

**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 May 23, 2008 at 9:00 a.m. With the following members present: Patrick Stoffers, President; Joyce Poling, Member. Also present William Steger, Monroe County Attorney; Jane Marie Lind, Commissioners Executive Director; Bill Williams, County Highway Engineer.

Iris Kiesling, Sandy Newmann not present

**CALL TO ORDER**

(Stoffers) I would like to call this meeting to order of the Monroe County Board of Commissioners for May 23, 2008

**PLEDGE OF ALLEGIANCE**

**Poling moved Stoffers seconded to amend the agenda and add item “E” which is a SHOCAP grant. We will also be adding an agreement with FSA for professional services.**

**Motion passed**

**APPROVAL OF PAYROLL (\$814,445.73) AND CLAIMS (\$3,943,593.07)**

**Poling moved Stoffers seconded**

**Motion passed**

**REPORTS**

**Poling moved Stoffers seconded to accept the monthly reports from Weights and Measures and the Treasurers monthly report**

**Motion passed**

**NEW BUSINESS**

**JUSTICE BUILDING REMODELING CHANGE DIRECTIVE #5**

(Jeff Cockerill, Legal Dept) This is a credit of \$3,169.50. The contractor came in that much under the contract.

**Motion passed**

**RATIFICATION OF AGREEMENT FOR INDOT PLANNING GRANT**

**Poling moved Stoffers seconded**

(Aaron Platt, Commissioners Office) This is a ratification of an INDOT planning grant. The Board of Commissioners has applied for a planning grant to account for the impacts of I-69

**Motion passed**

**CONTRACT FOR JESSICA WILSON IN RECORDERS OFFICE**

**Poling moved Stoffers seconded**

(Sam Allison, Recorder) This contract is identical to those that were approved last year. The summary you received does not explicitly state that there will be no impact on general funds, but that will be the case. All the equipment funding and labor funding will come out of the Recorder's Perpetuation Fund.

**Motion passed**

**ORDINANCE 2008-10 TO AMEND MC CODE BY ADDING CHAPTER 765-STORM WATER MANAGEMENT BOARD**

**Poling moved Stoffers seconded**

(Todd Stephenson, Highway Dept) This ordinance sets up a Storm Water Board consisting of the three county commissioners and the county surveyor. The purpose is to discuss storm water needs to think about how best to meet these needs and to fund these needs through a utility. There are about forty Indiana cities, towns and counties that currently have a storm water utility including Bloomington and Ellettsville. Some of these have been set up primarily to improve water quality and streams and lakes and that will be an important part of our focus as well.

(Bill Williams, Highway) I would like to request that the legal department review items 765-1.

**Motion passed**

**SHOCAP GRANT \$16,138.00**

### **Poling moved Stoffers seconded**

(Tom Rhodes, Community Corrections) This is a renewal of the SHOCAP grant that's federal monies. Which come thru JAIBG. This program has been around for six years now and it provides intensive supervision for more problematic youth in our community and case management. And it holds them accountable for their actions. The monies were cut a little bit, but we have been able to offset it with some matched money from our user fees. This is to help fund a field officer.

### **Motion passed**

### **FINANCIAL SOLUTIONS CONTRACT**

#### Poling moved Stoffers seconded

(Cockerill) This is a contract with Financial Solutions Group this contract is in part to the new house bill 1001. It has a lot of changes for property taxes and government funding. They're going to look at that and help us with a plan as to how that affects our property tax and how we finance everything that we do.

(Stoffers) The scope of services are to assist with the preparation of baseline 2009 budget; development of a three year budget projection model and sustainability analysis of the impacts of HEA 1001 and Monroe County's public safety income tax.

### **Motion passed**

### **ANNOUNCEMENTS**

We will be doing the CARES Board recommendations. This is money that comes in through fines and fees. And it's distributed by a formula that goes to that law.

Last evening we had two events that were held at the Monroe County Historic Society and the other one was held at the Monroe Bank. Both events were part of the year long celebration of the 100<sup>th</sup> Birthday of our Courthouse.

The Indian Creek Firefighters are having a fish fry on Saturday, May 24<sup>th</sup> from 4:00 p.m. to 7:00 p.m. at the fire station in Kirksville.

Our next Commissioners meeting is June 6, 2008

### **ADJOURNMENT**

The meeting was adjourned at 9:15

**MONROE COUNTY COMMISSIONERS**

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Patrick Stoffers, President

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Joyce Poling, Member

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Attest: Sandy Newmann; Auditor