

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

**October 23, 2009
9:00 a.m.**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

I. APPROVAL OF MINUTES

II. APPROVAL OF PAYROLL AND CLAIMS

III. REPORTS

A. Treasurer Monthly Report

B. Weights and Measures Monthly Report

IV. PROCLAMATIONS

V. BIDS

VI. OLD BUSINESS

VII. NEW BUSINESS

A. Monroe County Health Receives 2009-2010 Bio Terrorism and Emergency preparedness funds. (Penny Caudill, Health Department)

B. Monroe County Health Receives 2009-2010 Grant for HN1N1. (Penny Caudill, Health Department)

C. MOU with Volunteers in Medicine. (Penny Caudill, Health Department)

D. Vernal Pike, Phase II; LPA –Consultant agreement (Bill Williams, Highway Engineering)

E. INDOT Section 5311 Grant Agreement (Bill Williams, Highway Engineering)

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F.	Ratification of Agreement with Scott’s Termite and Pest Control. (Jeff Cockerill, Legal)	115
G.	Cantol Wax Building Lease- Hearing and Approval (David Schilling, Legal)	117
H.	Receipt of Donation (David Schilling, Legal)	132
I.	Ordinance 2009-35 amending MCC 270 (David Schilling, Legal)	135
J.	Government Merchant Purchasing Agreement for Visa, MasterCard, and Discover (Cathy Smith, Treasurer)	139
K.	Lease agreement for postage meter (Cathy Smith, Treasurer)	145
L.	Revision to Early Retirement Incentive Program. (Human Resources, Rhonda Foster)	148
M.	Resolution 2009-34 regarding Back Country Logging. (Legal, David Schilling)	152
N.	American Recovery and Reinvestment Act (ARRA) Justice Assistance Grant (JAG) for Drug Court, Monroe County Budget # 3260. (Probation, Steve Malone)	155
O.	Juvenile Title II Grant – Re-entry, new County Fund # 3256. (Probation, Christine McAfee)	172
VIII.	APPOINTMENTS	
IX.	ANNOUNCEMENTS	
X.	PUBLIC COMMENT	
XI.	ADJOURNMENT	