



**MINUTES
MONROE COUNTY BOARD OF COMMISSIONERS
JANUARY 5, 2009
MONROE COUNTY COURTHOUSE
JUDGE NAT U HILL MEETING ROOM**

The Monroe County Commissioners met in a regular meeting on January 5, 2008, at 12:00 noon, with the following members present: Patrick Stoffers, President; Iris Kiesling, Vice President; and Mark Stoops, Member. Also present: Jane Marie Lind, Executive Director, Commissioners' Office; Bill Williams, Director of Public Works; William Steger, County Attorney; Amy Gertsman, Auditor; Regina Malloy, Chief Deputy Auditor; and Marilyn Stonecipher, Deputy Auditor.

CALL TO ORDER

The meeting was called to order by Patrick Stoffers.

PLEDGE OF ALLEGIANCE

I. ELECTION OF OFFICERS

Kiesling moved, Stoops seconded to appoint Patrick Stoffers as President and Iris Kiesling as Vice President of the Monroe County Board of Commissioners.

Motion passed.

II. PAYROLL AND CLAIMS (\$3,884,144.53)

Kiesling moved, Stoops seconded to approve payroll and claims.

(Stoffers) I would offer a caveat on payroll and claims – that we make approval of payroll except to exclude warrant numbers 131733, 131734, 131735, 131736 and 131737.

(Cockerill) I was requested to look at the five claims that were mentioned there. Essentially, these are for turnover in office or comp time. Two of the five claims that I've done more thorough research on than the others at this point have errors on them. The other three have policy ideas behind them that don't coincide with our Personnel Policy right now; but they are also items that would be end of the year type things that

would be paid out in two weeks with the next payroll. So I'm asking the Commissioners to disallow those claims at this point in time and we will make sure that they are accurate before the next Commissioners' meeting.

(Kiesling) Are they in the total of the payroll that we are approving today?

(Gerstman) No, they are not.

(Kiesling) What are the total amount of payroll and the total amount of claims?

(Gerstman) I have a combined total of \$3,844,144.53.

(Kiesling) Usually what we have is the total amount for claims and the total amount for payroll. I would like to continue to do it that way because I think it's appropriate.

(Gerstman) Absolutely.

Motion passed.

III. REPORTS

County Treasurer's Monthly Report (November 2008)

Kiesling moved, Stoops seconded to accept County Treasurer's Monthly Report.

Motion passed.

IV. NEW BUSINESS

A. Monroe County Health Department/Volunteers in Medicine, Inc., Contract Renewal for Provision of Prenatal Care for Low Income, Medically Indigent Women (\$20,000.00)

Kiesling moved approval, Stoops seconded.

(Penny Caudill, Health Department) Each year generally we have contracted with Community Health Services, and then when Volunteers in Medicine came along. We've done that with them to provide prenatal services to indigent or low income women. This would again allow us to use Local Health Maintenance funds to provide up to \$20,000.00.

(Kiesling) How many people do we serve in that capacity? Do you track that?

(Caudill) It's about 20. It's about \$900 to \$1,000 per woman, it just pays for the prenatal care, not delivery.

(Kiesling) It's a good thing to have because we have a lot of people who are in need. We all know that if we get good prenatal care, hopefully we will have successful outcomes in delivery as well as healthy children.

(Caudill) Absolutely! It's a wonderful public health outreach.

Motion passed.

**B. Monroe County Health Department/Bloomington Hospital
Department of Community Health Services Contract Renewal for
Monroe County Public Health Clinic (\$147,000.00)**

Kiesling moved approval, Stoops seconded.

(Caudill) This is a contract that we have with Community Health Services through Bloomington Hospital to provide our immunizations, TB follow-up and that sort of public health nursing outreach.

(Kiesling) That's \$147,000?

(Caudill) Yes, that's the same as last year.

(Kiesling) Does it come from a grant?

(Caudill) It comes out of the health fund.

Motion passed.

**C. Ordinance 2008-41: To Amend the Original Stop Ordinance #86-6
and Original Speed Limit Ordinance #86-09.**

Kiesling moved, Stoops seconded.

(Bill Williams) This Ordinance will amend the County Stop Condition and Speed Limit Ordinances in nine subdivisions – most of which were accepted into the Highway Inventory last month. I won't read all 23 intersections, but I will list the subdivisions that they're located in. The Stop Signs will be codified at 23 intersections in Arbors at Woodgate, Bellevista, Hidden Forest, Gramercy Park, Muirfield, Wainwright and The Highlands, as well as Terra Cove and Woodhaven.

In Section II, Ordinance 86-9, the Speed Limit Ordinance, is proposed to establish 30 mile-per-hour speed limits in Gramercy Park, Wainwright Manor, Terra Cove Estates, Bellevista and in The Arbors; as well as a 25 mile-per-hour speed limit on Bud Thompson Way in Hidden Forest and a 20 mile-per-hour speed limit on Parnel Court, Dawson Lane and Castle Court in The Highlands.

The appropriate traffic engineering studies have been conducted in accordance with State law and this comes to you with unanimous recommendation from the Traffic Commission.

(Stoops) The speed limits are already in place, we're just codifying it?

(Williams) Yes.

Motion passed.

D. Contractual Services Agreement between Purdue University and Monroe County Government (\$103,790.00)

Kiesling moved, Stoops seconded.

(Jeff Holland, Monroe County Extension Office) The contract that you have before you today is a contract between Purdue University and Monroe County Government. Our office does service the Monroe County residents through 4-H and youth development, consumer and family science education and agricultural and natural resources.

Motion passed.

E. Renewal of Outdoor Warning Sirens Agreement with Mulry Electrical (25 Sirens)

Kiesling moved, Stoops seconded.

(Jessica Renn, Emergency Management) This is just a renewal of our outdoor warning siren agreement with Mulry Electrical. We've used them for a long time now and we just need to renew it every year and this is the time to renew it.

Motion passed.

F. Ordinance 2009-02: Amending Chapter 270-45 of the Monroe County Code (Cumulative Capital Development Fund - \$380,841.00)

Kiesling moved, Stoops seconded.

(William Steger, County Attorney) Five or six years ago, the State Legislature amended the statutes regarding the Cumulative Capital Development Fund to permit payment of personnel from that Fund, which was not previously authorized. In 2008, we paid three positions from that Fund totaling \$239,000.00. Due to Council action at budget time, an additional two positions are added for the year 2009 only and the total for all five of those positions will be \$380,841.00.

Motion passed.

Monroe County Commissioners
January 5, 2009

G. APPOINTMENTS

Mark Stoops to Plan Commission and Patrick Stoffers to Emergency Management Advisory Council.

Kiesling moved, Stoops seconded.

Motion passed.

H. ANNOUNCEMENTS

(Kiesling) Our biggest announcement is that we have a new Auditor here and welcome; and the same thing with her Chief Deputy, Regina Malloy. Do you want to comment on anything, Amy, at this time?

(Amy Gertsman, Auditor) Thank you for welcoming me.

(Kiesling) We do have also a new Treasurer, Cathy Smith, and I think she has a Deputy Treasurer also.

Our next meeting will be here in this meeting room on Friday, January 16th at 9:00 a.m. There may be some scheduling changes in the future on some other things since this is the first time the three of us have gotten together. We're welcoming Mark Stoops here, which has been really great.

(Stoffers) I would just welcome Amy and Regina. We're very happy you're here with us today. And certainly welcome Mark; we're both looking forward to working with you here in the coming years and we wish you all success.

(Stoops) Thank you. I will do my best.

(Stoffers) We are certain you will.

I. PUBLIC COMMENT

(Greg Zody, Planning Department) I just wanted to formally welcome Mark Stoops and Amy to the County and I really look forward to working with you all and I just want to extend our spirit of cooperation in the Planning Department to the Auditor's office and, of course, continue in our cooperation with the Commissioners' office. So thank you and Happy New Year.

(Kiesling) I just want to thank the Sheriff's Department's representative coming to our meetings on a regular basis. We welcome whoever attends. Thank you for coming today. We appreciate attendance of the Sheriff's Department when we have our meetings.

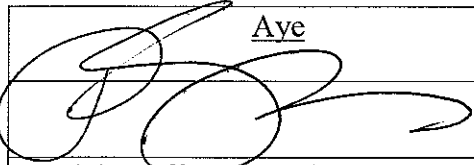
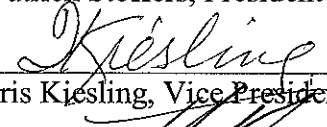
Monroe County Commissioners
January 5, 2009

J. ADJOURNMENT

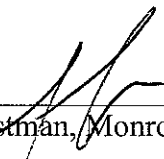
Adjourned at 12:21

The Minutes from the Regular Session of the Monroe County Commissioners held January 5, 2009 were approved 02/13/09, 2009.

Monroe County Commissioners

<u>Aye</u>		<u>Nay</u>
		
Patrick Stoffers, President		Patrick Stoffers, President
 Iris Kiesling, Vice President		Iris Kiesling, Vice President
Mark Stoops, Member		Mark Stoops, Member

Attest:



Amy Gerstman, Monroe County Auditor

Monroe County Commissioners
January 5, 2009