

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

**November 20, 2009
9:00 a.m.**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

I. APPROVAL OF MINUTES

A. September 21, 2009 (Reconvened from September 11, 2009)

B. October 9, 2009

II. APPROVAL OF PAYROLL AND CLAIMS

III. REPORTS

A. Division of Weights and Measures Monthly Report for the Months of October and November

B. County Treasurer's Monthly Report: July, August and September 2009 Corrected Reports

IV. PROCLAMATION

A. World AIDS Day

V. NEW BUSINESS

A. Prosecutor's Office – Ratification of Grant Award 09VA106 (Jeff Cockerill, County Attorney)

B. PBS Software Updated Maintenance Agreement (Susan Allen, Probation)

C. Resolution 2009-39: 2010 Township Assistance Hearings/ Meeting Dates (Amy Gerstman, County Auditor)

D. County 2010 Pay Schedule (Amy Gerstman, County Auditor)

E. INDOT – LPA Project Coordination Contract & ARRA Section 1511 Certification (Bill Williams, Director of Public Works)

F. Agreement with Indiana Voice and Data for Community Corrections Security Camera (Jeff Cockerill, County Attorney)

G. Ordinance 2009-40: Amending Chapter 270 of the Monroe County Code Concerning the Cumulative Capital Development Fund (Jeff Cockerill, County Attorney)

H. Youth Service Bureau 1503 Grant Ratification (Kim Meyer, Youth Services Bureau)

VI. APPOINTMENTS

VII. ANNOUNCEMENTS

VIII. PUBLIC COMMENT

IX. ADJOURNMENT