

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

The Monroe County Commissioners met in a regular meeting on March 16, 2007 at 9:00 a.m. With the following members present: Iris Kiesling, President; Joyce Poling, Vice President; Patrick Stoffers, Member. Also present William Steger, Monroe County Attorney; Jane Marie Lind, Commissioners Executive Director; Lisa Ridge, County Highway Dept. and Sandy Newmann, Monroe County Auditor.

CALL TO ORDER

(Kiesling) I would like to bring the Commissioners meeting to order for March 16, 2007.

Poling moved, Stoffers seconded to amend the agenda to add item "F" And to table item "M" until the April 13th meeting.

PLEDGE OF ALLEGIANCE

APPROVAL OF PAYROLL (\$707,114.12) AND CLAIMS (\$3,088,663.63)

Poling moved, Stoffers seconded

(Newmann) Claims is high because we had distribution of the C.O.I.T

Motion passed

REPORTS

Poling moved, Stoffers seconded to accept the monthly reports from the Treasurer's office

Motion passed

PROCLAMATIONS (these can be read in the Auditor's office)

AMERICAN RED CROSS MONTH

(Sue Gulley) The Monroe County Chapter is celebrating its 90th Anniversary this month. For blood drive information go to www.givelifenow.org and that gives the Monroe County and Owen County blood information as well and it's in the paper as well.

PROCLAMATION AG DAY 200

(Tony Scherschel) I want to thank the Commissioners. We do have a couple of large operations, green farmers; we have two or three pretty good livestock operations. We also have a couple of buffalo herds we have a lot of horseman around and a few wineries. The main thing that Monroe County has is a variety. There are a number of people who take food to the Farmers Market. Ag Day is going to be on the 21st at 6:00 p.m. at the American Legion this time. We will be having the Farm Family of the Year Award. There will be four scholarships awarded to 4-Hers.

OLD BUSINESS

Poling moved, Stoffers seconded

(Tim Gilliland, Highway Dept) We request that Kenworth of Indianapolis be awarded the bid for 2 – tandem axel dump trucks for the price of \$103,321. We request that Uebelhor and Sons be awarded the 4500 series utility truck to be used by the Monroe County bridge crew for the price of \$45,944. We request that Uebelhor and Sons be awarded the bid for the 2500 utility trucks for the price of \$28,598.

Motion passed

NEW BUSINESS

RAIN WATER RUNOFF STUDY

Poling moved, Stoffers seconded

(Todd Stevenson, Highway Dept) This study is being done by money that's been donated to the County.

(Jack Whitman) When I first started on the Drainage Board one the things that I thought we needed to do is to have better information to use in making our decisions about retention and detention ponds and basically understanding the impacts of development in different parts of the county. I took the time to obtain funding from the Indiana Water Recourses Research Center to start a project with the University that would look at the problem of how variable the landscape is and its response to runoff. That project was a few years ago and from that, there were a lot of indications that it would be useful to look at different watersheds. So we obtained a donation to look at that problem and we have set up a whole kind of experimental watershed in the area on the northwestern side of the county. Jacks Defeat Creek and Stout's Creek to look at different land use patterns and the effects on runoff. The donation was from the Wal-mart developer. They were willing to participate in the project.

Motion passed

CONTRACT WITH CERTIFIED I.T.

Poling moved, Stoffers seconded

(Barb Clark, Treasurer) This will enable us to collect taxes online and it is a process that people can pay their taxes online or they can call our office to pay with a credit card. Also I would like to add that our tax statements will be late this year.

Motion passed

CONTRACT FOR FAMILY CLINIC \$103,824.00

Poling moved, Stoffers seconded

(Bob Schmidt, Health Dept.) About a year ago we were discussing whether or not Monroe County Health Dept. would open up a family planning clinic and I'm here to report today that the clinic is thriving very well. As a result we are extending our grant for six months.

Motion passed

RATIFICATION OF PROSLINK \$69,074.00

Poling moved, Stoffers seconded

(Chris Gaal, Prosecutor's office) Proslink is a Prosecutor's Case Management Software System and it is the system that is used by over eighty counties in Indiana. It's used to generate charging documents. It's used to track criminal cases as they progress thru the court system and probably the most important feature is, it's used to collect criminal case histories. This is a grant from the Indiana Criminal Justice Institute.

Motion passed

CONTRACTUAL SERVICE AMENDMENT \$98,720

Poling moved, Stoffers seconded

Motion passed

CONTRACT FOR CHAIM JULIAN \$10.00 HOURLY

Poling moved, Stoffers seconded

(Sam Allison, Recorder) During the first two months in the recorders office of 2007 we processed over 16,000 pages worth of documents. Nearly all of those pages had to be

imaged. We are asking for an extension of the contract employee to continue working primarily with our archived documents.

Motion passed

RATIFICATION OF THE B.K.D. CONTRACT

Poling moved, Stoffers seconded

(Stoffers) This is to ratify the contract with BKD for services related to payroll. The agreement had been approved and has since been amended relative to the signatories in terms of the interim reporting during the period of engagement.

Motion passed

LEASE AGREEMENT WITH SMITHVILLE DIAMONDS

Poling moved, Stoffers seconded

(Steger) The lease is for 13.39 acres. It has been operated by various youth baseball organizations for 20 years. The current group is called Smithville Diamonds Inc. it is newly corporated and succeeds in the activities that were formally conducted by Smithville Youth Baseball Association. The lease is for an initial term of three years with an option to extend it for an additional three years. And it is for the purpose of providing a facility to host youth baseball and other recreational activities as approved by the corporation. There is a rental fee of \$15.00 for the whole term, which they have paid and they are responsible for maintenance of the premises.

(Poling) Do we have a get out clause in case there is something else happening?

(Steger) As written it is. I've been assured they will be willing to cooperate with any subsequent users.

(Kiesling) I want to make sure there is opportunity for discussions.

Poling moved, Stoffers seconded to table until April 30, 2007

Motion passed

LEASE AGREEMENT WITH CFC

Poling moved, Stoffers seconded

(Poling) We will be having a public hearing to talk about a lease for the prosecutor of property that CFC has across the street from the Justice Building. They will be moving part of their office over there.

ORDINANCE 2007-06 NORTH PARK LLC

Poling moved, Stoffers seconded

(Gregg Zody, Planning Dept.) This is an administrative amendment to the North Park PUD. The petitioner is seeking to amend the Northpark PUD to allow mass grading and the Planning Commission changed that language to land disturbance and that's part of the conditions.

1. Section 3.1 shall be amended to read "All development plans shall be reviewed and approved in accordance with Chapter 811.4 (E) of the Monroe County Zoning Ordinance.

Section 3.3 shall be amended to add... Except that land disturbances in Use District B within the linear park area and within the portions of Use Districts A,C and D that contain quarry areas may be approved prior to the review and approval of the development plan or site plan following the hearing before and the approval of the Monroe County Planning Commission.

Section 3.4

Section 11 (b)

Sections 3.1 are to be added to the conditions of approval.

(Zody) All previous conditions of approval shall apply that the grading request should go before the survey review board as well as the protection of the section corners that are at risk in the grading project. And the drainage board will hear this as well.

Motion passed

ORDINANCE 2007-07 FULLERTON PIKE

(Zody) The petitioner is seeking an Outline Plan Amendment to add the use "medical clinic" as a permitted use to the Plan Unit Development. The existing site and structure is located on the Southside of Fullerton Pike which is classified as a major collector and to the east of That Road, which is also classified as major collector. The original PUD was approved in 1995. The conditions are as follows:

1. Correct the following deficient landscaping items within 90 days of approval by the County Commission:

a. Streetscaping along Fullerton Pike

- b. Landscaping on the east side that was to be installed after the realignment of That Road.
 - c. Landscaping on the south side of the development.
2. Use of the existing driveway is satisfactory.
 3. Drainage Board approval has been granted with conditions with the original petition and those conditions shall continue to apply.
 4. Thoroughfare Plan requirements shall continue to apply which requires a right-of-way dedication of 35 feet from each side of the center of Fullerton Pike.

(Bob Stancombe) The property is adjacent to the new Monroe Hospital and we were looking to expand the medical uses in the structures that are currently there. We don't have any specific plan at this point and time but wanted some more flexibility as to what we could put in there that was medical and get away from the industrial uses that are there now.

(Kevin Enright) What are the sidewalks and pedestrian access points?

(Zody) There's only a requirement for streets. So no, there wouldn't be any pedestrian access.

(Cathy Smith) My house is behind those two commercial buildings and as you drive down Fullerton Pike now when it rains it floods and swamps your car. And I just want to make sure as Planning moves forward in this area for development that, that is..... we have a lot of teenagers who live in this neighborhood and drive small cars and the flooding is such that, I have a jeep with big wheel and it was over my tires several times now. This is Tiwari and its right here at the end of Tiwari and it turns into a big lake when it rains. It's become a problem and I know that with all the changes, more changes tend to make things worse if they're not corrected.

(Stancombe) There is no drainage going off of that property right now. And I do know that the county has been out there to address that.

Motion passed

RATIFICATION OF THE OFFICE PRIDE CONTRACT \$1002.50 PER MONTH

Poling moved, Stoffers seconded

(Natalie Wisniewski, Community Corrections) This is an update of our current contract with Office Pride.

ANNOUNCEMENTS

We will be recessing our meeting until Monday, March at 1:00 p.m. the purpose is to make appointments

AG Day Dinner will be held on Wednesday evening on March 21st at the American Legion.

On March 24th the League of Women voters will hold a legislative update at the Library at 9:30 a.m.

March 25th there is the Third House which is at Studio 6 at 6:45 p.m.

March 25th the Salvation Army will be having their Centennial Celebration at the Convention Center at 4:00 p.m.

Next Commissioners meeting is March 30th.

PUBLIC COMMENT

(Smith) The Auditor wanted me to quickly show everyone this map that you can find on www.accessindiana.gov there is tons of good information about the government. All kinds of new laws and anything you would want to find.

(Kiesling) I would like to call to order the recessed meeting for March 16th to save a public hearing on renting space at One City Center for C.F.C. And I would like to open this public hearing at this time.

CONTRACT FOR CFC \$25,332.20

Poling moved, Stoffers seconded

(Steger) This hearing is pursuant to published notice in the Herald Times and the Journal which occurred on March 7, 2007. It concerns the proposed lease of 2,815 square feet located in One City Center for the use of the Monroe County Prosecutor. The Prosecutor will be vacating its current space in the Curry Building, which houses its Child Support, Check Deception and Adult Protective Services Division. The lease is for a period of five years with two options to renew at three additional years each. It provides for a base rent of \$9.00 a square foot, which computes to an annual base rent of \$25,332.30 or monthly installments of \$2,111.03 in addition to the base rent we have to make certain reimbursements to the owner for taxes, insurance, maintenance, common area, and utilities and those will approximate about \$5.00 per square foot additional. Those reimbursables are adjusted annually; however common area and maintenance will not increase by a factor of more than 3%.

Motion passed

APPOINTMENTS

Poling moved, Stoffers seconded to approve the appointment of Patricia A. Powell to the Monroe County Historic Preservation Board.

Motion passed

ADJOURNMENT

The meeting was adjourned at 1:05

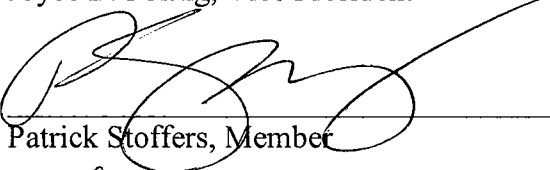
Commissioners meeting for March 16, 2007

BOARD OF COMMISSIONERS



Iris Kiesling, President

Joyce B. Poling, Vice President



Patrick Stoffers, Member



Attest: Sandy Newmann, Auditor

Approved on April 13, 2007