

MONROE COUNTY COMMISSIONERS AGENDA
MONROE COUNTY COURTHOUSE
JUDGE NAT U. HILL, III MEETING ROOM
BLOOMINGTON, IN

February 15, 2008
9:00 a.m.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

I. APPROVAL OF MINUTES

A. Approval of minutes for January 18, 2008

B. Approval of minutes for February 1, 2008

II. PAYROLL AND CLAIMS

A. Approval of payroll and claims for February 15, 2008

III. REPORTS

A. Recognition of Monroe County Employees with Certificate who have been with the County for 5,10,15,20,25,30 & 35

B. Monroe County Soil and Water Conservation District Report – Martha Miller & Robert Woodling

C. Youth Services Bureau 2007 End of the Year Report – Youth Services – Ron Thompson

IV. PROCLAMATIONS

A. Disability Awareness Month

B. National Girls and Women in Sports Day

V. NEW BUSINESS

A. Indiana Family Health Council Grant for 2008 – Health Dept – Penny Caudill

B. Indiana Criminal Justice Institute Grants for New Leaf/New Life – Vid Beldavs

C. Justice Assistance Grant/Drug Court Grant – Indiana Criminal Justice Institute – Probation Dept. – Steve Malone

D. Election Management System Software Maintenance Agreement – Clerk’s office – Jim Fielder

E. Master Agreement with IKON Office Solutions for Reprographics Equipment and Services – Tech Services – Larry Smith

F. Financial Solutions Group Inc – Auditor’s office – Sandy Newmann

G. Vernal Pike, Phase 1; Change Order 10-14 Highway Dept – Bill Williams

H. Bylaws of Monroe County Access to Recreation Endowment Advisory Committee – Legal Dept – Bill Steger

I. Resolution 2008-07 approving as Agreed to Consent Decree Amendment with respect to PCB Sites in Monroe County – Legal Dept
Bill Steger

VI. APPOINTMENTS

VII. ANNOUNCEMENTS

VIII. PUBLIC COMMENT

IX. ADJOURNMENT