

**MONROE COUNTY BOARD OF COMMISSIONERS AGENDA
MONROE COUNTY COURTHOUSE
JUDGE NAT U. HILL, III MEETING ROOM
BLOOMINGTON, INDIANA**

**December 18, 2009
9:00 a.m.**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

I. APPROVAL OF MINUTES

- A. November 6, 2009 (tabled at December 4, 2009 meeting)**
- B. November 20, 2009**
- C. December 4, 2009**

II. APPROVAL OF PAYROLL AND CLAIMS

III. REPORTS

- A. Monroe County Long Term Recovery Committee**
 - 1. Overview and Award of a Third Project for the Monroe County Highway Department, Barry Lessow, Executive Director, Monroe County United Way)**
 - 2. Committee Report (Ashley Skooglund)**

IV. CERTIFICATE PRESENTATIONS

V. BIDS

- A. 2010 Highway Department Material Bid Awards**

VI. OLD BUSINESS

- A. Ordinance 2009-47: Amending Chapter 453 of the Monroe County Code Concerning Winter Weather Road Advisories and Local Disaster Emergency Declaration Restrictions on Travel (Kevin Dogan, County Attorney; James Comerford, Coordinator, Emergency Management)**

VII. NEW BUSINESS

- A. 2010 Tornado Siren Maintenance Contract with Mulry Electric (James Comerford, Coordinator, Emergency Management)**
- B. Contract with Strategic Development Group for Phase II Production of the Monroe County Comprehensive Plan (Gregg Zody, Director, Planning Department)**

C. Ordinance 2009-51: Establishing a Non-Sufficient Funds Fee for Monroe County Treasurer's Office (Cathy Smith, Treasurer)

D. Plan Commission Ordinance 2009-48: Greg and Sophia Travis Rezone (Jason Eakin, Asst. Director, Planning Department)

E. Sheriff's Department Lease with Word Systems, Inc. for Computer Recording Equipment and Licensing to Replace the Existing Phone Line and Jail Intercom Recording (Mike Pershing, Chief Deputy, Sheriff's Department)

F. Karst Farm Greenway Phase I Supplemental Agreement No. 2 for Trail Realignment (Bill Williams, Director of Public Works)

G. INDOT – LPA Agreement for Construction of the Unionville Rail-Trail from Earl Young Road to Tunnel Road (Bill Williams, Director of Public Works)

H. Monroe County Highway Road Inventory Revision (Bill Williams, Director of Public Works)

I. Interlocal Agreement Between Monroe County and the City of Bloomington Regarding the Animal Shelter (Jeff Cockerill, County Attorney)

J. Ratification of Department of Child Services Funding and Per Diem Modification (Kim Meyer, Assistant Director, Youth Services Bureau)

K. Monroe County Health Department Contract Renewal with Blooming Hospital Community Health Services for Public Health Clinic (Penny Caudill, Administrator, Health Department)

L. Monroe County Health Department Contract Renewal with Volunteers In Medicine for Pre-Natal Care of Indigent Women (Penny Caudill, Administrator, Health Department)

M. Monroe County Health Department Memoranda of Understanding with Church of the Good Shepard and Sherwood Oaks Christian Church for H1N1 Public Clinics (Penny Caudill, Administrator, Health Department)

N. Ordinance 2009-52: Prohibiting Commercial Dog Breeders as Defined by Indiana Code 15-21 et al. (Jeff Cockerill, County Attorney)

O. 2010 Salary Contract for the Monroe County Sheriff (Jeff Cockerill, County Attorney)

VIII. APPOINTMENTS

IX. ANNOUNCEMENTS

X. PUBLIC COMMENT

XI. ADJOURNMENT

