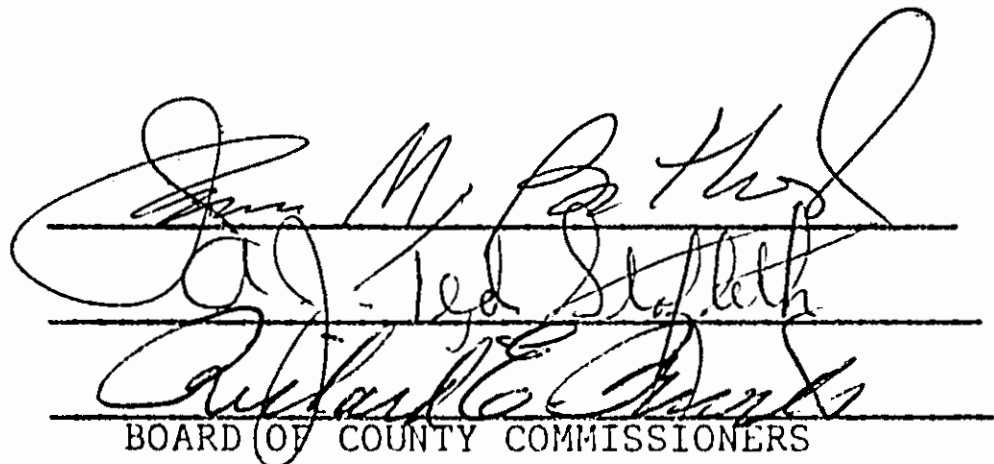
RE: TREASURER'S REPORT

Monthly report of County Treasurer, received and filed.

Board of Commissioners, Vanderburgh County, Indiana JULY 6 19 70RE: POOR RELIEF

In the case of Mrs. Schellhorn-1403 Division Street-Knight Township..Mrs. Mueller, investigator appeared and explained the situation. Since Mrs. Schellhorn did not appear, Commissioner Stofleth made a motion the case be referred back to Trustee and a written report be made on this case. Commissioner Buthod seconded motion. Motion carried.

Meeting recessed at 10:25 a.m.



BOARD OF COUNTY COMMISSIONERS

SECRETARY: I. HAYES

JULY 13, 1970

The regular meeting of the Board of County Commissioners was held at 9:30 a.m. pursuant to recess; when present James M. Buthod, President and presiding officer; A. J. "Ted" Stofleth, County Commissioner and Richard E. Hewitt, County Commissioner. Also present; Lewis F. Volpe, County Auditor and Thomas Lockyear, County Attorney.

Minutes of previous meeting accepted as presented.

RE: MONTHLY REPORTS

Monthly reports of Clerk of Circuit Court, Boehne Convalescent Center, County Home and Highway Department, received and ordered filed.

RE: CLAIMS: SOUTHWESTERN INDIANA MENTAL HEALTH CENTER, INC.

The following claims were approved for payment on motion made by Commissioner Stofleth, seconded by Commissioner Hewitt and carried: Conduct & Fosse..\$444.00,; Municipal Engineering & Construction Corp....\$5950.00, Roettger Electric Co...\$4,680.; Municipal Engineering & Construction...\$3731.

RE: CLAIM: FEIGEL CONSTRUCTION CORP.

Commissioner Stofleth made a motion claim in the amount of \$1,187.79 to Feigel Construction Corp. for work done on Franklin Street bridge be approved for payment. Commissioner Hewitt seconded motion. Motion carried.

RE: CLAIM: TRAYLOR BROS. INC.

Commissioner Stofleth made a motion claim in the amount of \$2,354.13 for work on Oak Hill Road bridge be approved for payment. Commissioner Hewitt seconded motion. Motion carried.

RE: CLAIM: GEORGE RYAN, INC.

Commissioner Stofleth made a motion claim for estimate No. 1 on Mesker Park Drive bridge in the amount of \$3,020.62 be approved for payment. Commissioner Hewitt seconded motion. Motion carried.

RE: CLAIM: AMERICAN TESTING & ENGINEERING CORPORATION

Commissioner Stofleth made a motion claim in the amount of \$537.50 to American Testing & Engineering Corporation for work (borings) on Eichoff Road bridge be approved. Commissioner Hewitt seconded motion. Motion carried.

RE: CLAIMS: BUILDING AUTHORITY

Commissioner Stofleth made a motion claim in amount of \$306,315.50 for fixed rental costs be approved for payment and claim in amount of \$60,000 for advance on June 30 rent be approved for payment. Commissioner Hewitt seconded motion. Motion carried.

Board of Commissioners, Vanderburgh County, Indiana JULY 13 19 70

RE: ADMISSION OF T. B. PATIENT: MR. AUGUSTA ROUSE

Notice from City-County Department of Health advising that Mrs. Augusta Rouse, 579 Garvin St., was admitted to Hillcrest Tuberculosis Sanatorium, Vincennes, Indiana, on June 18th, 1970.

RE: EMPLOYMENT CHANGES

The following employment changes were approved:

Appt'd:	Peggy Poetker	Center Twp. Assessor	135.00 semi	Eff: 7/13/70
	Douglas Bell	COG	1.70 hr	6/22/70
	Bonnie C. Goodge	Co. Home	300.00 mo.	7/7/70
Rls'd:	Eric Eichner	COG	1.70 hr	6/10/70
	Pauline Siecks	Co. Home	300.00 mo.	6/15/70
	Dorothy Jones	" "	280.00 mo	7/1/70
	Talitha Holzappel	Center Twp.	135.00 semi	7/3/70

RE: LETTER FROM CITY COUNTY DEPARTMENT OF HEALTH TO CHAS E. NUNN.

Copy of letter from City-County Department of Health to Doris J & Charles E. Nunn, et al. regarding dumping of trash and debris on property located directly west of 4619 New Harmony Road. Ordered filed.

RE: SOIL CONSERVATION SURVEY RENEWAL

Contract for soil survey renewal...approved and signed on motion made by Commissioner Stofleth, seconded by Commissioner Hewitt and carried.

RE:REPORT: KNIGHT TRUSTEE: RE: RONALD SCHELHORN

Written report from Knight Township Trustee on Ronald Schelhorn, 1403 E. Division St. Dr. Marshall Miller reports papers are being prepared for his admission to State Hospital.

RE: GRANISHMENT ORDER

Garnishment order on Pauline Siecks...received. Since she had been discharged from the County Home prior to receipt of garnishment...referred to Co. Auditor.

RE: FENCING CONTRACT: MARYLAND STREET BRIDGE

Since contract was not let last week on fencing on Maryland Street bridge...and upon recommendation of County Engineer, Commissioner Stofleth made a motion contract on fencing be awarded to Connie Garnett for bid price of \$1053. Commissioner Hewitt seconded motion. Motion carried.

RE: CONTRACT ON PETERSBURG ROAD BRIDGE

County Engineer, Sam Biggerstaff, presented "change order" on St. George Road bridge in the amount of \$2,540.63. Explanation: Old storm sewer should be demolished...new one built along side of old one. Upon recommendation of County Engineer, Commissioner Stofleth made a motion change order be approved. Commissioner Hewitt seconded motion. Motion carried.

RE: REPORT: EDWARD ROEHM

Mr. Roehm reported he was in receipt of letter from Pyle Electric Co. extending time of their bid on air conditioning of Bishea building at Burdette Park.

RE: APPLICATION: ADMISSION TO COUNTY HOME

Application for admission to County Home of Thomas McDougal Paulis, Center Township, received. Upon recommendation of Superintendent of County Home, Commissioner Stofleth made a motion this application be approved. Commissioner Hewitt seconded motion. Motion carried.

RE: BROCHURES: AUDITORIUM

Commissioner Stofleth made a motion, seconded by Commissioner Hewitt and carried that Auditor be authorized to advertise again for brochures for Auditorium.

RE: OPENING OF WATHEN ROAD

Attorney Victor Ahrens, representing Mr. Karch appeared regarding opening of Wathen Road. Since there seems to be quite a lot of controversy over this matter, Commissioner Stofleth suggested a meeting be held some evening to allow all interested persons to attend. Meeting set for Wednesday, July 29, 1970. at 7:30 p.m.

Board of Commissioners, Vanderburgh County, Indiana JULY 13 19 70RE: OPENING BIDS: BOX CULVERT: BURKHARDT ROAD

County Attorney Thomas Lockyear opened the following bids on work on Burkhardt Road; Manset Corp...\$38,648.75; Robert F. Traylor Corp...\$45,589.95; Southwestern Engineering., Inc...\$48,385.23; Deig Brothers....\$37,797.05. Commissioner Stofleth made a motion bids be taken under advisement until next Monday. Commissioner Hewitt seconded motion. Motion carried.

RE: AWARDING BIDS: BUSH HOG: HIGHWAY DEPARTMENT

Commissioner Stofleth made a motion that bid of Ralph Brown Equipment Co. Ft. Wayne, Indiana, in amount of \$10,720. for bush hog for the Highway Department be accepted and awarded. Commissioner Hewitt seconded motion. Motion carried.

RE: GRIEVANCE: UNION 215

Mr. Charles Whobrey, Union 215, appeared with discharge grievance on behalf of Charles Allender who was dismissed from Highway Department.

Mr. Whobrey said he was objecting to the procedure..under "Memo of Understanding" a man could only be discharged for certain specific offenses and must be given a written notice. He asked that Mr. Allender be reinstated with no loss of pay and restored his full seniority.

County Highway Supt. Charles Althaus said there were three reasons why Mr. Allender's employment was discontinued. 1st. He said Mr. Allender's wife had taken a job with the city Police Department under the city's Democratic administration. He said he had told Mr. Allender he would lose his job if his wife took a job with the opposite party. Since she did not quit her job as Mr. Althaus had requested, he let Mr. Allender go. 2nd. Mr. Althaus said he had learned that Mr. Allender was employed full time by the L & N Railroad...that when he was hired he had said he was only working part time for the railroad. 3rd Mr. Althaus said the "grader" which Mr. Allender operated had a number of breakdowns..that the machine was not given any trouble since a new man had been put on this job. Mr. Althaus agreed that he had erred in failing to give Mr. Allender a written notice or formal warning.

Mr. Cliff Arden spoke briefly and suggested the conditions of employment should be discussed with union representatives.

Mr. Allender answered Mr. Althaus's charges concerning care of equipment he operated. He said the machine was old and that he had nursed it along at times and would never think of tearing up a piece of equipment belonging to the county. He also said concerning holding down two jobs..that he had given a full day's work to the county at all times, that his absenteeism had been less than that of other employees-

Commissioner Buthod said this hearing had been held pursuant to provisions of contract and suggested the matter be taken under advisement so more thought could be given before making a ruling.

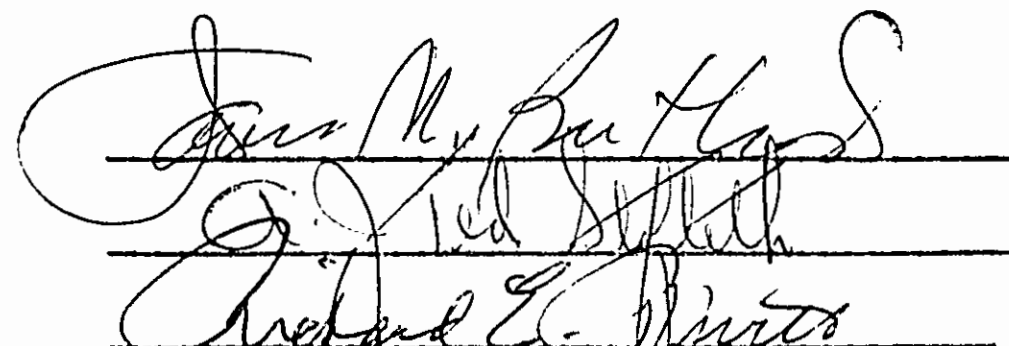
No further action at this time.

POOR RELIEF

In the case of Vernon Holmes. Mr. Holmes has had an eye operation and unable to work..has no place for himself and family to live. Discussion with Pigeon Trustee investigator..it was determined if Mr. Holmes could get in "housing project" and could get his rent paid for the first month..Pigeon Trustee e could allow him rent and food. Commissioners requested their secretary to contact Mrs. Scales regarding housing for this man.

Meeting recessed at 10:45 a.m.

Secretary: I. Hayes


BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana July 20 1970

The regular meeting of the Board of County Commissioners was held at 9:30 a.m. pursuant to recess; when present, James M. Buthod, President and presiding officer, also County Commissioner A. J. "Ted" Stofleth, County Auditor Lewis F. Volpe and County Attorney Thomas Lockyear.

Minutes of previous meeting accepted as presented.

RE: CLAIM: DAN HARTMAN

Claim for mileage for Dan Hartman in the amount of \$43.38 approved on motion made by Commissioner Stofleth, seconded by Commissioner Buthod and carried.

RE: CLAIM: MEALS FOR PRISONERS

Commissioner Stofleth made a motion claim in amount of \$4454.00 to Sheriff Riney for meals for prisoners be approved for payment. Commissioner Buthod seconded motion. Motion carried.

RE: CLAIM: JOHN MANS, INC.

Claim in amount of \$14,242.90 to John Mans, Inc. for work on Korressel Road bridge (estimate #6) be approved for payment on motion made by Commissioner Stofleth, seconded by Commissioner Buthod and carried.

RE: EMPLOYMENT CHANGES

The following employment changes were approved:

Apptd:	Geneva W. Sweeney	Co. Home	300.00	Eff: 7/17/70
	Jack E. Harris	Area Plan	4,500.00	7/14/70
	David Ussery	COG	1.70 hr	7/13/70
	Michael Fisher	"	4,000.00	7/16/70
	Barbara Hedges	Treasurer	12.00	7/20/70
Rls'd:	Wilma Coles	Co. Home	280.00	7/16/70
	Edward Carter	"	280.00	"
	Michael J. Fisher	Area Plan	4,000.00	7/16/70

RE: Re-ZONING PETITION: JACK AND MABEL ELLIOTT

Upon recommendation of Area Plan Commission, Commissioner Stofleth made a motion re-zoning petition of Jack and Mabel Elliott to rezone property situated on the north side of Base Line Road at the intersection of Ruston Road from A to R-2/ be approved. Commissioner Buthod seconded motion. Motion carried.

RE: OAK HILL ROAD IMPROVEMENT: LETTER: CITY OF EVANSVILLE

Letter from City of Evansville regarding Oak Hill Road improvement...this work can be done at less cost to the City if it is done under the County contract with Feigel Construction Corporation. Commissioner Stofleth made a motion both sides of Oak Hill road be done by Feigel in accordance with specifications at the price given County..City to pay for work done on east side. Commissioner Buthod seconded motion. Motion carried.

RE: LETTER OF THANKS

Commissioner Buthod read a letter of thanks from Mr. Lee Rader for improvement made on Frey Road. Commissioner Buthod expressed his appreciation for this letter.

RE: COMPLAINT: WEEDS

Letter from Mrs. Marilyn Witherspoon of 7729 Syls Drive regarding weeds growing on county right-of way. Referred to County Highway Superintendent.

RE: MAKING INTERSECTION OF M. MT. VERNON ROAD & AGATHON DRIVE THREE WAY STOP

Request from Sheriff's department that intersection of M. Mt. Vernon Road and Agathon Drive be made a three way stop and signs be erected. Commissioner Stofleth made a motion this approval be granted retroactive since work has been completed. Commissioner Buthod seconded motion. Motion carried.

RE: GRIEVANCE: DISMISSING OF COUNTY HIGHWAY EMPLOYEE

In the case of Charles Allender's dismissal from County Highway Department, Commissioner Buthod reported the case had been studied thoroughly. He admitted that although technically the Superintendent of Highway had erred in not giving Mr. Allender a written notice, he felt that several oral warnings had been given Mr. Allender and should have been sufficient in this case.

74

Board of Commissioners, Vanderburgh County, Indiana July 20 19 70

Commissioner Buthod noted it was the intention of the Commissioners to live up to all aspects of the "Memo of Understanding"...but in the interest of the taxpayers and since the Commissioners are custodians of public funds Mr. Allender could not be reinstated with back pay for work not performed. Commissioner Buthod said in this case he felt the spirit of the memo has been complied with and that the decisions of the Highway Superintendent would stand. Commissioner Stofleth noted he was in agreement with this decision.

RE: COUNTY HOME PHYSICIAN: RESIGNATION

County Home Superintendent, Jack Harness, reported Dr. H. M. Kauffman who has served as County Home physician for several years had asked to be relieved of his duties as of July 15th, due to advanced age and failing health. Mr. Harness recommended Dr. Robert Walter be appointed to fill vacancy due to Dr. Kauffman's resignation, and also would like to suggest the Commissioners send a letter of thanks to Dr. Kauffman for his many years of service to the county. Commissioner Stofleth, upon recommendation of Mr. Harness made a motion that Dr. Walter be appointed as physician of County Home. Commissioner Buthod seconded motion. Motion carried.

RE: CUTS-IN: COUNTY ROADS

Cuts-in in county roads, approved as modified by County Surveyor.

RE: AWARDED BIDS: BURKHARDT ROAD

Commissioner Stofleth made a motion bid be awarded to low bidder, Deig Brothers, for work on Burkhardt Road. Commissioner Buthod seconded motion. Motion carried.

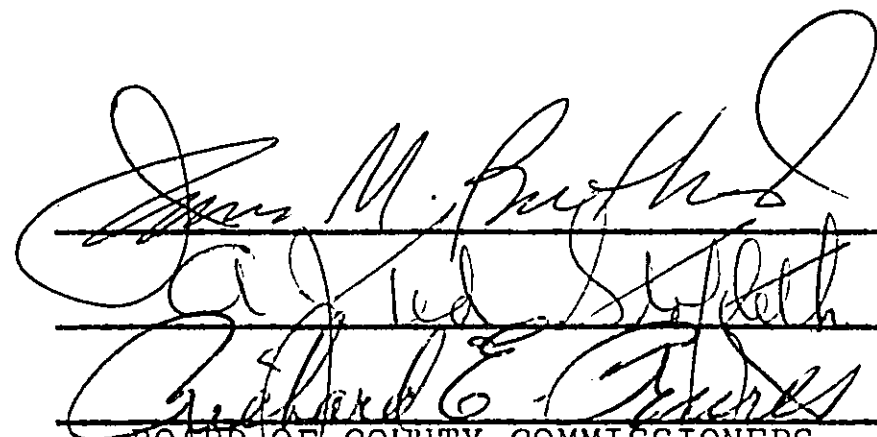
RE: REPORT: SPREADER (HIGHWAY DEPARTMENT)

County Highway Superintendent Althaus made a report on the new spreader which was purchased recently for the Highway Department. Work done on Streuh-Hendricks road..approximately three miles of this road covered at a cost of approximately \$5,000. Under contract for "chip and seal" cost is about \$3000. per mile. Mr. Althaus said, at this rate, this spreader will pay for itself in a short time.

RE: REVIEW OF BUDGETS

Commissioner Buthod read a part of Burns Statue-49-1002 dealing with Commissioners review of county budgets. He noted the Commissioners have the power to set the number of employees for various offices and to recommend amount of compensation paid. An open meeting will be held following todays meeting. Commissioner Buthod emphasized that the Commissioners have no power to cut salaries, only to recommend to the County Council.

Meeting recessed at 10:00 a.m.


BOARD OF COUNTY COMMISSIONERS

SECRETARY: IONE HAYES

Board of Commissioners, Vanderburgh County, Indiana JULY 27 1970

The regular meeting of the Board of County Commissioners was held pursuant to recess at 9:30 a.m. with James M. Buthod, President, presiding. Also present: County Commissioners A. J. "Ted" Stofleth and Richard E. Hewitt. Also present; Lewis F. Volpe, County Auditor and Russell Lloyd, County Attorney.

Minutes of previous meeting accepted as presented.

RE: REZONING PETITION

Commissioner Stofleth made a motion re-zoning petition of William J. Hamilton and Richard W. Beeson be referred to Area Plan Commission. Commissioner Buthod disqualified himself because this petition was filed by his law firm..on the second reading, Commissioner Buthod will appoint a resident voter to vote in his stead.

RE: FLAGMAN: RAILROAD CROSSING

In regard to question asked by Commissioner Stofleth of Attorney General regarding jurisdiction over requiring a flagman at railroad crossing within the City of Evansville....Commissioner Buthod read a letter in answer to this inquiry. It is the opinion of Edward W. Johnson, Deputy Attorney General that the Commissioners do not have the authority to order the railroad to require the presence of a flagman at the crossing. Letter ordered filed.

RE: ADMITTANCE OF T. B. PATIENT TO HILLCREST SANATORIUM

Letter from City-County Department of Health advising that Mrs. Katherine Estelle Jones of 1720 Stevens Avenue has been admitted to Hillcrest Sanatorium as a patient. Commissioner Stofleth made a motion this action be approved. Commissioner Buthod seconded motion. Motion carried.

RE: LETTER: CITY-COUNTY DEPARTMENT OF HEALTH: IN RE: ILLEGAL DUMPING

Copy of letter sent to Tommie & Wassie Pierce, R. R. 3, Kansas Road regarding dumpoing or allowing the dumping of trash and debris on their property located at Vanderburgh-Warrick County Line Road.. received and ordered filed.

RE: LETTER OF THANKS

Letter from Charles M. Wingert on behalf of tenants of Old Henderson Road thanking the Commissioners and the Highway Department for repairing and oiling Old Henderson Road. Letter also received from Curt Sturgeon expressing his appreciation for work done on this road.

RE: APPLICATION: COUNTY HIGHWAY SAFETY PROJECT GRANT

Application for County Highway Safety Project Grant was submitted by Sheriff's department. Referred to County Attorney who approved it as to form. Signed by President Buthod and returned to Sheriff's department.

RE: EMPLOYMENT CHANGES

The following employment changes were approved:

Appt'd:	Naomi Broerman	Pigeon Assessor	10.00 hr	Eff: 7/16/70
	Lucille Musgrave	Registration	12.00 day	7/23/70
	Flora E. Rose	"	"	"
	Florence Bramble	"	"	"
	Helen Franke	"	"	"
	Mildred Berning	"	"	"
	Nancy Kleiman	"	"	"
	Melissa Koens	"	"	"
	Ruth Etta Graves	Superior Court	5800.00 yr	7/16/70
	Orval Hahn	Highway Dept	2.80 hr	7/5/70
	Jack Siebeking	"	2.80 hr	"
	Charles Nick Suggs	"	2.50 hr	7/7/70
	George Walters	"	2.50 hr	7/9/70
	James Alstatt	"	2.50 hr	7/13/70
	James Howell	"	2.50 hr	"
Rls'd:	Sara E. Clouse	Superior Court	5800.00 yr	7/16/70
	Mary Fallon	Auditor	12.00 day	7/31/70
	Sharon Lynn	"	12.00 day	"
	George Walters	Highway Dept.	3.00 hr	7/18/70
	James Alstatt	"	2.50 hr	"
	James Howell	"	2.50 hr	"
	Orval Hahn	"	2.75 hr	"
	Jack Siebeking	"	2.75 hr	"

Board of Commissioners, Vanderburgh County, Indiana JULY 27 19⁷⁰

RE: BIDS: AUDITORIUM

County Attorney Russell Lloyd opened bids on brochures for Civic Auditorium. Only one bid was received....that of Creative Press, Inc. for \$3861.00.

Commissioner Stofleth made a motion this bid be accepted upon approval of County Auditorium manager.

Commissioner Buthod seconded motion. Motion carried.

RE: RIGHT-OF-WAY: GREEN RIVER ROAD

Commissioner Stofleth made a motion claims in the amounts of \$2542.32 and \$326.66 for rights-of way on New Green River Road for Lillian Hirsch, etal, be approved for payment and right-of-way grants be approved.

Commissioner Hewitt seconded motion. Motion carried.

RE: CUTS-IN: COUNTY ROADS

Application for cuts-in in county roads, referred to County Surveyor.

RE: ACCEPTANCE OF WEST SCHMITT LANE: COUNTY MAINTENANCE

Commissioner Buthod noted that in meeting of June 19, 1969, request of Norman Schmitt that West Schmitt Lane be accepted for county maintenance was referred to County Surveyor. No action has been taken on this request. Upon recommendation of County Surveyor, Commissioner Stofleth made a motion this road be accepted for county maintenance. Commissioner Hewitt seconded motion. Motion carried.

RE: APPLICATION: ADMITTANCE TO COUNTY HOME

Upon recommendation of County Home Administrator, Jack Harness, Commissioner Stofleth made a motion application of Robert R. Calmes, Pigeon Twp. for admission to County Home be approved. Commissioner Hewitt seconded motion. Motion carried.

RE: LETTER TO L & N RAILROAD: VAND. COUNTY PROJECT SU 818 (2)

Commissioner Buthod read letter written by County Surveyor to L & N Railroad with regard to crossing and signals north of Wansford. Request an agreement between Vanderburgh County and the L & N Railroad for the construction of a prefabricated crossing within the road right-of-way and between the concrete headers which will be constructed by John Mans, Inc. Also request an agreement between L & N and Vanderburgh County for the relocation of the flasher lights and gates. Commissioner Buthod disqualified himself in this matter because his law firm represents the L & N...Vice President Stofleth took the chair and asked for a motion to approve these requests. Commissioner Hewitt made a motion this letter be approved and signed. Commissioner Stofleth seconded motion. Motion carried. Commissioner Buthod abstaining.

RE: CONTROVERSY REGARDING PRESENTATION OF "HAIR" AT CIVIC AUDITORIUM

Commissioner Buthod asked that any person wishing to speak come forward to the front and speak into the microphone...he asked that remarks be kept as brief as possible.

The first speaker was Reverend Harold Perkins, First Baptist Church of Boonville and President of the Ministerial Association of Baptist Churches of Evansville who spoke explaining his position with regard to "Hair". Mr. George Doms, Executive Director of "Youth for Christ" read an open letter to Mr. Larry Aiken the promoter who is bringing the production of "Hair" to Evansville. He cited five reasons to reverse the decision to bring this show to Evansville...nudity, locker room language, disrespect for the flag, a direct attack at Judo-Christianity and the presentation of "drugs" as the answer to all questions. Mr. Doms asked permission if the show was allowed to be presented, to pass out literature in the lobby of the Auditorium before and at the intermission and after each show...testimonies for Jesus Christ. When questioned by Commissioner Stofleth, Mr. Doms said he had not seen the play but had read the book and had been told by persons who had seen it. Mr. Stofleth asked particularly how the flag was desecrated..and Mr. Doms said he had been told the flag was used in several ways...it was draped on a naked body and dragged across the floor and stepped on. He said drugs were used from the beginning to the end of the play. Mr. Doms asked Joey Regalski to speak. Joey said he was on drugs for 4 1/2 years and he felt bringing this production to Evansville would make a bad situation worse...he didn't want to see any more kids messed up.

77

Board of Commissioners, Vanderburgh County, Indiana JULY 27 1970

Rev. Blackmore of Evansville Resuce Mission said this play was against everything American has ever stood for. He said "Hair" and everything it represents is obscene. It exalts sex and sensuality...

Rev. Blackmore told the Board of Commissioners they were the civil rulers and he appealed to them to reject this production.

Rev. Frederick Loman, Welborn Baptist Hospital chaplain and a retired U. S. Army chaplain objects to the play as being disrespectful to the flag.

Steve Swambach called "Hair"...a candy coated play...it talks about love and encourages hate...talks of peace..but offers no solution.

Debbie Miller, a student of Indiana State University said each individual should have the right to see the play if he wants to..each individual must formulate his own code and set his own set of values.

Sam Walpohl said he did not think this play should be shown in a public building...that Mr. Aiken owned two theatres...why couldn't one of these be used.

Mike Kiechle spoke in favor of "Hair"..he pointed out that Roberts Stadium had been used for "Youth for Christ" and some people could object to this..since this was a public building.

Mr. Mary J. Elliott said she would like to protest the use of public buildings for productions which breaks the law.

Steve Small said "Hair" is a valid theatre production and it is not the duty of this Board to say whether this play should be shown in Evansville.

Mrs. Michael Morallis, mother of five children spoke against it as did Darrell Hill.

Dulcie Sinn spoke in favor of "Hair" and asked by Evansville has to be behind the times.

Donna Allgood spoke against it and she said the Soviet Union will not allow such productions to be shown to their young people.

Mr. C. E. Wiley, Supt. of Missions of Baptist Association said he would like to register for the Southern Baptists a protest against this show.

Stan Diekmann spoke against it.

John Blackburn who said he was interested in dramatics and has friends on both sides of this controversy suggested the Commissioners answer the question "Will it hurt or harm our Youth?"

Commissioner Buthod said after agonizing over the problem he had reached a position almost unescapable. He said "Hair" is distasteful to him personally...that he did not intend to see "Hair"...but he wondered if maybe we were dignifying this play too much. He said he was very apprehensive about the intrusion of freedom by officials of government. This, the Auditorium, is a public building supported by all taxpayers and there have been 4112 tickets purchased. Mr. Buthod said he was a veteran, a political conservative, a Catholic and the father of five children..but in his opinion the Commissioners have not power to prohibit its showing...since the Supreme Court has ruled it is not obscene.

Commissioner Stofleth inquired of the County Attorney if the contract signed contains a cancellation clause. County Attorney Lloyd said the contract does not contain a cancellation clause but it does say the use of the Auditorium must be within the law. Commissioner Stofleth said he would check to see whether the flag has been desecrated..that he would make no decision at this time until he learns more about it. Commissioner Stofleth said he saw no reason why literature should not be passed out in the lobby if it was done in an orderly manner.

Commissioner Heiwtt said he also was a veteran and was not personally in favor of it..but said he did not know of any way the contract could be broken.

Commissioner Buthod thanked everyone attending the meeting and for the orderly fashion in which various views were presented.

Byron Stinson said he loves God..and his country and that he has seen Hair and it is no degrading. He urged that everyone go see it before they pass judgement.

Rev. Swambach thanked the County Commissioners for taking time from their busy schedule to hear this

Board of Commissioners, Vanderburgh County, Indiana JULY 27 1970

controversy and asked if there is any legal way to break the contract...he strongly urged the Commissioners to do it.

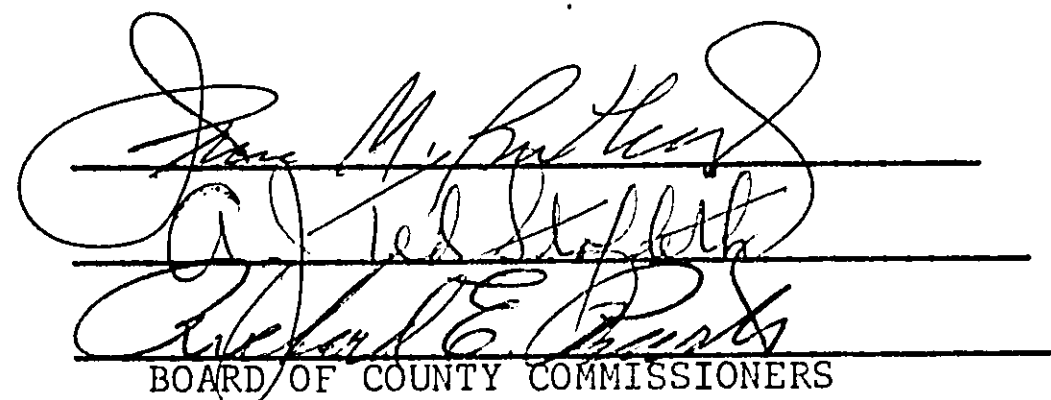
In answer to question by someone in the audience "Where do we go now?" Commissioner Buthod suggested if a law is being broken the matter be taken to the Prosecuting Attorney.

Commissioner Stofleth thanked everyone for their cooperation and the ministers for attending this meeting.

RE: QUESTION OF UNION OFFICIAL

Mr. Whobrey, Union representative, asked what decision was made regarding reinstating Mr. Allender on Highway payroll. Commissioner Buthod told him the Commissioners had upheld the Superintendent of Highways decision regarding dismissing Mr. Allender and not reinstating him. Mr. Whobrey noted this decision would be appealed. No further action.

Meeting recessed at 12:10 p.m.


BOARD OF COUNTY COMMISSIONERS

JULY 29, 1970

A special meeting of the Board of County Commissioners was held at 7:50 p.m. with President James M. Buthod, presiding.

Minutes of previous meeting accepted as presented.

RE: APPROVAL OF CONTRACT

Upon recommendation of Mr. Dressback, Manager of Auditorium, Commissioner Stofleth made a motion bid for furnishing brochures for Auditorium be awarded to Creative Press, Inc., the only bidder. Bids were opened at Monday's meeting. Commissioner Hewitt seconded motion. Motion carried.

RE: CUTS IN: COUNTY ROADS

Applications for cuts-in in county roads, referred to County Surveyor.

RE: EMPLOYMENT CHANGES

The following employment changes were approved:

Appt'd: Helen Pipes	Registration	12.00 day	Eff: 7/29/70
Rls'd: Aileen Holzwarth	"	12.00 day	7/28/70

RE: LETTER: DEPARTMENT OF THE ARMY: PIGEON CREEK

Commissioner Buthod read a letter received from R. H. Hayes, Chief, Engineering Division of Department of the Army, in answer to a request made by the Commissioners that further consideration be given to clearing and snagging Little Pigeon Creek Channel from the Pigeon Creek confluence upstream to the vicinity of U. W. Highway 41 and Route # 57. Mr. Hayes said this was considered in 1964 and it was decided it would be economically infeasible. However, since conditions of the channel have changed since study was made in 1964, in the near future, an engineer will visit Evansville for the purpose of determining how and to what extent conditions have changed. Letter ordered filed.

RE: VANDERBURGH COUNTY SOIL & WATER CONSERVATION DISTRICT: PIGEON CREEK

Letter from Leland Schnepfer, Chairman of Vanderburgh County Soil & Water Conservation District regarding the problem of landfill operations or the making of new land in the floodway of Pigeon Creek downstream from the Columbia Street bridge for the purpose of industrial or commercial expansion..dumping has now come out into the water nearly fifteen feet and is illegal. Mr. Schnepfer, in his letter offers four alternatives which the Commissioners may pursue. Commissioner Stofleth made a motion this matter be referred to County Attorney for further study and decision as to what action can be taken. Commissioner Hewitt seconded motion. Motion carried.

Board of Commissioners, Vanderburgh County, Indiana JULY 29 1970RE: DEIG BROTHERS LETTER CONCERNING BURKHARDT ROAD CONTRACT

Notice received from Deig Brothers Lumber & Construction Co., Inc. advising that, due to the ironworkers being on strike, the Burkhardt road project will not be started until strike is settled. Referred to County Attorney to determine if this delay constitutes a violation of contract.

RE: BRIDGES ON OLD HENDERSON ROAD

Letter received from Mr. Kamp opposing closing of outlets under bridges on Old Henderson Road. Mr. Biggerstaff reported registered letters had been sent to all land owners regarding this matter and that persons owning land adjacent to bridges want them closed and other landowners down stream want them left open. County Highway Supt. Charles Althaus suggested a meeting with residents involved. Repair of these bridges would cost approximately \$60,000 or \$70,000. Commissioner Stofleth suggested further investigation of this problem be made and further discussion be held at meeting on August 10th with interested persons being invited to attend. It was agreed that it will be impossible to do anything immediately.

RE: JOHN STREET VS: VANDERBURGH COUNTY

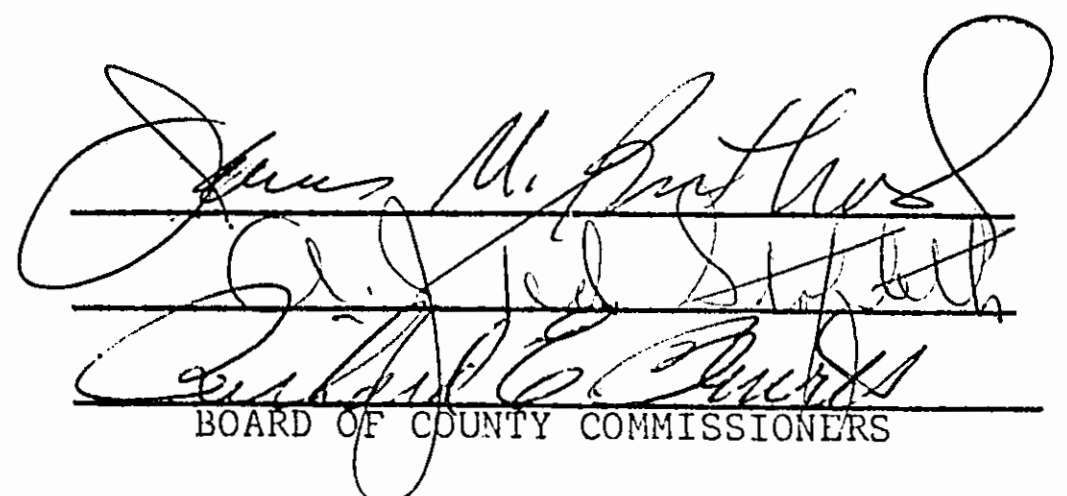
County Attorney Russell Lloyd reported to the Board this suit had been filed four years ago...property damage to auto caused by bridge accident over levee. Mr. Lloyd said insurance being carried at that time was insufficient for full coverage of this incident. His suggestion was a settlement be made on 50-50= basis..county paying 50% and insurance company 50%. Commissioner Hewitt made a motion the County Attorney's recommendation be followed and this be paid subject to amount of money being available. Commissioner Stofleth seconded motion. Motion carried.

RE: RE-OPENING OF WATHEN ROAD CONTROVERSY

Commissioner Buthod opened discussion by reading a copy of letter written to the Commissioners on July 25th, 1966, asking that Wathen Road be closed because of deplorable condition of this road caused by dumping of debris and trash. He also read a portion of County Commissioners record of July 25th in which this road was ordered closed.

Commissioner Buthod said he wanted to make it very clear that the discussion tonight would be about the opening of Wathen Road and not to take sides in a neighborhood dispute. He asked Mr. Victor Ahrens, Attorney, representing Mr. Arthur Karch to speak. Mr. Ahrens introduced Mr. Ted Will of 5522 Pollock who said he would to have this road opened so his sons could get to farm land. Commissioner Stofleth questioned Mr. Will about using this road since there is now a chain across the road. It was determined that some had keys to the road and others did not. Commissioner Stofleth said he was afraid if the road was re-opened it would be filled with trash and since everyone is very pollution conscious at this time it would be unwise. Commissioner Hewitt noted at the time the road was closed and the chain put up, keys were available to all residents who wanted keys...and he felt sure keys would be made available now. County Engineer Sam Biggerstaff said it would cost from \$4000 to \$5000 just to put rock on this road..money which comes from gasoline tax and not from property taxes. Since the general public does not use this road, Mr. Biggerstaff said gasoline tax money should not be used. Mr. Althaus recommended the decision of the Board in 1966 be upheld and the road left closed. Commissioner Hewitt made a motion that after hearing recommendations of Mr. Biggerstaff and Mr. Althaus road be left as it is now with residents being given privilege of a key. Commissioner Stofleth seconded motion. Motion carried unanimously.

Meeting adjourned at 8:45 p.m.


BOARD OF COUNTY COMMISSIONERS

SECRETARY: I. HAYES

Board of Commissioners, Vanderburgh County, Indiana

AUGUST 3 1970

The regular meeting of the Board of County Commissioners was held at 9:30 a.m. pursuant to recess; when present, James M. Buthod, PRESIDENT, and presiding officer, also Commissioners A.J. "Ted" Stofleth and Richard E. Hewitt. Also present: William J. Wittekindt, Jr. Deputy Auditor and Russell Lloyd, County Attorney.

Meeting was opened by Deputy Sheriff Terry Hayes.

Minutes of previous meeting accepted as presented.

RE: REQUEST: MR. WILLIAM LILLY

Mr. Lilly appeared before the Board on behalf of Keith Fowler who is presenting a show at the Amphitheater on August 8th. Mr. Lilly asked for permission to use the Coliseum in the advent of bad weather. The renting of the Coliseum is under the jurisdiction of Mr. Dressback, the Auditorium manager and Commissioner Buthod pointed out that although the veterans have not signed a contract taking over the maintenance of the Coliseum, they have been doing a lot of work and as a matter of courtesy this request should be cleared with them. Mr. Lilly was asked to contract Mr. Dressback and have him work something out with the veterans organizations to everyone's satisfaction.

RE: REQUEST: ACCEPTANCE OF COLONIAL GARDEN ROAD

Letter from Garrett Gardner asking that Colonial Garden Road be accepted for county maintenance...referred to County Surveyor and County Highway Superintendent.

RE: COMPLAINT: WEEDS

Letter from Paul J. Carnes, 2015 N. Bedford Ave., complaining of weeds on a lots east of 7101 E. Cherry St. and on four lots north of 450 Park Plaza Drive..where there is also cumping of ordoriferous material. Referred to County Highway Superintendent.

RE: RAILROAD WARNING SIGNS

Letter from Mr. Robert M. Pickett, Director, Railroad Department of Public Service Commission, regarding warning signs either being totally absent, no longer decipherable or obscured in such a manner as to render nothing at all in the way of an approach warning to the traveling public. Mr. Pickett requests that a survey by each county be made to determine what is needed to upgrade this situation...and also the number of crossings in each county other than state highways or city streets. Referred to County Highway Superintendent.

RE: CLAIM: DEIG BROS. S/W INDIANA MENTAL HEALTH CENTER, INC.

Claim in amount of \$14,000.00 to Deig Brothers for Southwestern Indiana Mental Health Center, Inc. contract approved on motion made by Commissioner Stofleth, seconded by Commissioner Hewitt and carried.

RE: CLAIM: FEIGEL CONSTRUCTION CORPORATION

Claim in amount of \$15,311.44 to Feigel Construction Corp. for work done on St. George Road as authorized at the meeting of March 16, 1970, by Board of County Commissioners, presented by Mr. Althaus, County Highway Superintendent. Since this claim has not yet been approved by County Auditor, Commissioner Stofleth made a motion claim be approved for payment upon the approval of the Auditor. Commissioner Hewitt seconded motion. Motion carried.

RE: LETTER: STATE BOARD OF HEALTH

Letter from State Board of Health with reference to refuse disposal act. Referred to Commissioners secretary for an answer.

RE: REQUEST OF DARREL BIGHAM

Letter from Mr. Darrel Bigham, Assistant Professor of History at Indiana State University, Evansville Campus, asking for 30 mile per hour speed limit be set on Kuebler road of 30 miles per hour. Referred to County Sheriff.

RE: REPORT ON BUJEY DRIVE DRAINAGE

Report received on Buje Drive drainage...action will be taken later...anyone wishing to see this report, may do so at the County Commissioners office where report will be on file.

RE: CUTS IN: COUNTY ROADS

Upon recommendation of County Engineer, cuts in in county roads approved as modified.

Board of Commissioners, Vanderburgh County, Indiana AUGUST 3 1970

RE: SPECIFICATIONS FOR BOILER FOR COLISEUM

Plan Commissioner Edward Roehm said he had prepared specifications for boiler for Coliseum. Commissioner Stofleth made a motion Auditor be authorized to advertise for bids to be received on August 17, 1970. Commissioner Hewitt seconded motion. Motion carried.

RE: LETTER WRITTEN TO EVANSVILLE NEWSPPAPERS BY D.K. DRESSBACK

Commissioner Buthod said a letter written by Mr. Dressback, Manager of Auditorium regarding presentation of "Hair" at the Auditorium. Commissioner Buthod noted this latter may be seen at Commissioners office.

RE: REINSTATEMENT OF CHARLES ALLENDER

Mr. Whobrey commended the Commissioners on the way the case of Charles Allender was handled. Mr. Allender was reinstated on Friday, July 31, 1970.

RE: CASE OF ESTIL SPRINKLE

Commissioner Hewitt made a motion the County Attorney write a letter to the Center Township Trustee authorizing him to assist Estil Sprinkle in any way necessary. Mr. Sprinkle has been termed a "terminal" heart patient. Commissioner Stofleth seconded motion. Motion carried.

RE: POOR RELIEF

In the case of Hinez Pottgiesser of 327 S.E. Second. Has been denied help from Pigeon Trustee because of settlement of over \$2,000. received by the Pottgiesser's. After discussion, Commissioner Stofleth made a motion the Trustee give them assistance for two weeks because of the four year old child. Pigeon investigator asked to verify job that Mr. Pottgiesser says he has been offered and a form be sent to his Docotor regarding his condition. Commissioner Hewitt seconded motion. Motion carried.

In the case of Mrs. Lively..Pigeon Township...the investigator said this was supposed to be a temporary case but that the Welfare Department rejected Mrs. Lively on July 1 because of the large railroad cash settlement she had received. Since this money is gone and Mrs. Lively is unable to work it was suggested she be sent to County Home. Mrs. Opal Temme said she has been taking care of Mrs. Lively. Since the investigator thinks it likely the Welfare Department will be able to assist Mrs. Lively in the near future, Commissioner Stofleth made a motion she be given two weeks assistance and her Doctor be contacted. Commissioner Hewitt seconded motion. Motion carried.

In the case of Vernon Holmes..he appeared before the Board to say Pigeon Trustee would not give him any more help because they had received a notification from his Doctor saying he had been releqsd to go to work. This, Mr. Holmes says is untrue. He still is under the Doctor's care. His rent is due August 1 but the Trustee cannot pay it until it is 30 days in the arrears. Commissioners cannot do anything because Mr. Holmes has not officially been refused help at this time.

RE: CLAIM: GEORGE RYAN CO., INC.

Claim in amount of \$5844.87 to George Ryan Co., Inc. for work done on Mesker Park Drive, approved on motion made by Commissioner Stofleth, seconded by Commissioner Hewitt and carried.

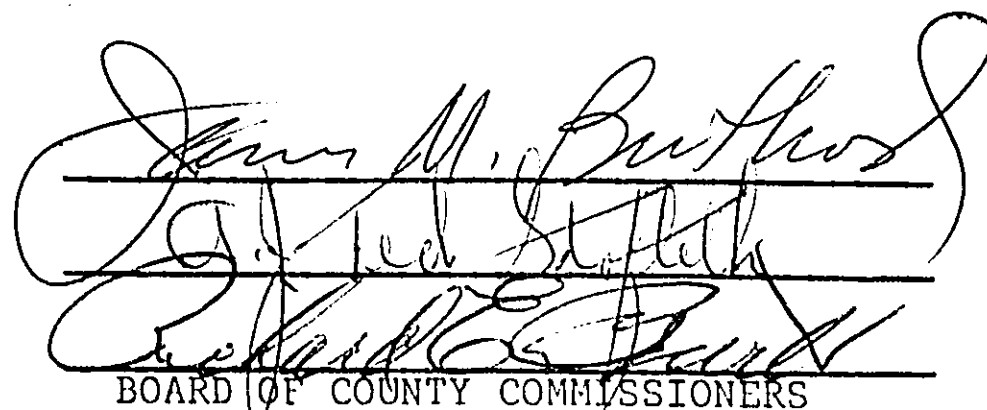
RE: REQUEST: PLACING CAR ON COURTHOUSE LAWN

Bill Young and Steve Schlachter appeared to ask permission to place a car on Courthouse lawn...as a "gimick" to sell wax. The Conrad Bñker Foundation has given their approval...Commissioners feel they have no authority since the Courthouse is now being maintained by Conrad Baker Foundation. No further action.

RE: AUDITOR'S BUDGET

Commissioner Stofleth made a motion, that, since it had been borught to his attention the Auditor had not changed his budget requests as suggested by the Commissioners, these recommended changes would be forwarded to County Council to be considered. Commissioner Hewitt seconded motion. Motion carried.

Meeting recessed at 10:45 a.m.


BOARD OF COUNTY COMMISSIONERS

SECRETARY: I. HAYES

Board of Commissioners, Vanderburgh County, Indiana August 10 19 70

The regular meeting of the Board of County Commissioners was held at 9:35 a.m. with James M. Buthod, President, presiding.

RE: QUESTION: REGARDING MINUTES OF LAST WEEK

Commissioner Hewitt asked about minutes in last week's meeting regarding Auditor's budget. Mr. Hewitt said he was not familiar with the Commissioners recommendations. He was told that Mr. Volpe was the only office holder who did not go along with their recommendations and they wanted it noted in the minutes that these recommendations would be passed along to the County Council for their consideration. Commissioner Buthod said the statutes provide authority to Commissioners for setting number of employees and recommending amount of compensation...that the Commissioners were trying to equalize compensation for comparable work. This, is the statutory duty of the County Commissioners. No further action. Minutes of last week's meeting approved.

RE: EMPLOYMENT CHANGES

The following employment changes were approved:

Appt'd:	Willard Hughes	Co. Home	280.00	Eff: 8/10/70
	Joyce Baker	Co. Assessor	4000.00	"
	James F. Flynn	Prosecutor	6200.00	8/16/70
	Charles Allender	Co. Highway	3.00 hr	7/31/70
	Aaron M. Biggerstaff	Co. Surveyor	4800.00	8/10/70
	Janet Koonce	Registration	12.00 day	8/6/70
	Edna Henry	"	12.00 day	"
Rls'd:	Joyce Baker	Board of Review	12.00 day	8/7/70
	Martha Calkins	" "	12.00 day	"
	O. H. Roberts, Jr.	Prosecutor	6500.00	8/16/70
	Rance Ossenberg	Co. Highway	2.15 hr	7/31/70
	Randy Earll	"	2.15 "	"
	Mark McLean	"	2.15 "	"
	Steve Harrison	"	2.15 "	"
	Stephen Whitehead	"	2.15 "	"
	Roger Brown	"	2.15 "	8/6/70
	Thomas Lockyear	"	2.15 "	7/31/70
	Don Davis	"	2.15 "	"
	Thomas Norton	"	2.15 "	"
	John Appuhn	"	2.15 "	"
	Mark Newhouse	"	2.15 "	"
	Tom Buck	"	2.15 "	"
	Rueben Chavez	"	2.15 "	"
	Steve Wesner	"	2.15 "	"
	Mike Alvey	"	2.15 "	"
	Charles Oswald	"	2.15 "	"
	Richard Swonder	"	2.15 "	"
	Linda Rausch	Registration	12.00 day	8/4/70
	Martha Jean Hammond	"	"	"
	Betty Teague	"	"	"
	Helen Franke	"	"	"
	Mildred Berning	"	"	"
	Nancy Kelnman	"	"	"
	Melissa Koens	"	"	"
	Flora Rose	"	"	"
	Florence Bramble	"	"	"
	Helen Pipes	"	"	"
	Lucille Musgrave	"	"	"
	Martha Robards	"	"	"

RE: REVISED POLICY OF BUILDING AUTHORITY

Letter received from Evansville-Vanderburgh County Building Authority noting the Board of Directors has reviewed their operating policy with respect to the kind and quantity of service to be provided to the Lessees from their budget and has adopted a revised policy as follows:

1. Requests for repair, maintenance or replacement of Lessee owned and operated equipment or furniture to be handled on a reimbursable cost basis.
2. Requests for special services, such as messenger and/or delivery service to be handled on a reimbursable cost basis.
3. Requests for housekeeping materials and/or supplies to be handled on formula basis; i. e., the normal kind and quantity to be furnished without charge, but any additional to be furnished on a reimbursable cost basis. =

Commissioner Buthod noted the lease that is in effect was fairly specific and he thought the Commissioners' should have been asked to this meeting when this revised policy was adopted. Commissioners Ted Stofleth made a motion this matter be referred to County Attorney for further study. Commissioner Hewitt

Board of Commissioners, Vanderburgh County, Indiana August 10 1970

RE: MONTHLY REPORTS

The following monthly reports were approved on motion made by Commissioner Stofleth, seconded by Commissioner Hewitt and carried: Clerk's office, County Home for July and Boehne Convalescent Center.

RE: CHECK: ESCROW ACCOUNT: BOEHNE CONVALESCENT CENTER

County Attorney Russell Lloyd reported he had received a check from Boehne Convalescent Center as escrow agent. Commissioner Buthod explained this money was the money derived from vending machines and had been used as a petty fund for flower fund, or to have small parties. Since, according to Commissioner Buthod, this money does not belong to the County, it was suggested Mr. Lloyd hold it in escrow until some decision can be made. Commissioner Stofleth suggested it might be well to check with the State Board of Accounts on what to do with this money. Commissioner Stofleth read a letter received from the State Board of Accounts with regard to closing or phasing out of Boehne...which will be checked by the State men.

RE: CLAIM: ADDITIONAL RENT

Claim in the amount of \$167,335.00 for additional rent to Bldg. Authority, approved on motion made by Commissioner Stofleth, seconded by Commissioner Hewitt and carried.

RE: CLAIM: JAMES R. PEARSON: APPRAISING

Claim in the amount of \$125.00 for appraisal on Buena Vista Road for purchasing of right-of-way...for James R. Pearson, approved on motion made by Commissioner Stofleth, seconded by Commissioner Hewitt and carried.

RE: CHECK RETURNED: BOEHNE

Check to pay for purchase of dust to dawn lights for Boehne ordered voided...to be returned to general fund. This contract was cancelled.

RE: CLAIM: CHARLES WRIGHT

Workmans compensation claim of Charles Wright, employee of County Bldgs, approved and signed by Commissioner President, James M. Buthod.

RE: LETTER: PENN CENTRAL COMPANY

Letter addressed to County road inspector, Mr. John A. Koch, thanking him for calling attention to conditions on EM and N. branch north of Evansville. An immediate inspection of the viaducts and bridges will be made by the company. Letter authorizes County to enter the Penn Central property with equipment and fill as necessary to eliminate eyesore caused by dumping of refuse, on railroad property. Mr. Koch explained he had notified the Sheriff's department regarding a truck being used on Laubscher Road for target practice with rifles. He said he had received numerous complaints from residents of that area. It was suggested a letter be written to the Sheriff's office asking for cooperation in this matter.

RE: ADMISSION T. B. PATIENT TO HILLCREST SANATORIUM

Admission of Garland Seats of 714 E. Division St. to Hillcrest Sanatorium in Vincennes, Ind. approved on motion made by Commissioner Stofleth, seconded by Commissioner Hewitt and carried.

RE: MONTHLY REPORT: COUNTY TREASURER

Monthly report of County Treasurer, received and filed.

RE: CUTS IN: COUNTY ROADS

Application for cuts-in in county roads, referred to County Engineer, Sam Biggerstaff. County Engineer noted the application of the waterworks department to cut in St. Joe Road would be held in abeyance until the right-of-way is acquired. Mr. Biggerstaff said he would notify them of this information.

Board of Commissioners, Vanderburgh County, Indiana August 10 19 70

The regular meeting of the Board of County Commissioners was held at 9:35 a.m. with James M. Buthod, President, presiding.

RE: QUESTION: REGARDING MINUTES OF LAST WEEK

Commissioner Hewitt asked about minutes in last week's meeting regarding Auditor's budget. Mr. Hewitt said he was not familiar with the Commissioners recommendations. He was told that Mr. Volpe was the only office holder who did not go along with their recommendations and they wanted it noted in the minutes that these recommendations would be passed along to the County Council for their consideration. Commissioner Buthod said the statues provide authority to Commissioners for setting number of employees and recommending amount of compensation...that the Commissioners were trying to equalize compensation for comparable work. This, is the statutory duty of the County Commissioners. No further action. Minutes of last week's meeting approved.

RE: EMPLOYMENT CHANGES

The following employment changes were approved:

Appt'd:	Willard Hughes	Co. Home	280.00	Eff: 8/10/70
	Joyce Baker	Co. Assessor	4000.00	"
	James F. Flynn	Prosecutor	6200.00	8/16/70
	Charles Allender	Co. Highway	3.00 hr	7/31/70
	Aaron M. Biggerstaff	Co. Surveyor	4800.00	8/10/70
	Janet Koonce	Registration	12.00 day	8/6/70
	Edna Henry	"	12.00 day	"
Rls'd:	Joyce Baker	Board of Review	12.00 day	8/7/70
	Martha Calkins	" "	12.00 day	"
	O. H. Roberts, Jr.	Prosecutor	6500.00	8/16/70
	Rance Ossenberg	Co. Highway	2.15 hr	7/31/70
	Randy Earll	"	2.15 "	"
	Mark McLean	"	2.15 "	"
	Steve Harrison	"	2.15 "	"
	Stephen Whitehead	"	2.15 "	"
	Roger Brown	"	2.15 "	8/6/70
	Thomas Lockyear	"	2.15 "	7/31/70
	Don Davis	"	2.15 "	"
	Thomas Norton	"	2.15 "	"
	John Appuhn	"	2.15 "	"
	Mark Newhouse	"	2.15 "	"
	Tom Buck	"	2.15 "	"
	Rueben Chavez	"	2.15 "	"
	Steve Wesner	"	2.15 "	"
	Mike Alvey	"	2.15 "	"
	Charles Oswald	"	2.15 "	"
	Richard Swonder	"	2.15 "	"
	Linda Rausch	Registration	12.00 day	8/4/70
	Martha Jean Hammond	"	"	"
	Betty Teague	"	"	"
	Helen Franke	"	"	"
	Mildred Berning	"	"	"
	Nancy Kelnman	"	"	"
	Melissa Koens	"	"	"
	Flora Rose	"	"	"
	Florence Bramble	"	"	"
	Helen Pipes	"	"	"
	Lucille Musgrave	"	"	"
	Martha Robards	"	"	"

RE: REVISED POLICY OF BUILDING AUTHORITY

Letter received from Evansville-Vanderburgh County Building Authority noting the Board of Directors has reviewed their operating policy with respect to the kind and quantity of service to be provided to the Lessees from their budget and has adopted a revised policy as follows:

1. Requests for repair, maintenance or replacement of Lessee owned and operated equipment or furniture to be handled on a reimbursable cost basis.
2. Requests for special services, such as messenger and/or delivery service to be handled on a reimbursable cost basis.
3. Requests for housekeeping materials and/or supplies to be handled on formula basis; i. e., the normal kind and quantity to be furnished without charge, but any additional to be furnished on a reimbursable cost basis.

Commissioner Buthod noted the lease that is in effect was fairly specific and he thought the Commissioners' should have been asked to this meeting when this revised policy was adopted. Commissioners Ted Stofleth made a motion this matter be referred to County Attorney for further study. Commissioner Hewitt

Board of Commissioners, Vanderburgh County, Indiana August 10 1970

RE:MONTHLY REPORTS

The following monthly reports were approved on motion made by Commissioner Stofleth, seconded by Commissioner Hewitt and carried: Clerk's office, County Home for July and Boehne Convalescent Center.

RE: CHECK: ESCROW ACCOUNT::BOEHNE CONVALESCENT CENTER

County Attorney Russell Lloyd reported he had received a check from Boehne Convalescent Center as escrow agent. Commissioner Buthod explained this money was the money derived from vending machines and had been used as a petty fund for flower fund, or to have small parties. Since, according to Commissioner Buthod, this money does not belong to the County, it was suggested Mr. Lloyd hold it in escrow until some decision can be made. Commissioner Stofleth suggested it might be well to check with the State Board of Accounts on what to do with this money. Commissioner Stofleth read a letter received from the State Board of Accounts with regard to closing or phasing out of Boehne...which will be checked by the State men.

RE: CLAIM: ADDITIONAL RENT

Claim in the amount of \$167,335.00 for additional rent to Bldg. Authority, approved on motion made by Commissioner Stofleth, seconded by Commissioner Hewitt and carried.

RE: CLAIM: JAMES R. PEARSON: APPRAISING

Claim in the amount of \$125.00 for appraisal on Buena Vista Road for purchasing of right-of-way...for James R. Pearson, approved on motion made by Commissioner Stofleth, seconded by Commissioner Hewitt and carried.

RE: CHECK RETURNED: BOEHNE

Check to pay for purchase of dust to dawn lights for Boehne ordered voided...to be returned to general fund. This contract was cancelled.

RE: CLAIM: CHARLES WRIGHT

Workmans compensation claim of Charles Wright, employee of County Bldgs, approved and signed by Commissioner President, James M. Buthod.

RE: LETTER: PENN CENTRAL COMPANY

Letter addressed to County road inspector, Mr. John A. Koch, thanking him for calling attention to conditions on EM and N. branch north of Evansville. An immediate inspection of the viaducts and bridges will be made by the company. Letter authorizes County to enter the Penn Central property with equipment and fill as necessary to eliminate eyesore caused by dumping of refuse, on railroad property. Mr. Koch explained he had notified the Sheriff's department regarding a truck being used on Laubscher Road for target practice with rifles. He said he had received numerous complaints from residents of that area. It was suggested a letter be written to the Sheriff's office asking for cooperation in this matter.

RE: ADMISSION T. B. PATIENT TO HILLCREST SANATORIUM

Admission of Garland Seats of 714 E. Division St. to Hillcrest Sanatorium in Vincennes, Ind. approved on motion made by Commissioner Stofleth, seconded by Commissioner Hewitt and carried.

RE: MONTHLY REPORT: COUNTY TREASURER

Monthly report of County Treasurer, received and filed.

RE: CUTS IN: COUNTY ROADS

Application for cuts-in in county roads, referred to County Engineer, Sam Biggerstaff. County Engineer noted the application of the waterworks department to cut in St. Joe Road would be held in abeyance until the right-of-way is acquired. Mr. Biggerstaff said he would notify them of this information.

Board of Commissioners, Vanderburgh County, Indiana August 10 19 70

seconded motion. Motion carried.

RE: BID: BOILER FOR COLISEUM

It was called to the attention of the Commissioners the "ad" asking for bids on boiler at Coliseum prepared by Building Commissioner did not designate the place the boiler was needed. Commissioner Stofleth made a motion this be checked and if necessary "ad" be re-written and Auditor authorized to re-advertise for bids. Commissioner Heiwtt seconded motion. Motion carried.

RE: PRECINCT ORDINANCE

Building Commissioner Edward Roehm called attention to needed change in precinct ordinance because of mixup on street names. Commissioner Stofleth made a motion the precinct ordinance be amended to change names of streets. Commissioner Hewitt seconded motion. Motion carried. Milar maps to be checked to see if they are to be corrected also.

RE: CONDITION OF BRIDGE, SOUTH OF LEVEE

Mr. Roehm called attention to bad condition of bridge south of levee. Since this is a State road, the County has no jurisdiction over this. This should be called to the attention of the State through the proper authorities.

RE: LIEN: COUNTY OWNED PROPERTY

Commissioner Buthod reported he had been notified that a "lien" has been levied against county owned property by the City of Evansville. Referred to County Attorney.

Discussion regarding legislation needed for "relief" of property owned by county. It was suggested a list of county owned property be compiled for future use.

RE: REPORT: DR. J. W. VISHER REGARDING MRS. LIVELY

Commissioner Buthod reported he had received a report from Dr. J. W. Visher with regard to condition of Mrs. Lively who appeared at Commissioners meeting last week asking for assistance. Dr. Visher reports that Mrs. Lively is permanently disabled. Mr. Harness, Administrator of County Home asked to check with Mr. Morrison, Trustee of Pigeon Township about the possibility of admitting her to the County Home. Mrs. Lively to be notified.

RE: CUTS-IN ON ROADS NEAR INDIANA STATE-EVANSVILLE CAMPUS

Commissioner Stofleth said he was concerned about the Waterworks Department cutting into roads near Indiana State-Evansville Campus..this should not be done without permission.

RE: BRIDGES: UNION TOWNSHIP

County Surveyor Sam Biggerstaff asked that a date be set for an evening meeting to be held for the purpose of discussing what is to be done with Bridges on Old Henderson road. Mr. Biggerstaff said he would notify all interested land owners. Meeting date was set for Wednesday, August 26th; 7:30 p.m.

RE: PROBLEMS: TELEPHONE COMPANY

County Highway Superintendent Althaus reported problems with the telephone company from burial of cables along highways. Mr. Althaus had nothing but praise for the S.I. G & E. Co. for their cooperation...in restoring roads to original condition after cutting in to the...but said the telephone company was not returning roads to original condition. It was suggested cut-ins will not be allowed until this situation is corrected.

RE: REPORT: REGARDING RAILROAD SIGNS

Mr. Althaus reported he had received a letter from the railroad company with regard to signs. He said he had read the statues and that none of the signs are correct. These signs could be purchased by the railroad company and installed by the county.

RE: HIGHWAY REPORT

Monthly report of Highway Department for the month of July, received and filed.

RE: REPORT: MR. HOTZ: WEEDS ON COUNTY OWNED PROPERTY

Mr. Hotz, County Superintendent of Buildings reported he had received many complaints regarding weeds on county lots. Since there is no ordinance in effect regarding cutting weeds and sending bills to property owners, matter referred to County Attorney.

Board of Commissioners, Vanderburgh County, Indiana

August 10

70

19

RE: SETTING UP CHAIRS: COLISEUM

Commissioner Buthod said it was brought to his attention that last Saturday night fire regulations were not followed in setting up chairs in the Coliseum. There should be rules set up to see that fire regulations are followed.

RE: POOR RELIEF: ESTIL SPRINKLE

In the case of Estil Sprinkle, Center Township Trustee investigator reported regarding Mr. Estil Sprinkle. It was reported that Mr. Sprinkle is building an addition on his house and the investigator finds they could not be considered "indigent". Mrs. Sprinkle and her son, Clarence Taylor, testified that the son was paying for the materials used for this addition. Gary Sprinkle, nephew of Estil Sprinkle reported his uncle was in dire need of assistance at this time. After much discussion, Commissioner Stofleth made a motion the Trustee continue to help Mr. Sprinkle until a time that Welfare Department takes over this case. Commissioner Hewitt seconded motion. Motion carried.

RE: SALES TAX: GOVERNMENTAL AGENCIES

Commissioner Buthod reported circulars have been distributed regarding application for sales tax exemptions by governmental agencies. Deig Brothers have asked for an opinion on work being done at Burdette Park...since this is a county proprietary activity, which, according to circulars must pay sales tax. County Attorney asked to write Deig Brothers that any contracts in the future, it will have to be determined in the bids who will be liable for such tax.

RE: VACATION: ED ROEHM

Request of Ed Roehm for vacation leave from August 14th to August 24th, approved by consent of all members.

RE: BRIDGE ON FISHER ROAD

Mr. Robert Willner, Scott Township Trustee, appeared at meeting to ask about bridge on Fisher road, west of Highway #57. Mr. Althaus, Highway Superintendent, said this bridge has been closed due to unsafe condition. Mr. Biggerstaff reported it was not on his list for repair. Mr. Willner said he had one family in particular who was inconvenienced because of this bridge being closed...it was decided the Commissioners will visit the site and check further into this matter.

Meeting recessed at 11:05 a.m.

Meeting reconvened at 11:15 a.m.

RE: MATTERS CONCERNING CONRAD BAKER FOUNDATION AND COUNTY COMMISSIONERS

Mr. Gerald Evans, John Karges, William Welborn, Richard Brenner, Mrs. Henry Fuhrer and Mrs. B. T. Walker, representing the Conrad Baker Foundation were in attendance at this meeting.

Mr. Evans said there were some matters that need to be clarified. First, regarding heat and maintenance...some expenses were to be paid by Conrad Baker...this was decided is a bookkeeping record. Second, the matter of the damaged roof and the damage done to interior of building. It was determined that the insurance check contained \$500 which was to be applied against cost of redocating. Commissioners secretary, Mrs. Sauer, will work with members on this. Third: It was reported records from various offices are scattered throughout the building, in the basement, in the court rooms, etc. Commissioner Buthod said this was under the jurisdiction of the Records Commission, Judge William Miller, Chairman. It was suggested letters be sent to office holders suggesting if these records are not wanted permission be granted for them to be taken to land fill. Mr. Hotz reported the Auditor's office records have been checked by the Auditor and permission granted to dispose of unwanted records.

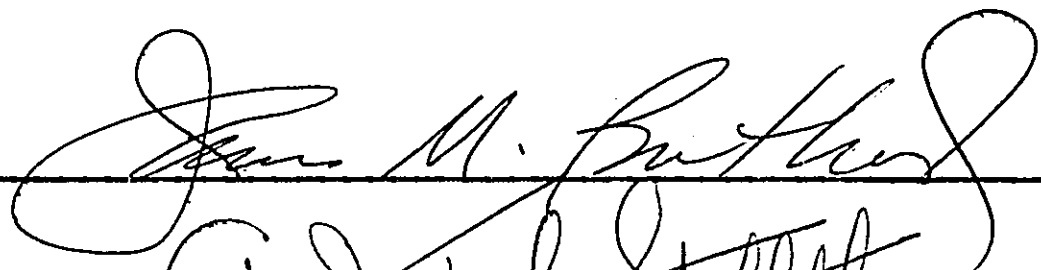
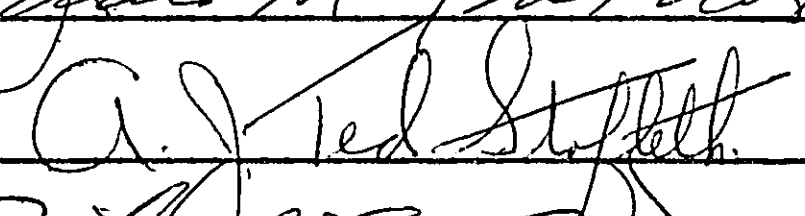

Fourth: The question of air conditioners...are they considered a part of the building. Commissioner Buthod said the air conditioners were not a part of the building and that many of them were badly needed by other governmental agencies. The questions then arose as to repair of windows when air conditioners are removed...Commissioner Stofleth said he was in favor of replacing any windows that were damaged because of removal of air conditioners. It was agreed that air conditioners would be taken first from areas that are now being used.

Board of Commissioners, Vanderburgh County, Indiana August 10 1970

Mr. Hotz has compiled an inventory of articles in the Courthouse and after items needed by other agencies have been removed the remainder will be auctioned off. At this point, it was requested that some of the furniture could be left..some of antique or historical value and it was suggested a lease of some kind could be worked out for said furniture. Commissioner Buthod suggested the Conrad Baker Foundation prepare a list of the items they would like to keep under such a lease agreement. Mr. Hotz, is the Commissioners representative and anything removed from the building must be approved by him.

Mr. Brenner said it was his suggestion the law library be set up as a model courtroom using the best furniture from other courtrooms. The question was asked regarding responsibility for carrying insurance on property in the building. Commissioner Buthod said he was sure the insurance carried by the county would cover the contents of the building. Mr. Karges asked why the Foundation cannot be paid for storing voting machines.. he was told this was not the best place for storing machines because of having to build ramps, etc. and then too some would object to paying rent on a public building. After the Fall election the machines will probably not be delivered back to the Courthouse. When asked how long it will take to clean up debris and unwanted records, it was suggested this should be worked out with Mr. Hotz. Before a date for the auction is set, it will be necessary to go through all the requests on file to see what is needed. It was called to the attention of the Commissioners that the concrete rail on the Vine Street side of the building was severely damaged during the move to the Civic Center. Mr. Hotz asked for permission to use the plywood partitions on the third floor of Annex (for ballot boxes). This was agreed to by representatives of Conrad Baker Foundation.

Meeting recessed at 12:10 p.m.




 BOARD OF COMMISSIONERS

SECRETARY: I. HAYES

Board of Commissioners, Vanderburgh County, Indiana AUGUST 17 1970

The regular meeting of the Board of County Commissioners was held at 9:35 a.m.
with James M. Buthod, President, presiding.

Minutes of previous meeting accepted as presented.

RE: SPECIFICATIONS: QUARTERLY BIDS

Specifications for quarterly bids for months of October, November and December for bakery, dairy and grocery supplies for Hillcrest-Washington Homes and County Home approved and Auditor authorized to advertise for bids to be received on September 8, 1970.

Commissioner Buthod suggested Mr. Harness and Mr. Reed try to coordinate specifications and combine them into one bid for all three homes.

RE: EMPLOYMENT CHANGES

The following employment changes were approved:

Appt'd:	Emma Elikofer	Registration	12.00 day	Eff: 8/13/70
	Barbara Beck	"	12.00 day	"
	Agnes Stinnett	"	12.00 day	"
	Ina Woerter	"	12.00 day	"
Rls'd:	Mark Todisco	COG	1.70 hr	8/8/70
	Elaine Ossenber	"	1.70 hr	8/14/70
	Cindy Jerrel	"	"	8/15/70
	Doug Bell	"	"	8/8/70

RE: APPLICATION FOR CUTS-IN

Application for cuts in county roads...referred to County Surveyor.

With respect to cuts in being made in county roads, Commissioner Buthod said a claim was filed for damage to a car caused by improper back filling from a cut in on a county road. This claim is referred to insurance company. Commissioner Stofleth said he had made an inspection of cuts in on Oak Hill road and that the right hand side of the road going north was not back filled properly....the left hand side was o.k. but cars going north when they approached the bad part of this road would veer to the other side of the road. Commissioner Stofleth said he understood the contractor on this road was given permission to make cuts-in, but they were not properly back filled.

It was suggested that Mr. Koch, road inspector make preliminary inspection on requested cuts in to see if it is necessary to cut into the road. County Highway Superintendent Althaus said in many instances the road could be augured under and not cut into. County Surveyor Biggerstaff said each permit issued has this information on it but the trouble is caused because his instructions are not enforced. If such abuses continue, it may be necessary to request bonds guaranteeing roads being replaced in same condition before cuts in. County Surveyor Biggerstaff said the State Highway department has a very good cut in permit form...it was suggested Vanderburgh County might copy from one of theirs. It was also stated that the city hires inspectors and charges the contractors so much to see that work is done. Mr. Koch, road inspector, suggested that steel plates be used like they do in other counties...Commissioner Buthod said the need is for new permit forms with stricter rules.

RE: LETTER FROM JACK KINKEL & SONS ASSOCIATES: REGARDING CUTTING WEEDS

Letter from Jack Kinkel & Sons, Associates, answering request of Mr. John Koch for permission to cut high grass on the south side of Middle Mt. Vernon Road, approximately 50 ft. east of Korff Lane. This is a safety measure requested by postal authorities. Permission granted.

RE: SETTING SPEED LIMIT ON KUEBLER ROAD

Request from Sheriff for setting a 30 mile an hour speed limit on Kuebler road...Commissioner Stofleth made a motion this be approved and ordinance prepared. Commissioner Buthod seconded motion. Motion carried.

RE: LETTER: POSTMASTER CHARLES L. OXLEY

Commissioner Buthod read a letter from Charles L. Oxley, Postmaster, expressing gratitude for the splendid cooperation received from John Koch. Commissioner Buthod expressed his appreciation to Mr. Koch and to Mr. Oxley for taking the time to write such a fine letter of appreciation.

RE: CONTRACT FOR ELECTRICAL SERVICES & EASEMENT FOR RIGHT OF WAY: BURDETTE PARK

Contract for electrical services by S. I. G & E Co. for Burdette Park for a three year period and right of way

Board of Commissioners, Vanderburgh County, Indiana AUGUST 17 1970

easement presented for approval. Commissioner Buthod called attention the proper contracting parties should be the Board of Commissioners instead of Burdette Park. Commissioner Stofleth made a motion contract be approved and easement granted subject to correction of names and to recommendation of County Engineer, Sam Biggerstaff. Commissioner Buthod seconded motion. Motion carried.

RE: CHANGE ORDER: ST. GEORGE BRIDGE

County Engineer, Sam Biggerstaff presented change order for an increase of \$129.78 on St. George Road bridge. Commissioner Stofleth made a motion this change order be approved. Commissioner Buthod seconded motion. Motion carried.

RE: INSPECTORS REPORT

Inspectors report of work on St. George Road bridge, received and filed.

RE: CUTS IN: COUNTY ROADS

Cut ins on Elmridge...approved as modified by County Surveyor.

RE: RIGHT-OF-WAYS: LYNCH ROAD AND OAK HILL ROAD

One permanent right of way grant and two temporary right of way grants on Oak Hill and Lynch roads from Evansville-Vanderburgh School Corporation..referred to County Attorney for approval. After examination, County Attorney Lockyear found grants to be in order. Commissioner Stofleth made a motion same be approved. Commissioner Buthod seconded motion. Motion carried.

RE: COMMENT: COMMISSIONER STOFLETH

Commissioner Stofleth reported he had checked the condition of the two bridges on Old Handerson road and found them in very bad condition...that half or more of the signs have been removed and others shot full of holes.. the problem is how to minimize the damage to farm land, and whether to repair bridges.

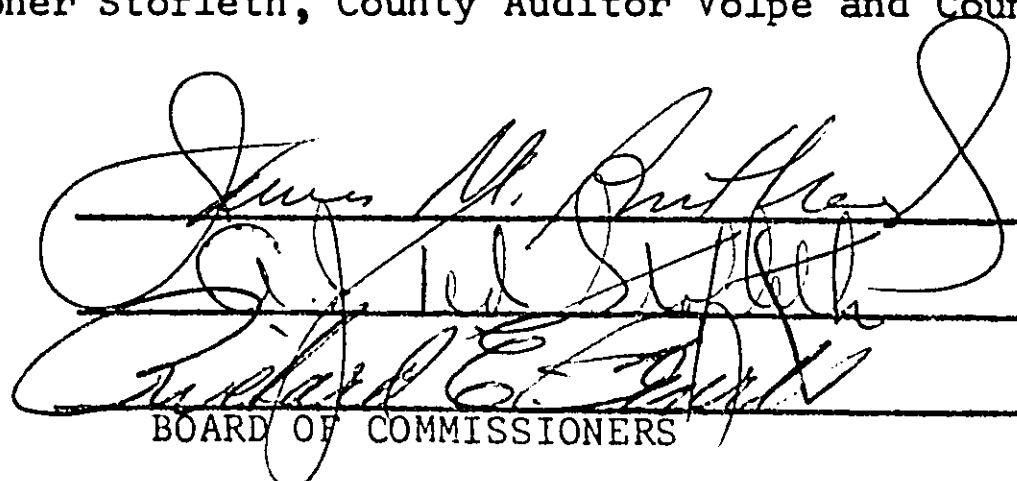
RE: COMMENT: COMMISSIONER BUTHOD

Commissioner Buthod reported he had received a call from a resident of Old State road regarding lack of center stripes and no passing lines on this road. Commissioner Stofleth wondered if it would be possible to get the Sheriff's cooperation to see where the "hot spots" are located and designate them as special enforcement areas. If a few people were picked up...some speeding might be eliminated. Commissioner Stofleth also reported the trash and debris which is being dumped on county roads is appalling. Mr. Koch said two organizations were doing outstanding work in this area...the Future Farmers of America and the 4 H Club.

POOR RELIEF: MRS. VOLITA B LIVELY

Commissioner Buthod told Mrs. Lively the Commissioners have considered her case carefully and have heard from her Doctor that she is unable to work and suitable for admission to the County Home...that is their (the Commissioners) recommendation that she enter the County Home. Mrs. Lively refuses to go to the County Home... said she had been told that residents there had to work and she was unable to work. Mrs. Harness, Administrator of the County Home was in the audience and he replied this was untrue, that no one was made to work unless they wanted to. Mr. Robert Olsen, investigator from Pigeon Trustee's office said he had visited several county homes lately and that the Vanderburgh County Home was much nicer than any he had visited with the exception of the one in Marion County. He said he was very proud of the Vanderburgh County Home. Since Mrs. Lively refuses to go to the Home, the Commissioners are referring the case back to the Trustee or Welfare Department for any assistance they may be able to give her. No further action.

Meeting recessed at 10:25 a.m. There were present; Commissioner Stofleth, County Auditor Volpe and County Attorney, Thomas Lockyear.


BOARD OF COMMISSIONERS

SECRETARY: I HAYES

Board of Commissioners, Vanderburgh County, Indiana AUGUST 24 19 70

The regular meeting of the Board of County Commissioners was held; pursuant to recess; at 9:30 a.m.

with James M. Buthod, President, presiding. Others present: Commissioner A. J. Ted Stofleth; Commissioner Richard E. Hewitt and Lewis F. Volpe, County Auditor.

Minutes of previous meeting accepted and approved as presented.

RE: REPORT: SENATOR ORR

State Senator Robert Orr appeared to report that he had contacted Commissioners Heyne and Greenan of the Department of Correction of the possibility of their coming to Evansville to review circumstances regarding using Boehne for correctional purposes. They have indicated, subject to the approval of the Board of Correction, they will be here next Monday and Tuesday, August 31 and September 1 to meet with the Board of County Commissioners. Their purpose in coming is to look at the facility..for a probable regional center and also to see if it is possible to provide security for any form of correctional purposes. Commissioner Stofleth noted the County Attorneys are checking the statutes to see what can be done with Boehne property. Commissioner Buthod said he thought it might be well to have a public meeting with these gentlemen and invite all interested groups. Commissioner Stofleth made a motion a meeting be set for Monday night, subject to convenience of these two gentlemen, at 7:30 p.m. Commissioner Hewitt seconded motion. Motion carried.

RE: RE-ZONING PETITION: BUILDING DEVELOPMENT, INC.

Re-zoning petition of Building Development, Inc...premises affected south side of Bob Court Drive..requested change from R-1A to R-2. Commissioner Stofleth made a motion petition be referred to Area Plan Commission. Commissioner Hewitt seconded motion. Motion carried.

RE: RE-ZONING PETITION: ROBERT C. MARTIN JR. & OSCAR FOLZ

Re-zoning petition of Robert C. Martin, Jr. and Oscar Folz..premises affected, east side of Green River Road. Requested change from A to C-1B. Commissioner Stofleth made a motion this be referred to Area Plan Commission, subject to their approval of form. Commissioner Hewitt seconded motion. Motion carried.

RE: CLAIM: MEALS FOR PRISONERS

Claim in amount of \$4749.50 for meals for prisoners approved on motion made by Commissioner Stofleth, seconded by Commissioner Hewitt and carried.

RE: CLAIM: CONDUCT & FOSSE: SOUTHWESTERN IND. MENTAL HEALTH CENTER, INC.

Claim in amount of \$444.00 to Conduct & Fosse, Architects on behalf of Southwestern Indiana Mental Health Center, Inc. approved for payment on motion made by Commissioner Stofleth, seconded by Commissioner Hewitt and carried.

RE: TAX DEEDS: TRENTON CORPORATION

Commissioner Stofleth made a motion tax deeds to Trenton Corporation which were prepared by Russell Lloyd be approved subject to approval of one of the attorneys. Motion seconded by Commissioner Hewitt and carried.

RE: LETTER: MR. & MRS. LEONARD LOTTES

Letter received from Mr. & Mrs. Leonard Lottes regarding ditch between St. Joseph Avenue and 12th Avenue which they report needs to be cleaned. Referred to County Highway Supt.

RE: SPEED LIMIT: KORESSELL ROAD

Commissioner Stofleth made a motion ordinance be prepared setting speed limit on Korresell Road between Mr. Vernon Road and Old Highway # 460. Commissioner Hewitt seconded motion. Motion carried.

RE: CLAIM: SOUTHERN INDIANA GAS & ELECTRIC CO

Claim in amount of \$96.30 to Southern Indiana Gas & Electric Co..for damage done at County Garage...referred to County Attorney and Agent of Record (Insurance) on motion made by Commissioner Stofleth, seconded by Commissioner Hewitt and carried.

Board of Commissioners, Vanderburgh County, Indiana AUGUST 24 1970

RE: EMPLOYMENT CHANGES

The following employment changes were approved:

Appt'd:	Eric J. Eichner	COG	1.70 hr	Eff: 8/19/70
	Dorothy Feiz	Registration	12.00 day	8/18/70
	Margaret Biederwolf	"	12.00 day	"
	Charles Smith	Hwy	2.75 hr	8/24/70
	William Watkins	"	2.75 hr	8/10/70
	Homer Riddle	"	2.75 "	"
	Urban Kahre	"	2.75 "	"
	Michael R. Merritt	COG	1.70 hr	"
Rls'd:	Charles Smith	Hwy	2.40 hr	8/24/70
	William Watkins	"	2.40 "	8/10/70
	Urban Kahre	"	2.50 "	"
	Homer Riddle	"	2.50 "	"

RE: AWARDING OF BID: PYLE ELECTRIC ENTERPRISES

Since the State Board of Tax Commissioners approved request for \$4000 for Burdette Park air conditioning of Bishea Building, Commissioner Stofleth made a motion the bid of Pyle Electric Enterprises in the amount of \$9628 be approved and awarded. Commissioner Hewitt seconded motion. Motion carried.

RE: THREE-PHASE ELECTRICAL CONTRACT: BURDETTE PARK

Commissioner Buthod reported the three phase contract for electrical service for Burdette Park as proposed has been put in proper order and has been signed and approved.

RE: DRAINAGE PROBLEM

County Surveyor, Sam Biggerstaff reported has had been advised by Mrs. Liberman of 8008 Pine Creek Drive that sewage water from sewage disposal plant stands on her property. Mr. Biggerstaff said the County has no jurisdiction over the building of sewer disposal plants unless they are put on county right of ways, but if the Public Service Commission would notify the County when one of these plants is built...the choice of locations could be considered...sometimes the choice is not desirous. Commissioner Buthod expressed the opinion that this problem should be one of the Health Department..that in his opinion, they do not use the power they have for enforcement. If they do^{not}/have an attorney, Commissioner Buthod noted, they should have. No further action.

RE: PERMISSION TO ATTEND MEETING

County Engineer Biggerstaff asked permission be given retroactive approval for Mr. Eiffler and Mr. Smith to attend a meeting on August 17th in Indianapolis. Commissioner Stofleth made a motion this approval be granted. Commissioner Hewitt seconded motion. Motion carried.

RE: USING LAND FOR COUNTY LAND FILL

County Highway Superintendent Charles Althaus reported a Mr. Thomas Darnell who owns acreage on Broadway and County Line road is offering land for land-fill use for the County. Commissioner Stofleth suggested he go with Mr. Althaus to check on this and to talk with Mr. Darnell. Commissioner Buthod said he does not want the County to do anything or enter into any agreement with these people, but he will disqualify himself on any desision.

RE: APPLICATION: ADMISSION: COUNTY HOME

Commissioner Stofleth made a motion, upon recommendation of County Home administrator Jack Harness, the application for admittance to the Home of Don Fulkerson be approved. Commissioner Hewitt seconded motion. Motion carried.

RE: AWARDING OF BID

Bid for boiler for Coliseum awarded to Sandleben Plumbing & Heating Co. on motion made by Commissioner Stofleth, with the stipulation that sufficient funds be available in proper account. Commissioner Hewitt seconded this motion. Motion carried. Amount of bid...\$13,333.00.

Board of Commissioners, Vanderburgh County, Indiana AUGUST 24 19 70

PIGEON CREEK PROBLEM

Commissioner Buthod suggested the statues be checked to see if there is any provision where an overall district with representatives from public bodies could be established...a conservation district of some sort to bring all efforts for cleaning up Pigeon Creek together. There is no real coordinating body at this time. County Attorney asked to look into this matter.

Meeting recessed until 7:30 p.m. Wednesday, August 26th, 1970

James M. Buthod
A. J. Stofleth
Richard E. Buthod
 BOARD OF COUNTY COMMISSIONERS

SECRETARY: I. HAYES

August 26, 1970

A special meeting of the Board of County Commissioners was held at 7:40 p.m. pursuant to recess; President James M. Buthod, President, presided. Also present were A. J. "Ted" Stofleth, County Commissioner, Lewis F. Volpe, County Auditor and Thomas Lockyear, County Attorney.

Minutes of previous meeting accepted and approved as presented.

RE: EMPLOYMENT CHANGES

The following employment changes were approved:

Appt'd:	Sara E. Clouse	Juvenile Court	3.40 per hr.	8/17/70
	Ellen Cooper	" "	81.73 week	"
	Margaret H. Sallee	Registration	12.00 day	8/24/70
	Barbara Apfelstadt	"	12.00 day	"
Rls'd:	Esther Goodrum	Registration	12.00 day	8/21/70
	Margaret Biederwolf	"	12.00 day	8/20/70

RE: RE-ZONING PETITION: UNIVERSITY SHOPPING CENTER, INC.

Commissioner Stofleth made a motion re-zoning petition of University Shopping Center, Inc. requested change from A to R-2 with conditional use for partments of property located on the south side of Hogue Road....be referred to Area Plan Commission. Commissioner Buthod seconded motion. Motion carried.

RE: CLAIM: J. H. RUDOLPH & SONS, INC.

Various claims for re-surfacing of county roads, approved for payment on a motion made by Commissioner Stofleth, seconded by Commissioner Buthod and carried.

RE: PERMISSION TO CUT WEEDS

Letter from Mr. Charles K. Martin, 1610 Stinson Ave., granting permission for county to cut brush and weeds on his property at Korff Lane and Middle Mt. Vernon Road. Mr. Martin said Mr. Walt Hany, Assistant Safety Director of the local Post Office had made this request and he wanted to cooperate with him.

RE: BRIDGES ON OLD HENDERSON ROAD

Commissioner Buthod welcomed residents who appeared at this meeting to discuss what to be done regarding closing of two bridges on Old Henderson road which are in bad condition and upon which a five ton load limit has been placed. County Surveyor Sam Biggerstaff said it was hard to determine just which course would be best, whether to close bridges which would increase the flow of water across the land of residents further down or to repair bridges which would have an adverse affect on residents living near bridges.

Commissioner Buthod said something must be done, the bridges are in a dangerous condition and unable to take the normal flow of traffic. He read leeters from a resident of California whose tenant farmer, Mr. Robert Bernard said if one bridge was closed he wanted all bridges closed.

Board of Commissioners, Vanderburgh County, Indiana AUGUST 26 1970

Robert Lutz, County Councilman, said his land was being damaged by the flow of water under the bridges, wants them closed.

Mr. Thomas Pugh, Soil Conservation officer, said although it would probably be the least expensive method to close bridges and build up the road, he was afraid this might cause more flooding and until a levee is built to protect all the farms it might be better to leave the bridges open and to repair them. When asked the approximate cost of repairing these bridges, County Surveyor Biggerstaff estimated the cost would be \$25,000 each. Mr. Bernard noted the bridges were letting in more water now than when they were originally built...should be restricted.

Charles Althaus, County Highway Superintendent posed the question that if bridges were closed what would happen to the road..what damage would the water do? Mr. Donald Gardner said he thought the Levee was too high.

Commissioner Stofleth showed a picture of signs which are posted on this road and which have been shot up. He asked for the cooperation of residents reporting any vandalism to proper authorities. At least half of signs posted in Union Township have been mutilated or destroyed.

Mr. Clarence Winiger, Union Township Trustee, reported it was the opinion of his Board that the bridges should be left open and repaired, but he thought the levee should be cut down and flood gate be put in. One of the residents said a real hardship would be put on farmers at harvest time if the five ton load limit was not removed.

Mr. Lutz asked if it would be possible to have the Corp of Engineers to check out this problem before a decision is reached.

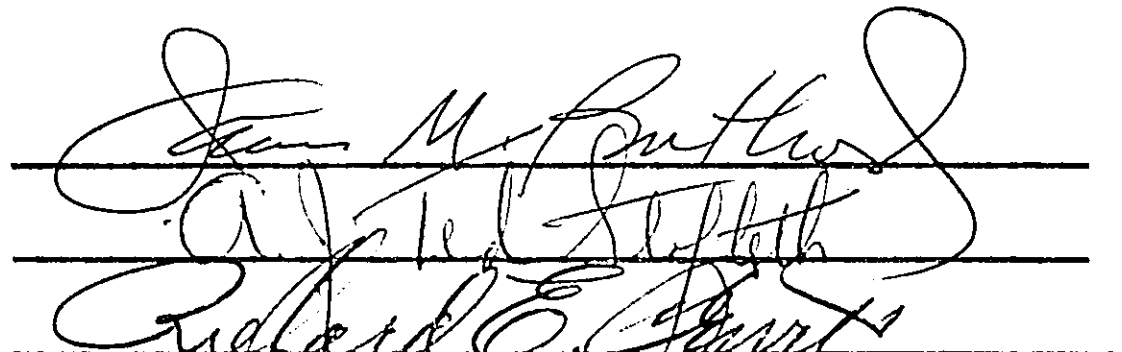
Mr. King Kamp noted that when the water gets to 32 to 34 feet the Seminary road is closed and the Old Henderson road is the only access to town for residents of this area. It was also reported that two culverts on his property need to be replaced...where they have caved in the county has dumped rock which has completely blocked the culverts.

Mr. Lutz asked Mr. Pugh to look at his property and recommend what can be done.

When a "show of hands" was asked, the majority voted for the bridges to be left open.

Commissioner Buthod thanked everyone for attending and for their fine cooperation.

Meeting recessed at 8:50 p.m.


BOARD OF COUNTY COMMISSIONERS

SECRETARY: I HAYES

AUGUST 31 70

Board of Commissioners, Vanderburgh County, Indiana _____ 19__

The regular meeting of the Board of County Commissioners was held at 9:35 a.m. with James M. Buthod, President, presiding.

Minutes of previous meeting approved as presented.

RE: REPORT: TOM PUGH

Mr. Tom Pugh, representing Mr. Leland Schnepfer, Chairman of Soil Conservation Board reported to the Board of Commissioners regarding the problem of pollution in Pigeon Creek. Mr. Pugh offered several recommendations to the Board including establishing of Outer Division Street drainage program. He noted the Soil Conservation District was especially interested in stopping the filling of the flood way...that no one has properly followed the law in this matter. He suggested dumping in the creek be controlled through the "trash act", a flood wall be established on the left bank and a diversion channel be constructed. Mr. Pugh stressed this was not a political issue but it is necessary that the laws be enforced. He suggested the Commissioners of the three counties affected and the Area Plan Commission set up a meeting for the purpose of creating a Conservancy District. This may be done under Public Law 566 and Indiana Conservation Act. This Board would consist of two members from FROM the City, two members from the County, two members from Warrick County, two members from Gibson County and one member from Princeton, making a total of nine members with Vanderburgh County having four. In the last legislature amended act to permit the Tax Adjustment Board to review budget of such a Board was enacted. Commissioner Stofleth asked who responsibility it was to enforce the law regarding dumping as stated in Chapter 66, 1969 Burns Statutes, making it unlawful to dump refuse. It was pointed out the Department of Conservation has this authority and it was suggested by the County Attorney, Thomas Lockyear, that a letter be sent to the Department urging enforcement of this act. Mr. Pugh suggested a letter of support be sent to Area Plan Commission urging all possible expediency of floodplain zoning. Mr. Pugh said a Board such as has been suggested comprised of members of three counties would have the power to enter into agreements with other groups such as metropolitan Park Board to operate recreational facilities on flood control lakes. Commissioner Buthod thanked Mr. Pugh for this fine report and suggestions.

RE: CLAIMS: J. H. RUDOLPH & SONS, INC.

Claims for re-surfacing on Frey Road, Rode Road, Cypress-Dale Road, Koressel Road, St. Joseph Avenue and Mt. Pleasant Road, approved for payment on motion made by Commissioner Stofleth, seconded by Commissioner Hewitt and carried.

RE: CLAIM: DEIG BROTHERS

Commissioner Stofleth made a motion claim in amount of \$34,496.35 to Deig Brothers for Southwestern Indiana Mental Health Center be approved for payment. Commissioner Hewitt seconded motion. Motion carried.

RE: EMPLOYMENT CHANGES

The following employment changes were approved:

Appt'd:	Vicki A. Shimek	COG	4500.00	Eff: 8/26/70
	Clarence Rueger	Highway	2.40 hr	8/24/70
	Fannie M. Peauge	Registration	12.00 day	8/31/70
	Violet Rohner	"	12.00 day	"
	Virginia Daniels	"	12.00 day	"
	Janet E Koonce	Knight Assessor	12.00 day	"
Rls'd:	Michael Fleck	Highway	2.15 hr	8/28/70
	David O. Miller	"	"	"
	Richard Paul	"	"	"
	Mike Long	"	"	"
	Frederick Slaughter	"	"	"
	Roger Brown	"	"	"
	Barbara Beck	Registration	12.00 day	8/27/70
	Emma Elikofer	"	12.00 day	8/28/70
	Janet Koonce	"	12.00 day	"

Board of Commissioners, Vanderburgh County, Indiana AUGUST 31 1970

AUGUST 31

19 70

RE: CLAIMS: GEORGE MAC BROWN: PAUL HATIFIELD

Claims in amount of \$800.00 each to George MacBrown and Paul Hatifled for re-appraisal of all properties in Johnson Place Subdivision, approved for payment on motion made by Commissioner Stofleth, seconded by Commissioner Hewitt and carried.

RE: LETTER: BOARD OF HEALTH

Copy of letter sent to George Kolb, Schutte Road, regarding dumping or allowing dumping of trash and debris on his property, received and ordered filed.

RE: AGREEMENT BETWEEN JOHN MANS, INC. & CRANE REALTY, INC.

Copy of agreement between John Mans, Inc. and Crane Realty, Inc. for the digging of two borrow pits; received from Law offices of Olsen and Niederhaus, ordered filed.

RE: PRINTING SPECIFICATIONS

Specifications for printing supplies and office supplies for the year 1971, approved on motion made by Commissioner Stofleth, seconded by Commissioner Hewitt and carried. Auditor to advertise for bids at time set by law.

RE: REPORT: THOMAS SHETLER

Mr. Thomas Shetler reported a cross over at Highway 41 North and Inglefield Road back of Busler Enterprises was causing a traffic hazard. Mr. Shetler said on the behalf of the trucking industry he would like to request the Commissioners to strongly urge the Sheriff to have this area patrolled for violaters. Load limits are being ignored and Mr. Shetler wanted to clarify the fact that the Southwestern Motor Carriers do not approve of the situation. Commissioner Hewitt said this problem has existed for quite some time and he favors purchase of scales for use by Sheriff. Mr. John Munger suggested this could be a joint venture by City and County. Commissioner Stofleth made a motion a letter be written to Sheriff Riney asking that a man be assigned to check these violations and a copy of the letter sent to Southwestern Motor Carriers. Commissioner Hewitt seconded motion. Motion carried.

RE: SYMPATHY: CHUCK LEACH

Commissioner Stofleth extended sincere sympathy to Chuck Leach on the recent death of his Mother on behalf of the County Commissioners.

RE: REQUEST: JOHN MANS--CLOSING OF ST. GEORGE ROAD

Commissioner Buthod reported a request from John Mans asking that St. George Road, west of Highway 41, be closed to through traffic for approximately three weeks. Commissioner Buthod noted he had notified Whirlpool officials this would not be done until Wednesday so employees could be advised. Commissioner Stofleth made a motion to St. George Road be closed/through for a period not to exceed three weeks beginning Wednesday. Commissioner Hewitt seconded motion. Motion carried.

RE: REQUEST: THOMAS LOCKYEAR

Request of Thomas Lockyear, County Attorney, to go to Indianapolis on September 3rd and Shelbyville on September 9th on inheritance tax cases, approved on motion made by Commissioner Stofleth, seconded by Commissioner Hewitt and carried.

RE: CHANGE ORDER: OLD PETERSBURGH ROAD BRIDGE

Mr. Richard Eiffler reported there would be change orders in amount of approximately \$250.00 on Old Petersburg Road bridge job.

RE: REPAIRING OF OLD HENDERSON ROAD BRIDGES

Engineer Richard Eiffler reported plans and specifications on repair of bridges on Old Henderson Road were ready and the approximate cost would be \$25,000. each. It will be necessary to ask the County Council to approve transfer of funds for this work. Commissioner Stofleth made a motion this request be made a part of next Council Call and Auditor be authorized to advertise for bids subject to approval of transfer of funds by County Council. Commissioner Hewitt seconded motion. Motion carried.

AUGUST 31 70

Board of Commissioners, Vanderburgh County, Indiana 19

RE: REPORT: CHARLES ALTHAUS: COUNTY HIGHWAY SUPT.

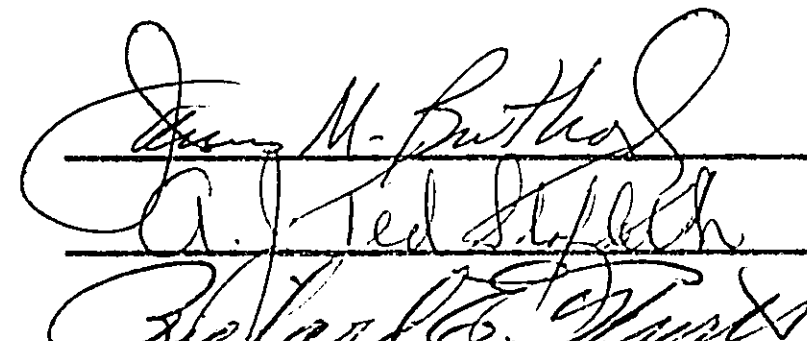
Charles Althaus, Superintendent of County Highway Department said he had conferred with the Sheriff regarding patrolling individual roads in an effort to reduce speeding. Sheriff Riney said he would be glad to cooperate in every way, but he was short of manpower. Commissioner Buthod said it was his idea to intense enforcement in one particular area and make particular effort to patrol this zone which would be designated by the Highway Superintendent and which would be changed monthly.

Mr. Althaus reported he would be able to present a letter next week with recommendations from Sheriff Riney and Traffic Director William Judd with reference to Oak Hill Road.

RE: CLAIM: RALPH BROWN EQUIPMENT CO

Mr. Althaus reported the tractor-bush hog had been received and demonstrated by the company and that it is in operation today. Commissioner Stofleth made a motion claim in amount of \$10,720.00 be approved for payment. Commissioner Hewitt seconded motion. Motion carried.

Meeting recessed at 10:25 a.m.


 BOARD OF COUNTY COMMISSIONERS

Secretary: I. Hayes

AUGUST 31, 1970

A special meeting of the Board of County Commissioners was held at 7:30 p.m. with James M. Buthod, President, presiding.

Commissioner Buthod explained this meeting had been called to study the problem of future of Boehne complex. He introduced Mr. Robert Heyne, State Corrections Department Commissioner, Mr. William Greeman, Director of Indiana Criminal Justice Planning Agency, Mr. Shuler, Assistant to Mr. Heyne; Mr. George Stultz of Indiana Criminal Justice Planning Agency, Senator Robert Orr and Commissioner A. J. "Ted" Stofleth and Richard E. Hewitt.

Commissioner Buthod explained that several years ago, Boehne lost its license to operate as a T.B. hospital and was converted to a Convalescent Center. This was phased out in July of this year because of excessive cost to taxpayers and a committee was appointed to study possible future of this complex and how it could best be used for community needs. It has been recommended it be used as a juvenile detention center or an alcoholic and narcotic treatment center now it has been mentioned as a possible site for a regional correction center. The Department of Corrections is establishing rehabilitation centers throughout the State of Indiana. Commissioner Buthod said he thought it was time to get the opinions of professionals as to the usefulness of Boehne for a rehabilitation center. He stressed no decision has been made by the Commissioners as to the future use of Boehne, despite rumors to the contrary.

Commissioner Stofleth said he too would like to repeat that there were numerous rumors going around the west side of town about the Commissioners having already reached a decision ...that this is not true..that he for one had an open mind and had made no decisions regarding this matter.

Senator Orr spoke explaining why he had invited Mr. Heyne and Mr. Greeman to inspect the Boehne property... after he was made aware that a study was being made by the Department of Corrections for possible sites throughout the State. Mr. Orr said he thought it would be advantageous to our part of the State if this site were chosen.

Commissioner Hewitt said he would like to make a clarifying statement regarding his position, that he was a minority member of the Board and he had tried to work with the other Commissioners in the interest of good government. He said he had utmost respect for the gentlemen from the State, and they had talked quite frankly

AUGUST 31

70

Board of Commissioners, Vanderburgh County, Indiana _____ 19____

and had listened with an open mind, but had certainly made no decision.

Commissioner Buthod asked Mr. Heyne to comment on his inspection of Boehne. Mr. Heyne started his remarks by saying he had been in correctional work for twenty years, had been connected with many state institutions and that the present correctional system was not doing the job and that the present state administration recognizes this fact. Correction, he said, begins and ends in the community. He said Boehne was a beautiful site, that security would be questionable in some areas but there has been no decision regarding using it for this purpose. He did assure the residents of that area that if the State comes in with a regional correction center...the individuals placed in it would be carefully screened and would cater primarily to first time offenders. He suggested another possibility would be to set up a "work release" program.

Mr. Greenman noted that certain federal money would be available for funding such a center.

Attorney John Clouse and Attorney William Stevens, representing the citizens of the area, spoke. Mr. Clouse said the residents are extremely hostile to any of the plans suggested. They object to a juvenile detention home, to a alcoholic and narcotic treatment center and to a regional correction center. He said the community could not stand any more taxes and that people were becoming angry and bitter. He said there is an election coming up in November and that his clients have "extremely long memories".

Commissioner Buthod said he did not appreciate being threatened by political retaliation and that the inference that no decisions would be made until after the election was made by the newspapers and not by any one of the Commissioners. He said the Commissioners were very much aware of the necessity of keeping taxes down but there is also a problem of juvenile delinquency and the Commissioners are trying to make a rational decision... to do what is best for the community, but personally he didn't care when the decision was made. He would not be stampeded into making a decision by threats.

Commissioner Stofleth said the reason Boehne was closed was to save taxpayers money and at the time it was closed there had been no thought as to what it would be used for.

Commissioner Hewitt said this does not emotionally disturb him but he thought it wrong for people to have to come up here to defend their property..to enjoy the freedom of living in their property. He said they will always have to be on guard and read legal notices in order to enjoy living in property they assert ownership to. Commissioner Hewitt noted the Board was open to any suggestions.

Attorney Stevens pointed out the people at this meeting were not the typical remonstrators and they recognized the necessity of juvenile detention centers, treatment centers for alcoholics and narcotics, etc., but they do not want such things around their homes. Most of these homes represent life savings and there will be many people selling their homes and moving out of the community. He suggested the property be sold to the highest bidder for a residential development with high standards which would in turn benefit the taxpayers and home owners in this community.

Mr. Soniat, elected as Chairman for Boehne citizens spoke enumerating the reasons the citizens are not in favor of any of the uses that have been suggested. He suggested the terrain at Boehne does not lend itself to security that would be necessary if any of these centers were instituted. He said there would certainly be a lack of development in this area.

Mr. James Dugan pointed out that there are two schools within 500 yards of Boehne which would have to be considered. Mr. Robert Gould spoke and questioned Mr. Heyne regarding the number of escapes from Plainfield each year.

Mr. Jerry Julian, member of Burdette Park Board offered suggestions such as reverting the building back to a T. B. hospital, making a retarded childrens hospital (which is sorely needed) making a park or using the facility for a rehabilitation center for veterans.

Mrs. Maley and Mrs. D. Drake gave reasons why they did not approve of these proposals and questioned Senator Orr and Mr. Heyne.

Board of Commissioners, Vanderburgh County, Indiana August 31 1970

Commissioner Buthod asked Mr. Rice Kelli, a member of the Judges Committee, regarding the establishment of a detention center. Mr. Kello said he thought there was confusion in terminology...but he did admit one of the buildings would have to be made into a security building.

Mrs. Virginia Cartwright, representing P. T. A. Council spoke in favor of a juvenile detention center.

Mrs. Phyllis Schreiber and Mrs. Bruck explained why they questioned some of the proposals and Mr. Gilliam explained why he would like for the facility to be used as an alcoholic treatment center. He explained there would be approximately 25 or 30 thousand dollars revenue for the County.

Mr. Neal Seib and Mr. & Mrs. Carl Schenk spoke regarding the lack of security and against using this facility for any of the proposed uses in a residential area. Mt. T. Gentry, Boy Scout leader, spoke in favor of a juvenile detention center..pointing out the necessity of some children needing help and understanding. Scoutmaster Branson explained why he had brought several boy scouts (in uniform) to this meeting. They are working on merit badges.

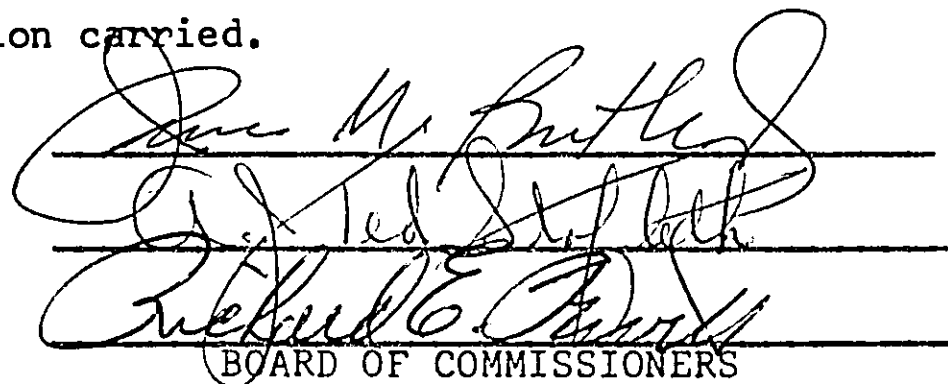
When questioned about combining alcohol and narcotics for treatment in the same center, Commissioner Buthod explained that Mr. Gilliams prime concern was alcoholism, but if this was made a rehabilitation center for alcoholics he would cooperate by also including dope addicts in need of rehabilitation.

Residents were assured there would be more public meetings on this matter before any final decision is reached.

Commissioner Buthod thanked Mr. Heyne and Mr. Greeman and the other gentlemen for coming to Evansville and for their time.

He thanked residents of Boehne area for their attendance at this meeting and for views expressed.

Commissioner Stofleth made a motion meeting be adjourned until 9:30 a.m. on Tuesday, September 8, at 9:30 a.m. Commissioner Hewitt seconded motion. Motion carried.


BOARD OF COMMISSIONERS

SECRETARY: I HAYES

Board of Commissioners, Vanderburgh County, Indiana SEPTEMBER 8 1970

The regular meeting of the Board of County Commissioners was held at 9:30 a.m. with James M. Buthod, President, presiding. Also present: Commissioner A.J. "Ted" Stofleth, William J. Wittekindt, Jr., Deputy Auditor and Thomas Lockyear, County Attorney.

Minutes of previous meeting approved as presented by the Auditor.

RE: EMPLOYMENT CHANGES

The following employment changes were approved:

Appt'd: Sharon Rickard	Registration	12.00 day	Eff: 9/3/70
Wm. C. Welborn, Jr.	Prosecutor	6,200.00 yr	9/1/70
Rls'd: Barbara Apfelstadt	Registration	12.00 day	9/2/70
Ralph E. Moore	Prosecutor	6,200.00 yr	9/1/70
Chas. Allender	Highway	3.00 hr	9/2/70

RE: CLAIM: GEORGE D. WOODS CO., INC.

Claim to George D. Woods Co. for partial payment of painting Maryland St. Bridge...presented for payment. County Engineer Biggerstaff reported he had made an inspection and had noted the following deficiencies:

1. The vertical approach faces of the end portals were striped with 4 inch black lines over C.O.D.I.T. on the lower extremities. The specifications did not require these black stripes but they do require C.O. D. I. T. on the entire front face of these portals.
2. The water transmission lines were to have 4 inch black lines painted over the C.O. D. I. T. across the vertical faces. The faces have been painted with C.O.D.I. T. but the black lines are missing.
3. All hinged joints, bearing plates and rollers were to receive one coat of Cosmoline. Apparently this has been omitted.

Mr. Biggerstaff is sending a letter to Mr. Woods listing the above deficiencies and also pointing out that the wind carried aluminum paint to Bartells and Kent Manufacturing Corp. parking lots damaging a great number of cars. Commissioner Buthod said Mr. Woods insurance should cover this damage but it was suggested Mr. Biggerstaff talk with County-s agent of record, Mr. Becker. Commissioner Stofleth made a motion this claim be taken under advisement. Commissioner Buthod seconded motion. Motion carried.

RE: CLAIM: MUNICIPAL ENGINEERING & CONSTRUCTION CORP

Motion made by Commissioner Stofleth, seconded by Commissioner Buthod and carried that claim in the amount of \$23,219. to Municipal Engineering & Construction Corp. for S/W Ind. Mental Health Center, Inc. be approved and paid.

SHERIFF'S REQUEST: STOP SIGN

Commissioner Stofleth made a motion request of Sheriff be approved for a "stop sign" to be placed at the intersection of Boonville-New Harmony Road and St. Wendell Road making St. Wendell road preferential. Commissioner Buthod seconded motion. Motion carried.

RE: NAME OF ROAD: REQUEST: U. S. POST OFFICE

Letter asking the correct name for the road that runs east and west between Fisher Road and Schaefer Road. Referred to Area Plan Commission. Secretary to notify Post Office.

RE: REQUEST: CLOSING OF MILL ROAD

Request from W. C. Boeke, Edwin Mueller and Cletis Schmitt that the portion of Mill road located south of New Highway 460 and east off St. Joe road in German Township be closed. Referred to Highway Supt. and County Engineer.

RE: REQUEST: BOARD OF ELECTION COMMISSIONERS

Request that all voting machines and keys be submitted at earliest convenience for use in general election to be held on Nov. 3, also that telephone service in room B-7 in Courthouse where voting machines are stored be connected. Commissioner Stofleth made a motion these requests be granted. Commissioner Buthod seconded motion. Motion carried.

Board of Commissioners, Vanderburgh County, Indiana SEPTEMBER 8 19 70

RE: CANNON: FROM OLD COURTHOUSE

Letter from Edward F. Harrison, MAJ, Wm-USAR, Dept. of Army, regarding the cannon that was removed from Courthouse. The letter advised the members of the U. S. Army reserve would be pleased to offer space in the local Army Reserve Training Center to display this memento. Commissioner Stofleth made a motion letter be filed until time that Commissioners reach a decision regarding cannon. Commissioner Buthod seconded motion. Motion carried.

RE: RELEASE OF BOND

Request of Ralph E. Sensmeier for release of bond given while using Heinlein Road..referred to Highway Supt. on motion by Commissioner Stofleth, seconded by Commissioner Buthod and carried.

RE: BOEHNE PROPERTY

Commissioner Buthod explained he had asked Mr. Eckles, Chairman of the committee appointed to study the future of Boehne, to attend today's meeting. He said the Committee's recommendations were valued very highly and that he felt the Commissioners were in agreement with the suggestion of an establishment of a juvenile rehabilitation facility. The question is how this can best be accomplished...that a change in legislation might make state funds available from sources such as cigarette and gasoline tax. Commissioner Buthod said he was concerned about taxpayers and additional taxes being levied in the future. The major concerns are..the long term fiscal responsibility of a center..where future costs would come from after initial federal funds run out in three years..if the proposed center would meet the requirements of the national council..security..and the fact that residents in that area are opposed to Boehne property being used for any of the recommended facilities and if the program could be integrated with state programs and possibly receive state funds.

According to Senator Kramer, the National Council on Crime and Delinquency, a non-profit advisory agency would not support using a remodeled facility with an institutional and not a home life atmosphere as a juvenile center. It was suggested a representative of the N.C.C.D. be asked to review the property and make a report. When it was suggested Mr. Eckles ask his committee to meet with such a representative, Mr. Eckles said he could not see that anything would be gained by such a meeting. He said his committee had studied the various proposals for four months and had made their recommendations. The problem, he thinks, is now the Commissioners.

Commissioner Stofleth said since the N.C.C. & D. will not approve using of old buildings for detention or rehabilitation centers but approve new buildings..he would like a representative of this organization to come to Evansville for an inspection and report.

Commissioner Buthod said he had been informed that the judges of Superior Court who are requesting the juvenile center could mandate the Commissioners to establish such a facility...with the county donating the buildings and land and the rest paid from federal funds. After three years funding would be assumed by the county. Commissioner Buthod said property may possibly be used as alcoholic and drug center or as state regional detention center. No further action.

RE: CUTS-IN

Requests for cuts-in in county roads...referred to County Engineer, Sam Biggerstaff.

RE: EXTRA WORK AGREEMENT: ST. GEORGE ROAD

County Engineer, Sam Biggerstaff, presented extra work agreement on Project S (818) (2)..St. George Road for additional pipe..amount of \$241.20. Commissioner Stofleth made a motion this be approved. Commissioner Buthod seconded motion. Motion carried.

RE: CHANGE ORDER: MESKER PARK BRIDGE

Change order in amount of \$457.50 on Mesker Park bridge for additional slope wall, approved on motion made by Commissioner Stofleth, seconded by Commissioner Buthod and carried.

RE: CLAIMS FOR RIGHT OF WAYS

Right of way grants from 3 D Corporation and Ayr Way Stores on Buena Vista Road...approved by County Attorney. Commissioner Stofleth made a motion claim in amount of \$184.51 to 3=D Corporation for

Board of Commissioners, Vanderburgh County, Indiana SEPTEMBER 8 1970

right-of-way and claim to Ayr-Way Stores in the amount of \$906.25 be approved for payment. Commissioner

Buthod seconded motion. Motion carried.

RE: MONTHLY REPORTS

Monthly report of Highway Department received and ordered filed.

Monthly report of Clerk of Circuit Court, received and ordered filed.

RE: APPLICATION FOR ADMISSION TO COUNTY HOME

Application of William K. Hollingsworth to County Home, approved on motion made by Commissioner

Stofleth, seconded by Commissioner Btuhod and carried.

RE: PERMISSION TO JACK HARNESS TO ATTEND CLASS

Commissioner Stofleth made a motion that permission be granted Jack Harness to attend class

and register for course required by State for administrators of County Homes, to be held on Thursday,

September 10, 1970. Commissioner Buthod seconded motion. Motion carried.

RE: QUARTERLY BIDS

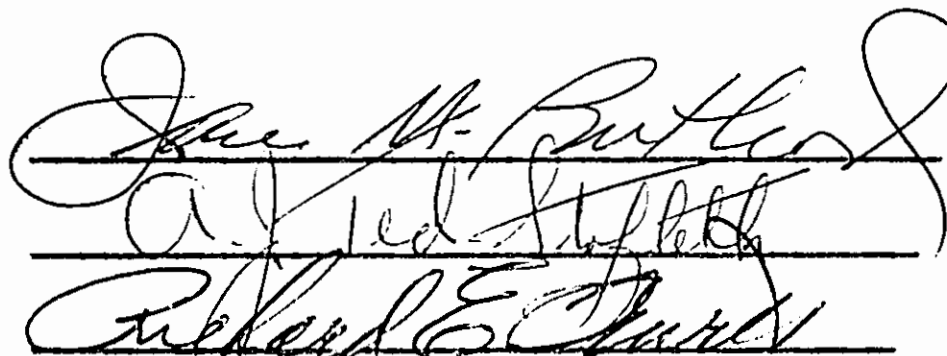
Quarterly bids opened by County Attorney Thomas Lockyear. Only bid received was that of Ideal Dairy.

for dairy products...County Home..\$746.50 and Hillcrest-Washington Homes...\$1577.10. Taken under advisement

and County Attorney asked to check to see if other supplies may be bought on open market.

Meeting recessed at 10:15 until next Monday, if Commissioner Hewitt will be available. Commissioner

Stofleth will be out of town.


BOARD OF COMMISSIONERS

SECRETARY: I. HAYES

Board of Commissioners, Vanderburgh County, Indiana SEPTEMBER 14 19 70

The regular meeting of the Board of County Commissioners was held at 9:30 a.m. with James M. Buthod, President, presiding. Also present, Richard E. Hewitt, County Commissioner and Wm. J. Wittekindt, Jr., Deputy Auditor and County Attorney, Thomas Lockyear.

Commissioner Richard E. Hewitt moved that minutes of the previous meeting be approved as presented. Commissioner Buthod seconded the motion. Motion carried.

RE: EMPLOYMENT CHANGES

The following employment changes were approved:

Appt'd:	Marjorie Mason	Registration	12.00 day	Eff: 9/14/70
	Jean Lannert	"	12.00 "	"
	Edith Johnson	"	12.00 "	"
	Mary Lou Brady	"	12.00 "	"
Rls'd:	Fannie M. Peague	Registration	12.00 "	9/11/70
	Edna Henry	"	12.00 "	"
	Paulette Nix	Area Plan	4600.00 "	9/10/70

RE: MONTHLY REPORTS

County Treasurer's report and Evansville Association for Retarded Children's report ordered received and filed.

RE: CLAIM: GUTHRIE & ALICE MAY

Claim to Guthrie and Alice May for right-of-way for Buena Vista Road., in the amount of \$2,527.95. Commissioner Hewitt moved that this claim be approved. Commissioner Buthod seconded the motion. Motion carried.

RE: CLAIM: J. H. RUDOLPH & CO., INC.

Commissioner Hewitt moved that the following claims to J. H. Rodlph be approved as presented:

Resurfacing of Pleasant Road in the amount of.....	\$11,101.58
" Plainview Drive.....	9,083.71
" No. 6 School Road.....	22,061.05

Commissioner Buthod seconded the motion. Motion carried.

RE: CLAIM: KEY FORD MOTORS

Commissioner Hewitt made a motion the claims to Key Ford Motors for two dump trucks and two pickup trucks in the amount of \$15,754.98, be approved for payment. Commissioner Buthod seconded motion. Motion carried.

RE: CLAIM: GEORGE RYAN CO

Commissioner Hewitt made a motion claim to George Ryan Company for bridge on Mesker Park Drive, in the amount of \$14,935.10, be approved as presented. Commissioner Buthod seconded the motion. Motion carried.

RE: CLAIM: VERA MAE TAYLOR, REALTOR

Claim to Vera Mae Taylor, Realtor, for purchasing right-of-way for Claremont Avenue, in the amount of \$350.

Commissioner Hewitt moved that this claim be approved. Commissioner Buthod seconded the motion. Motion carried.

RE: CLAIM: DEIG BROS. LUMBER & Construction Company

Commissioner Hewitt moved that claim to Deig Bros., Lumber and Construction Company for repair work on Old Petersburg Road, in the amount of \$7,013.50 be approved as presented. Commissioner Buthod seconded motion. Motion carried.

Commissioner Hewitt also made motion to approve claim to Deig Bros. for repair work on Newbit Station Road bridge for partial payment in the amount of \$11,940.80. Commissioner Buthod seconded motion. Motion carried.

RE: PAYMENT OF ELECTION PRECINCT BOARDS

Letter received from Joseph F. O'Day, Secretary, Vanderburgh County Board of Election Commissioners, asking that County Commissioners make proper record and ruling regarding the payment of Election Precinct Boards in the one hundred and seventy nine (179) precincts for the November 3, 1970, General Election. Referred to Thomas Lockyear, County Attorney.

RE: PERMISSION TO USE ROOMS AROUND ELECTION TIME

Letter was received from Joseph F. O'Day, Secretary, Election Board, requesting the use of the Council Chambers, Room 301, City County Administration Bldg., for the instruction and swearing in of the Sheriff's for Election Day...would like the use of this room on Sunday, November 1, 1970, at 1:30 p.m. and also on Tuesday, Nov. 3 for use of Canvassing Board. Commissioner Buthod said he thought this would require the permission of the City also. Commissioner Hewitt moved that the County's part of this be approved. Commissioner Buthod seconded motion. Carried.

Board of Commissioners, Vanderburgh County, Indiana SEPTEMBER 14 19⁷⁰RE: MILEAGE...JOHN A. KOCH

Note received from John Koch saying there is only \$26.85 left in Transportation account. The remainder of the year would be from August to December, 1970. Commissioner Hewitt asked if funds for this could come out of Highway account. Charles Althaus said he thought so but would have to check to see how much he has left in that account. Mr. Althaus said that Mr. Koch could get his gas from County garage, however this would not cover his car depreciation.

RE: INSURANCE..SOUTHWESTERN INDIANA MENTAL HEALTH CENTER, INC.

Letter was received from Ray Becker, of Hahn & Becker Agency, Inc...regarding liability insurance covering the playground that is leased from the city to the Mental Health Group. Commissioner Hewitt moved that the insurance be put in effect. Commissioner Buthod seconded motion. Motion carried.

RE: RE-ZONING PETITION..PETER J.. HILLENBRAND

Commissioner Hewitt made a motion that re-zoning petition of Leo A. Hillenbrand, Rose M. Hillenbrand, Peter J. Hillenbrand and Mary Constance Hillenbrand be referred to Area Plan Commission. Commissioner Buthod seconded motion. Motion carried.

RE: CUT-INS

Requested cuts in in county roads...referred to County Engineer

RE: CLAIM::JOHN MANS

Claim of John Mans for connecting to storm sewer approved on motion made by Commissioner Hewitt, seconded by Commissioner Buthod and carried.

RE: SPEED LIMIT & LOAD LIMIT ORDINANCE

Charles Althaus reported that load limit on Oak Hill road had been set at fifteen tons and then asked Mr. Lockyear to change this to twenty tons. Also, a forty mile an hour speed limit was set for Oak Hill road, between Boonville Highway and Highway 57. Commissioner Buthod moved that ordinance be submitted and brought to next meeting. Commissioner Hewitt seconded the motion. Motion carried.

RE: QUARTERLY BIDS...GROCERY & BAKERY SUPPLIES

It was noted that quarterly bids for groceries and bakery goods have been ordered re-advertised. Bids to be received on September 28, 1970.

RE: APPLICATION: ADMISSION TO COUNTY HOME

Commissioner Hewitt made a motion the application for admission to County Home of Raymond Fryer be approved. Commissioner Buthod seconded motion. Motion carried.

RE: OPENING OF BIDS

Bids were opened by Thomas Lockyear, County Attorney, for 2 solid state accounting machines. Bids were as follows:

National Cash Register Co.....	\$325.00 each per month, less trade allowance
Burroughs Corporation.....	200.00 CR

Bids taken under advisement for one week.

Meeting recessed at 9:50 a.m.

James M. Buthod
Charles E. Buthod
Charles E. Buthod
 BOARD OF COUNTY COMMISSIONERS

SECRETARY: M. GARRISON

Board of Commissioners, Vanderburgh County, Indiana SEPTEMBER 21, 1970

The regular meeting of the Vanderburgh County Commissioners was held at 9:30 a.m. with James M. Buthod, President, presiding. Also present were Commissioners, A. J. Stofleth and Richard E. Hewitt, County Auditor, Lewis F. Volpe and County Attorney, Russell Lloyd.

Commissioner Stofleth made a motion that minutes of the previous meeting be approved as presented. Commissioner Buthod seconded the motion. Motion carried.

RE: RE-ZONING PETITIONS

Attorney, Jack Van Stone, asked to have re-zoning petition of Edward E. Baughn withdrawn.

Commissioner Stofleth moved that this petition be withdrawn. Commissioner Buthod seconded the motion. Motion carried.

County attorney, Russell Lloyd, being involved in petition of Building Development, Inc., will not participate in this.

Wayne Rafferty presented a Covenant to be filed with this petition.

Commissioner Stofleth made a motion that Building Development, Inc., and University Shopping Center re-zoning petitions be approved. Commissioner Buthod seconded the motion. Motion carried.

Re-zoning petition of Robert G. Martin, Jr., is being continued before the Area Plan Commission, therefore, no action was taken by Commissioners.

Commissioner Buthod disqualified himself to act in regard to the William Hamilton and Richard Beeson rezoning petition, as his law firm is involved.

Commissioner Stofleth appointed L. A. Parker, Jr., to set in Commissioner Buthod's seat, to act in his place on this petition. Commissioner Hewitt seconded this motion. Motion carried.

Commissioner Stofleth said he had personally made an examination of land and feels that it will be an asset to the community.

Commissioner Hewitt moved that this rezoning petition be approved. Acting Commissioner Parker seconded the motion. Motion carried, when put to vote all voted aye.

RE: CLAIMS

Commissioner Stofleth made a motion that the following claims be approved as presented:

Sheriff, Jerry Riney, for meals for prisoners, for \$4,448.25
 Steven V. Smith, for trip to Indianapolis, for \$31.20
 George D. Woods Co. for painting Maryland St. Bridge, for \$11,297.00
 Modern Business Systems for \$175.00
 Robert L. Rickard, Jr., for buying right of way on Oak Hill Rd. for \$500.00
 Robert L. Rickard, Jr., for buying right of way on St. Joseph Ave. for \$1,500.00
 Mac Brown & Co., Inc. for right of way on St. Joseph Ave. for \$1,500.00
 Donald Cox for right of way on St. Joseph Ave. for \$1,500.00
 James R. Pearson for right of way on Buena Vista Rd. for \$125.00
 Condict & Fosse for Southwestern Ind. Mental Health Center, Inc. for \$444.00
 Deig Bros. Lumber for Southwestern Ind. Mental Health Center, Inc. for \$30,602.47

Commissioner Hewitt seconded the motion. Motion carried.

RE: MONTHLY REPORT

Treasurer's report was ordered received and filed.

RE: EMPLOYMENT CHANGES

The following employment changes were approved:

Appt'd.	Sharon K. Calvert	County Home	\$300.00	eff.	9/16/70
	Esther Goodrum	Registration	12.00	a day	9/14/70
	Elizabeth Omer	"	12.00	"	"
	Florence Bramble	"	12.00	"	"
Rels'd.	Dorothy Feiz	"	12.00	"	9/11/70
	Don Besing	Highway Dept.	2.75	per hr.	9/14/70
	Harry Moore	"	2.40	"	"
	Sam Robinson	"	2.40	"	"
	Dennis Meats	"	2.15	"	9/4/70
	Richard Paul	"	2.15	"	"
	Dave Thompson	"	2.15	"	"
	Jim Stroud	"	2.15	"	"
	Roger Burlison	"	2.40	"	9/14/70
	Robert White	"	2.75	"	"
	Clarence Blue	"	2.40	"	"

Board of Commissioners, Vanderburgh County, Indiana September 21, 1970

Rels'd:	James Howell	Highway Dept.	2.50 per hr.	off. 9/14/70
	Robert Glass	"	2.50 " "	" "
	William Watkins	"	2.75 " "	" "
	Charles Smith	"	2.75 " "	" "
	Bobby Johnson	"	2.40 " "	" "
	Josh Swope	"	2.75 " "	" "
	Jim Becker	"	2.15 " "	" "
	Reuben Britz	"	4,250.00 " Yr.	" "
	Bobby Cobb	"	2.40 per hr.	" "
	Sylvester Whitledge	"	2.40 " "	" "
	Joseph Folz	"	2.40 " "	" "
	Connie Shaffer	Trans & Dev.	2.30 " "	9/8/70
	David Ussery	"	1.70 " "	" "
	Eric Eichner	"	1.70 " "	" "

RE: LETTER FROM BUSLER ENTERPRISES, INC.

A letter was received from Busler Enterprises, Inc., requesting permission to resurface the parking lot lying within the right of way of Old State Road.

Commissioner Made a motion that they be granted permission to do this. Commissioner Hewitt seconded the motion. Motion carried.

RE: LETTER FROM LOUISVILLE & NASHVILLE RAILROAD CO.

Letter was received from J. U. Parsons, Jr., Supt. of the Louisville & Nashville Railroad Company advising that they would not be able to attend the hearing of Area Plan on the rezoning petition of Leo A. Hillenbrand, et al....feels that it would be dangerous for the proposed trailer courts to be adjacent to railroad, since these parks in most cases do not have adequate playgrounds. Commissioner Buthod again disqualified himself as his law firm is counsel for the Railroad. Commissioner Stofleth moved that copy of letter be sent to Area Plan Commission. Commissioner Hewitt seconded the motion. Motion carried.

RE: BIDS...NATIONAL CASH REGISTER & BURROUGHS CORP.

Jim Crane, branch manager, for National Cash Register Co., and Andy Brummel, who is with Burroughs Corporation were present at the meeting.

After much discussion Mr. Stofleth moved that bids be taken under advisement for another week. Mr. Hewitt seconded the motion. Motion carried.

RE: COUNTY HOME

Application for admittance to County Home for James Luther Hogan received. Commissioner Stofleth moved this admission be approved. Commissioner Hewitt seconded the motion. Motion carried.

RE: BID...PRAIRIE FARMS DAIRY

This bid was rejected because it was received too late. Ordered returned unopened.

RE: APPOINTMENT OF APPRAISERS TO HOUSE ON LAND OWNED BY TOM CRANE

This land is owned by Tom Crane but the building is owned by some one else. Commissioner Hewitt said it seems to him before the commissioners appoint an appraiser, they should find out why the property is built on this land. No action taken at this time.

RE: VOTING MACHINES

It is impractical to store voting machines in the Court House. These machines are to be taken from the old Court House and taken to Terminal Warehouse after the November election. Commissioner Stofleth moved that after the November election they be taken back to Terminal Whse., and be paid for on a month to month basis. Commissioner Hewitt seconded the motion. Motion carried.

RE: SALARIES OF ELECTION PRECINCT BOARDS

County Attorney, Russell Lloyd, reported that the maximum salaries for Judge, Clerk and Sheriff is \$20.00 a day and minimum salaries is \$15.00 a day. Salary for Inspector is \$25.00 plus \$15.00 compensation for picking up supplies.

Commissioner Stofleth moved this be taken under advisement for another week.

RE: CUT-INS

Commissioner Stofleth moved cut-ins on Westchester Drive be granted. Commissioner Hewitt seconded the

Board of Commissioners, Vanderburgh County, Indiana September 21, 1970

motion. Motion carried.

RE: BUJEX DRIVE REPORT

Sam Biggerstaff said they have three choices as to how this problem can be solved.

1. Can go to the North side of the houses.
2. Use 72" pipe and take out part of 42" pipe.
3. Leave 42" pipe and put 60" pipe in beside it.

Mr. Biggerstaff thought it would be better to get rid of 42" pipe and put in 72" pipe.

Commissioner Hewitt made a motion that Sam Biggerstaff prepare specifications for Alternate "A", as set forth in letter from Surveyor's office dated July 28, 1970 and for Highway Dept., to check on easements from the two houses involved. Commissioner Stofleth seconded the motion. Motion carried.

RE: RECEIVING BIDS...OLD HENDERSON RD. BRIDGES

County Attorney, Russell Lloyd, opened and read bids as follows:

Southwest Engineering, Inc.	\$17,759.00
Traylor Bros., Inc.	30,192.00
George Ryan Co., Inc.	18,950.00
Bea Construction Co.	29,777.00
Daig Bros. Lumber & Constr. Co., Inc.	33,560.00

Commissioner Stofleth moved these be taken under advisement for one week. Commissioner Hewitt seconded the motion. Motion carried. Commissioner Hewitt suggested that County Engineer examine these bids very carefully, since there is so much spread in the bids.

Meeting recessed at 10:40 a.m.

James M. Biggerstaff
Richard E. Stofleth
Charles E. Garrison
 BOARD OF COUNTY COMMISSIONERS

SECRETARY: M. GARRISON

Board of Commissioners, Vanderburgh County, Indiana SEPTEMBER 28 1970

The regular meeting of the County Commissioners was held at 9:30 a.m. with James M. Buthod, President, presiding.

Commissioner Stofleth moved that minutes of the previous meeting be approved as presented. Commissioner Hewitt seconded motion. Motion carried.

Also present at this meeting were: A. J. "Ted" Stofleth, and Richard E. Hewitt, County Commissioners and Lewis F. Volpe, Auditor and Russell Lloyd, County Attorney.

RE: REGISTERING OF VOTERS

Robert Orr noted that door to door registration ended September 19 and no one can register after a week from today....asked Commissioner's permission for Voter's Registration office to remain open this week from 8:00 a.m. to 8:00 p.m. each day and also all day on Saturday. Commissioner Stofleth made a motion that Registration office be allowed to remain open this week. Commissioner Hewitt seconded motion. Motion carried.

RE: JUVENILE DETENTION FACILITY

Senator Sydney Kramer Spoke on area for Juvenile Dentention Center. He introduced the following men who are interested in the Juvenile Delinquency Indiana Youth Council: Executive Director- Robert Galm...Police Chief Lane...Fire Chief Ice..Inspector Rausch...Trooper Riley and Sgt. Austin. He reported they are holding a new conference this afternoon at 2:00 p.m.

They want to review area that has been proposed by several organized groups...F.O.P. Camp; Boehne Carver Community Center and old favilities of Sheriff. Commissioner Buthod said the Commissioners recognize the need of all the professional help and guidance they can get for this project. Mr. Galm said that 98% of these delinquents return to their home community and activity must take place there. Mr. Althaus said he wondered about the Union township school Commissioner Buthod said he thought it had been considered but was ruled out because of the flooding there. Mr. Kramer said that was on the agenda and also Dam # 48. They are to consider numerous areas. Commissioner Buthod expressed appreciation for all being at the meeting this morning.

RE: EMPLOYMENT CHANGES

Commissioners approved the following employment changes:

Appt'd:	Martha E. Keeker	County Home	300.00	Eff: 9/23/70
	Sylvia M. Bump	COG	2.00 hr	9/21/70
	Pat Powers	"	2.00 hr	"
	Vicki Campbell	"	2.00 hr	"
Rls'd:	Joyce Baker	Reassessment	4,000.00 yr	9/22/70

RE: AWARDING BID FOR REPAIR OF BRIDGES...OLD HENDERSON ROAD

Commissioner Stofleth moved that contract be awarded for Old Henderson Road bridges to low bidder, Southwest Engineering Company in the amount of \$17,759.00, subject to the approval of the money from the County Council. Commissioner Hewitt seconded the motion. Motion carried. Other bidders were as follows: Traylor Bros., Inc.....\$30,192.00 Geo.. Ryan Co., Inc...\$18,950.00 Bee Construction Co...\$29,777.00; Deig Bros. Lbr & Construction...\$33,560.

RE: AWARDING BID ON DAIRY SUPPLIES

Commissioner Stofleth moved that bid for Dairy Supplies be awarded to Ideal Pure Milk Company in the amount of \$746.50 for County Home and \$1,577.10 for Hillcrest & WashingtonCHomes. Commissioner Hewitt seconded the motion. Motion carried.

RE: PETITION TO RESURFACE FELTMAN DRIVE

Petition was received asking that Feltman Drive be resurfaced...last time it was resurfaced was in 1953, with chip and seal. Referred to County Highway Superintendent.

RE: LETTER FROM MELVIN P. LUTTERBACH...ASKING THAT ROADS BE ACCEPTED BY COUNTY

Letter was received from Mr. Lutterbach asking that the county accept the following roads for maintenance:

An extention of Agathon Road, approximately 700' in Lutterbach Sub # 4 and University Heights.

Board of Commissioners, Vanderburgh County, Indiana SEPTEMBER 28 19 70

An extension of Drexel Drive, approximately 1000' in Lutterbach Sub. #5

Crestmont Drive, approximately 2000' in University Heights. Biddle Court, approximately 500' in University Heights.

Commissioner Stofleth moved that this letter be taken under advisement until they can receive a complete report from the County Engineer and the Highway Supt. Commissioner Hewitt seconded the motion. Motion carried.

RE: SPEED LIMIT..MIDDLE MT. VERNON ROAD.

Letter received from Chief County Policeman, Richard H. O'Risky, Jr., asking that speed limit be changed from forty miles per hour to thirty miles per hour on Middle Mt. Vernon Road..from Jobe Lane to County Line Road. Commissioner Stofleth moved that an ordinance be drawn up changing this speed limit to thirty miles per hour. Commissioner Hewitt seconded the motion. Motion carried.

RE: DUMPING OF TRASH ON PROPERTY

Two letters were received from City-County Department of Health in regard to dumping of trash on property at 2520 N. Grove St. and at 2405 N. Grove St. These letters were ordered received and filed.

RE: TUBERCULOSIS PATIENTS TO HILLCREST TUBERCULOSIS SANATORIUM

Two letters were received from City-County Department of Health asking for financial assistance for Marie Key and Hobart Ruston to Hillcrest Tuberculosis Sanatorium in Vincennes, Indiana. Commissioner Stofleth moved the permission be granted for their admission to Hillcrest. Commissioner Hewitt seconded the motion. Motion carried.

RE: ADMISSION TO COUNTY HOME

Commissioners received application for admission to County Home for Rockford Cortney Jones. County Home Supt. Jack Harness, recommended that this admission be approved. Commissioner Stofleth made a motion this admission be approved. Commissioner Hewitt seconded the motion. Motion carried.

RE: LETTER FROM EULALIE MOERS REGARDING MARIGOLD COURT

Letter was received from Mrs. Moers asking for some work to be done on Marigold Court. This letter was referred to County Highway Supt.

RE: BIDS ON BOOKKEEPING MACHINES

Commissioner Buthod asked if representatives from Burroughs Corp. and National Cash Register Co. had any comments to make before bids were awarded..Andy Brummell, representing Burroughs Corp., said it was their intention to provide these two machines rent free for three months..without any cost to the county..Mr. Crane, with National Cash Register Co., feels that his company can save the county considerable amount of money during three years time. Commissioner Stofleth asked Mr. Crane if his machines would do the same type of work as the Burroughs machines. Mr. Crane said they would/ Commissioner Buthod said he would like to have reassurance from the office holders that are going to be using these machines that it would make no difference as to which machines they use. Commissioner Buthod said he was glad that there was some competitive bidding, as there has not been for some time. County Auditor, Lewis Volpe, suggested that in order to have everything right that they pay Burroughs for these machines for the month of October and re-advertise for bids for a fourteen month period. Commissioner Stofleth made a motion that both these bids be rejected and that they authorize payment for services for month of October and for the Auditor to advertise for these machines for fourteen months period. Commissioner Hewitt seconded the motion. Motion carried.

RE: SALARIES...ELECTION BOARD WORKERS

County Attorney, Russell Lloyd, reported the minimum salary of \$15.00 for the Clerk, Judge and Sheriff was in the budget and if the maximum is to be paid then they would have to go before the County Council for extra appropriations for this. Commissioner Hewitt moved that salaries be paid as budgeted...\$15.00 each for Clerk, Judge and Sheriff and \$40.00 for the Inspector. Commissioner Stofleth seconded the motion. Motion carried.

Board of Commissioners, Vanderburgh County, Indiana September 28 1970

RE: LAND OWNED BY TOM CRANE

Improvement belong to Peacock Wrecking and land is owned by Tom Crane. No action taken.

RE: INSTALLATION OF BOILER AT COLISEUM

Building Commissioner, Ed Roehm, presented plans from Sandleben Plumbing and Heating Co for installation of boiler at the Coliseum. Commissioner Stofleth made a motion on the recommendation of the Building Commissioner, these plans for installation of the boiler be approved. Commissioner Hewitt seconded motion. Motion carried.

RE: SIGNS ON OAK HILL ROAD

Charles Althaus reported that as of tomorrow the speed limit and load limit signs will be erected on Oak Hill Road.

RE: SANITARY SEWER...CARPENTER CREEK

County Engineer, Sam Biggerstaff, said that the contractor is supposed to build a sanitary sewer on Carpenter Creek. In order to straighten this ditch and have no interference from this sewer needs permission of Commissioners to bring this sewer on to the west side of the creek.

Commissioner Buthod said that since he is an officer and director of the company who is installing the sewer, he would disqualify himself from acting on this matter. Steve Hahn, of Engineer Associates said their original proposal had shown the sewer line going up the west side of the creek.

Commissioner Stofleth moved that County Surveyor straighten up the Creek and for Mrs. Taylor to go ahead and buy the easements and work with Engineer Associates. Commissioner Hewitt seconded the motion. Motion carried. Commissioner Buthod abstained from voting.

RE: REMARKS...TOM PUGH

Tom Pugh said there's one problem on the Pigeon Creek..there is a log jam near the bridge on Stringtown Road..wonders if the Commissioners had taken any action about the dirt on Franklin St. He said it is corroding the steel and will continue to do so as long as it is there. Sam Biggerstaff said the Franklin St. Bridge will be taken care of..said they are preparing specifications to repair this bridge and that will be automatic when bridge is repaired. Commissioner Buthod asked Charles Althaus if he could move the log jam on Stringtown. He indicated that he could...said he would take care of it but would check with the County Attorney to see what he should do if it came up again.

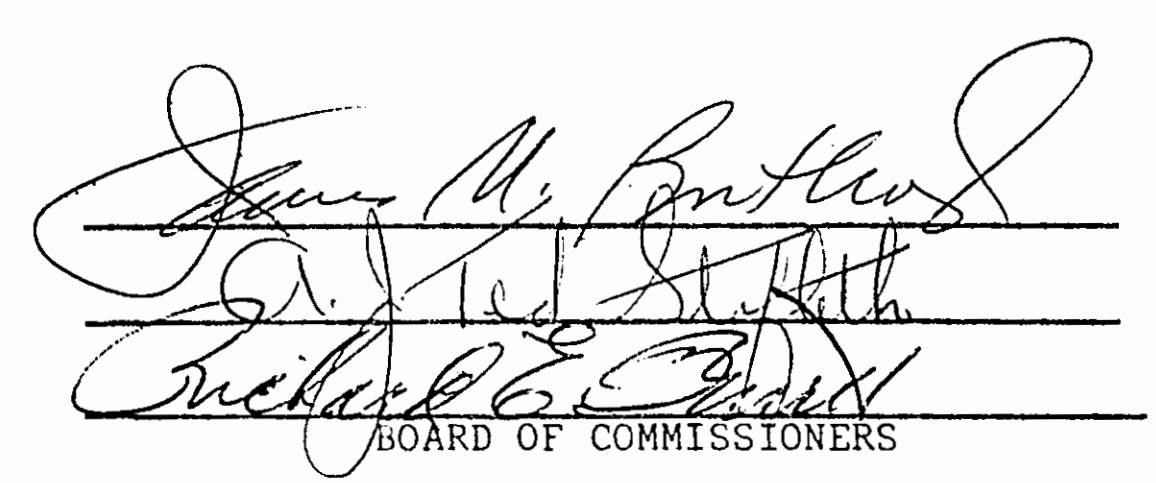
RE: OPENING GROCERY BIDS

Bid from Lincoln Bakery for bakers supplies received too late to be opened. Bids for grocery supplies were opened by County Attorney, Russell Lloyd. Bid from Federal Product Company for County Home in the amount of \$2,317.66 and for Hillcrest-Washington Homes in the amount of \$2,378.12. Commissioner Stofleth moved that these bids be awarded subject to inspection of bids. Commissioner Hewitt seconded motion. Motion carried.

RE: PERMISSION TO ATTEND... MEETING

Ed Roehm requested permission to attend a meeting from October 6th through October 10th at University of Kentucky. Permission granted.

Meeting adjourned: 10:55 A.M.


BOARD OF COMMISSIONERS

SECRETARY: M. GARRISON

Board of Commissioners, Vanderburgh County, Indiana OCTOBER 5 1970

The regular meeting of the Board of County Commissioners was held at 9:30 a.m. with James M. Buthod, President, presiding. There were also present: Commissioner A. J. "Ted" Stofleth and Commissioner Richard E. Hewitt and County Auditor Lewis F. Volpe, County Attorney Thomas Lockyear.

Meeting was opened by Deputy Terry Hayes.

Minutes of previous meeting accepted as presented on motion made by Commissioner Stofleth, seconded by Commissioner Hewitt and carried.

RE: RIGHT OF WAY GRANT: GUTHRIE & ALICE MAY

The original grant having been misplaced..this was referred to County Surveyor to furnish another to be signed and approved by County Commissioners. No further action.

RE: EMPLOYMENT CHANGES

The following employment changes have been approved:

Appt'd: Betty Teague	Registration	12.00	Eff: 10/1/70
Ruth Porter	"	"	"
Martha Hollencamp	"	"	"
Vicke Bender	"	"	"
Helen Pipes	"	"	"
Jane Schultze	"	"	"
E mma Niedermeier	"	"	"
Lou Ellen Happe	"	"	"
Sam Robinson	Highway	2.40 hr	"
Ethel P. Myers	Co. Home	280.00	10/2/70
Joseph T. Folz	" "	300.00	10/3/70
Rls'd: Mary L. Adams	Co. Home	300.00	9/28/70
Mary L. Brady	Registration	12.00 day	9/30/70
Violet Royner	"	12.00 day	"
Virginia Daniels	"	12.00 day	"
Sharon Rickard	"	12.00 day	"
Ina Woerter	"	12.00 day	"
Marjorie Mason	"	12.00 day	"
Jean Lannert	"	12.00 day	"
Edith Johnson	"	12.00 day	"
Robert Childers	Highway Dept	2.40 hr	9/27/70
Vicki A. Shimek	COG	4500.00	10/1/70
Vicki Campbell			

RE: CLAIMS:

Commissioner Stofleth made a motion the following claims be allowed and approved for payment:

George Ryan Co., Inc....work on Mesker Park Drive....\$7,520.26
Feigel Construction Co....work on St. George Road... 9,220.28

Commissioner Hewitt seconded motion. Motion carried.

Commissioner Hewitt made a motion the following claim be approved for payment.

Feigel Construction Co...Work on Oakhill Road....\$11,656.42

Commissioner Stofleth seconded motion. Motion carried.

RE: COUNTY HOME REPORT

Monthly report of County Home for the month of August, 1970, received and filed.

RE: BOND: SOUTHWEST ENGINEERING, INC.

Bond of Southwest Engineering, Inc. approved and signed on motion made by Commissioner Stofleth, seconded by Commissioner Hewitt and carried.

RE: REPORT; BOEHNE CONVALESCENT CENTER

Report of field examination of Boehne Convalescent Center by State Board of Accounts, received and ordered filed

RE: APPEALS FROM TAX ADJUSTMENT BOARD ACTION

Commissioner Buthod read a notification received from County Auditor's office of the cuts made by the Tax Adjustment Board on various items in the Commissioners budget. Mr. Buthod said the requests were made by the Commissioners were reviewed very carefully and the County Council made several cuts so he did not feel the reductions made by the Tax Adjustment Board were justified.

Commissioner Stofleth made a motion the necessary action be taken to appeal to the State Tax Board regarding action of Tax Adjustment Board. Commissioner Hewitt seconded the motion. Motion carried.

RE: REQUEST: SPEED LIMIT: BASELINE ROAD

Request from Sheriff Riney for a speed limit to be fixed and signs posted on Baseline Road--speed limit to be 30 miles per hour from Highway 57 to County Line Road. Also a stop sign placed at County Line Road to yield right of way to Baseline Road. Referred to County Superintendent of Highway, Charles Althaus.

RE: INTERRUPTED

Board of Commissioners, Vanderburgh County, Indiana OCTOBER 5 1970RE: LETTER TO BE SENT TO OFFICE OF CIVIL DEFENSE

Commissioner Stofleth read the following letter written by him to Mr. Richard Giannini, Director of Civil Defense.

(COPY)

October 5, 1970

Mr. Richard Giannini,
Director of Civil Defense
1221 Tree Top Lane
Evansville, Indiana

Dear Sir:

In reviewing budgets, it has come to our attention that \$4,200 of County funds are provided for the operation of Civil Defense Department. Further reviewing our records we are unable to find any reports made by your department to the County Commissioners of the activities of your department and justification for county tax support.

Therefore at its meeting of October 5, 1970, the Board of County Commissioners by affirmative votes of Commissioner Stofleth and Commissioner Buthod and Commissioner Hewitt voting "nay" as to political, decided to request of your department a complete report of all your activities be submitted monthly. Further we request that such report included a financial report describing all income and expenditures. Finally, we would like to cite you the provisions of Burns Indiana Statutes related to Civil Defense Agencies which are as follows:

45-1533. POLITICAL ACTIVITIES PROHIBITED. No organization for civil defense established under the authority of this act (45-1516- 45-1535) shall participate in any form of political activity, nor shall it be employed directly or indirectly for political purposes. Political qualifications shall not be a consideration for appointment to the department nor a cause for dismissal except as provided in section 19-(45-1534) of this act, and full time employees of the department shall not participate in political activities. (Acts 1951, ch. 268, 18, p. 784; 1953, ch 259, 5, p. 932)

45-1535 VIOLATIONS-PENALTY--Any person violating any provision of this act, (45-1516 45 1535) or any rule, order, or regulation made pursuant to this act, shall upon conviction thereof, be punishable by a fine not exceeding one hundred dollars (\$100) or imprisonment for not exceeding ninety (90) days or both. (Acts 1951, ch. 268, 20, p. 784).

Very truly yours,

A. J. "Ted" Stofleth
Vice President
County Commissioners

AJTS: cs

Commissioner Stofleth recommended that if this is not corrected by Tuesday, October 13th, the County Attorney shall refer the matter to the County Prosecutor for action.

Commissioner Hewitt asked what the reference was to regular employees and politics. He said he was not aware this letter was being written and was not a party to this.

Commissioner Buthod said if any violation of the law has occurred it should be called to the attention of the Prosecutor. He said he was unaware of political restrictions on full time employees.

Commissioner Buthod said as he understood it, Civil Defense was to be asked to give a monthly report of expenses, similar to other agencies, and if there is a violation it should be brought to the attention of the head of the office, and if this is not terminated it will be called to the attention of the Prosecutor.

At this time, Diana D'Onofio, secretary of Civil Defense asked to speak. She said there were no federal or state funds involved in civil defense.

Commissioner Hewitt said he had no objections to getting a report on finances but is not in favor of the rest of the letter as it was read. He would like it to be changed so that he is not a part of this.

At this time, Commissioner Stofleth read the following letter:

(copy)

October 5, 1970

TO ALL COUNTY OFFICE HOLDERS, COUNTY DEPARTMENT AND METROPOLITAN AGENCIES:

Recently it has come to the attention of the Board of County Commissioners that certain offices have displayed political advertising material on their walls and windows. As one of the lessees of the buildings, the Board of County Commissioners is of the opinion that there should not be any display of political advertising material on walls or windows of any of the offices.

While we are all part of the political process and should be active for the party of our choice, the buildings belong to all of the taxpayers and should not be used as political billboards. We think it permissible to have candidate cards, bumper stickers, etc. on the counters and desks in the interior of the offices for distribution to the general public. However, again, the windows and doors shall not be used to display political advertising.

Very truly,

A J. "Ted" Stofleth
Vice President, County Commissioners

AJTS:cs

Board of Commissioners, Vanderburgh County, Indiana October 5 19

Commissioner Stofleth made a motion that both letters be approved and the County Attorney be instructed to proceed with any necessary action with regard to Civil Defense office. When put to a vote, after a second by Commissioner Buthod, Commissioner Buthod voted "aye" and Commissioner Stofleth voted "aye" Commissioner Hewitt voted "nay" on first letter. Motion carried.

On the second letter (to office holders) motion carried there being three "aye" votes.

RE: LETTER: TEXAS GAS TRANSMISSION CORPORATION

Letter from this company regarding construction of 26 inch gas pipeline, approximately three miles in length from a point on the south side of the levee, south of Pollack Avenue to a point near the intersection of Long Road and Indiana State Highway No. 66. This should be completed within the next ten or fifteen days, and in order to have water for testing they ask permission to:

1. Install a plug in the existing drainage ditch on the east side of Long Road at a point approximately 200 feet south of Highway No. 66 and also at a point immediately north of outer Lincoln Ave., Two existing sewer outlets and one open ditch that will have to be plugged also.
2. This ditch will remain plugged only for the length of time that is absolutely necessary to complete the testing of this line.
3. Personnel and proper equipment at all times (24 hours a day)

Commissioner Buthod asked that Attorney Lockyear get a certificate of insurance on public liability.

Mr. John Koch, road inspector reported he was well pleased with the manner this work was being done.

RE: ROAD ABANDONMENT

Two letters received from Indiana State Highway Commission with reference to road abandonment, a part of SR 65, from intersection of Old SR 66-US 460 and SR 65 in Kasson, North to the intersection of Old SR 65 and Kasson Drive (Excluding limited access right of-way of relocated SR 66-US 460) and a portion of SR 65: from Station 51+ 25, Line S-SR 65 E, 125 ft. south of the center line of Project F-236 (13), Line E Station 1032 41.5 to

Station 66+00, Line S-SR 65-E, at north edge of Old S.R. 65-U. S. 460.

Commissioner Stofleth, upon recommendation of Engineer Biggerstaff, made a motion this be referred to County Attorney for appropriate action. Commissioner Hewitt seconded motion. Motion carried.

RE: CLAIMS:

Commissioner Stofleth made a motion claims of Sandleben Plumbing & Heating Co. for partial payment for installing boiler at Coliseum and claim for S/W Ind. Mental Health Center, Inc. be approved for payment. Commissioner Hewitt seconded motion. Motion carried. Boiler claim...\$3,898.80. S/W Ind. Mental Health Center, Inc. claim...\$4,453.11.

RE: RIGHT OF WAY GRANTS & CLAIMS

Commissioner Stofleth, upon recommendation of County Engineer, made a motion the following right of way grants and claims be approved:

Right-of-way grant....Lenora G. Brown..for Claremont Ave., bridge...	\$3113.95
Right-of-way grant...Curtis E. Huber	2705.77
Right of way grant...Harry R & Clara Mull..	964.20

RE: CUTS-IN+

Upon recommendation of County Engineer, cuts-in county roads approved as modified.

RE: OAKHILL & LYNCH ROAD TRAFFIC SIGNAL.

County Superintendent Althaus suggested specifications be approved as soon as possible for this traffic signal since he has been receiving many calls. Mr. Biggerstaff reported he had not quite completed the specifications at this time.

RE: CLOSING OF COUNTY OFFICES ON OCTOBER 12, 1970

County offices will be closed on Monday, October 12, in observance of Columbus Day. Meeting will be held on Tuesday, October 13, 1970.

RE: STRIPING OF COUNTY ROADS

County Superintendent Althaus reported he has approximately 84 miles of center line striping to be done on county roads and 50 miles of edge line striping. He would like for specifications to be prepared and asked the County Engineer's cooperation.

RE: CLEANING UP OF DEBRIS

Road Superintendent Althaus said Mr. Pugh had requested the Highway Department to clean up the debris on Pigeon Creek at Stringtown bridge and he had agreed to do this. After inspecting the situation he finds the job is too big for highway equipment to handle.

Board of Commissioners, Vanderburgh County, Indiana OCTOBER 5 19 70

It was suggested burning of debris might be the answer. Mr. Althaus said he would like for the Commissioners and the County Engineer to look at the situation.

RE: REPORT BY ED ROEHM

Mr. Roehm reports he has had numerous complaints from the neighbors of Margaret Behme on Spry Road with regard to condition of her property. County Attorney Lockyear reported he had received a copy of a letter written to Mrs. Behme by Attorneys Olson and Niederhaus giving her 30 days in which to correct the situation and bring her property up to county standards. No further action.

Mr. Roehm also reported he had received complaints regarding property at 4000 Wolcott..no permits have been issued, but since Mr. Jobe has been flouting the law...and since the Waterworks Department has ignored his request that the water be turned off...Mr. Roehm says he is stymied. It was suggested the County Attorney contact the City Attorney regarding water service being taken from Mr. Jobe.

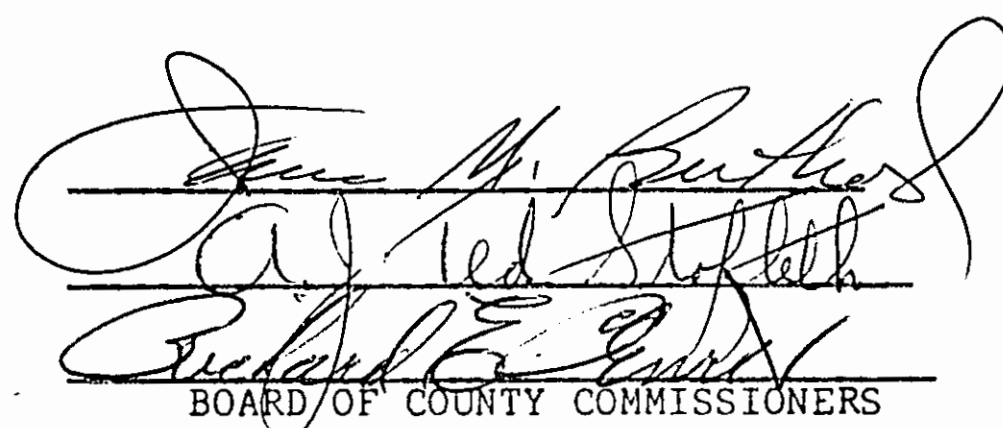
RE: APPOINTMENT ON BOARD OF AIRPORT AUTHORITY DISTRICT

Commissioner Hewitt made a motion that Ian Lockhart be reappointed for another full term on Evansville Vanderburgh Airport Authority District Board. Commissioner Stofleth seconded the motion and when put to a vote, Mr. Hewitt and Mr. Stofleth voted "aye" and Mr. Buthod abstained. Motion carried.

RE: VISITOR: MR. ROBERT WILLNER

Commissioner Hewitt said he would like to recognize the Democratic candidate for County Commissioner, Mr. Robert Willner. Commissioner Buthod asked Mr. Willner if he had anything to say and he replied. "Not at this time".

Meeting recessed until Tuesday, October 13th.



SECRETARY: I. HAYES

OCTOBER 13, 1970

The regular meeting of the Board of County Commissioners was held at 9:30 a.m. with James M. Buthod, President, presiding. Also present were: Commissioner, A. J. Stofleth and Commissioner Richard E. Hewitt, County Auditor, Lewis F. Volpe and County Attorney, Russell Lloyd.

Commissioner Stofleth moved that minutes of the previous meeting be approved as presented. Commissioner Hewitt seconded the motion. Motion carried.

RE: CERTIFICATE OF APPRECIATION

Mr. Frank Wipf presented to the Commissioners a Certificate of Appreciation from the Council of Veterans Organizations, for their cooperation in regard to the Coliseum.

RE: FOUR RIVERS APPLICATION

This project was explained by Tom Pugh, of the Soil and Water Conservation office and Leland Schnepfer, Chairman of Vanderburgh County Soil and Water Conservation District.

The Four Rivers Resource Conservation and Development Project is a locally initiated and controlled action program to improve the area's economy - to create jobs, attract more tourists, increase agriculture income, and make the project area a better place to live through the development of all its resources.

This project is being sponsored by the Soil and Water Conservation Districts and County Commissioners in the Area.....there will be no overlapping with Area Plan Commission.

Commissioner Stofleth made a motion that the commissioners become a co-sponsor of this organization. Commissioner Hewitt seconded the motion. Motion carried.

Board of Commissioners, Vanderburgh County, Indiana October 5 19

Commissioner Stofleth made a motion that both letters be approved and the County Attorney be instructed to proceed with any necessary action with regard to Civil Defense office. When put to a vote, after a second by Commissioner Buthod, Commissioner Buthod voted "aye" and Commissioner Stofleth voted "aye" Commissioner Hewitt voted "nay" on first letter. Motion carried.

On the second letter (to office holders) motion carried there being three "aye" votes.

RE: LETTER: TEXAS GAS TRANSMISSION CORPORATION

Letter from this company regarding construction of 26 inch gas pipeline, approximately three miles in length from a point on the south side of the levee, south of Pollack Avenue to a point near the intersection of Long Road and Indiana State Highway No. 66. This should be completed within the next ten or fifteen days, and in order to have water for testing they ask permission to:

1. Install a plug in the existing drainage ditch on the east side of Long Road at a point approximately 200 feet south of Highway No. 66 and also at a point immediately north of outer Lincoln Ave., Two existing sewer outlets and one open ditch that will have to be plugged also.
2. This ditch will remain plugged only for the length of time that is absolutely necessary to complete the testing of this line.
3. Personnel and proper equipment at all times (24 hours a day)

Commissioner Buthod asked that Attorney Lockyear get a certificate of insurance on public liability.

Mr. John Koch, road inspector reported he was well pleased with the manner this work was being done.

RE: ROAD ABANDONMENT

Two letters received from Indiana State Highway Commission with reference to road abandonment, a part of SR 65, from intersection of Old SR 66-US 460 and SR 65 in Kasson, North to the intersection of Old SR 65 and Kasson Drive (Excluding limited access right of-way of relocated SR 66-US 460) and a portion of SR 65: from Station 51+ 25, Line S-SR 65 E, 125 ft. south of the center line of Project F-236 (13), Line E Station 1032 +1.5 to

Station 66+00, Line S-SR 65-E, at north edge of Old S.R. 65-U. S. 460.

Commissioner Stofleth, upon recommendation of Engineer Biggerstaff, made a motion this be referred to County Attorney for appropriate action. Commissioner Hewitt seconded motion. Motion carried.

RE: CLAIMS:

Commissioner Stofleth made a motion claims of Sandleben Plumbing & Heating Co. for partial payment for installing boiler at Coliseum and claim for S/W Ind. Mental Health Center, Inc. be approved for payment. Commissioner Hewitt seconded motion. Motion carried. Boiler claim...\$3,898.80. S/W Ind. Mental Health Center, Inc. claim...\$4,453.11.

RE: RIGHT OF WAY GRANTS & CLAIMS

Commissioner Stofleth, upon recommendation of County Engineer, made a motion the following right of way grants and claims be approved:

Right-of-way grant....Lenora G. Brown..for Claremont Ave., bridge...	\$3113.95
Right-of-way grant...Curtis E. Huber	2705.77
Right of way grant...Harry R & Clara Mull..	964.20

RE: CUTS-IN+

Upon recommendation of County Engineer, cuts-in county roads approved as modified.

RE: OAKHILL & LYNCH ROAD TRAFFIC SIGNAL.

County Superintendent Althaus suggested specifications be approved as soon as possible for this traffic signal since he has been receiving many calls. Mr. Biggerstaff reported he had not quite completed the specifications at this time.

RE: CLOSING OF COUNTY OFFICES ON OCTOBER 12, 1970

County offices will be closed on Monday, October 12, in observance of Columbus Day. Meeting will be held on Tuesday, October 13, 1970.

RE: STRIPING OF COUNTY ROADS

County Superintendent Althaus reported he has approximately 84 miles of center line striping to be done on county roads and 50 miles of edge line striping. He would like for specifications to be prepared and asked the County Engineer's cooperation.

RE: CLEANING UP OF DEBRIS

Road Superintendent Althaus said Mr. Pugh had requested the Highway Department to clean up the debris on Pigeon Creek at Stringtown bridge and he had agreed to do this. After inspecting the situation he finds the job is too big for highway equipment to handle.

Board of Commissioners, Vanderburgh County, Indiana OCTOBER 5 19 70

It was suggested burning of debris might be the answer. Mr. Althaus said he would like for the Commissioners and the County Engineer to look at the situation.

RE: REPORT BY ED ROEHM

Mr. Roehm reports he has had numerous complaints from the neighbors of Margaret Behme on Spry Road with regard to condition of her property. County Attorney Lockyear reported he had received a copy of a letter written to Mrs. Behme by Attorneys Olson and Niederhaus giving her 30 days in which to correct the situation and bring her property up to county standards. No further action.

Mr. Roehm also reported he had received complaints regarding property at 4000 Wolcott..no permits have been issued, but since Mr. Jobe has been flouting the law...and since the Waterworks Department has ignored his request that the water be turned off...Mr. Roehm says he is stymied. It was suggested the County Attorney contact the City Attorney regarding water service being taken from Mr. Jobe.

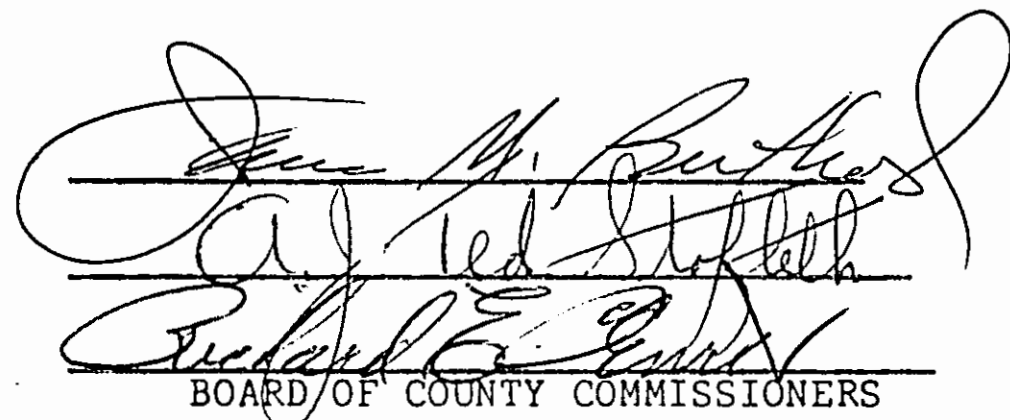
RE: APPOINTMENT ON BOARD OF AIRPORT AUTHORITY DISTRICT

Commissioner Hewitt made a motion that Ian Lockhart be reappointed for another full term on Evansville Vanderburgh Airport Authority District Board. Commissioner Stofleth seconded the motion and when put to a vote, Mr. Hewitt and Mr. Stofleth voted "aye" and Mr. Buthod abstained. Motion carried.

RE: VISITOR: MR. ROBERT WILLNER

Commissioner Hewitt said he would like to recognize the Democratic candidate for County Commissioner, Mr. Robert Willner. Commissioner Buthod asked Mr. Willner if he had anything to say and he replied. "Not at this time".

Meeting recessed until Tuesday, October 13th.



SECRETARY: I. HAYES

OCTOBER 13, 1970

The regular meeting of the Board of County Commissioners was held at 9:30 a.m. with James M. Buthod, President, presiding. Also present were: Commissioner, A. J. Stofleth and Commissioner Richard E. Hewitt, County Auditor, Lewis F. Volpe and County Attorney, Russell Lloyd.

Commissioner Stofleth moved that minutes of the previous meeting be approved as presented. Commissioner Hewitt seconded the motion. Motion carried.

RE: CERTIFICATE OF APPRECIATION

Mr. Frank Wipf presented to the Commissioners a Certificate of Appreciation from the Council of Veterans Organizations, for their cooperation in regard to the Coliseum.

RE: FOUR RIVERS APPLICATION

This project was explained by Tom Pugh, of the Soil and Water Conservation office and Leland Schnepfer, Chairman of Vanderburgh County Soil and Water Conservation District.

The Four Rivers Resource Conservation and Development Project is a locally initiated and controlled action program to improve the area's economy - to create jobs, attract more tourists, increase agriculture income, and make the project area a better place to live through the development of all its resources.

This project is being sponsored by the Soil and Water Conservation Districts and County Commissioners in the Area.....there will be no overlapping with Area Plan Commission.

Commissioner Stofleth made a motion that the commissioners become a co-sponsor of this organization. Commissioner Hewitt seconded the motion. Motion carried.

Board of Commissioners, Vanderburgh County, Indiana October 13, 19 70RE: LETTER FROM ASSN. OF INDIANA COUNTIES, INC....APPROVAL HWY. PROJECT

Letter was received from the Association of Indiana Counties, Inc., approving the following:

EVANSVILLE R & S 1 Rev.

VANDERBURGH COUNTY

Increase in Funds on First Ave. Mill Rd. to Kratzville Rd. 1.22 m.
Local Funds \$351,989.04 (Incr. 145,063.92 R & S Funds: \$1,055,967.14 (inc. 435,191.76)
Estimated Cost: \$1,407,956.18

RE: LETTER FROM SHERIFF'S OFFICE, PERTAINING TO A SPEED LIMIT

Letter was received from Chief County Policeman, Richard H. O'Risky, Jr., requesting a 30 MPH speed limit on Meyer Road west of St. Joe Avenue to the intersection of Kuebler Rd.

This was referred to the County Highway Department and the County Engineer.

RE: CLAIMS

The following claims were approved:

James R. Pearson for appraising, for buying right of way property on Buena Vista Rd. Ayr-Way property in the amount of \$125.00

Vanderburgh County Highway Department, reimbursement to Engineer's account 102C from Street and Road Account 197-1 for Engineer's Service 2/1/70 to 4/31/70 in the amount of \$3,170.45.

RE: EMPLOYMENT CHANGES

Commissioners approved the following employment changes:

Appt'd.	Helen Spencer	Voter's Registration	12.00 day	eff. 10/12/70
	Nancy Kleiman	"	"	"
	Betty Swenson	"	"	"
	Mildred Berning	"	"	"
	Gertrude Southerland	"	"	"
	Louise Moore	"	"	"
	Ray Lynn Lovelace	"	"	"
	June Sawyer	"	"	"
	Emma Morgan	"	"	"
	Luzetta Freeman	"	"	"
	Aileen Holzworth	"	"	"
	Lucille Musgrave	"	"	"
	Martha Calkins	"	"	"
	Virginia Robinson	"	"	"
	Mary Stewart	"	"	"
	Vick Shimek	Area Plan Commission	187.50	10/1/70
	Cindy Jerrel	Transportation & Devel	2.00 hr.	10/5/70
	Roger Koester	Highway Department	3.00 hr.	10/4/70
Rels'd.	Betty Teague	Voter's Registration	12.00 day	10/10/70
	Ruth Porter	"	"	"
	Emma Niedermeier	"	"	"
	Martha Hollenkamp	"	"	"
	Vicki Bender	"	"	"
	Jane Schultze	"	"	"
	Lou Ellen Happe	"	"	"
	Agnes Stinnet	"	"	10/12/70
	Margaret Sallee	"	"	"
	Michael Merritt	Trans. & Develop.	1.70 hr.	10/3/70
	Roger Koester	Highway Dept.	2.50 hr.	10/4/70

RE: MONTHLY REPORTS

The following monthly reports were ordered received and filed:

Clerk of Circuit Court
County Treasurer
County Highway Department

RE: CIVIL DEFENSE OFFICE

Commissioner Stofleth said he had no thought in mind of discrimination against any individual....read from the law where full time employees of the Civil Defense department shall not participate in political activities. He wonders if the county can legally pay a claim for this office as Miss Diana D'Onofrio, secretary in this office, is active in politics.

Commissioner Stofleth made a motion that County Attorney, Russell Lloyd get an opinion from the Attorney General on this matter. Commissioner Buthod seconded the motion. When put to a vote Commissioners, Stofleth, Hewitt and Buthod all voted "aye".

RE: LETTER FROM BISHOP SHEA

A letter was received from Bishop Shea telling of a dangerous railroad crossing on Green River Road

Board of Commissioners, Vanderburgh County, Indiana October 15, 1970

south of Daylight, Indiana....asking that some kind of a warning signal be installed.

Commissioner Buthod said he had responded to the letter and had told Bishop Shea the commissioners would follow up on this matter.

Commissioner Stofleth said he had discussed this with Senator Kramer as he is a member of Bureau of Public Roads Committee and he thinks he may be able to speed this up.

Commissioner Buthod instructed County Engineer, Sam Biggerstaff, to get a copy of the agreement updated and a copy of the letter to Senator Kramer.

RE: PETITION REGARDING HEERDINK LANE

Petition signed by John Heerdink, Larry J. Sandefur, Amuel Sheckells, Mrs. Doris Schumacher, Ray P. Godsey and Lindy Soudella saying they would be willing to donate ten feet of land so their road could be accepted by the Board....want road widened so as to get the knobs removed. They are most hazardous to the school children.

This letter was referred to the County Engineer and the Highway Department.

RE: LETTER PERTAINING TO GRACE LANE

Letter signed by Grank Gaddis, James R. Oglesby and Hassel Brown was received, asking that something be done to improve Grace Lane.

This matter was referred to County Highway Department.

RE: APPEALS FROM OFFICE HOLDERS

This was referred to County Auditor and the County Council. Mr. Volpe, County Auditor, said commissioners should write up the appeal and turn it in to the County Council.

RE: PETITION FROM PEOPLE ON WORTMAN RD.

Letter was received from people on Wortman Road requesting that the fire damaged buildings on the real estate fronting on Wortman Road be condemned as a common nuisance and harbor for insects, rodents and vermin, and that commissioners order their removal, and that under the County ordinance they prohibit the rebuilding of a property whose value is less than half its cost of reconstruction, it not permit it to be reconstructed.

This letter was referred to County Building Commissioner

RE: ADVERTISING...MOVING OF VOTING MACHINES

Commissioner Stofleth made a motion that County Auditor advertise for the moving of voting machines. Commissioner Hewitt seconded the motion. Motion carried.

RE: ADMISSION TO COUNTY HOME

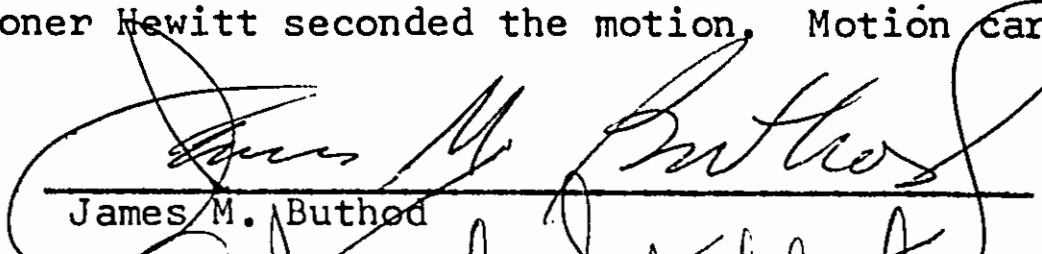
Commissioner Hewitt moved that Admission to County Home be granted to Mary Jane Hines and Mary Wargel. Commissioner Stofleth seconded the motion. Motion carried.


RE: ADVERTISING...RECONSTRUCTION OF INTERSECTION OF OAK HILL & LYNCH RDS. & FOR STRIPING OF COUNTY RDS.

Commissioner Stofleth made a motion Auditor be instructed to advertise for the reconstruction of the intersection of Oak Hill Road and Lynch Road and the installation of traffic signals, also, for the striping of various county roads. Commissioner Hewitt seconded the motion. Motion carried.

Meeting recessed: 10:24 a.m.

Secretary: M. Garrison


James M. Buthod


A. J. Stofleth


Richard L. Hewitt

Board of Commissioners, Vanderburgh County, Indiana OCTOBER 19, 1970

The regular meeting of the County Commissioners was held at 9:30 a.m. with James M. Buthod, President, presiding. Also present: Commissioners A. J. Stofleth and Richard E. Hewitt, County Auditor, Lewis F. Volpe and County Attorney, Russell Lloyd.

Commissioner Stofleth made a motion that minutes of the previous meeting be approved as presented. Commissioner Hewitt seconded the motion. Motion carried.

RE: VOTING PLACES FOR GENERAL ELECTION

Robert Orr submitted a list of polling places for the General Election for 1970..... 97 public buildings being used at a savings of \$2,910.00 to tax payers. Request was made for furniture to be available and meals to be served by schools. Commissioner Stofleth moved that the County Auditor be instructed to advertise these voting places. Commissioner Hewitt seconded the motion. Motion carried.

RE: REZONING PETITION OF DR. CLARENCE A. LAUBSCHER

The rezoning petition of Dr. Clarence A. Laubscher came before the Commissioners for the first reading.

Commissioner Stofleth moved that this petition be referred to the Area Plan Commission. Commissioner Hewitt seconded the motion. Motion carried.

RE: REZONING PETITION OF LEO A. HILLENBRAND, ETAL

The rezoning of Leo A. Hillenbrand, etal, came before the Commissioners for the second reading. Several interested people from the area involved were present at the meeting. Commissioner Buthod said that he has not studied this area and is not prepared to make a decision as to whether to disapprove or approve this petition....said usually he has abided by what the Area Plan Commission has approved as they make a study of this. Under the circumstances he feels that he should study this as there are so many objectors to this petition. Commissioner Buthod said he feels it would be better to defer consideration of this rezoning petition until another time.

Commissioner Hewitt said the people that want to be heard should be present at that time. Commissioner Hewitt made a motion that a special meeting be held to consider this rezoning petition, no longer than thirty days from now and earlier if possible. Commissioner Buthod seconded the motion. Motion carried.

Commissioner Buthod said they will set a specific date and time for this meeting....he thanked all the people for coming and told them they were welcome to stay for the rest of the meeting if they wished.

RE: CLAIM....MEALS FOR PRISONERS

Commissioner Hewitt moved that claim from Sheriff, Jerry Riney, for meals for prisoners, be approved in the amount of \$4,845.25. Commissioner Stofleth seconded the motion. Motion carried.

RE: CLAIM FROM BLDG. AUTHORITY FOR REPAIR FOR JAIL EQUIPMENT

Commissioner Stofleth made a motion that the claim from the Building Authority be approved, subject to proper verification...this claim is for repair to jail equipment, in the amount of \$52.60. Commissioner Hewitt seconded the motion. Motion carried.

RE: EMPLOYMENT CHANGES

The following employment changes were approved:

Appt'd. LouEllen Happe	County Treasurer	12.00 day eff. Oct. 20, 1970
Jannie G. Hazel	"	12.00 " " "

Board of Commissioners, Vanderburgh County, Indiana OCTOBER 19, 1970RE: REPORT FROM CIVIL DEFENSE

Report from Civil Defense ordered received and filed.

RE: RIGHT OF WAY.....BUENA VISTA RD. FROM GUTHRIE AND ALICE MAY

Commissioner Stofleth moved that right of way from Guthrie and Alice May for construction of culvert on Buena Vista Road be approved. Commissioner Hewitt seconded the motion. Motion carried.

RE: YEARLY BID FOR HIGHWAY SUPPLIES

Commissioner Hewitt made a motion that the County Auditor be instructed to advertise for the yearly bids for Highway Supplies. Commissioner Stofleth seconded the motion. Motion carried.

RE: CHANGE ORDER FOR BURKHARDT RD. PROJECT

Commissioner Hewitt moved that Change Order in the amount of \$1,680.00, for the Burkhardt Road Project, be approved. Commissioner Stofleth seconded the motion. Motion carried.

RE: AGREEMENT WITH THE L & N R.R.

Commissioner Buthod disqualified himself to act on this agreement as his law firm is counsel for the Railroad.

This agreement is between the L & N Railroad and Vanderburgh County, covering the improvement of St. George Rd., which crosses over certain track of the Railroad at the north end of its Wansford Yard. Commissioner Hewitt moved that the agreement be approved. Commissioner Stofleth seconded the motion. Motion carried. Commissioner Buthod abstained from voting.

RE: RAILROAD CROSSING AT DAYLIGHT

Commissioner Buthod said application has been made and receipt acknowledged of Bishop Shea's letter. County Engineer, Sam Biggerstaff, said he had given the folder and letter on this to Senator, Sidney Kramer, to follow through on.

RE: RIGHT OF WAY FROM ARVIN AND HELEN L. GRACE

Commissioner Hewitt moved that the right of way from Arvin and Helen L. Grace for the construction, maintenance and repair of public road be approved, also, that the county accept this road for maintenance. Commissioner Stofleth seconded the motion. Motion carried.

RE: CROSSING...SOUTHERN R.R. ON BURKHARDT RD.

County Surveyor, Sam Biggerstaff, had a letter from the Southern Railroad stating that they had approved the crossing work...cost of this work to the county would be \$1,123.00. Mr. Biggerstaff said he recommended the approval of this.

Commissioner Hewitt moved that this be approved, upon recommendation of the County Engineer and County Attorney. Commissioner Stofleth seconded the motion. Motion carried. Commissioner Buthod abstained from voting.

RE: MILL TERRACE SUBDIVISION...ON ST. JOSEPH AVE.

Letter received from Edwin O. Boyd, of Ohio Valley Engineers, enclosed a set of street plans for Mill Terrace Subdivision. The plans include a twenty-nine (29) foot wide street with curb and gutter, six (6) inches compacted aggregate base, two (2) inch bituminous wearing surface, and a twelve (12) inch storm sewer between lots thirteen (13) and fourteen (14) and lots five (5) and six (6) with inlets to pick up street drainage and connected into an eighteen (18) inch storm sewer flowing east towards St. Joe Avenue.

Commissioner Hewitt moved that this be approved subject to the approval of the County Engineer. Commissioner Stofleth seconded the motion. Motion carried.

Board of Commissioners, Vanderburgh County, Indiana OCTOBER 19, 19 70RE: SANITARY SEWERS IN NEIGHBORHOOD OF HOGUE ROAD

Commissioner Hewitt made a motion that plans be approved for a sanitary sewer to extend south from the L & N Railroad tracks, 1800 feet to Hogue Road. Commissioner Stofleth seconded the motion.

Motion carried.

RE: LETTER FROM MRS. WM. F. JENKINS

Letter was received from Mrs. William F. Jenkins in regard to entrance to her property. Due to the construction of the new bridge at Mesker Park Dr. and Folz Rd., they are not able to get to their property on the corner of Mesker Park Dr. and Rolz Rd.

This letter was referred to the County Engineer.

RE: LETTER FROM BROTHERHOOD OF LOCOMOTIVE ENGINEERS ON RIVERVIEW RD.

A letter was received from Robert Reynolds, Legislative Representative of the Brotherhood of Locomotive Engineers, protesting the almost impossible condition of Riverview Road....said the road is used by almost everyone working in Howell Terminal going to and from work and the present condition of the road has caused some employees to incur damage to their automobiles.

Highway Supt., Charles Althaus, said the Riverview Road is in the city.....it has been his understanding the city and county would share the expense of roads that are in the city.

Commissioner Buthod instructed Mr. Althaus to talk to the city and see what they had to say...thinks that city should reimburse the county on the number of lineal feet that are in the city.

RE: COUNTY HOME REPORT

Commissioner Stofleth moved that the County Home report be approved as presented. Commissioner Hewitt seconded the motion. Motion carried.

Commissioner Buthod introduced his cousin, Clyde Silvus, who had just retired as bridge engineer in Texas.....said he and Mr. Biggerstaff were going to take him around and show him some of the bridges in Vanderburgh County after the meeting.

RE: AWARDING OF BIDS ON MOVING VOTING MACHINES

County Attorney, Russell Lloyd, opened bids on moving the voting machines as follows:

ADCO Moving and Storage	Outside	31 precincts @	40.00 =	\$1,240.00
"	Ward 1	32 "	35.00 =	1,120.00
Belmont Moving and Storage	Ward 2	25 "	"	875.00
Evansville Transfer Co.	Ward 3	22 "	"	770.00
Geiger Transfer & Storage	Ward 4	21 "	"	735.00
Nunley Gardner, Inc.	Ward 5	24 "	"	840.00
Kinder Moving & Storage	Ward 6	24 "	"	840.00

Commissioner Stofleth moved that bids be accepted as presented. Commissioner Hewitt seconded the motion. Motion carried.

RE: OPENING OF BIDS OF ACCOUNTING MACHINES

County Attorney, Russell Lloyd, opened bids on the bookkeeping machines for the County Auditor's office as follows:

National Cash Register Co.	325.00 ea. total 650.00 Less Trade In - 177.50 ea.
Burroughs Corporation	300.00 ea. total 600.00 Less Trade In - 950.00 ea.

Commissioner Stofleth moved that these bids be taken under advisement for one week. Commissioner Hewitt seconded the motion. Motion carried.

RE: POOR RELIEF

Poor relief was asked for Everette Wayne and Katherine Hawley. Mrs. Bolin, Investigator, for Pigeon Township trustee, said they had asked for pre-natal care but the hospitals do not give this anymore..... she said they can send her to a doctor if she wants to go. Since this does not seem to be an emergency at this the commissioners took no action.

Meeting recessed: 10:45 a.m.

Secretary: M. Garrison

James M. Buthod
Alfred Stofleth
Robert E. Dink
 BOARD OF COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana OCTOBER 26 1970

The regular meeting of the County Commissioners was held at 9:30 a.m. with James M. Buthod, President, presiding. Also present: Commissioners A. J. Stofleth and Richard E. Hewitt, County Auditor, Lewis F. Volpe, and County Attorney, Russell Lloyd.

Commissioner Stofleth made a motion that minutes of the previous meeting be approved as presented. Commissioner Hewitt seconded the motion. Motion carried.

RE: CLAIMS

Commissioner Stofleth moved that the following claims be approved:

Thomas Lockyear for room and meals at Holiday Inn of Shelbyville for County work on Inheritance Tax refund and for renting of car from Indianapolis to Shelbyville, in the amount of \$54.47.

Torian Agency in the amount of \$14,931.00.

Torian Agency in the amount of \$11,895.64.

Commissioner Hewitt seconded the motion. Motion carried.

RE: EMPLOYMENT CHANGES

The following employment changes were approved:

Appt'd.	Marion I. Hite	Trans. & Develop.	4,350. yr. eff.	Oct. 16, 1970
	John R. Joyce Jr.	"	4,000. " "	Oct. 19, 1970
	Thelma L. Roach	County Home	280. mo. "	Oct. 22, 1970
Rels'd.	Michael J. Fisher	Trans. & Develop.	4,500. yr. "	Oct. 20, 1970
	Ethyl P. Myers	County Home	280. mo. "	"
	Martha Keeker	"	300. " "	Oct. 23, 1970
	Helen Pipes	Registration	12. day "	Oct. 19, 1970
	Virginia Robinson	"	" " "	"
	Lucille Musgrave	"	" " "	"
	Elizabeth Omer	"	" " "	"
	Martha Calkins	"	" " "	"
	Mary Stewart	"	" " "	"
	Helen Spencer	"	" " "	"
	Nancy Kleiman	"	" " "	"
	Betty Swenson	"	" " "	"
	Mildred Berning	"	" " "	"
	Rayleen Lovelace Cushinberry	"	" " "	"
	June Sawyer	"	" " "	"
	Emma Morgan	"	" " "	"
	Luzetta Freeman	"	" " "	"
	Gertrude Sutherland	"	" " "	"
	Louise Morre	"	" " "	"
	Aileen Holzworth	"	" " "	"
	Esther Goodrum	"	" " "	"
	Madge Bunker	"	" " "	"
	Florence Bramble	"	" " "	"
	Phillip Kleiman	Highway Dept.	2.50 hr.	Oct. 9, 1970
	Marion I. Hite	Area Plan Comm.	4,150. yr.	October 16, 1970

RE: LETTER FROM ARTHUR E. MENGON...PROBLEM, ST. GEORGE ROAD

Commissioner Buthod relinquished the chair to Commissioner Stofleth, due to his law firm being counsel for the L & N Railroad.

Commissioner Stofleth read a letter from Arthur E. Mengon, stating that there is a serious problem on St. George Road. The problem is the L & N Railroad blocking the crossing at St. George Road and in many instances also blocking the crossing of Swope Road at the same time....said he had signed several complaints at the State Police Post on Highway 41 North.

This letter was referred to County Attorney, Russell Lloyd.

RE: TWO LETTERS FROM CITY COUNTY HEALTH DEPT.

Two letters received from City-County Health Department asking for the admission of Coble Folsom and Joseph L. Williams to Hillcrest Sanatorium, Vincennes, Indiana.

Commissioner Stofleth moved these applications be approved. Commissioner Hewitt seconded the motion. Motion carried.

Board of Commissioners, Vanderburgh County, Indiana OCTOBER 26, 1970RE: LETTER FROM ELECTION BOARD REGARDING EXTRA PHONES

Letter was received from the County Election Board asking for three additional phones to be installed in the Election Office for use on Election day.

Commissioner Stofleth moved that these phones be installed. Commissioner Hewitt seconded the motion. Motion carried.

RE: ADVERTISING OF GASOLINE & OIL FOR NEXT YEAR

Commissioner Stofleth made a motion that the County Auditor be requested to advertise for bids on gasoline and oil for next year. Commissioner Hewitt seconded the motion. Motion carried.

RE: ACCOUNTING MACHINES

Commissioner Buthod asked that the Auditor and the Treasurer study these machines with the operators and make a written recommendation as to which machines should be used. There will be a special meeting some time this week for the awarding of the bids.

RE: CUT INS

County Engineer, Sam Biggerstaff, presented the following cut ins:

Edward Bittner to cross Owensville Road

Waterworks to cross Fuquay Road

S.I.G. & E. Co. to cross Hitch-Peters Rd., Clover Dr., New Green River Rd., Oak Hill Rd. and Burkhardt Rd.

Commissioner Stofleth moved that these cut ins be approved subject to the approval of County Engineer and the Highway Supt. Commissioner Hewitt seconded the motion. Motion carried.

RE: STREET & STORM DRAINAGE ON EVERGREEN HEIGHTS # 2

County Surveyor presented letter from Ohio Valley Engineers, concerning the street and storm drainage on Evergreen Heights No. 2. The project effects approximately four hundred fifty feet (450') of Meadow View Drive and runs south of the intersection of Meadow View Drive and Greenbriar Drive.

Letter stated, further, that the storm drainage will be picked up in three inlets in the intersection of Greenbriar and Meadow View and carried south in varing pipes, the largest being a twenty-seven inch (27") to an open drainage ditch. There will also be a 85" x 52" storm drainage pipe placed under Meadow View Drive to drain the existing ditch east.

Letter also states, the streets will be thirty-one feet (31') back to back with two feet (2') concrete curbs and gutters. There will be six inches of compacted aggregate and two inches of asphalt.

Commissioner Hewitt moved that this plan be approved, subject to the recommendation of County Engineer. Commissioner Stofleth seconded the motion. Motion carried.

RE: CHANGING OF POLLING PLACE

County Clerk, Joseph O'Day, appeared to ask that the polling place for Ward 3 precinct 12 be changed from Howard Roosa School to Robert Morrison's garage. The reason for this is because of the streets being torn up, due to the building of the new highway, which would make it very difficult for people to get to the school. Mr. Morrison said they could use his garage free of charge.

Commissioner Hewitt moved that, subject to the approval of both the County Chairmen, Ward 3 precinct 12, polling place be changed from Howard Roosa School to 1301 E. Eichel (garage). Commissioner Stofleth seconded the motion. Motion carried.

RE: POOR RELIEF

Lucille Bullock was called but did not appear, therefore, appeal dismissed.

Meeting recessed: 10:00 a.m.

Sam Biggerstaff
James M. Biggerstaff
Richard E. Biggerstaff
 BOARD OF COMMISSIONERS

Secretary: M. Garrison

Board of Commissioners, Vanderburgh County, Indiana October 30, 1970

A special meeting of the Vanderburgh County Commissioners was held at 11:45 a.m. with James M. Buthod, President, presiding. Also present: Commissioner Stofleth, Commissioner Hewitt and County Auditor, Lewis F. Volpe.

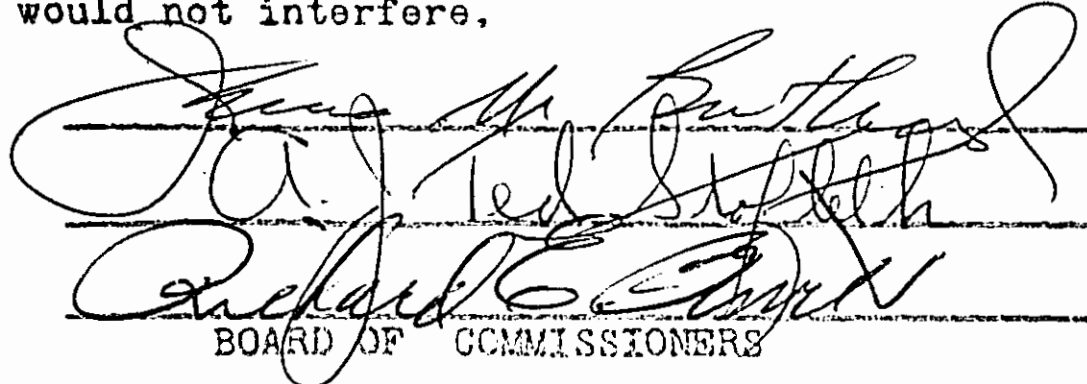
RE: CHANGE OF POLLING PLACE

Juanita Roth reported that Ward 1, Precinct 22, was scheduled to vote at the Surf Club but it is boarded up and the electric meter is removed....she had asked and received permission to vote at the Holy Rosary School....wanted permission of the Commissioners to change this polling place. Commissioner Stofleth made a motion that the Auditor be instructed to advertise this change. Commissioner H witt seconded the motion. Motion carried.

RE: POLLING PLACE AT ANGEL MOUNDS

Commissioner Stofleth noted that the Texas Gas Company is installing a large gas line on Pollack Avenue and is going to move the residents out of this area while they test it. Commissioner Buthod talked with an official from the Texas Gas Co., during the meeting to find out if it would interfere with the voting on election day. They assured him that they would do the testing either before or after election day and that it would not interfere.

Meeting adjourned: 12:05 p.m.


BOARD OF COMMISSIONERS

Secretary: M. Garrison

Board of Commissioners, Vanderburgh County, Indiana NOVEMBER 2 19 70

The Board of County Commissioners met in regular meeting at 9:30 a.m. with President James M. Buthod presiding. Also present were Commissioner A. J. "Ted" Stofleth, County Auditor Lewis F. Volpe, and County Attorney Russell Lloyd.

Meeting was opened by Deputy Sheriff, Clarence Cotton.

Minutes of previous meetings approved as presented.

RE: ORDINANCE: AMENDMENT OF COMPREHENSIVE ZONING ORDINANCE...1053

Ordinance prepared by the Plan Commission and studied by County Commissioners and County Council presented by Mr. Wayne Rafferty...approved on motion made by Commissioner Stofleth, seconded by Commissioner Buthod and carried.

RE: APPOINTING OF APPRAISERS

Commissioner Stofleth made a motion that Vera Mae Taylor, J. Pearson and R. Goff be appointed as appraisers of peroperty at 4118 Fickas Road, Code 17-115-2. Mr. Richard Young is interested in buying this property which belongs to Vanderburgh County. Commissioner Buthod seconded the motion. Motion carried.

RE: REQUEST: USE OF ELECTION MACHINES

Request from United Association of Journeymen and Apprentices of the Plumbing and Pipe Fitting Industry, Local Union #136, to use a voting machine for their election to be held on Saturday, December 19th from 9:00 a.m. to 4:00 p.m. Request granted providing transportation and insurance on said machine is furnished by Union #136.

RE: AWARDING OF BID FOR MACHINES TO BE USED IN AUDITOR AND TREASURER'S OFFICES

Commissioner Stofleth read a letter from the Auditor and the Treasurer recommending the contract for the lease of accounting machines should be awarded to Burroughs Corporation since they are the low bidder. Upon this recommendation, Commissioner Stofleth made a motion the contract be awarded to Burroughs Corporation. Commissioner Buthod seconded motion. Motion carried.

Mr. Crane, representative of National Cash Register Co. asked to speak regarding this bid and said he would like to ask the County Commissioner and the Auditor and Treasurer for a committment that the machines now in use be put up for bid in the same manner as this bid. Commissioner Buthod said in all probability this will be done but there will be a new Commissioner elected to the Board and he feels that a committment cannot be made now. Commissioner Stofleth agreed with Commissioner Buthod that it would be impossible to make a committment at this time. Commissioner Buthod, on behalf of the Board, thanked the bidders for their time and patience in submitting bids. He suggested that in anticipation of consolidation of various city and county departments..data processing system would probably be considered which would change the need of various departments and machines.

RE: EMPLOYMENT CHANGES

The following employment changes were approved:

Appointed:	Barbara J. Walls	Area Plan Commission	3700.	Eff: 10/26/70
	Dorothy M. Clark	Co. Home	300.	10/28/70
	Urban Kahre	Co. Highway	2.50 hr	10/26/70
	Robert Meredith	" "	2.75 "	"
	Carl Feldhaus	" "	2.75 "	"
Rls'd:	Edith Milis	Co. Home	300.	11/2/70
	Carl Turpen	Co. Highway	2.40 Hr	11/20/70
	Urban Kahre	" "	2.75 "	10/26/70
	Carl Feldhaus	" "	2.50 "	"
	Robert Meredith	" "	2.50 "	"

RE: LETTER: STATE HIGHWAY COMMISSION: RED: INDIANA PROJECT S 398 (3)

Letter from F. L. Ashbaucher of Indiana State Highway Commission assuring Mr. Biggerstaff that Penn Central Railroad has ordered material for the installation of crossing signal and that as soon as these materials are received work on this project will begin. It was suggested a follow up check be made in about 30 days on the progress of this work...suggestion made by Commissioner Stofleth.

Board of Commissioners, Vanderburgh County, Indiana NOVEMBER 3 19 70

RE: LETTER; CITY COUNTY DEPARTMENT OF HEALTH

Copy of letter written to Paul E. Silfer, Sr., regarding dumping of trash and debris on property located at 11,801 Parks Road...received and filed.

RE: OPENING OF BIDS

County Attorney Russell Lloyd opened the following bids:

Feigel Construction Co..reconstruction of intersection of Oak Hill Road & Lynch Road and installation of traffic signals...\$59,440.75.

Althoff-Howard Electric Co...Traffic Signals....\$6,079.00.

Pyle Electric Co....Traffic Signals....\$7,122.60.

Chem-Trol Chemical Co...Striping of approximately 50 miles of roads....\$14,698.60.

Latshaw-Lotliner Co.... " " " " " 27,830.00

All bids approved as to form. County Superintendent Althaus asked for permission to inspect bids and asked that a special meeting be set to award same so this work could be done immediately. All bids taken under advisement until Wednesday morning at 9:00 a.m. when a special meeting will be held.

RE: CHANGE ORDER: ST. GEORGE ROAD BRIDGE PROJECT

Change order...decrease of \$38.70 on St. George Road project..approved on motion made by Commissioner Stofleth, seconded by Commissioner Buthod and carried.

RE: AGREEMENT: TRAFFIC SAFETY PROJECT

Agreement with County Commissioner, City of Evansville and Indiana State Highway Commission regarding safety project inspected by County Attorney and signed by County Commissioners--referred to County Engineer.

RE: REQUEST OF ROGER BACON

County Engineer Sam Biggerstaff presented request from Mr. Roger Bacon for stop signs and identification road signs on Boyle road, north of Baseline Road. Commissioner Stofleth made a motion stop signs be erected and referred to County Highway Superintendent. Commissioner Buthod seconded motion. Motion carried.

RE: REPORT: CONDEMNATION SUITS

Plan Commissioner Edward Roehm reported on condemnation suits...order still stands on 4130 Wolcott Ave., Injunction against Mr. Roehm has been removed.

Property at 8314 Spry Road..buildings are being re-worked but not properly. Commissioner Stofleth made a motion this be referred to County Attorney for next step in condemnation proceedings. Commissioner Buthod seconded motion. Motion carried.

Property at R#5, Wortman Road, Box 14, condemned against repair..notice issued by certified mail to land owner Tom Lutz. Name of property owner at present time is Norman Lutz (father). Mr. Lutz has asked for a hearing on November 9th. Commissioner Stofleth made a motion this case be postponed until November 9th. Commissioner Buthod seconded motion. Motion carried.

RE: REPORT: INSPECTION: AIR CONDITIONING AT CIVIC AUDITORIUM

Mr. Roehm reported he had inspected the air conditioning system at the Civic Center which has been freezing in the winter. He found three different conditions which could cause this trouble..but he suggested the Commissioner check with Barber Coleman Company and ask that these conditions be corrected. Mr. Roehm is to write the Commissioners a letter with this suggestion which will be referred to the County Attorney to follow through.

RE: PERFORMANCE BOND: PYLE ELECTRIC CO

Mr. Roehm reported he had received a performance bond for Pyle Electric which would be exchanged for the check submitted with their bid.

RE: CLAIM: DEIG BROS. CONSTRUCTION CO

Claim in amount of \$17,010...first estimate on Burkhardt Road presented for payment. Commissioner Stofleth made a motion this claim be paid. Commissioner Buthod seconded motion. Motion carried.

Board of Commissioners, Vanderburgh County, Indiana NOVEMBER 2 19 70RE: POOR RELIEF

In the case of Mrs. DeHaven...Donna Hagedorn appeared to represent Mrs. DeHaven. Perry Township Trustee, Norman Mosby and his investigator, Betty Boyd appeared to defend their actions regarding this case. It seems to have been a misunderstanding between Miss Hagedorn and the Trustee as to what is needed by Mrs. DeHaven...case will be reviewed at Wednesday's meeting.

In the case of Mrs. Darlene Fulton, 504 Wedeking. Case referred to Pigeon Trustee.

RE: REPORT: MR. ROEHM

Mr. Roehm and Mr. Hotz inspected the doors at the Coliseum to see what would have to be done to conform with fire regulations. It was decided to ask for invitational bids on a time and expense basis.

RE: REPORT: MR. KOCH, ROAD INSPECTOR

Mr. Koch reported on various roads and problems...Penn Central Railroad crossing..holes between the tracks..high shoulders...2700 block on Harmony Way...drainage problem, and failure of company hired by Ind. Bell Telephone Company to replace road in same condition (Kleitz Road)...also need for turn around for school bus on Barton Road.

Meeting recessed at 10:40 a.m.

SECRETARY: I. HAYES

James M. Buthod
A. J. Stofleth
Richard E. Chaffin
BOARD OF COUNTY COMMISSIONERS

November 4, 1970

A special meeting of the Board of County Commissioners was held at 9:00 a.m. with James M. Buthod, President, presiding.

This meeting was called for the purpose of awarding bids for work on Vanderburgh County roads.

RE: BIDS AWARDED

Commissioner Stofleth made a motion bid for striping of various county roads be awarded to low bidder... Chem-Trol Chemical Co. at bid price of \$14,698.60. Commissioner Buthod seconded motion and motion carried. Commissioner Stofleth made a motion that Feigel Constructon Co. be awarded the bid for widening of intersection of Oak Hill Road and Lynch Road. Commissioner Buthod seconded motion. Motion carried. Bid price....\$59,440.75.

Commissioner Stofleth made a motion bid for traffic signals at Oak Hill and Lynch Roads be awarded to low bidder, Althaooff-Howard Co. Commissioner Buthod seconded motion. Motion carried. Bid price....\$6,079.

RE: EMPLOYMENT CHANGES

The following employment changes were approved:

Appt'd: James K. Shaffer County Buildings 266.66 semi Eff: 11 70

Meeting recessed at 9:45 a.m. until Monday, November 9, 1970

James M. Buthod
A. J. Stofleth
Richard E. Chaffin
BOARD OF COMMISSIONERS

SECRETARY: I HAYES

Board of Commissioners, Vanderburgh County, Indiana NOVEMBER 9 1970

The regular meeting of the Board of County Commissioners was held at 9:30 a.m. with James M. Buthod, President, presiding.

Minutes of two previous meetings approved as presented.

RE: YOUTH APPRECIATION WEEK STUDENTS

Thomas Cummings, Reitz High School, acting County Commissioner for the day was introduced by Mr. Buthod as was Chris Coleman of North High School, Auditor for the day, and Matt Kincaid of North High School, County Surveyor for the day.

RE: VACATING EASEMENT

County Engineer Biggerstaff reported Mrs. Grace Eisterhold of 3300 Koring Road requests permission to vacate easement between Lots 4 and 6 in Echo Hill sub-division. Referred to Plan Commission. It was suggested a formal petition for vacation be prepared by an attorney.

RE: OPENING OF BIDS: HIGHWAY SUPPLIES FOR THE YEAR 1971.

Two bids were received too late....arrived in the mail at 9:50 a.m. They were bids from Kares Paint Co. and from Conner Highway Drainage Co. of New Albany, Ind. Auditor authorized to return these bids unopened.

The following bids on highway supplies were opened:

Mulzer Bros.....	stone and gravel
Aluminum Culverts, Inc...	pipe
Armco Steel Co	"
Logansport Pipe Co....	"
J. H. Rudolph...	bituminous materials and cold mix.

Commissioner Stofleth made a motion all bids be taken under advisement for two weeks or until Mr. Althaus has returned. Commissioner Hewitt seconded motion. Motion carried.

Commissioner Buthod reported he had been advised by Ashland Oil & Refining Co. who supplies J. H. Rudolph with asphaltic materials, that there is a considerable increase in cost of asphaltic materials.

RE: MR. ROBERT WILLNER: NEWLY ELECTED COUNTY COMMISSIONER

Commissioner Buthod introduced Mr. Robert Willner, the newly elected County Commissioner from the 2nd district who will replace Mr. Richard E. Hewitt on January 1st, 1971 as County Commissioner.

RE: MR. RICHARD E. HEWITT

Commissioner Buthod expressed deep appreciation for the cooperation and courtesy given by Mr. Hewitt in his position as Commissioner. In every case, Commissioner Hewitt put the welfare of the county first in his decisions and acted in a non-partisan manner in working with the other members of the Board. Commissioner Stofleth said he agreed with everything Commissioner Buthod had said about Commissioner Hewitt...Commissioner Hewitt thanked the Commissioners for their remarks.

RE: REQUEST: LAW LIBRARY

Request for an additional appropriation by law library..referred to County Auditor to be included in next County Council call to be held in December.

RE: SPECIFICATIONS: TIRES & TUBES, SANITARY SUPPLIES AND CHEMICALS FOR BURDETTE PARK

Specifications for tires and tubes, sanitary supplies and chemicals for Burdette Park, approved by Commissioners. Auditor authorized to advertise for bids..to be received on November 30, 1970.

RE: EMPLOYMENT CHANGES

The following employment changes were approved:

Appt'd:	Fannie Peague	Registration	12.00	Day	Sat. 10/31/only
	Mary Lou Brady	"	12.00	"	" " "
	E dna Henry	"	12.00	Day	Tues 11/3/ "
	Sharon Rickard	"	12.00	"	" " "
	Jane Schultze	"	12.00	"	" " "
	June Sawyer	"	12.00	"	" " "
	Vera Kingsbury	"	12.00	"	" " "
	Betty Teague	"	12.00	"	" " "
	Jeanette Phillips	"	12.00	"	" " "
	Delbert Teague, Jr.	"	12.00	"	" " "
	Charles Allender	"	12.00	"	" " "
	Jo Ann Gilbert	"	12.00	"	" " "

Board of Commissioners, Vanderburgh County, Indiana

November 9 1970

Joyce Abshire	Registration	12.00	2 days
Peggy Jeffers	"	"	1 day
Virginia Robinson	"	"	1 day
Eleanor C. Grimmessien	"	"	2 days
Agnes Stinnett	"	"	1 day
Lucille Musgrave	"	"	2 days
Betty Omer	"	"	1 day
Carl Feldhaus	Highway Department	2.50 hr	11/7/70
Albert Gartner	" "	2.50 hr	11/9/70
Rls'd:	Carl Feldhaus	Highway Dept.	2.75 hr 11/7/70
	Albert Gardner	" "	2.75 hr 11/9/70

RE: CUTS-In: COUNTY ROADS

Request for cuts-in county roads...referred to Asst. County Highway Superintendent.

RE: AIR CONDITIONING PROBLEM: CIVIC AUDITORIUM

Commissioner Buthod read a letter from Mr. Ed Roehm, Building Commissioner who has investigated the problem of air conditioning freezing during winter months at the Auditorium. In this letter, Mr. Roehm suggests that Barber Coleman Co. who supplies the controls for this system at the time of construction be asked to check this system as per their contract. He also suggests that the thermostat be relocated. In connection with this, Commissioner Buthod announced he had received a proposal from Culligan Co. to furnish chemicals for use in the cooling system and as treatment to prevent erosion, etc. at a cost of \$175.00 per month. This is less than the amount being paid for chemicals alone at the present time. Commissioner Stofleth made a motion this service contract be awarded to Culligan Co., upon the recommendation of the Auditorium Manager, Mr. Dressback. Commissioner Hewitt seconded the motion. Motion carried.

Commissioner Buthod said maybe he should mention that Culligan Co. was owned by John Lavens, Jr. a former Republican candidate for Mayor, but this company is the only one in this territory offering this service.

It was suggested that Mr. Roehm write Barber Coleman Company.

RE: HIGHWAY REPORT

Monthly report of County Highway received and ordered filed.

RE: APPLICATION FOR ADMISSION TO COUNTY HOME

Application for admission to County Home of Edward Owen Eden, Pigeon Township, to County Home, approved on motion made by Commissioner Stofleth, seconded by Commissioner Hewitt and carried.

RE: CLAIM: MCCRAY, CLARK, STATHAM & MCCRAY

Claim in amount of \$11.75...reimbursement for payment of Court costs, Street vs. Vand. Co. Commissioners, Superior SC=68=157...approved for payment. Release received from John W. Street...ordered filed.

RE: REQUEST OF JAYCEES...USE OF CIVIC CENTER

Letter from Dr. Andrew Moore, Chairman of Jaycees Arrest Amblyopia" asking to use facilities of Auditorium for eye screening test ~~for~~ for children ages 3, 4, 5, and 6. Commissioner Stofleth made a motion this request be granted as was approved last year. Commissioner Hewitt seconded motion. Carried.

RE: CRITICISM: PUBLIC LIBRARY DIRECTOR

Letter from Mr. Edward Howard, Director the The Evansville Public Library criticizing the Board of Commissioners for not notifying him of the libraries to be used for polling places.

RE: CONDEMNATION PROCEEDINGS

Commissioner Buthod announced the City of Evansville has issued a notification of condemnation proceedings on property at 665 S. Governor St..property owned by Vanderburgh County.

Board of Commissioners, Vanderburgh County, Indiana

NOVEMBER 9 1970

RE: REPORT: ASSISTANT SUPERINTENDENT OF HIGHWAY: MR. KARCH

Mr. Karch reported an accident on St. Joe Avenue..an inspector from the Railroad Company will inspect damage done to bridge.

RE: NATIONAL BRIDGE INSPECTION STANDARDS

Notice from State Highway Commission regarding National Bridge Inspection standards, received and filed.

RE: REQUEST: PHILHARMONIC YOUTH CONCERT

Request to use Auditorium facilities on November 24th and December 1st for Philharmonic Youth concert...approved on motion made by Commissioner Stofleth, seconded by Commissioner Hewitt and carried.

RE: LETTER FROM MR. D. DRESSBACK, AUDITORIUM MANAGER

In a letter to the Board of Commissioners, Mr. D. Dressback, Manager of the Auditorium suggested the many requests for use of the Auditorium suggested the many requests for use of the Auditorium for Christmas parties be directed to the Coliseum since it would be impossible to grant all requests for use of the Auditorium for this purpose.

RE: REQUEST OF TRI-STATE AREA HEALTH PLANNING COUNCIL, INC.

Letter from Tri State Area Health Planning Council, Inc. asking for a letter recognizing the council and endorsing same. This endorsement will be sent with their request for "funding" from National Association. Commissioner Hewitt made a motion Commissioner's secretary be authorized to write such a letter. Commissioner Stofleth seconded motion. Motion carried.

RE: CHANGE ORDER: MESKER PARK DRIVE

County Engineer presented "change order" in the amount of \$285.00 additional for extra pipe used on Mesker Park Drive project. Approved and signed by the Commissioners.

RE: MESKER PARK BRIDGE PROJECT: REPORT OF ENGINEER

County Engineer Biggerstaff reported the Mesker Park Bridge project almost completed with the exception of edge stripes. The problem seems to be that the 10% retainage fee held on George Ryan contract is for more than the cost of edge striping. Commissioner Stofleth made a motion the amount of edge striping be deleted from contract and retainage fee released. Mr. Latshaw to do the edge striping when weather permits. Commissioner Hewitt seconded motion. Motion carried.

RE: STRIPING OF OLD STATE ROAD

Commissioner Buthod suggested this work be done as soon as possible on Oak Hill road because of traffic hazard. Caused by absence of center line.

RE: SURPLUS GUARD RAIL

County Engineer Biggerstaff reported there will be some surplus guard rail left from Mesker Park bridge project which Mr. Ryan has offered to sell the county. The Highway Department has a need for this rail to be used in other parts of the county. Mr. Biggerstaff reported he had given the prices asked by Mr. Ryan for this guard rail to Mr. Karch to check.

RE: BUJAY DRIVE STORM SEWER

County Engineer Biggerstaff reported specifications were available for work to be done on Bujay Drive storm sewer. Commissioner Stofleth made a motion Auditor be authorized to advertise for bids. Commissioner Hewitt seconded motion. Motion carried.

RE: REPORTS: MR. ED ROEHM

Mr. Roehm reported he had refused building permit to land owner for reconstruction work on property at P. O. Box 14, Wortman Road, owned by Mr. Tom Lutz because work does not meet requirements under building code of the county. Mr. Lutz appeared to give his side of the story..he reported the Board of Health has checked the property and has approved the plumbing system and that zoning has been approved. The property is occupied at the present time. Mr. Lutz said he had hesitated to do too much repair work on this property while condemnation order is in force. After much discussion, Commissioner Stofleth said he felt that both parties were sincere in dealing with this problem but he would make a motion that the signs be removed and Mr. Lutz be

NOVEMBER 9 70

Board of Commissioners, Vanderburgh County, Indiana _____ 19__

allowed to proceed with the remodeling work and condemnation suit be recinded and building permit issued.

Commissioner Hewitt seconded the motion. Motion carried.

Commissioner Hewitt made a motion the Commissioners secretary write the Plan Commission and ask residents on adjoining premises to remove junk automobiles so the entire neighborhood can be cleaned up. Commissioner Stofleth seconded motion. Motion carried.

RE: SPECIFICATIONS FOR REPAIRS TO WASHINGTON HOME

Specifications for repairs to Washington Home and Superintendent's residence presented by Mr. Ed Roehm, Plan Commissioner. Auditor authorized to advertise for bids.

RE: MORE DISCUSSION REGARDING PROPERTY OWNED BY MR. LUTZ

Mr. Roehm asked the Commissioners what items can be excused from the building code... Commissioner Buthod suggested the County Attorney check items which could come under "grandfather" clause. Commissioner Hewitt said it would probably be impossible for this property to be brought up to present code and this should be taken under consideration.

RE: CONDEMNATION SUIT: 8314 SPRY ROAD

Action deferred until next week on motion made by Commissioner Stofleth, seconded by Commissioner Hewitt and carried.

RE: STATUS OF BOEHNE

Commissioner Buthod reported several persons had inquired regarding the status of Boehne..plans for juvenile center still are not clear. The State took a dim view of using this facility for a juvenile detention center. Commissioner Hewitt feels these buildings should be put to use if at all possible to discourage vandalism. Mr. Gilliam of Alcoholic's Help, Inc. asked for permission to have a contractor make an inspection for the purpose of determining the cost to rehabilitate these buildings. Since this would be done at no cost to the county, Commissioner Hewitt made a motion this request be granted. Commissioner Stofleth seconded the motion. Motion carried.

RE: AGREEMENT: TOPICS(TRAFFICE OPERATIONS PROGRAM FOR INCREASING CAPACITY AND SAFETY)

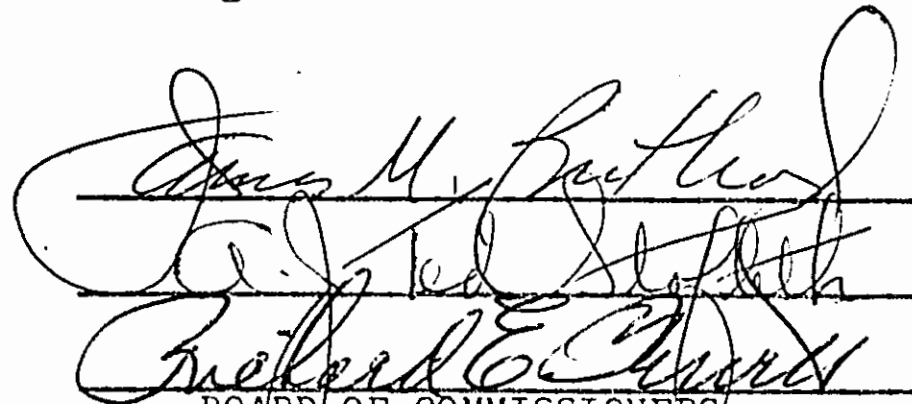
Upon recommendation of County Attorney who examined agreement to be executed with Indiana State Highway Commission concerning the above subject Commissioner Stofleth made a motion this be approved. Commissioner Hewitt seconded motion. Motion carried.

RE: VISITORS

Mrs. Warner from Central High School introduced her Social Studies class who were in attendance at today's meeting.

RE:POOR RELIEF

In the case of Mrs. DeHaven, Perry Township. Neither Mrs. DeHaven or Miss Hagedorn were present. Trustee of Perry Township, Norman Mosby reported no change in situation.
Meeting recessed at 10:30 a.m.


 BOARD OF COMMISSIONERS

SECRETARY: I. HAYES

Board of Commissioners, Vanderburgh County, Indiana NOVEMBER 16 1970

The regular meeting of the Board of County Commissioners was held at 9:40 a.m. James M. Buthod, President, presiding. Also present: County Commissioners A. J. "Ted" Stofleth and Richard E. Hewitt and County Commissioner Elect Robert L. Willner. Also present: Lewis F. Volpe, County Auditor and Russell Lloyd, County Attorney.

Minutes of previous meeting approved as presented.

RE: RE-ZONING PETITION OF DR. CLARENCE A. LAUBSCHER

Notification received from Area Plan Commission that the re-zoning petition of Dr. Clarence A. Laubscher was continued until the next meeting of this commission. No further action by the Board of Commissioners.

RE: MONTHLY REPORTS

Monthly reports of County Treasurer and County Clerk received and ordered filed.

RE: CLAIM: GEORGE RYAN CO., INC.

Claim filed by County Engineer on behalf of George Ryan Co., Inc. in the amount of \$7,657.84..partial payment on Mesker Park Drive project. Balance of \$11,216.51 will be requested from cumulative bridge fund in December Council Call.

County Auditor Volpe explained that the December Council call will be on December 2nd, instead of December 15th..this is being done because of slow action on part of State board regarding Council calls.

Commissioner Stofleth made a motion this claim be approved for payment. Commissioner Hewitt seconded the motion. Motion carried.

RE: BLOCKING OF CROSSING AT ST. GEORGE ROAD AND SWOPE ROAD

Copy of letter received by Russell G. Lloyd, County Attorney, regarding complaint of L & N Railroad trains blocking crossings at St. George Road and Swope Road in which J. R. Parsons, Jr., Supt. of L & N assures him this practice will be eliminated. It was suggested a copy of the letter be sent to Mr. Arthur E. Mengon who brought this problem to the attention of the Commissioners.

RE: CLAIM: THE URBAN DRAINAGE & FLOOD CONTROL DISTRICT

Upon recommendation of County Engineer, Commissioner Hewitt made a motion claim in the amount of \$45.66 be approved for payment to The Urban Drainage & Flood Control District. Commissioner Stofleth seconded motion. Motion carried.

RE: RE-ZONING PETITIONS: W.H. & HENRIETTA ELPERS

Two petitions for W.H. & Henrietta Elpers...premises affected...east side of U. S. Highway 41 north of intersection of Schroeder Road and Highway 41..Requested change from A to C-1B; also premises affected..east side of U. S Highway 41, a distance of 1,346 feet north of the intersection of Schroeder Road and U.S. Highway 41...requested change from A to C-1B. Referred to Area Plan Commission.

RE: LETTER FROM BUILDING COMMISSIONER ROEHM

Letter received from Building Commissioner Edward Roehm regarding condemnation of property at 8314 Spry Road.. referred to County Attorney Tom Lockyear.

RE: SPECIFICATIONS: REPAIR WORK AT WASHINGTON HOME & SUPERVISORS HOME

Specifications for this work which was advertised for the first time last Thursday and which have not been received in the Auditor's office...it was reported by Mr. Roehm specifications will have to be changed. Mr. Roehm noted he would get specifications completed as soon as possible and it would be necessary to readvertise for bids. No further action.

RE: RE-ADVERTISING FOR BIDS

Since there was only one paint bid and it was received too late to qualify and no bids were received for lumber... Commissioner Stofleth made a motion to readvertise for bids on these two items. Commissioner Hewitt seconded motion. Motion carried.

RE: APPLICATION: ADMISSION TO COUNTY HOME

Application of James Marvin Griggs to admission to County Home received. Upon recommendation of County Home

Board of Commissioners, Vanderburgh County, Indiana NOVEMBER 16 19 70

Administrator Jack Harness, Commissioner Stofleth made a motion application be approved. Commissioner Hewitt seconded motion. Motion carried.

RE: AFLOODINSURANCE

Letter received from Department of Natural Resources of State of Indiana with regard to flood insurance. In order to be eligible for this program, a community must agree to adopt appropriate land use controls in flood hazard areas within its boundaries by December 31, 1971. Letter from E. Kenneth Marlin, Executive Director approving this measure and stating the Area Plan Commission is preparing a flood plan ordinance that will comply with requirements. Matter was referred to County Attorney with recommendation that a resolution be prepared in line with resolution contained in this letter.

RE: COUNTY OWNED PROPERTY

Commissioner Buthod noted that the Evansville Housing Authority is looking for lots on which to build small homes. and since Vanderburgh County has many lots which have been lost because of non payment of taxes..it was his suggestion these could be donated to the Housing Authority. Since many of these lots are too small to meet building requirements for individuals and since said restrictions may be lifted in cooperation with the needs of the housing authority...this could be a very cooperative move. It was suggested the Auditor compile a list of all county owned property to be given to Mr. Lloyd.

RE: EMPLOYMENT CHANGES

The following employment changes were approved:

Appt'd:	Louise Moore	Registration Office	12.00 day	11/13/70
	June Sawyer	" "	"	"
	Nancy Kleiman	" "	"	"
	Aline Jackson	" "	"	"
	Marie Davis	" "	"	"
	Aileen Holzworth	" "	"	"
	Julia Titzer	" "	"	"
	Mary Stewart	" "	"	"
	Helen Pipes	" "	"	"
	Freda Rudisill	" "	"	"

RE: WRECK ON BRIDGE...PENN CENTRAL RAILROAD

Letter received by Mr. Lloyd from Marvin J. Karch, Asst. Supt. of Vanderburgh County Highway Department notifying him of a wreck which occurred on November 7, 1970..a car lodged on the wooden one way traffic bridge over a deep Penn-Central Railroad cut across St. Joe Avenue about 1/4 mile north of Orchard Road. Car was owned by Larry G. Weiss, 109 E. Coal Mine Road, Ft. Branch and had knocked down about 40 feet of wooden bannister guard. At the request of the Sheriff's Department the Highway set barricade flashers to replace the bannister to protect the public. When the Railroad Company was contacted...they notified the Highway Department they could not repair the damage immediately and refused to have barricade flashers put on the bridge. Mr. Karch reported the Penn Central was very uncooperative. Matter referred to County Attorney, Russell Lloyd.

RE: INSPECTION: BARBER COLEMAN CO.

Mr. Roehm reported the Barber Coleman Co. would instigate their annual inspection of air conditioning at Auditorium on the first cold day.

RE: REPORTS: MR. ROEHM

Mr. Roehm reported on the status on condemned property. The house on Wolcott has not had meters..removed..Mr. Roehm to check on this.

Mr. Lockyear, County Attorney, has talked with Mr. Olson, Attorney for Margaret Behme regarding her property on Spry Road and has also talked with Mr. Tom Lutz regarding repair work on his property on Wortman Road. When asked about boiler being installed in Coliseum..Mr. Roehm reported this work is about completed.

RE: COMPREHENSIVE WATER & SEWER DEVELOPMENT PLAN FOR VANDERBURGH COUNTY

Mr. David Rogier presented a resolution ordering preparation of comprehensive water and sewer development plan for Vanderburgh County for approval by the County Commissioners...such a resolution necessary to obtain federal funds for such undertaking. Commissioner Stofleth thinks there should be a meeting with Area Plan Commission before a decision is made by the Commissioners.

Board of Commissioners, Vanderburgh County, Indiana

NOVEMBER 16 19 70

Mr. Rigier said he had received correspondence from State and they are anxious for each community to have such a plan but if the county is to get these funds.. should take immediate action. It was noted the plan shall include the planning region within the boundaries of the entire county of Vanderburgh excluding the City of Evansville. The study is funded 100% by the Federal government. Commissioner Hewitt agreed with Commissioner Buthod and Stofleth approval of this should come first from the Area Plan Commission Action deferred until next week...suggest Mr. Marlin be asked to attend next week's meeting.

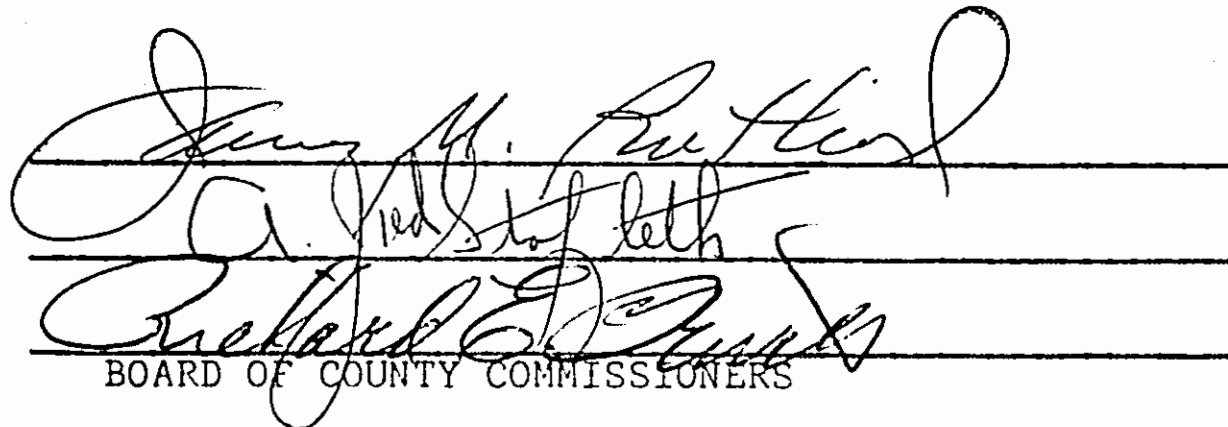
RE: OPENING OF BIDS

Bids opened on gasoline and oil, greases, etc. for year 1971. Only one bid received..that of Gulf Oil Co. Commissioner Stofleth made a motion bids be taken under advisement for one week. Commissioner Hewitt seconded motion. Motion carried.

RE: POOR RELIEF

Attorney Gary Gerling appeared to represent Mrs. Hudson whose husband has left her and four small children... formerly lived in Pigeon Twp. but is staying with a friend, Mrs. Clarice Cordell at 2425 Negley Place in Knight Township. Township Trustee cannot help Mrs. Hudson because she is not a legal resident of this township. After discussion it was decided Mrs. Cordell could qualify for help to purchase food stamps for both families. Commissioner Buthod, in connection with relief to persons on strike, suggested the Commissioners take the position that each case should be judged on its merits apart from the fact that said persons may be on strike. Commissioner Stofleth said he was in accord with this thinking and Commissioner Hewitt said he thought each case should be judged on its own merits.

Meeting recessed at 10:30 a.m.


BOARD OF COUNTY COMMISSIONERS

Secretary: I. Hayes

Board of Commissioners, Vanderburgh County, Indiana NOVEMBER 23 19 70

The regular meeting of the Board of County Commissioners was held at 9:30 a.m. with James M. Ruthel, President, presiding. Also present were Commissioners A.J. "Ted" Stofleth; Richard E. Hewitt, Robert L. Willner, Commissioner Elect; and Lewis F. Volpe, County Auditor, Russell Lloyd, County Attorney.

Minutes of previous meeting accepted as presented.

RE: CLAIM: MEALS FOR PRISONERS

Claim in amount of \$5699.50 to Sheriff Jerry E. Riney, for meals for prisoners, approved on motion made by Commissioner Stofleth, seconded by Commissioner Hewitt and carried.

RE: EMPLOYMENT CHANGE

The following employment change approved:

Appointed: Michael Merritt	COG	1.75 hr	Eff: 11/13/70
----------------------------	-----	---------	---------------

RE: REQUEST: MRS. D. CHASTAIN

Letter from Mrs. Chastain asking for permission for P. T. A. to inspect the Böhne Premises on November 30th at 10:00 a.m. There would be approximately 100 persons in the group. Mrs. Chastain was in the meeting and was granted permission and asked to make any arrangements with Mr. Hotz, Building Superintendent.

RE: ADMISSION OF T. B. PATIENT TO HILLCREST SANATORIUM

Upon recommendation of Tuberculosis Control officer of City-County Health Department Commissioner Stofleth made a motion that Mrs. Ellen Burdge of R. R. 2, Old Henderson Road be admitted as medically intigent to Hillcrest Sanatorium. Commissioner Hewitt seconded motion. Motion carried.

RE: REQUEST OF DEPARTMENT OF PARKS

Request permission be given the City Park Department to dig native trees within the right of ways of county roads. The trees that would be dug and transplanted are those that would normally be damaged or destroyed by herbicides or cutting. Commissioner Stofleth made a motion this request be referred to County Highway Superintendent for whatever action he deems proper. Commissioner Hewitt seconded motion. Motion carried.

RE: SPECIFICATIONS: QUARTERLY BIDS

Commissioner Stofleth made a motion quarterly bids for bakery, dairy and grocery supplies for Hillcrest-Washington Homes and County Home be approved and Auditor authorized to advertise for bids on same. Commissioner Hewitt seconded motion. Motion carried.

RE: CLAIM: CLYDE WILLIAMS & ASSOCIATES

Partial payment for aerial photogrammetric services on Eickoff Road project in the amount of \$2,948.00 to Clyde E. Williams & Associates, Inc. approved for payment on motion by Commissioner Stofleth, seconded by Commissioner Hewitt and carried. According to County Engineer, Sam Biggerstaff, this was an engineering contract and did not have to be an advertised bid.

RE: REPORT: COUNTY HOME

County Home report for the month of October, 1970, received and ordered filed.

RE: BOND: COUNTY AUDITOR

Commissioner Stofleth made a motion bond of County Auditor, Lewis F. Volpe be approved. Commissioner Hewitt seconded motion. Motion carried.

RE: RE-ZONING PETITIONS

Re-zoning petition of Jack Woodruff...premises affected..south side of Hogue Road, a distance of 200 feet south of the corner formed by the intersection of Hogue Road and Red Bank Road. Requested change from "A to R-2. Referred to Area Plan Commission on motion made by Commissionr Sotfleth, seconded by Commissioner Hewitt and carried.

Board of Commissioners, Vanderburgh County, Indiana NOVEMBER 23 19 70Re-Zoning---Cont'd

Re-zoning petition of Don Lutz..premises affected situated on the north side of Old State Road...requested change from R-2 to C-1. Referred to Area Plan Commission on motion of Commissioner Stofleth, seconded by Commissioner Hewitt. Motion carried.

Re-zoning petition of William Hirsch..premises affected-on the east side of North Green River Road, commonly known as 829 N. Green River Road. Requested change from "A; to C-1. Referred to Area Plan Commission on motion by Commissioner Stofleth, seconded by Commissioner Hewitt and carried.

Re-zoning petition of William Hirsch..premises affected..on the east side of North Green River Road, commonly known as 829 N. Green River Road. Requested change from "A" to R-2. Referred to Area Plan Commission on motion made by Commissioner Stofleth, seconded by Commissioner Hewitt and carried.

RE: ST. GEORGE ROAD OPENING

County Engineer, Sam Biggerstaff, reported the St. Goerge Road was opened to traffic on Saturday.

RE: HOSPITALIZATION INSURANCE

With regard to hospitalization insurance for county employees, Commissioner Buthod said he thinks this is still the concern of the county employees study group appointed for the purpose of getting said insurance. It was suggested the chairman of this committee, Clyde "Buddy" Cole be contacted...and the several proposals which have been submitted by various companies be studied. Commissioner Stofleth suggested this be done hurriedly since the time is growing short.

RE: CONDEMNATION PROCEEDINGS

It was reported that Fred and Theresa Happe and Joseph Bell responded negatively to condemnation letter..therefore Commisisoner Stofleth made a motion the County Attorney be authorized to proceed with condemnation proceedings by resolution. Commissioner Hewitt seconded motion. Motion carried.

RE: AWARDING OF BIDS:

Upon recommendation of County Highway Superintendent, Commissioner Stofleth made a motion bid for stone and gravel be award to Mulzer Brothers Crushed Stone Co. Commissioner Hewitt seconded motion. Motion carried.

All petroleum products bids taken under advisement for one more week upon request of County Supt. Althaus.

Bids on cold mix and bituminous materials taken under advisement for one more week upon request of County Highway Spperintendent Althaus.

RE: INTRODUCTION: WENDELL LENSING

Mr. F. Wendell Lensing, newly elected Councilman was introduced by Commissioner Buthod.

RE: BIDS: PIPE

Upon request of County Highway Superintendent, Commissioner Stofleth made a motion bids for culvert pipe for Highway Department be taken under advisement for another week. Commissioner Hewitt seconded motion. Motion carried.

RE: RE-ZONING PETITION: HILLENBRAND'S

With regard to action on re-zoning petition of Peter J., Mary C, Leo A. and Rose M. Hillenbrand...Commissioner Buthod said he would have to disqualify himself on any action taken by the Commissioners since his law firm has as one of its clients one of the objectors to this petition. Another commissioner will have to be appointed to act on this matter.

RE: OPENING BIDS: BUJAY DRIVE

Bids were to be received up to 9:30 a.m. and bid from Southwest Engineering Company was received at 9:35 a.m. Commissioner Stofleth made a motion this bid be rejected because it was received too late and be returned unopened to bidder. Commissioner Hewitt seconded the motion. Motion carried.

Bids were opened by County Attorney, Russell Lloyd. Bid of Bee Construction Co...in order as to form..bid price..\$29,171.50. Bid of Deig Brothers, in order as to form..bid price...\$30,477.45. Commissioner Stofleth made a motion bids be taken under advisement for one week to give County Engineer sufficient time to inspect bids. Commissioner Hewitt seconded motion. Motion carried.

Board of Commissioners, Vanderburgh County, Indiana NOVEMBER 23 19 70RE: CHANGE ORDERS: ST. GEORGE BRIDGE

County Engineer Biggerstaff presented the following change order on Project S 818-2..driveway...Atlas Vand Lines. Commissioner Buthod disqualified himself because action involves a client of his law firm. Commissioner Stofleth made a motion this change order in the amount of \$457.88 be approved. Commissioner Hewitt seconded motion. Motion carried. Commissioner Buthod abstaining. Change order in amount of \$1,441.96 for a field entrance to property owned by Mr. Englebrecht, approved on motion made by Commissioner Stofleth, seconded by Commissioner Hewitt and carried.

RE: CUTS: IN COUNTY ROADS

Requested cut-in by Southern Indiana Gas & Electric Co. ..from old Boonville Highway station to First Avenue station, approved on motion made by Commissioner Stofleth, seconded by Commissioner Hewitt and carried. This is known as Project 794.

RE: RESOLUTION: COMPREHENSIVE WATER & SEWAGE PLANS

Mr. E. Kenneth Marlin attended meeting with regard to proposal with respect to study of sanitary sewage and water extension in the county under F.H.A. funds. He noted this is a part of the overall comprehensive study being done by F.H.A. and does not involve any funds from local budgets. Commissioner Buthod explained he had talked with a member of the Waterworks Board who seemed to be opposed to this study. Commissioner Hewitt said he didn't think this should be done just because money was available if it wasn't to accomplish any purpose, and Commissioner Buthod said he would like to have the blessing of the City as well as the recommendation of the Area Plan Commission. Mr. Marlin assured the Commissioners that this should be done and that he would recommend it and that it be tied in with long range plan of the city. Commissioner Stofleth asked if this study is made immediately and is not used for some time will it become obsolete. Mr. Marlin assured him it would be updated..but necessary guide lines would have been laid down. After considerable discussion, Commissioner Stofleth made a motion the Commissioners sign the resolution approving this study..at no cost to Vanderburgh County. Commissioner Hewitt seconded motion. When put to a vote, Commissioner Buthod voted "aye". Commissioner Stofleth voted "Aye" and Commissioner Hewitt voted "aye" There were no "nay" votes. Motion carried.

RE: "TOPICS" PROGRAM

Mr. Marlin explained the "Topics" program. He said necessary data has been processed for any project such as (intersection widening, signs, signalization, right and left turn lanes...anything that helps move traffic and emphasizes safety) This agreement is between the State of Indiana (Indiana State Highway Commission) and the City of Evansville and Vanderburgh County (County Commissioners). Commissioner Stofleth made amotion this agreement be signed. Commissioner Hewitt seconded motion. Motion carried.

RE: REPORT: MR. ROEHM

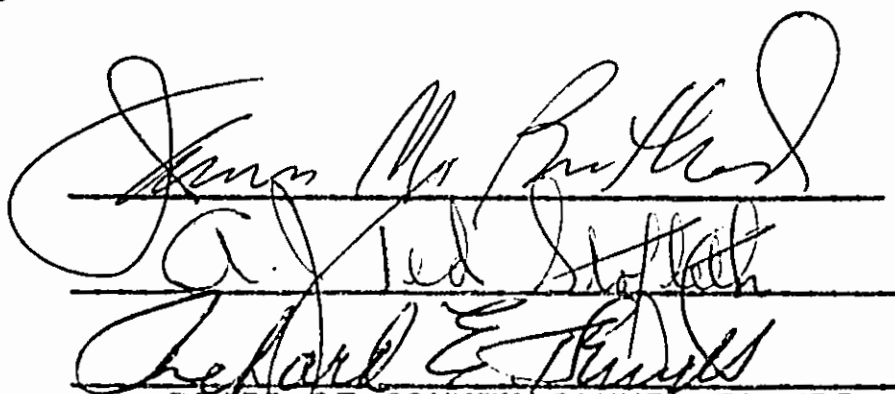
Mr. Roehm reports the boiler has been installed in the Coliseum but the gas line has not been run...work is being done on this now.

RE: REPORT: COUNTY HIGHWAY SUPERINTENDENT

Mr. Althaus reported that 84 miles of county roads have been striped to date.

The contract on old Henderson Road bridges has not been started. It was determined that state approval of funds has been received..Superintendent to notify contractor.

Meeting recessed at 10:35 a.m.


 BOARD OF COUNTY COMMISSIONERS

SECRETARY: I. HAYES

Board of Commissioners, Vanderburgh County, Indiana NOVEMBER 30 1970

The regular meeting of the Board of County Commissioners was held at 9:30 a.m. with James M. Buthod, President, presiding.

Minutes of previous meeting approved as presented.

RE: CLAIM: SANDLEBEN PLUMBING & HEATING CO.

Claim in amount of \$1,685.70 to Sandleben Plumbing & Heating Co. payment number two, boiler at Coliseum, approved for payment on motion made by Commissioner Hewitt, seconded by Commissioner Buthod and carried.

Mr. Hotz reported the heat should be turned on by Thursday in the Coliseum.

RE: PROPOSED RESOLUTION: FLOOD INSURANCE

Commissioner Hewitt made a motion the resolution applying for flood insurance be adopted and signed.

Commissioner Buthod seconded motion. Motion carried.

RE: EMPLOYMENT CHANGES

The following employment changes were approved:

Appt'd:	Reuben Bell	County Home	\$300.00 mo	Eff: 11/28/70
	Joyce Evans	" "	280.00 mo	11/30/70
	Dorothy Gann	Registration	12.00 day	"
	Mary Lou Brady	"	"	"
	Vicki Bender	"	"	"
	Betty Swenson	"	"	"
	Luzetta Freeman	"	"	"
Fls'd:	Louise Moore	Registration	12.00 day	11/27/70
	June Sawyer	"	"	"
	Nancy Kleiman	"	"	"
	Aline Jackson	"	"	"
	Marie Davis	"	"	"

RE: LETTER: CITY COUNTY DEPARTMENT OF HEALTH

Copy of letter sent to Paul E. Slifer, Sr., 2125 W. Illinois St., with regard to dumping or allowing of dumping of trash on his property at 11,801 Parks Road..received and filed.

RE: CLAIMS FOR APPRAISAL OF PROPERTY AT 4118 FICKAS ROAD

Claims in the amount of \$40.00 each for appraisals of property at 4118 Fickas Road to James R.

Pearson, Robert Goff and Vera Mae Taylor, approved for payment on motion made by Commissioner Hewitt seconded by Commissioner Buthod and carried.

Appraisal report..since lot is inaccessible without crossing ground belonging to other people...amount...\$300.00.

RE: CONDEMNATION NOTICE..PROPERTY 1904 S. Elliott St.

Commissioner Buthod advised that condemnation notice on property at 1904 S. Elliott St., county owned property, received. It was decided to ask the Building Commissioner of the City to hold up on action until it could be determined what is to be done with county property. No further action.

RE: APPOINTMENT OF APPRAISERS

Vera Mae Taylor, Illlian Carnaghi and James Pearson, appointed appraisers on property located at 665 S. Governor St., Code #21-55-8.

RE: REPORT: CHARLES ALTHAUS

County Highway Superintendent Charles Althaus reported he and Sam Biggerstaff, County Engineer, had attended meeting last Tuesday at Princeton and it was noted that Vanderburgh County's local government study report has not been received. Mr. Althaus said it was suggested liability insurance now in force be checked since there have been many liability claims filed against various counties. Permission was granted Mr. Althaus to attend session at Purdue on the 7th, 8th and 9th of December..it was suggested one of the Commissioners should attend if possible.

RE: CUTS: IN: COUNTY ROADS

The following cuts in county roads were approved as modified by County Surveyor:

St. Joseph Ave., with crossing at Mill Road and again on St. Joseph north of Railroad tracks...Ev. Waterworks Dep

Installation of 2,820 ft. of 2" H.P. main as follows: 200' of 2" main west on School Road # 6 from the end of existing main to St. Joe Road; 2,620' south on St. Joe Road from School Road #6 to the entrance of Town & Country Mobile Home Court...S.I.G. & E. Co

Board of Commissioners, Vanderburgh County, Indiana NOVEMBER 30 1970CUTS: IN CONTINUED

Hole under black top for telephone cable at Browning Road and Briar Ridge..Ind. Bell Telephone Co.

Bury telephone cable..Mill Road..Ind. Bell Telephone Co.

Bury telephone cable..East side of Church Road, south of Marx Road..Ind. Bell Telephone Co.

Cut a 4" trench in berm..Skyline Drive for 3100' from lot 7 of West Lake Hills subdivision to lot 21 of said subdivision. Ind. Bell Telephone Co.

Make excavations on N. Burkhardt Rd. from Olmstead Rd to Peacock Lane..S.I. G & E. Co.

Old Petersburg Road & Cemetery Road...S.I.G. & E. Co

Old Petersburg Road (east side of road in earth shoulder)...S. I. G. & E. Co.

Boonville-New Harmony Road...S. I. G. & E. Co.

Bury telephone cables to provide additional facilities along Boehne Road, Upper Mt. Vernon Road., Dieffenbach Rd. Koring Rd. and Little Schaefer Rd...Ind. Bell Telephone Co.

RE: AWARDING BIDS: BUJAY DRIVE STORM SEWER

County Engineer Biggerstaff reported an error in extension in bid of Bee Construction Company was discovered and the low bidder for this work on Bujay Drive is apparently Deig Brothers Construction Co. Commissioner Hewitt, upon recommendation of County Engineer, made a motion Deig Brothers be awarded this bid.

Commissioner Buthod seconded motion. Motion carried.

RE: REPORTS: ED ROEHM

Mr. Roehm reported on work at Boiliseum (boiler) and also announced that air conditioning has been delivered to Burdette Park.

RE: OPENING BIDS

County Attorney, Tom Lockyear, opened bids for tires and tubes for the year 1971. Bids were received from Reis Tire Company and Allied Tire Jobbers, Inc. Bids were taken under advisement for one week on motion made by Commissioner Hewitt, seconded by Commissioner Buthod and carried.

RE: BIDS: ROOF: WASHINGTON HOME AND SUPERINTENDENT'S HOME

Two bids were received for work on Washington Home and the Superintendent's residence. One from Midwest Roofing and one from U. S. Sheet Metal. Since there seems to be a question regarding amount of bond... Commissioner Hewitt made a motion these bids be referred to the County Attorney to be checked and if necessary to readvertise the Auditor be authorized to do so.

RE: PAINT BIDS

Only one bid received on paint supplies for 1971...that of Chem Spec. Commissioner Hewitt made a motion this bid be taken under advisement for one week. Commissioner Buthod seconded motion. Motion carried.

RE: BIDS: OPENING

Bids received from Ulrich Chemical Co. and McKesson Chemical Co. for chemicals for Burdette Park. According to County Attorney Lockyear, both bids are in order. Commissioner Hewitt made a motion bids be taken under advisement for one week. Commissioner Buthod seconded motion. Motion carried.

RE: BIDS: OPENING

Bids on sanitary supplies opened by County Attorney Lockyear. Bids received from McMurtry Martin Paper Co., Kor-X-All and Chem Spec. Commissioner Hewitt made a motion these bids be taken under advisement for one week. Commissioner Buthod seconded motion. Motion carried.

RE: AWARDING OF BIDS

Commissioner Hewitt, upon recommendation of County Highway Superintendent, made a motion bids be awarded to Gulf Oil Co. for gasoline, oil, greases, etc. for the year 1971. It was noted that no bids were received on kerosene, diesel fuel and fuel oil. Commissioner Buthod seconded the motion. Motion carried.

Commissioner Hewitt made a motion that all items bids were not received on be rebid and the specifications be re-written. Commissioner Buthod seconded motion. Motion carried.

RE: AWARDING OF BIDS

Upon recommendation of County Highway Superintendent, Commissioner Hewitt made a motion bids for cold mix patching materials and bituminous materials be awarded to J. H. Rudolph Co., Inc. Commissioner Buthod seconded motion. Motion carried.

Board of Commissioners, Vanderburgh County, Indiana NOVEMBER 30 19 70RE: AWARDING OF BIDS

Upon recommendation of County Highway Superintendent, Commissioner Hewitt made a motion bid on culverts be awarded to low bidder, Aluminum Culvert Co. Commissioner Buthod seconded motion. Motion carried.

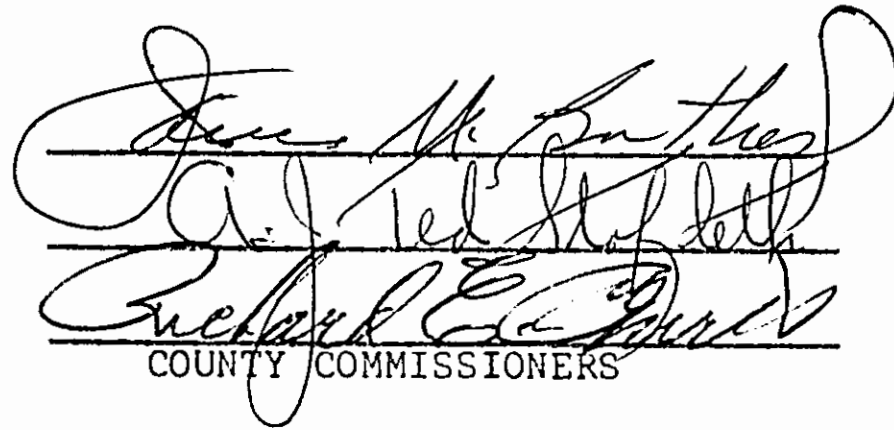
RE: REPORTS: EDWARD ROEHM

Mr. Roehm reported the Barber-Coleman Company reports some trouble with air conditioning installation at Auditorium which is not covered in their service contract...some repairs may have to be paid by the county. Mr. Roehm also reports he has some claims that have not been paid by the Auditor. Since there seems to be a question regarding these claims, Commissioner Buthod suggested Mr. Roehm check with the County Attorney. Mr. Roehm was given permission to attend a meeting prior to December 8th.

RE: PERMISSION TO GO TO SHELBYVILLE, INDIANA

Commissioner Hewitt made a motion that County Attorney Lockyear be given authority to go to Shelbyville Indiana with all expenses paid..inheritance tax case.

Meeting adjourned at 10:10 a.m.



SECRETARY: I. HAYES

DECEMBER 7, 1970

The regular meeting of the Board of County Commissioners was held at 9:40 a.m. with James M. Buthod, President, presiding. Also present: Commissioners A. J. "Ted" Stofleth; Richard E. Hewitt; and Commissioner elect Robert L. Willner. Also present; County Attorneys Russell Lloyd and Thomas Lockyear, and Deputy Auditor, William J. Wittekindt, Jr.

Meeting opened by Deputy Sheriff, William Goad.

Minutes of previous meeting accepted as engrossed by the County Auditor.

RE: INSURANCE

Letter received from insurance committee who reviewed proposals submitted for group life and health insurance. It was their recommendation that New York Life Plan II...be awarded health insurance...individual rate...\$11.90 per mo...family rate...\$31.58 per month. It was also their recommendation that Provident Life be awarded group life at rate of \$1.05 per thousand, with the recommendation that some attempt be made to get this rate lowered. Mr. Becker, who was at the meeting said he approved recommendation made by the committee and that the rate on life insurance will be 84¢ per thousand. Commissioner Stofleth made a motion insurance bids be awarded to recommended companies. Commissioner Hewitt seconded motion. Motion carried.

RE: CLAIMS

Claim of \$1150.00 to Robert L. Rickard, Jr. for appraisal and negotiations of R/W...St. Joe Ave., approved for payment on motion made by Commissioner Stofleth, seconded by Commissioner Hewitt and carried.

Claim of \$1150.00 to George MacBrown for appraisal and negotiations of R/W..St. Joe Avenue...approved for payment on motion made by Commissioner Stofleth, seconded by Commissioner Hewitt and carried.

Claim of \$2,750.00 to Donald B. Cox for appraisal and negotiations of R/W..St. Joe Avenue, approved for payment on motion made by Commissioner Stofleth, seconded by Commissioner Hewitt and carried.

Claim of \$21,137.57 to John Mans ...partial payment... Koppers Road, approved for payment on motion made by Commissioner Stofleth, seconded by Commissioner Hewitt and carried.

Claim in the amount of \$1053.00 to Connie Garnett Contracting, Inc. for fence..Maryland St. bridge, approved for payment on motion made by Commissioner Stofleth, seconded by Commissioner Hewitt and carried.

Claim in the amount of \$3,623.00 to George D. Woods Co., Inc. for painting of Maryland St. bridge, approved for payment on motion made by Commissioner Stofleth, seconded by Commissioner Hewitt and carried.

Board of Commissioners, Vanderburgh County, Indiana DECEMBER 7 19 70

RE: CLAIMS: CONTINUED

Claim in the amount of \$125.00 to Marcellus Baehl for corn destroyed on Nesbit Station project...approved for payment on motion made by Commissioner Stofleth, seconded by Commissioner Hewitt and carried.

Claim in the amount of \$105.00 to Harry Elpers for corn destroyed as a result of Nesbit Road project...approved for payment on motion made by Commissioner Stofleth, seconded by Commissioner Hewitt and carried.

* Claim in the amount of \$14,242.90 to John Mans, Inc. for work on Korressel Road bridge contract, approved for payment on motion made by Commissioner Stofleth, seconded by Commissioner Hewitt and carried.

*It was later discovered this claim had been approved and paid in July, 1970...check # 8057.

Claims on Southwestern Indiana Mental Health Center, Inc. approved for payment on motion made by Commissioner Stofleth as follows: Condict & Fosse...\$444.00, Roettger Electric Co, Inc...10,800. Municipal Engineering & Construction Corp....\$7,382.00, Sandleben Plumbing & Heating....\$2,933.38, Deig Brothers Lumber & Construction Co....\$28,626.39 and Sandleben Plumbing & Heating...\$2,515.21. Commissioner Hewitt seconded motion. Motion carried.

RE: EMPLOYMENT CHANGES

The following employment changes were approved:

Appt'd: Iva Hape	Co. Home	\$300.00 mo.	Eff: 12/3/70
Rls'd: Dorothy Clark	" "	300.00 mo.	12.1/70

RE: CONTRACT FOR GRANT TO ACQUIRE OPEN SPACE LAND

Letter from Russell G/ Lloyd, County Attorney, saying he has examined the- proposed contract to be entered into between the Commissioners and the United States of America. Mr. Lloyd further states he has examined the two counterparts of the contract and is of the opinion when contract has been executed by the government it will constitute a valid binding and legal agreement. Referred to County Auditor for his signature.

RE: DISMISSAL OF EMPLOYEE

Commissioner Buthod reported an employee of the dog pound was dismissed for cause..referred to County Highway Superintendent.

RE: LETTER: EVANSVILLE AREA COUNCIL OF PTA

Letter from Mrs. Dallas Chastain, Vice President of Evansville Area Council of PTA expressing gratitude to County Commissioners for permission to tour the Boehne Hospital grounds on November 30, 1970 and to thank Mr. Hotz and Mr. Lawton. Commissioner Buthod noted with regret the distasteful situation which arose and publicity regarding same.

RE: LETTER: OTTO P. NEITHAMMER

Letter from Mr. Neithammer, County Council representative of the Second District, regarding one phase of the proposed railroad tracks that is planned one half mile or a little more north of Mt. Pleasant Road. Mr. Niethammer's concern is if the tracks cross Old State Road, Old State Road should be built up and over the tracks. Commissioner Buthod said he will not take any part in discussion of this because of conflict of interests (his law firm represents the railroad) County Engineer requested to write a letter for County Commissioners urging grade separation.

RE: REQUEST: MR. JOSEPH DUNNE

Mr. Joseph Dunne with Community Council asks permission to use the Council chambers on each Saturday from 10:00 to 12:00, beginning on January 9, 1971, to meet with legislators. Commissioners have no objection.

RE: ADVERTISING COUNTY OWNED PROPERTY

Commissioner Stofleth made a motion the Auditor be authorized to advertise for sale property at 4118 Fickas Road. Commissioner Hewitt seconded motion. Motion carried.

RE: BID--RECEIVED TOO LATE

Only one bid for bakery products for County Home and Hillcrest-Washington Homes received and it was received at 9:35 a.m. and was not sealed. Upon recommendation of County Attorney, Commissioner Stofleth made a motion bid be rejected and returned. Commissioner Hewitt seconded motion. Motion carried.

RE: MONTHLY REPORT: COUNTY HOME

Monthly report of Clerk of Circuit Court for the month of November, 1970, received and ordered filed.

DECEMBER 7 1970

Board of Commissioners, Vanderburgh County, Indiana

RE: MONTHLY REPORT: CLERK OF CIRCUIT COURT

Monthly report of Clerk of Circuit Court for the month of November, 1970, received and ordered filed.

RE: LIST OF ERRONEOUS TAXES

Commissioner Stofleth made a motion list of erroneous taxes submitted by County Auditor be approved and signed. Commissioner Hewitt seconded motion. Motion carried.

RE: CLAIM

Claim in the amount of \$61.00 to Hahn & Becker, approved for payment on motion made by Commissioner Stofleth, seconded by Commissioner Hewitt and carried..subject to signature of William J. Miller on claim.

RE: BID RECEIVED TOO LATE

Commissioner Stofleth made a motion the bid of Texaco, Inc. which was received at 10:30 a.m. November 30, 1970, be returned to bidder. Bids were due in at 9:30 a.m. Commissioner Hewitt seconded motion Motion carried.

RE: CUTS: IN

Request from Jebco, Inc. for approval of proposed sanitary sewer, commencing at the intersection of West Franklin Street extending north 875 feet along the right-of-way of north Elm Avenue to a point just south of Upper Mt. Vernon Road.

Request of Ohio Valley Engineers for approval on proposed sanitary sewer along Stringtown Road. The sewer will span across Pigeon Creek on the west side of the Stringtown road bridge. Both of requests to cut-in county roads are referred to road inspector, Mr. John Koch.

RE: RE-ZONING PETITION: HILLENBRAND

On the matter of rezoning petition of Leo A., Rose M. Peter J and Mary Constance Hillenbrand... President Buthod relinquished the chair to Vice President, A.J. "Ted" Stofleth..because as he explained "conflict of interests"..his law firm has as a client one of the objectors to the rezoning. Commissioner Buthod advised an acting Commissioner should be appointed to vote on this issue. Commissioner Elect Robert Willner was asked to act as Commissioner and vote..he agreed. Commissioner Hewitt made a motion petition be rejected and returned with instructions that sub division plat be prepared and recorded. Commissioner Stofleth seconded motion. When put to a vote, Commissioner Hewitt voted "yes" Commissioner Stofleth voted "yes" and acting Commissioner Willner voted "yes" Motion carried.

RE: PROBLEM OF DRIFTWOOD IN PIGEON CREEK

Discussion of problem of driftwood which has piled up around the middle pier of Pigeon Creek bridge Problem is how to get the money legally to have this driftwood moved.

RE: AWARDING OF BIDS

Upon recommendation of County Attorney, Commissioner Hewitt made a motion bid for sanitary supplies for the year 1971 be awarded to Kor-X-All, Inc. Commissioner Hewitt seconded the motion. Motion carried. Commissioner Hewitt made a motion bid for chemicals for Burdette Park be awarded to low bidder, Ulrich Chemical Co. Commissioner Stofleth seconded motion. Motion carried. Commissioner Hewitt made a motion bid for paint supplies be awarded to Chem Spec. Commissioner Stofleth seconded motion. Motion carried.

Commissioner Stofleth made a motion bid on tires and tubes be awarded to low bidder, Reis Tire Co.

Commissioner Hewitt seconded motion. Motion carried.

RE: REPAIRS TO WASHINGTON HOME BIDS

With regard to bids on repairs to Washington Home and Superintendent's Home..bid of Midwest Roofing rejected because price was too high and the bid of U.S. Sheet Metal Co., Inc. included 10% bid bond which should have been a 100% bid bond. Upon advice of County Attorney, Russell Lloyd, both bids were rejected. Commissioner Stofleth made a motion bid be readvertised. Commissioner Hewitt seconded motion. Motion carried.

Board of Commissioners, Vanderburgh County, Indiana DECEMBER 7 19 70

RE: QUARTERLY BIDS

County Attorney Russell Lloyd opened bids for supplies for County Home and Hillcrest-Washington Homes. Bids on dairy products were received from Ideal Pure Milk Co., American Dairy and Prairie Farms, Inc. Bid of Prairie Farms, Inc. not approved as to form..non-collusion affidavit was not notarized. Bids to be returned. Other bids taken under advisement for one week on motion made by Commissioner Stofleth, seconded by Commissioner Hewitt and carried.

Grocery bid received from Federal Produce Co..taken under advisement for one week on motion made by Commissioner Stofleth, seconded by Commissioner Hewitt and carried.

Grocery bid received from Federal Produce Co..taken under advisement for one week on motion made by Commissioner Stofleth, seconded by Commissioner Hewitt and carried.

RE: OPENING BIDS: PRINTING

Bids received and opened by County Attorney from Smith & Butterfield, Burkert-Walton, Inc. and Moser Printing Co. All bids satisfactory as to form. Taken under advisement for one week on motion made by Commissioner Stofleth, seconded by Commissioner Hewitt and carried.

RE: RIGHT OF WAY GRANTS

County Engineer, Sam Biggerstaff presented two right-of-way grants from Ray L. & Tessie J. Townsend, Joseph D & Vicki A. Elpers..BuJay Drive. Grants signed and approved by Commissioners.

RE: CUTS IN COUNTY ROADS

The following cuts in counth roads approved: as modified by County Engineer:

Martin Lane in East Mead Estates...S.I.G. & E. Co
East Olive Street.....S.I.G. & E. Co.

RE: CHANGE ORDER & EXTRA WORK AGREEMENTS: BURKHARDT ROAD

County Engineer Biggerstaff presented extra work agreements #3 in amount of \$1,202.50 and #34 in amount of \$897.40..Burkhardt Road, also Change order # 3 in amount of 611.48. Upon recommendation of County Engineer, Commissioner Stofleth made a motion these extra work agreements and change order be approved. Commissioner Hewitt seconded motion. Motion carried.

RE: REPORT ON ST. GEORGE ROAD BRIDGE

County Engineer Biggerstaff gave a report on St. George Road bridge project.

RE: BONDS: POSTED BY FEIGEL CONSTRUCTION CO.

County Superintendant of Highway, Charles Althaus reported that Feigel Construction Co. hauling over Bergdolt and Oak Hill roads..has posted bonds for any damage.

RE: REPORT: ROAD INSPECTOR

Road inspector, John Koch, made a report on various roads and complaints.

RE: BOILER: COLISEUM

Building Commissioner, Edward Roehm, reported the boiler in the Coliseum is in operating condition..there are still some minor repairs to be made. It is hope the proposed lease for veterans will be ready to be signed next week.

RE: COMMENTS: PRESIDENT JAMES BUTHOD

Commissioner Buthod said he would like to announce that he is not a candidate for mayor and is endorsing the candidacy of County Attorney Russell Lloyd.

RE: APPOINTMENT: AREA PLAN COMMISSION BOARD

Commissioner Hewitt made a motion that Donald G. Davis be appointed to fill unexpired term of James W. Johnson, on Area Plan Commission Board. Mr. Johnson has moved from Evansville and his term will expires on December 31, 1971. Commissioner Stofleth seconded motion. Motion carried unanimously.

RE: REPORT: MR. HOTZ

Mr. Hotz, Building Superintendent reported that about half of the work of moving records from sub-basement in old Courthouse has been completed.

Board of Commissioners, Vanderburgh County, Indiana DECEMBER 7 1970

RE: LETTER: RELIANCE INSURANCE COMPANY

Letter notifying the Commissioners the bond of R.J. Oil & Refining Co., is not to be renewed by Reliance Insurance Company. Referred to County Auditor.

RE: BOEHNE FUNDS

Discussion regarding encumbering of Boehne funds...Commissioner Stofleth made a motion money in various accounts of Boehne be encumbered. Commissioner Hewitt seconded motion. Motion carried.

Meeting recessed at 10:55 a.m.

James M. Buthod
A. J. "Ted" Stofleth
Richard E. Hewitt
 BOARD OF COMMISSIONERS

SECRETARY: I. HAYES

DECEMBER 14, 1970

The regular meeting of the Board of County Commissioners was held at 9:30 a.m. President James M. Buthod, presiding. Also present: A. J. "Ted" Stofleth, Richard E. Hewitt, members of the Board and Lewis F. Volpe, County Auditor and Thomas Lockyear, County Attorney.

Minutes of previous meeting approved as presented.

RE: OATH OF JAMES KORNBLUM

Oath of James Kornblum, newly elected Assessor of Pigeon Township, received and filed.

RE: EMPLOYMENT CHANGES

The following employment changes were approved:

Appointed:	JAMES A. Smith	Dog Catcher	2.50 hr	Eff: 12/8/70
	June Sawyer	Co. Assessor	4150.00 yr	12/16/70
Released:	Doris Dauble	Co. Assessor	4150.00 yr	12/16/70
	Chester I. Staples	Dog Catcher	2.50 hr	12/7/70

RE: ADMITTANCE OF T. B. PATIENT: HILLCREST SANATORIUM

Notice received from City County Department of Health that Frank Wilkerson, 732 E. Riverside Drive has been admitted to Hillcrest Tuberculosis Sanatorium for treatment for tuberculosis. This admission approved on motion made by Commissioner Stofleth, seconded by Commissioner HEWitt. Motion carried.

RE: MONTHLY REPORTS

Monthly report of County Treasurer received and ordered filed.

Monthly report of Evansville Association for Retarded Children, received and ordered filed.

RE: CLAIMS: APPRAISAL OF REAL ESTATE

Claims in the amount of \$40.00 each received from Lillian Carnaghi, James R. Pearson and Vera Mae Taylor for appraisal work..Lot 13, Block 2, McInnery's Enlargement...665 S. Governor St. Commissioner Stofleth made a motion these claims be allowed for payment. Commissioner Hewitt seconded motion. Motion carried.

Report of these appraisals also received and Auditor instructed to advertise for sale this surplus property.

RE: LETTER WITH REGARD TO GROUND MOVING PROJECT ON BERGDOLT ROAD

Letter from "A Taxpayer" regarding ground moving project on Bergdolt Road..asking who will pay for damage to road.

Letter referred to County Road inspector., Mr. Koch. Mr. Althaus, County Highway Superintendent reported a bond has been posted by company using road.

Board of Commissioners, Vanderburgh County, Indiana DECEMBER 14 1970

RE: CLAIMS: FEIGEL CONSTRUCTION CORPORATION

The following claims to Feigel Construction Corporation approved for payment on motion made by Commissioner Stofleth, seconded by Commissioner Hewitt and carried:

Allens Lane....\$13,235.60	Old State Road...1,883.08
Allens Lane... 2,836.94	Outer Lincoln.... 126.99
Allens Lane... 949.02	St. George Rd.. 3,986.65

RE: SURFACING OF BRIDGE APPROACHES TO CARPENTER CREEK BRIDGE

Letter received from Feigel Construction Corporation with reference to asphaltic surfacing of bridge approaches to Carpenter Creek bridge. Since work will not be in excess of \$2,000. they suggest the work be done on a time and material basis. Commissioner Stofleth made a motion Feigel Construction Co. be authorized to proceed subject to availability of funds. Commissioner Hewitt seconded motion. Motion carried.

RE: POLLUTION OF PIGEON CREEK

Commissioner Buthod said he was gratified to see that in the paper that the Navy has offered to remove the debris from Pigeon Creek. County Engineer Biggerstaff said after debris is moved there would be excavation work to be done. He was authorized to follow up on work Navy has agreed to do.

RE: CUTS: IN

County Engineer Biggerstaff reported favorably on request of Jebco, Inc. for application for cut in on Elm St. and on request of Ohio Valley Engineers to cut in on Stringtown Road. Commissioner Hewitt made a motion these requests be approved as modified by the County Engineer. Commissioner Stofleth seconded motion. Motion carried.

RE: REPORT: MR. JOHN KOCH

Road inspector, John Koch, gave a report on various roads in the County.

RE: LETTER: MR. MARLIN SILKE

Letter from Mr. Marlin Sioke asking for assistance in straightening the creek through his farm..that it be taken in consideration in planning for new bridge on Volkman Road. Commissioner Hewitt made a motion this be referred to Sam Biggerstaff to be included in bridge plans and Mr. Biggerstaff to notify Mr. Silke. Commissioner Stofleth seconded motion. Motion carried.

RE: S & R TAX MONEY

Mr. Althaus reported he had attended district meeting at Purdue University and had found there is about \$60,000 in S & R 7¢ & 8¢ gasoline tax money which may be available to Vanderburgh County. He suggested application be made to apply on Lynch road project..he asked the Commissioners sign this application so it can be sent in. This would be designated as R & S #2. Commissioner Stofleth made a motion the Auditor be authorized to sign this. Commissioner Hewitt seconded motion. Motion carried.

RE: UNION GRIEVANCE

Mr. Charles Whobrey, representing local 215, appeared on behalf of Josh Swope who was laid off from the Highway Department in September or October and was not called back in seniority order, according to Mr. Whobrey. Mr. Althaus explained his policy on job classification..that some employees were called back ahead of others because there was a need for a specific classification. Commissioner Buthod noted there is much confusion regarding the wording of the "Memo of Understanding" Mr. Whobrey said the recall was not the same as "lay off"..that Mr. Swope should have been called back..that his seniority was violated. He noted that money is appropriated for other necessary reasons and he sees no reason additional money cannot be appropriated for salaries. Mr. Swope spoke briefly and said he could run any machinery at the garage..he feels that he hasn't been treated fairly. Commissioner Stofleth read a part of the "Memo of Understanding" regarding method of recall. Mr. Althaus noted that providing he does not have to pay any overtime he could bring Mr. Swope back the last week of the month..but he will be called back after the first of the year.

It was decided to ask Mr. Vernon Hooe the State Labor conciliator for advice.

Board of Commissioners, Vanderburgh County, Indiana DECEMBER 14 19 70

RE: OPENING PRINTING BIDS

Printing bids for the year 1971 were opened and read by Mr. Thomas Lockyear, County Attorney. Bids received from Burkert-Walton, Moser Printing and Smith & Butterfield. Since bids received were not clear and seemed to be much higher..bids taken under advisement for one week so bids could be checked again.

RE: QUARTERLY BIDS

Commissioner Stofleth made a motion bid of American Dairy Company be accepted for dairy supplies for County Home and Hillcrest-Washington Homes. Commissioner Hewitt seconded motion. Motion carried.

Commissioner Stofleth made a motion bid of Federal Produce Co. be accepted for grocery supplies for County Home and Hillcrest-Washington Homes. Commissioner Hewitt seconded motion. Motion carried.

RE: BOOK NEEDED BY ~~Plan~~ Plan Commission~~ers~~

Mr. Roehm reported there is a book that he needs to order about every three years that is not included in the bid. It was decided this could be bought from miscellaneous classification.

RE: SPECIFICATIONS: REPAIRS ON WASHINGTON HOME

Mr. Roehm reported specifications are now being typed and will be ready today. Commissioner Buthod noted that Mr. Roehm does this on a voluntary basis which goes beyond the scope of his regular duties as Building Commissioner.

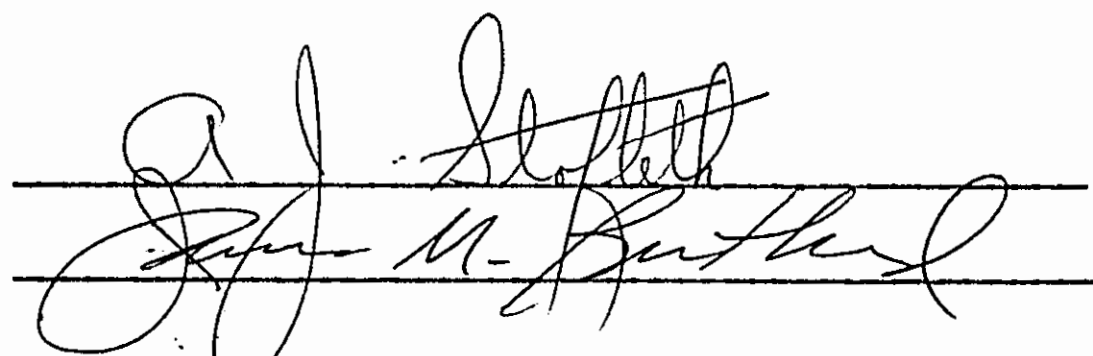
RE: CONDEMNATION SUIT

Mr. Roehm reported he had been waiting for a report on repairs on property belonging to Margaret Behme. It was decided this was plenty of time in which to receive a report. Commissioner Hewitt made a motion Mr. Roehm proceed with condemnation proceedings. Commissioner Stofleth seconded motion. Motion carried.

RE: APPLICATION FOR ADMITTANCE TO COUNTY HOME

Upon recommendation of Administrator of County Home, Mr. Jack Harness-Commissioner Stofleth made a motion the application for admittance to the County Home of Elmer Pearce, Pigeon Township, be approved. Commissioner HEWITT seconded the motion. Motion carried.

Meeting recessed at 10:55 a.m.


BOARD OF COUNTY COMMISSIONERS

SECRETARY: I. HAYES

DECEMBER 19, 1970

A special meeting of the Board of County Commissioners was held at 9:30 a.m., President, James M. Buthod presiding.

Minutes of previous meeting accepted as presented.

RE: CLAIMS: SHERIFF JERRY RINEY

Claims in the amount of \$2,955.25 as partial payment of meals for prisoners. Commissioner Stofleth made a motion this claim be allowed for payment. Commissioner Hewitt seconded the motion. Motion carried.

RE: CLAIMS: MENTAL HEALTH

Upon motion made by Commissioner Stofleth, and seconded by Commissioner Hewitt, the following claims were approved:

Condict and Fosse, Architects -----	\$888.00	
Municipal Engineering and Construction Co. Inc.-----	\$16,506.00	(Paym't No. 7)
Municipal Engineering and Construction Co. Inc.-----	\$ 7,249.00	(Paym't No. 8)
Sandleben Plumbing and Heating Co.-----	\$ 838.99	(Paym't No.10)

Board of Commissioners, Vanderburgh County, Indiana DECEMBER 19, 1970

RE: DISCUSSION ON USE OF BOEHNE HOSPITAL BUILDINGS AND GROUND

D. W. Vaughn spoke in favor of leasing the building in favor of Indiana Vocational Technical College of which he is a board member. This would be a college in which trades or technology is taught. Future arrangements on price to be worked out by commonly accepted appraisal procedure. He indicated that with a 90 day option, he could meet with Mr. Gilliam of Alcoholics Help Inc. to discuss what their needs are and possibly both could make use of the buildings.

Mr. Buthod stated that the idea of using the building for a juvenile center is dead. The County Commissioners however, agreed that they are deeply interested in a youth development center, but fair to state that there is no possibility of using the building for this purpose.

Mr. Brannon, with the Criminal Planning Justice, stated that there is no place here for juveniles, that need help except the Mental Hospital, where is no place for them. He also stated that from 200 to 300 juveniles are arrested each month and that from 50 to 70 crimes each month that are committed, would be felonies, if those arrested were of age. Mr. Welborn, an attorney, suggested that a committee be formed, to see what can be done in this area. Mr. Gilliam stated that he needs all the buildings for use in Alcoholics Help Inc. because the population survey shows that there are between 30,000 and 35,000 alcoholics in the area that need these facilities. He also feels that there will be no problem of keeping 100 beds full at all times, also that about 92 percent of the people that attend this center will pay their own way. Commissioner Stofleth asked Mr. Gilliam if there is a license required to help alcoholics. Mr. Gilliam said that if the concern is considered a recovery center, not a hospital, there is no license needed. He also stated that Blue Cross-Blue Shield would apply if the center is declared a hospital but not licensed as one. Mr. Gilliam said that he had visited five such centers, which have proved to make a profit for their community. He also said that this center would be a recovery center and, not a hospital. This center would be called "Alcoholics Help Inc." Commissioner Buthod stated, "We are contemplating money for a sportcenter when we have such serious problems in the area. Our perspectives are in wild disarray." noting that with one-third the cost of the sportcenter, all three programs could be put in operation, meaning the juvenile center, the alcoholic center and the vocational training school. He said that attention should first be made to accomodate the cancerous problems in our area. Commissioner Hewitt stated that anyone that has use of the Boehne facilities should be large enough to accomodate three or four organizations.

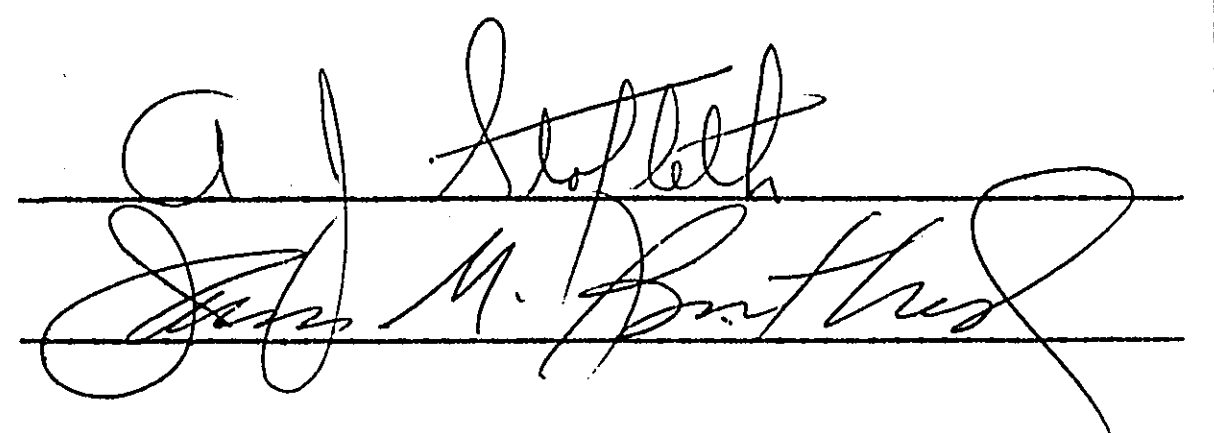
Mr. Ed Soniat made a statement that a new sportcenter would cost some nine million dollars, which would include all interest payments.

Mrs. Drake asked if there couldn't be bids made on the Boehne property and sold in lots. Commissioner Buthod answered that it isn't desirous at this time. Commissioner Stofleth stated that in the future, any surplus land could be sold. Commissioner Buthod said that the price of land is so costly at the present time, that it would be more costly to replace the buildings and land.

Commissioner Stofleth and Commissioner Hewitt voted to order attorneys for the county and for Alcoholics Help Inc. to work out a lease agreement for the Boehne Hospital buildings and 60 acres of land. Commissioner Buthod abstained from voting. Commissioner Stofleth added to his motion, that at no time will the Boehne Center be used as a narcotic treatment center, now or ever and this should be entered in the lease.

During this meeting Commissioner Buthod stated that he was sorry to say that Ione Hayes had resigned as Secretary and he praised her for her many years of faithful service.

Meeting recessed at 11:30 a.m.



Secretary: M. Meeks

BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana DECEMBER 21, 19 70

The regular meeting of the Board of County Commissioners was held at 9:30 a.m. President, James M. Buthod presiding.

RE: PRINTING BIDS

Upon motion made by Commissioner Stofleth, and seconded by Commissioner Hewitt, the following bids were approved and awarded.

CLASS 1-----Burkert Walton-----\$15,952.00

CLASS 2-----Burkert Walton-Revised-----\$13,709.00

CLASS 3-----Smith & Butterfield-----\$15,085.00

CLASS 4-----Moser Printing-----\$ 4,092.61

CLASS 5-----Moser Printing-----\$10,443.85

RE: REZONING PETITIONS

Re-zoning petition of Dr. Clarence A. Laubscher. Premises affected are Lot numbers 1-23 inclusive in Laubscher Heights Subdivision - requested change from R-1A to R-2, approved by Area Plan... Commissioner Stofleth made a motion petition be approved. Commissioner Hewitt seconded motion. Motion carried.

Re-zoning petition of W. H. & Henrietta Elpers. Premises affected are situated on the east side of U.S. Highway 41, a distance of 1,346 feet north of the intersection of Schroeder Road and U.S. Highway 41, Requested change from A to C-1B. Approved by Area Plan... Commissioner Stofleth made a motion petition be approved. Commissioner Hewitt seconded motion. Motion carried.

Re-zoning petition of W. H. & Henrietta Elpers. Premises affected are situated on the east side of U. S. Highway 41, North of the intersection of Schroeder Road and U. S. Highway 41, requested change from A: to C-1B., approved by Area Plan ...Commissioner Stofleth made a motion petition be approved. Commissioner Hewitt seconded motion. Motion carried.

Re-zoning petition of William Hirsch. Premises affected are situated on the East side of North Green River Road, a distance of 2656 feet north of the corner formed by the intersection of Division St. and North Green River Road. Requested change from A to R-2, approved by Area Plan...Commissioner Stofleth made a motion petition be approved. Commissioner Hewitt seconded motion. Motion carried.

Re-zoning petition of William Hirsch. Premises affected are situated on the East side of North Green River Road, a distance of 2656 feet North of the corner formed by the intersection of Division St. and North Green River Road. Requested change from A to C-1, approved by Area Plan...Commissioner Stofleth made a motion petition be approved. Commissioner Hewitt seconded motion. Motion carried.

Re-zoning petition of Don Lutz. Premises affected are situated on the North side of Old State Road, a distance of no feet of the corner formed by the intersection of Stringtown Road and Old State Road. Requested change from R-2 to C-1, approved by Area Plan...Commissioner Stofleth made a motion petition be approved. Commissioner Hewitt seconded motion. Motion carried.

Re-zoning petition of Jack Woodruff. Premises affected are a part of the East half of the Southeast Quarter of the Southeast Quarter of Section Twenty one (21), Township six (6) South, Range Eleven (11) West, in Vanderburgh County, Indiana, commencing at the Northeast corner of said Quarter Section, thence South, Six Hundred (600) feet, thence West, Six Hundred, sixty (660) feet, thence North, Six Hundred (600) feet, thence East, Six Hundred, sixty (660) feet to the place of beginning. Requested change from A to R-2, approved by Area Plan...Commissioner Stofleth made a motion petition be approved. Commissioner Hewitt seconded motion. Motion carried.

RE: CLAIM FROM BUILDING AUTHORITY

The Commissioners agreed that this claim be taken under advisement.

Board of Commissioners, Vanderburgh County, Indiana DECEMBER 21, 1970

RE: REQUEST

A letter was received from the Sheriff's office requesting that the Mt. Pleasant Road and Old State Road intersection be made a four-way stop. This request was referred to the County Attorney to prepare an ordinance.

RE: CLAIM: SOIL CONSERVATION

Claim in the amount of \$2,375.00 was presented for payment, from Soil Conservation, for work done. Commissioner Stofleth moved that payment be made. Commissioner Hewitt seconded the motion. Motion carried.

RE: LOG JAM AT STRINGTOWN BRIDGE

Mr. Althaus stated that since there are no funds available at the present time for the log removal at Stringtown Bridge, it would be a good idea to keep in mind until spring, time to look forward, whereby money can be made available. Two bids were received for this work by Mr. Floyd & Mr. Meuller. Cliff Arden, President of the Teamsters Local 215, called attention to the Commissioners, as to how far one can go to help the County. Commissioner Buthod stated that the Navy volunteered to remove the logs, since no money was available in budgetary account, also that this was an isolated incident, unforeseen.

RE: LETTER FROM GEORGE YOUNG PERTAINING TO A ROAD

A letter was received from Mr. Young, asking the Commissioners to consider repairing a hole at the side of Marx Road. This was referred to County Highway Superintendent.

RE: LETTER FROM ROBERT C. SCHELOSKY

A letter was received from Mr. Schelosky in regard to damages to property located at 6901 Old State Road. This damage was incurred by John Mans, Inc. This was referred to the County Attorney.

RE: EMPLOYEES INSURANCE

Charles Althaus inquired if employees who do not work a full year would be eligible for Health Insurance paid by the County. It was decided that they would be, providing they would pay for their insurance each month they were off.

RE: ANTI POLLUTION STANDARDS

Mr. Roehm presented Anti Pollution standards to be added to the specification of fuel oil and Diesel fuel. Commissioner Stofleth moved that these standards be added to the specifications. The motion was seconded by Commissioner Hewitt. Motion carried.

RE: CLAIMS

Claims were presented for Sandleben Plumbing and Heating Co. for Labor and material to reconnect radiators and repair leaks in existing heating system; in the amounts of \$166.24, and for the installation and piping of boiler in Coliseum in the amount of \$7,748.50. Motion was made by Commissioner Stofleth that these claims be approved. Motion was seconded by Commissioner Hewitt. Motion carried.

RE: MONTHLY REPORT

County Highway report ordered, received and filed.

RE: LETTER FROM AUDITOR OF STATE

Letter received from Auditor of State with check for County Engineer for 1970.

RE: POOR RELIEF

In regard to poor relief for Mr. Hatfield of Pigeon Township...Mr. Olsen of Pigeon Trustee's Office stated that Mr. Hatfield had been at the meeting but left before any action could be taken therefore no action taken.

Board of Commissioners, Vanderburgh County, Indiana DECEMBER 21, 1970

In regard to Mr. Don Cushingberry of Pigeon Township...Commissioner Stofleth moved that the Trustee, pay current months rent and to see that the children were provided with food. Commissioner Hewitt seconded the motion. Motion carried.

RE: RAILROAD CROSSING AT OLD STATE ROAD

Mr. Sam Biggerstaff stated that he had written a letter to the L & N Railroad requesting them to consider having a non-grade crossing at Old State Road.

RE: BOOKKEEPING MACHINE IN AUDITORS OFFICE

Auditor Volpe reported that machine was placed in his office from the National Cash Register Co, on a lease basis and it would be of great savings in many ways. Commissioner Stofleth said that he knew nothing of Mr. Volpe placing the machine in the Auditors Office on a permanent basis, he thought it was on a trial basis, since at the time this happened, Commissioner Stofleth was in the hospital. Mr. Volpe stated that the machine from the National Cash Register Co. was much more efficient than Burroughs machine, Mr. Volpe stated that because of this savings he will offer to give back \$3,300.00 during January council call, from the Auditor's budget.

RE: CUTS IN

County Surveyor asked for approval for cuts in for the following roads by Indiana Bell Telephone Co: Boehne Camp Road...Upper Mt. Vernon Road...Diefenbach Road...Little Schaefer Road and Koring Road for burying cables. Request from Bud Winiger to replace culvert where Duesner Road crosses Kamp Ditch. Motion was made that these be approved by Commissioner Stofleth and seconded by Commissioner Hewitt. Motion carried.

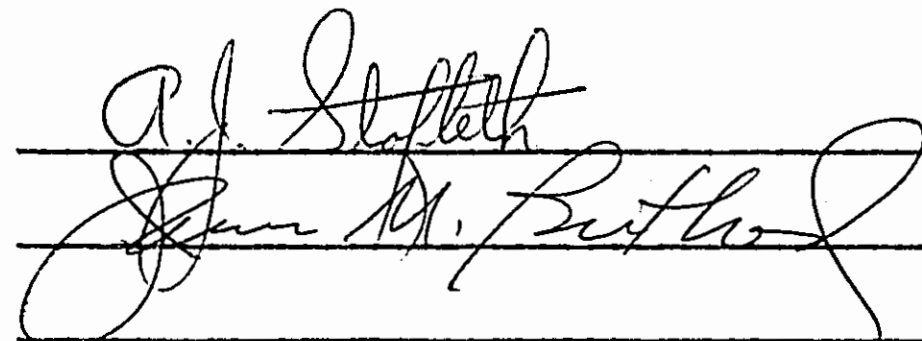
RE: CHANGE ORDER

County Surveyor presented a change order on the Henderson Road Bridge and in order to replace and remove part of bridge deck near the center of the bridge and remove what was left of the floor of the old bridge at the flowline of the creek, Motion was made by Commissioner Stofleth and seconded by Commissioner Hewitt. Motion carried.

County Surveyor gave a copy of the report on work that had been delegated to him by the county, to the Commissioners.

RE: GRIEVANCE:

The County Commissioners denied grievance of employee of County Garage, Josh Swope, as requested by the union. The Commissioners state that if they so desire, they can take this matter up with the State Mediator. Meeting recessed at 11:15 a.m.


BOARD OF COUNTY COMMISSIONERS

Secretary: M. Meeks

DECEMBER 22, 1970

A special meeting of the Vanderburgh County Commissioners was held at 1:30 p.m., Tuesday, December 22, 1970 with President, James M. Buthod presiding.

RE: BOND ISSUE FOR EVANSVILLE ASSOCIATION FOR RETARDED CHILDREN

Bids were opened and read for land purchases, construction and equipment bonds of 1970 as follow:

American Fletcher Nat'l Bank & Trust Co. Indianapolis, Indiana
\$80,048.78 Int. 3.86885% no premium

Northern Trust Co. Chicago, Illinois ...Agent - Peoples Savings Bank
\$85,155.21 Int. 4.11543% no premium

Raffensperger, Hughes & Co. Inc. Indianapolis, Indiana
\$85,853.41 Int. 4.14918% \$8.00 Premium

LaSalle National Bank Chicago, Illinois ... Agent - Arthur Kanzler
\$88,770.76 Int. 4.29017% no premium

Traub & Co. Inc. Investments Indianapolis, Indiana
\$82,117.72 3.971% \$50.70 premium

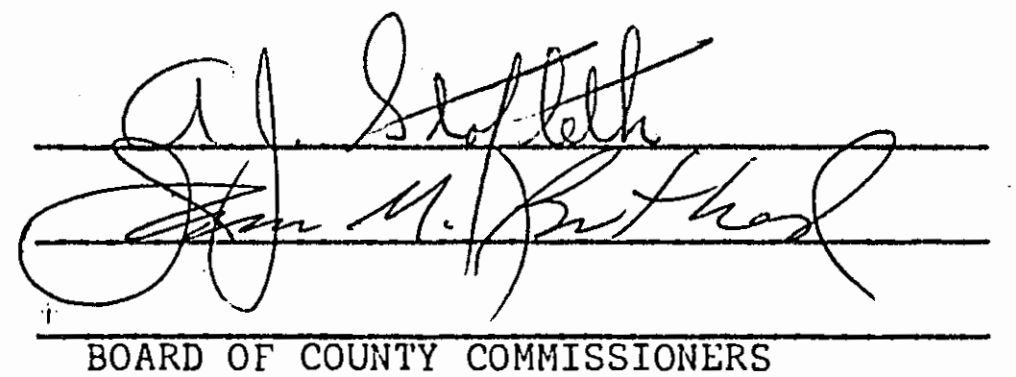
Board of Commissioners, Vanderburgh County, Indiana DECEMBER 22, 1970

Commissioner Buthod noted that five bids were received and examined by County Attorney, Commissioners and County Auditor, Lewis F. Volpe, therefore, bid should be awarded to the low bidder, American Fletcher National Bank & Trust Co. of Indianapolis, Indiana, and that the four remaining bids should be returned to the bidders...County Auditor was ordered to issue a certificate to American Fletcher, awarding bid.

RE: USE OF PARKING-LOT-ADJACENT TO AUDITORIUM

Bill Brooks asked permission to use the parking lot adjacent to the Auditorium on January 9 and 15th. in connection with the Air Pollution program and the Disposal Company. Commissioner Stofleth asked what number of hours it would be needed...the reply was from 9:00 a.m. until 10:00 a.m. Mrs. Sauer called Mr. Dressback, manager of the Auditorium, and Mr. Buthod talked with him to see if this was all right. Mr. Dressback gave his permission for the parking lot to be used at the designated time.

Meeting recessed at 2:00 p.m.


BOARD OF COUNTY COMMISSIONERS

Secretary: M. Meeks

DECEMBER 28, 1970

The regular meeting of the Board of County Commissioners was held on Monday, at 9:30 a.m. Commissioner James Buthod presiding.

RE: CLAIM PAINT DAMAGE TO CAR

Mrs. DeAngeles has a claim against the county for paint damages to her car which was sprayed with paint while the Maryland Street Bridge was being painted. She had been offered \$50.00 by her Insurance Co. but the lowest bid she received on having her car painted was \$256.00. Commissioner Buthod said this claim should be referred back to Mr. Biggerstaff to follow up on complaint since her car was severely damaged by the paint being sprayed on it, and the paint cannot be rubbed out. Commissioner Buthod stated that representation had been made to the Commissioners that all claims had been satisfied. Commissioner Buthod asked the County Auditor if Wood & Co. had been notified of our action to release the bond, Mr. Volpe said he didn't know, but would check on it. Commissioner Stofleth made a motion to retain the bond until the lien has been satisfied. Commissioner Buthod seconded the motion. Motion carried.

RE: DISCUSSION ON BUSINESS MACHINE IN AUDITORS OFFICE

Mr. Ron Freeman, business agent for the Machinists Union stated that he thought the county Auditor should be able to run his office in any way he saw fit. He understood that there were two machines in question, one from the National Cash Register Co.. and the other from Burroughs, and since the machine from Burroughs didn't figure payroll checks while the other machine did, the latter would help the Auditor in efficiency and saving time in the office. He said that he would like consideration of the Commissioners on this matter. Commissioner Stofleth stated that the County Attorney is checking on this matter to see if it is legal for Mr. Volpe to have authority to lease machine for his office. The legality of the thing is what is being questioned. If it is legal, then Mr. Volpe will have authority to use services of this particular Company, but if it isn't, the responsibility falls on the shoulders of the Commissioners. Commissioner Buthod stated that this is one of those occasions when he and Mr. Stofleth differ somewhat in their opinions, also that he doesn't want the responsibility of having Mr. Volpe or any other office holder saying that they can't do their work because the Commissioners are interfering with their offices, that he would be inclined to accept Mr. Volpe's recommendation, not out of any particular personal consideration for him but aside from that, he wouldn't want to be blamed for any damage in the Auditor's office. Commissioner Stofleth said that their only discussion was the question of everything being in order. John Munger encouraged the Commissioners, after whatever investigation is involved, to give favorable consideration if within the laws of legality to this, and any other means to save the taxpayers money.

Board of Commissioners, Vanderburgh County, Indiana DECEMBER 28 1970

RE: CLAIMS

Claim from Deig Brothers Lumber & Construction Co. for \$11,398.01 for Southwestern Indiana Mental Health Center Inc.

Claim from Sandleben Plumbing & Heating Co. for \$2,145.58 for Southwestern Indiana Mental Health Center Inc.

Claim from Deig Brothers Lumber & Construction Co. Inc. for repair work on Nesbet Station Bridge for balance due in the amount of \$6,661.20. Commissioner Stofleth made a motion to approve these claims. Commissioner Buthod seconded the motion. Motion carried.

RE: RIGHT OF WAY

A claim from Donald Cox was presented for acquisition of Right of Way in the amount of \$100.00 in payment for services in acquiring a permanent easement for the construction, maintenance and repair of Eichoff Road from Leo Hillenbrand et al. Commissioner Buthod stated that the Right of Way is not attached and asked Mr. Biggerstaff if he had received it. Mr. Biggerstaff said that he had received it but held it up since on any zone request they ask for proper Right of Way. Commissioner Buthod wondered what position the Commissioners were in since the re-zoning was still pending. Mr. Biggerstaff stated that Mr. Cox had contacted the landowner inquiring of free Right of Way. Commissioner Stofleth then asked Mr. Biggerstaff if Mr. Cox had a legitimate claim. Mr. Biggerstaff stated that he did, so Commissioner Stofleth then made a motion to allow the claim. Commissioner Buthod seconded the motion. Motion carried.

Commissioner Buthod stated that there were a number of Claims for Right of Way on outer St. Joe Avenue and on preliminary review by Mr. Lockyear, some technical problems were found. Commissioner Buthod suggested these claims be taken under advisement and that the County Attorney get in touch with Mr. Cox office. Commissioner Stofleth so moved. Seconded by Commissioner Buthod, Motion carried.

RE: REQUEST

The County Commissioners have been asked to name members of a committee to study the stadium proposal. Commissioner Stofleth and Commissioner Buthod have conferred on this and by agreement, they appointed the following, Mr. Robert Hargrave, Theodore Lockyear, Mr. George C. Barnett and Mr. James Ritter. Commissioner Buthod then asked Mrs. Sauer to notify the person that requested this appointment.

RE: LETTER OF PERMISSION TO WORK ON ROAD

A letter was received by the Commissioners from Francis J. & Doris Schumacher, giving permission for men to work on Heckle or Heerdink Lane to get road in condition for safe driving. Letter received and filed.

Commissioner Buthod sighted Mrs. Mooney in the meeting room and asked if she had anything to bring before the Commissioners. Mrs. Mooney stated that she didn't, that she just came to visit. Commissioner Buthod said that the Commissioners were pleased to have her visit and wished her a happy holiday.

RE: COMPLAINT ON WATER PROBLEM

Mr. Koch stated that the water is ankle deep on Kumacher Road and that the people out there wondered when something could be done about this. Commissioner Buthod asked Mr. Althaus if he could help on this matter. Mr. Althaus stated that they have the Right of Way on one side of the road from the people who obtained it from Mr. Halsey. As soon as he gets the go-ahead on this, he will complete the judgment on it and draw up a set of claims. Also water problem on Treelane.

RE: MEETINGS SCHEDULED

Commissioner Buthod stated that there would be a special meeting on Thursday, December 31, at 9:30 a.m. for the purpose of considering and encumbering funds, as requested by various office holders and Board. Also that there would be a special organizational meeting on Friday, January 1, 1971 at 1:00 p.m.

148

Board of Commissioners, Vanderburgh County, Indiana December 28 1970

RE: EXTRA WORK AGREEMENT

Mr. Biggerstaff stated that he has an extra work agreement for St. George Road Bridge, Contract No. B-8146 for the construction of 2 bridges Turn-outs and 2 paved side ditches on low side of this structure, he said that it is superelevated going around a curve and after the workers got into the construction of it, they feared that they may have some erosion on the sides so he prepared this extra work agreement to fill these concrete turnout is nothing but a big wide space in the gutter which will channel the water down a paved ditch instead of at the edge of the fill. Commissioner Buthod stated that Federal Aid would be granted on this, and that the amount was \$801.00

Commissioner Stofleth made a motion of approval, which was seconded by Commissioner Buthod. Motion carried.

RE: REPORT: MR. CHARLES ALTHAUS

Mr. Althaus stated that sometime ago he was requested, by the Commissioners, to work with Sheriff Riney on posting several roads of speed limits enforcement which was patrolled by the Sheriff's department. Mr. Althaus displayed the sign designated for this purpose and said that it had been approved by the Sheriff's department and they intend to post a sign on each of the main roads in Vanderburgh County and that the Sheriff has promised that if he gets extra cars approved in his budget, that he will be able to give better enforcement on patrolling. Mr. John Munger said that within the State of Indiana there are certain legally authorized signs and wondered if this sign fell in the same category. Commissioner Buthod said that it falls in the category along with Governor Whitcombs safety program in the State of Indiana, and said that this is simply a warning to people, who through oversight or inattention fail to detect dangers on particular roads such as Old State Road, Oak Hill Road, St. Joe Avenue and the Boonville-New Harmony Road. The Sheriff has been asked to make special patrols in these areas, and with this safety program set up by the Governor, whereby we will be refunded when our roads are marked properly and according to Highway specifications. Mr. Althaus also stated that the center yellow line has been painted on 84 miles of Vanderburgh County for the first time in many years, and hoped this would keep people from overshooting the center line.

RE: SPECIFICATIONS--COUNTY-HIGHWAY-EQUIPMENT--

Specifications have been received for ads on 1 Controlled sloper ditcher and 2 Tractors, delivery date being in 90 days. Money for these have been appropriated for in the 1971 budget. Commissioner Stofleth on recommendation of County Highway Supt. moved that the Auditor advertise for bids on equipment for the County Highway Garage. Commissioner Buthod seconded the motion. Motion carried.

RE: DISCUSSION OF HIGHWAY EMPLOYEES

Mr. Arden suggested that if there was money available to try to keep employees, particularly the permanent employees because after these people are layed off it is hard to get them back. Commissioner Buthod stated that as he understands the theory from Mr. Althaus, the total budget, for all part time help, including the College students that are hired for cutting weeds, etc., amounted to a full annual salary for one full time employee. He also said that he didn't think the lay-off was caused by the College students. Mr. Althaus agreed and said that it was hard to say how many part-time employees were needed because of weather conditions. Commissioner Buthod suggested that Mr. Althaus and Mr. Arden get together and go through the budget to check figures.

RE: EMERGENCY AUTHORIZATION ON RAMP

Mr. Biggerstaff stated that he received, by phone, authorization for Southwestern Indiana, to build a ramp over Henderson Road Bridge due to high water conditions in Union Township, and due to the fact that Henderson Road was the only road that is open when the river is more than 33 feet deep. Commissioner Buthod said that a change order or additional work order should be submitted in order for official action to be taken on this matter since the water came up so fast and caught everyone unaware, so in light of the emergency of high water, in order to keep traffic open to Dam 48 which includes all of Union Township, the Commissioners, by telephone, authorized a ramp. Comm. Stofleth Moved this. Seconded by Comm. Buthod. So Ordered.

Board of Commissioners, Vanderburgh County, Indiana December 28 19 70

RE: REPORT.....MR. ROEHM

Mr. Roehm stated that he questioned the validity of licenses on reciprocity, being issued in the city, and he would like the Commissioners knowledge, as to, if the license examiners could require whoever is operating the business, to hold the license application until validity of license can be checked. Commissioner Buthod said that the Commissioners could look into this matter, since reciprocity does not apply to invalid licenses. Mr. Roehm also said that he had ordered new code books.

RE: BIDS.....WATER SYSTEM AT COUNTY HOME

Invitational bids were received, on replacing the water system in the County Home. Commissioner Stofleth moved to accept the invitational bid from Riverside Supply Inc. in the amount of \$1,124.00 for 3 commercial water heaters, delivered on sight, to the County Home. Commissioner Buthod seconded motion. Motion carried.

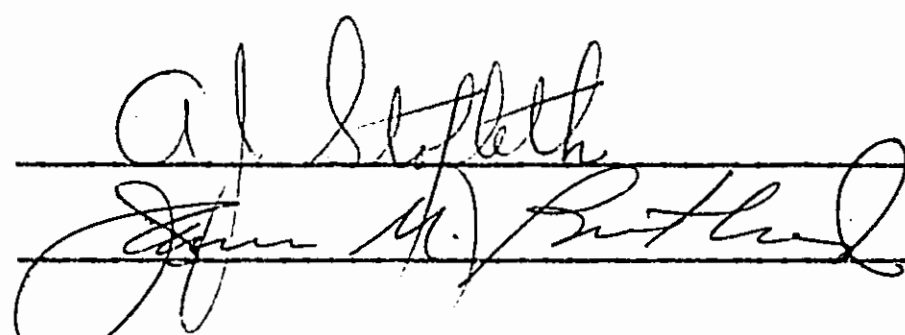
RE: ADMITTANCE OF PATIENTS TO COUNTY HOME

Mr. Jack Harness presented three applications for admittance to the County Home. Applications for admitting, Nettie Mintrup, Ronald Rettig and Theodore R. Davis, upon recommendation of Supt. of the County Home. Commissioner Stofleth moved that the three people who made application be accepted to the County Home. The motion was seconded by Commissioner Buthod. So Ordered.

RE: BIDS....ROOF ON WASHINGTON CHILDRENS HOME & SUPT. RESIDENCE

Two bids were received to replace roof on Washingtons childrens home and the Supt. residence. One from U.S. Sheet Metal & Roofing Co., in the amount of \$12,650 with alternate bid of \$12,175.00, the other bid was from Midwest Roofing & Insulation Co. in the amount of \$18,000.00 with an alternate bid of \$17,100.00. Commissioner Stofleth moved that subject to the financial statement of U.S. Sheet Metal Roofing Co. Inc., and with the extendable bond condition recommended by the County Building Commissioner, that the low bid of \$12,650.00 from U.S. Sheet Metal Roofing Co. Inc. be accepted. Commissioner Buthod seconded the motion. Motion carried.

Meeting recessed at 10:20 a.m.


BOARD OF COMMISSIONERS

Secretary: M. Meeks

December 31, 1970

A special meeting of the Board of County Commissioners was held on Thursday, December 31, 1970.

Commissioner James Buthod presiding.

RE: ENCUMBRANCES FOR YEAR 1971

County Revenue.....	\$235,025.83
Cumulative Bridge Fund.....	\$749,469.98
Area Plan.....	\$299,055.00
Area Transportation.....	\$ 23,013.21
County Highway.....	\$140,828.07

Commissioner Stofleth made a motion that these funds be encumbered in accordance with list prepared by the Auditor of the County. The motion was seconded by Commissioner Buthod. Motion carried.

RE: LETTER IN REGARD TO USE OF TYPEWRITERS IN COUNTY ASSESSOR'S OFFICE

A letter was received from James L. Angermeier, requesting the use of two typewriters, made available by the closing of Boehne Convalescent Center, for use in the County Assessor's office. Commissioner Stofleth moved that the two typewriters, requested, be assigned to the County Assessor's office during the pleasure of the Commissioners. Commissioner Buthod suggested that Mr. Hotz get with Mr. Angermeier to make arrangements to get the typewriters. Commissioner Buthod seconded the motion. Motion Carried.

December 31 19⁷⁰

Board of Commissioners, Vanderburgh County, Indiana

RE: REPORT....MR. VOLPE

Mr. Volpe stated that the Branch Manager of Burroughs Corp. has agreed to pick up his pay roll machine.

RE: LETTER FROM I. & N RAILROAD CO.

Commissioner Buthod stated that although he would disqualify himself, he would read the letter. R.E. Bishop, Vice President of the Railroad stated in the letter that in-as-much as he had been handling various phases of the Railroad by-pass construction project to which was referred to in a letter of December 21, he was certainly mindful of vehicular traffic problems, which referred to the Darmstadt and Old State Roads. He said that they would be glad to meet with the Commissioners at some early convenient time to discuss the matter in detail. He also said that they understood the efforts being made to dissolve the Division Street Railroad removal problem. Letter received and filed.

RE: LETTER TO MR. DRESSBACK

A letter was received from Barbara DeWitt, Education Chairman for the Junior League of Evansville. She stated, that on behalf of the Junior League, she wished to thank Mr. Dressback for his kindness and for the cooperation in helping the Junior League in bringing the Concept to Evansville, and that it was a tremendous success. She thanked him for his patience and guidance extended to her in her first venture into show business.

RE: POOR RELIEF

Mr. Don Bray failed to appear before the Commissioners for relief and since he didn't appear to present the facts of his case, it was taken under advisement and will be held until next Monday's meeting.

RE: ESTIMATES ON DOOR FOR COLISEUM....FOR REPAIR

Mr. Hotz had two estimates, One from P & H Construction Co. and one from Deig Brothers Construction. Commissioner Buthod made a motion that P & H Construction Co., being the lowest bidder, be awarded the work, to repair the doors by direction of Building Superintendant on basis of Letter of November 11, 1970. Commissioner ^{willow} ~~Buthod~~ seconded the motion. Motion carried.

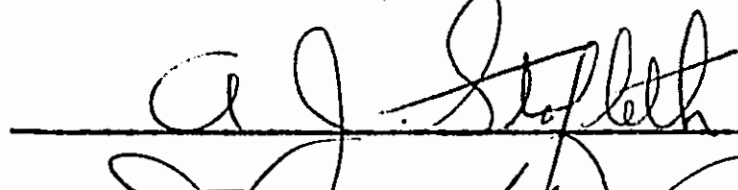
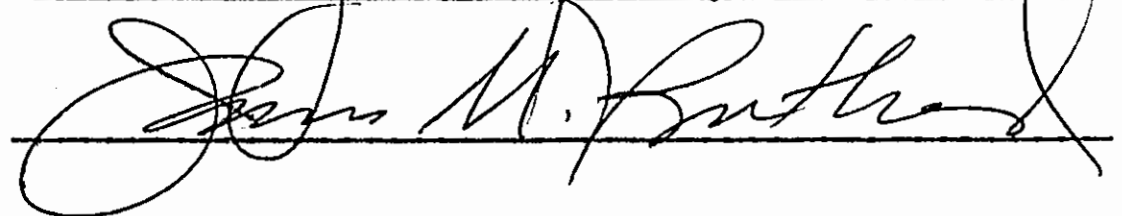
Since the bid allowed was approximately \$900.00, it didn't have to be put on bid, so on this basis the work was awarded.

RE: REPORT.....Mr. ALTHAUS

Mr. Althaus stated that they were prepared for the snow that was supposed to come our way, but failed to materialize. He also said that in his contractual account he encumbered the balance of account at a little over \$111,000.00 and that he likes to keep account balance between \$100,000.00 and \$150,000.00, for any emergency that may arise.

Meeting adjourned at 10:00 a.m.

Secretary: M. Meeks

 BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana_____19__

BOARD OF COUNTY COMMISSIONERS

This is to inform you that there has been a change made in the total, on funds to be encumbered, since the minutes of December 28, ³¹ 1970.

They are the following:

COUNTY REVENUE.....	From \$235,025.83	to	\$ 235,070.83
CUM. BRIDGE FUND4.....	From \$749,469.98	to	\$ 748,401.45

Lewis F. Volpe

COUNTY AUDITOR

Board of Commissioners, Vanderburgh County, Indiana_____19__

Board of Commissioners, Vanderburgh County, Indiana_____19__

Board of Commissioners, Vanderburgh County, Indiana_____19____

Board of Commissioners, Vanderburgh County, Indiana_____19__

**ALL PAGES
BEYOND
THIS PAGE
ARE BLANK**



ROLL# 11

CERTIFICATE OF AUTHENTICITY

THIS IS TO CERTIFY THAT THE MICROPHOTOGRAPHS APPEARING ON
THIS FILM ARE ACCURATE AND COMPLETE REPRODUCTIONS OF THE
RECORDS OF:

VANDEBURGH CO AUDITOR – COMMISSIONER'S BOOKS

AS DELIVERED IN THE REGULAR COURSE OF BUSINESS FOR
PHOTOGRAPHING.

START: *Vanderburgh County Auditor - Commissioner's books*

Book # K-2
March 02, 1970 - Dec. 28, 1970

END: *Vanderburgh County Auditor - Commissioner's books*

Book # K-2
March 2, 1970 - Dec. 28, 1970

COUNTER: 111

IT IS FURTHER CERTIFIED THAT THE MICROPHOTOGRAPHIC
PROCESSES WERE ACCOMPLISHED IN A MANNER AND ON FILM WHICH
MEETS WITH REQUIREMENTS OF THE NATIONAL BUREAU OF
STANDARDS FOR PERMANENT MICROPHOTOGRAPHIC COPY.

DATE 12/4/2009

OPERATOR: W. G