

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

December 21, 2007
9:00 a.m.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

I. APPROVAL OF MINUTES

- A. Approval of minutes for November 19, 2007.....1-9
- B. Approval of minutes December 7, 2007.....10-14

II. PAYROLL AND CLAIMS

- A. Approval of payroll and claims for December 21, 2007

III. REPORTS

- A. Monthly report from the Treasurer's office.....16-17
- B. Monthly report from the Weights and Measures.....18

IV. BIDS

- A. Bid Opening for the Monroe County Correctional Center – Sheriff's Dept.
Jim Kennedy.....19

V. OLD BUSINESS

- A. ECS Inc Agreement of Maintenance of Radio Communications equipment
for Sheriff's Dept. – Sheriff's Dept – Kennedy/Mellinger.....20
- B. Ordinance 2007-49 To Amend Chapter 270-50 of the Monroe County Code
concerning the Monroe County Youth Services Fund – Legal Dept. Jeff
Cockerill.....21-23
- C. Awarding of Bids for the Highway Dept – Highway Dept.
Bill Williams.....24

VI. NEW BUSINESS

A. Contract with Manatron for the 2007/2008 Tax Bill Out Sourcing Program
Treasurer’s Office - Barbara Clark.....25-30

B. Convention Center Management Agreement Addendum 1 – Convention
Center – Talisha Coppock.....31-32

C. Photo Imaging Contract with Dataworks – Sheriff’s Dept – Bill
Wilson.....33-36

D. An Addendum to the 2006-2009 Contract with the AFL-CIO – Legal Dept
Jeff Cockerill.....37-39

E. Janitorial Service Contracts for the Courthouse, Curry Bldg and Fiscus
Bldg – Legal Dept – Bill Steger.....40-58

F. Purchase Agreement between CSC and Monroe County Courthouse –
Legal Dept. – Bill Steger.....59-61

G. Agreement with Gooldy & Sons – Legal Dept. – Bill Steger.....62-65

H. Ratification of Homeland Security Grant for Monroe County Coroner –
Legal Dept. – Bill Steger.....66-75

I. Agreement with General Interiors & Tru Coat LLC – Legal Dept - Bill
Steger.....76-82

J. Ordinance 2007-50 2008 Precinct Boundary Establishment Order – Clerk’s
Office – Jim Fielder.....83-87

K. Ordinance 2007-52 An Ordinance to Amend the Longevity Pay Scale –
Legal Dept – Jeff Cockerill.....88-90

L. Resolution 2007-65 To approve the Update Monroe County Code – Legal
Dept – Dave Schilling.....91-92

M. Resolution 2007-70 Township Hearing Dates
Commissioner’s Office.....93-94

VII. APPOINTMENTS

VIII. ANNOUNCEMENTS

IX. PUBLIC COMMENT

X. ADJOURNMENT

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 November 19, 2007 at 9:00 a.m. With the following members present: Iris Kiesling, President; Joyce Poling, Vice President; Also present William Steger, Monroe County Attorney; Jane Marie Lind, Commissioners Executive Director; Bill Williams, County Highway Engineer and Sandy Newmann, Monroe County Auditor.

CALL TO ORDER

(Kiesling) I would like to call to order the Commissioners meeting for November 19, 2007

PLEDGE OF ALLEGIANCE

Item "C" under new business has been cancelled

APPROVAL OF PAYROLL (\$) AND CLAIMS (\$4,457,337.19) (\$3,500,000) was COIT

Poling moved Kiesling seconded payroll and claims

Motion passed

REPORTS

INDIANA UNIVERSITY AWARDS

(Bob Schmidt, Health Dept) Indiana University and the Monroe County Health Department have had a close relationship for a number of years.

(Dr. Tyrobi) On behalf of the School of Education we would like to recognize four individuals from the Monroe County Health Department for their support of the students, faculty and the staff. The department would like to recognize Penny Caudill and Mary Lowery have consistently mentored the Public Health Students. They have provided time, expertise, knowledge and experience to educate future public health professions in health education. We would also like to recognize Sylvia Garrison and Dennis Williamson. As sanitarians, they have shared time, expertise and knowledge to our public health under graduates and graduate students. They have worked closely with our facility to ensure

Regular meeting for

that students receive exceptional training in health sciences. We would also like to present a plaque to Monroe County and to the Monroe County Health Department for their continued support in providing knowledge in public health practice.

Poling moved Kiesling seconded acceptance of the monthly report from the Treasurer's office.

Motion passed

REPORT ON FLOODWAY ANALYSIS

(Kevin Enright, Surveyor) This is a meeting we have in Indianapolis. We deal with natural disasters mainly flooding. This is an ongoing process of correcting these maps and getting more accurate information. We monitor flooding and knowing what the flood elevations are in these areas is critical for how we manage and plan in the future. We got ongoing discussion and there are changes in the clean water act that impact us. We need to be planning for this for the future.

PROCLAMATIONS

COMPLAINT FREE WEDNESDAY

(Reverend Lynette Carlson, Unity Center) There is too much negativity and we're the problem. If you can't change it, change your attitude and don't complain. There's a book, Bmy Grandmother called it Belly Aching. Saying what's wrong is not a complaint.

WORLD AIDS DAY

(Penny Caudill, Health Dept) HIV and AIDS we've been looking at for many years now. But the battle is still raging. We want to remind people about that. We will have a ceremony of celebration and remembrance on November 29th at the Fountain Square Ballroom. That is a tradition that the Community AIDS Action Group has.

NEW BUSINESS

BLOOMINGTON HOSPITAL CLINIC SERVICES \$147,000

Poling moved Kiesling seconded

(Schmidt) This is the annual contract we have with the hospital's community services to operate the Monroe County Public Health Clinic and in the course of this contract the clinic is responsible of immunizations for Hepatitis B, Hepatitis A measles, communicable diseases and reporting, disease intervention, obesity.

Motion passed

Regular meeting for

FAMILY PRESERVATION CONTRACT \$54.00 HOURLY

Poling moved Kiesling seconded

(Tom Rhodes, Probation Dept) This is the fourteenth year for funding of the Family Preservation Program. In 2006 Monroe County spent approximately \$137,700 for the program. We have four probation officers. During 2006 we estimate a cost savings to Monroe County around one million dollars diverting children away from costly out of home placement. During the thirteen years we have saved Monroe County approximately eight million dollars.

RATIFICATION OF CONSTRUCTION CHANGE ORDER DIRECTIVE #4
\$3,170.34

Poling moved Kiesling seconded

(Bill Steger, Legal Dept) This has to do with remodeling of what was the Public Defenders space in the Justice Bldg for Court Services and a new judges chamber. The water faucet in the kitchenette area had to be changed. Court Services has moved back into the building from the Curry Bldg. Judge Harper will be moving into her chambers before the end of the year.

Motion passed

GOSPORT BRIDGE #164 LPA PROJECT COORDINATOR WITH INDOT
\$525,800

Poling moved Kiesling seconded

(Bill Williams, Highway Dept.) This is an agreement between Monroe County and INDOT for the rehabilitation of the old Gosport Bridge over White River. The agreement stipulates project development requirements and funding be provided by both parties. The project entails repairs of the trusses.

Motion passed

ORDINANCE 2007-38 WHEELER MISSION REZONE

Poling moved Kiesling seconded

(Matthew Lepke, Planning Dept) Request is to rezone from Agriculture/Rural Reserve and Forest Reserve to Planned Unit Development and outline plan approval for 281 acres. The case was forwarded by the Plan Commission with a positive recommendation of 7-0. The site contains several uses related to an addiction treatment and recovery program. The following conditions apply:

1. That approval is subject to the conditions of the County Highway and Drainage Engineers' report.
2. The proposed uses listed under Land Use in the petitioner's revised Outline Plan Statements dated Sept. 5, 2007 are acceptable
3. The proposed deviations from normal zoning standards as outlined in page two of the petitioner's supplemental information statement dated Aug. 10, 2007 are acceptable.
4. No secure detention facilities for clients shall be allowed.
5. No more than 200 clients shall be served at this location

(Steve Smith) This is a residential long term care facility operated by Wheeler Mission. The PUD is intended to bring the zoning into compliance with the Mission. The land use centers around the residential long term treatment program.

Motion passed

ORDINANCE 2007-45 TO AMEND VARIOUS TRAFFIC ORDINANCES

Poling moved Kiesling seconded

(Williams) ORDINANCE 2007-45

An ordinance to amend various traffic ordinances listed below in the Monroe County Code.

SECTION I

An ordinance to amend Ordinance 86-9 regarding regulatory speed conditions for vehicular traffic on designated roads, streets, etc., in Monroe County, Indiana.

BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF MONROE COUNTY, BLOOMINGTON, INDIANA, AS FOLLOWS:

That Appendix A of Ordinance 86-9 is amended by the **addition** of the following locations at **20 mph speed limit**.

1. Bushmill Drive
2. Shamrock Court
3. Edinburgh Bend

That Appendix A of Ordinance 86-9 is amended by the **addition** of the following locations at **30 mph speed limit**.

1. Eldridge Road

2. Waldrip Creek Road
3. McGowan Road
4. Friendship Road
5. Bryants Creek Road
6. Roberts Road

SECTION 4: Any vehicle operator who is found to violate any provision of this ordinance commits a Class C ordinance violation and shall be fined in accordance with Monroe County Code Section 115-3(A)(3).

SECTION II

An ordinance to amend Ordinance 86-11 regarding regulatory no parking conditions for vehicular traffic on designated roads, streets, etc., in Monroe County, Indiana.

BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF MONROE COUNTY, BLOOMINGTON, INDIANA, AS FOLLOWS:

Appendix A of Ordinance 86-11 is amended by the addition of the following
No Parking locations:

1. Old SR 37 South – State Road 37 to 1320' south of State Road 37 (both sides)

SECTION 4: Any vehicle operator who is found to violate any provision of this ordinance commits a Class C ordinance violation and shall be fined in accordance with Monroe County Code Section 115-3(A)(3).

Passed and adopted by the Board of Commissioners of Monroe County, on this 19th day of November 2007.

Motion passed

ORDINANCE 2007-46 TO AMEND MC CODE 270-45 CUM CAP DEVELOPMENT

Poling moved Kiesling seconded

(Steger) This amendment is a combination of an agreement between the Commissioners and the County Council last summer. It provides for that payment of the salary and benefits of the director and assistant director and network operations manager of the Technical Services Department shall be paid from the CUM CAP Fund in an amount not to exceed \$250,000 annually.

Motion passed

Regular meeting for

ORDINANCE 2007-47 PARK REZONE

Poling moved Kiesling seconded

(Eakin) The petitioner is seeking a rezone from LB to GB for 2.23 acres. The petition site contains a one-story dwelling unit and a detached garage with the property having been maintained for residential uses on one parcel of 1 acre and another 1.23 acres on one parcel listed as vacant unimproved land both of which are zoned LB. The following conditions of approval shall apply to this petition:

1. A traffic impact analysis be submitted as part of any proposed site or development plan.
2. 25' right of way dedication along W. Pyramid Court
3. A driveway permit application shall be submitted for review and approval.

(William Parks) I would like to have this rezoned from LB to GB. I know there is a problem with traffic. The site development plan fits the Ellettsville area. I can't believe that INDOT didn't foresee the problems in that area.

(Tim Haney) This property has to be G.B in order for me to open a used car facility. I'm not going to go in there with 50 or 100 vehicles. 95% of my business is wholesale. I buy for four other dealerships besides myself. On an average I would have somewhere between 7 to 10 vehicles that would be there for sale.

(Poling) You may have a low traffic count, but when we rezone that means General Business forever. So you could change it to one of these more intense uses. In this case I'm going to support the Plan Commission Staff with a negative recommendation.

(Kiesling) And I will do the same. I'm concerned about the increase in traffic. We have to look at what's not proposed today, but what potentially can happen five to twenty years from now.

Motion denied

ORDINANCE 2007-49 TO AMEND CHAPTER 270-50 YOUTH SERVICES FUND

Poling moved Kiesling seconded

(Jeff Cockerill, Legal Dept.) What you have before you is an ordinance to amend our current Monroe County Code for the Youth Services Fund. We're changing the name from the Youth Services Fee Fund and we're also changing how that fund is going to receive money. The initial thought of this fund was from transferring a lot of the Youth Services budgeting to the new special COIT fund and there is a thought there that we should have some kind of funding in place given that we don't have any of that COIT

money is received yet. We're supposed to get it in January of this year. This change would not automatically put the fees collected for the Youth Services per diem fees. But the County Council is going to look at the amount of revenue thru those fees for second six months of this year and will appropriate that money.

(Kiesling) I was concerned that we were talking about what the change would be for this and we would collect all the fees for this year in the general fund and next year we would capture it in a separate fund.

(Cockerill) I think the concern right now is what we are going to do in January if that COIT money does not come in. And that's kind of the problem that this fund is to solve. If we waited until next year to kind of start collecting that money then that problem would not be solved.

(Poling) Who is recommending this as a solution?

(Cockerill) I guess the County Council at their work session on Tuesday. We talked about this with Ron Thompson, who is the Youth Services Director. They thought that the six months would hopefully cover it and they can always do another appropriation if it doesn't.

(Kiesling) What was passed the last time was that all the fees would come into this one fund and I thought it started January 1. So we would at least be able to capture what we have this year.

(Poling) Do we want to table this?

(Cockerill) When I talked with the Department of Revenue, they indicated to me that we should expect that first COIT money for that to come sometime in January. So hopefully we're not looking at having to pay for that for four to six months.

Poling moved Kiesling seconded to table until December 7, 2007

Motion passed

APPOINTMENTS

Poling moved Kiesling seconded to appoint to the

Alcoholic Beverage Commission – Richard McKaig

We have two positions open on the Animal Management Commission and need applications from people on those.

Aviation Board – William Pugh

Regular meeting for

Board of Health – Margaret Joseph Zimmerman & Dr. Lloyd J. Kolbe

Board of Zoning Appeals – Tina Peterson

Traffic Commission – Julio Alonso

Youth Services Bureau – Brad Wisler & Stacy Ream-Walden

Motion passed

ANNOUNCEMENTS

Happy Thanksgiving

We want to congratulate the Hoosier Hills Food Bank on their 25th Anniversary. They are looking for a new space so they can build a new building so they can pass out some more food.

November 23rd we will be have the unveiling of the Christmas Tree and decorations. The Courthouse will be open from 5:30 pm until 7:30 pm. We wish to thank our staff Jerry Appleberry, Richard Crider, Jon Livingston and Alex (?) for their hard work.

The Canopy of Ice program is at 7:00 pm on Friday evening. There will be music around the square.

Picnic with the Pops will be at the Buskirk Chumley on the same night at 5:30 pm

The next Commissioners meeting will be Friday, December 7th at 9:00 am

PUBLIC COMMENT

(Dee Owens) In light of Wednesday being non-complaining day I would like to show gratitude for Commissioner Kiesling coming to our meeting last week. We do appreciate that. The Indian Creek Twp Trustee did pass the \$18,000 in legal fees with only twenty minutes of public comment was allowed. And therefore only six people were able to talk. The second thing, there is some misinformation out there that I wanted to correct. The trustee said on the radio last week that the reason that the contract for the fire department was cancelled was two fold. #1 that our trucks didn't operate, and I would like to say about that is the trustee has used township funds twice this year to pay for a truck inspections for our trucks and both of them show that beyond the minor maintenance our trucks are just fine. We had two of them out here on the square last week for the "Sicko Road Show". The volunteer fire fighters were quite pleased to get a little recognition for their work. #2 the other piece of misinformation is, the fire department board has been running in the red. While I admit our trucks are red, we don't operate in the red. In fact we just made a \$2,500 truck payment last week. I wanted to correct those things for the public.

Regular meeting for

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(Kevin Enright) AT the last commissioners meeting at the conclusion Mr. Hollingsworth informed me of the GIS (inaudible) Indiana University and it's always a wonderful event. Google allows us to go into buildings for security.

(Kiesling) On Monday the 26th at 4:30 at the Courthouse we will have a demonstration on the J-Tax System, which is the Justice System software for case management and it's provided by Odyssey Indiana and we are the beta site for that as well as they are giving us free opportunity to learn how to do this. They are supposed to go live on December 15th but they have a presentation here on the 26th, and people are invited to watch. We will have CATS here.

We are continuing our meeting until tomorrow at 10:00 am.

I would like to call to order the reconvening the Monroe County Board of Commissioners as of November 19th.

(Kiesling) We have a couple of items that we are going to consider this morning.

Poling moved Kiesling seconded to approve Chris Kroll to the Bloomington Health Care Systems Board of Director

John Moore to the Perry Clear Creek Fire Protection Board of Directors

Re-appointing Don Adams to the Youth Services Bureau Advisory Board.

Motion passed

ADJOURNMENT

The meeting was adjourned at 10:05 a.m.

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 December 7, 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; Bill Williams, County Highway Engineer and Sandy Newmann, Monroe County Auditor.

CALL TO ORDER

(Kiesling) I would like to call to order the Board of Commissioners meeting for December 7, 2007

PLEDGE OF ALLEGIANCE

Poling moved Stoffers seconded to amend the agenda and add item "H" which is a contract with SRI concerning the homestead credit rebate.

Motion passed

APPROVAL OF MINUTES

Poling moved Stoffers seconded to approve the minutes for October 12th, 26th and November 9, 2007

Motion passed

APPROVAL OF PAYROLL (\$721,754.63) AND CLAIMS (\$38,794,681.09)

Poling moved Stoffers seconded to approve payroll and claims for December 7, 2007

(Newmann) Claims were high because we had settlement. Taxing units are allowed to take up to 90% of the taxes collected for their unit. Around \$35,000,000 of this was tax advancements.

Motion passed

REPORTS

Poling moved Stoffers seconded to accept the monthly report from the Clerk of the Circuit Court and Weights and Measures.

Regular meeting for December 7, 2007

