



**MONROE COUNTY COUNCIL  
WORK SESSION  
AUGUST 4, 2009 5:00 P.M.  
JUDGE NAT U HILL MEETING ROOM  
MONROE COUNTY COURTHOUSE**

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**AGENDA**

- I. Call to Order**
- II. Budget Discussion**
- III. Discussion of Job Sharing and Job Exchange**
- VI. Agenda Items for August 11, 2009**
- VII. Council Discussion**



**MONROE COUNTY COUNCIL  
REGULAR SESSION  
AUGUST 11, 2009 5:00 P.M.  
MONROE COUNTY COURTHOUSE  
JUDGE NAT U. HILL MEETING ROOM  
AGENDA**

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	<u>Page</u>
<b>CALL TO ORDER</b>	
<b>I. PLEDGE OF ALLEGIANCE</b>	
<b>II. PUBLIC COMMENT</b>	
<b>IV. COMMISSIONERS</b>	
<b>General Obligation Bonds of 2009</b>	<b>4</b>
<b>A. Approval of Ordinance 2009-26, an Ordinance of Monroe County, Indiana         Appropriating the Proceeds of the General Obligation Bonds of 2009</b>	
<b>B. Request for Creation of New Fund with Budget Lines         <u>0191 General Obligation Bond Proceeds 2010</u></b>	<b>6</b>
30.0001 Legal Fees and Issuance Costs	
40.0001 Monroe County Jail Project	
40.0002 Courthouse Repairs	
40.0003 County Siren Plan Completion	
<b>C. Request for Approval of Appropriations</b>	<b>7</b>
<u>0191-000 General Obligation Bond Proceeds 2010</u>	
30.0001 Legal Fees and Issuance Costs	\$150,000
40.0001 Monroe County Jail Project	\$950,000
40.0002 Courthouse Repairs	\$750,000
40.0003 County Siren Plan Completion	<u>\$270,000</u>
	\$2,212,000
<b>D. Request for Approval of Resolution 2009-21, A Resolution Approving         the Temporary Transfer of Funds Between Budget Accounts</b>	<b>8</b>
<b>E. Request for Approval of Additional Appropriation</b>	<b>10</b>
<u>4606-000 Drug Free Community</u>	
30.0001 Prevention/Education	\$ 25,151
30.0002 Treatment	21,727
30.0003 Criminal Justice Services	19,499
30.0004 CARES/Council Designated Funds	<u>11,570</u>
	\$ 77,947

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V. <b>EMERGENCY MANAGEMENT, <i>James Comerford</i></b>	<b>13</b>
<b>Request for Additional Appropriation Approval</b>	
<u><b>1160 Emergency Plan &amp; Community Right to Know</b></u>	
30.0004 Training	\$17,300
VI. <b>HEALTH DEPARTMENT, <i>Penny Caudill</i></b>	<b>15</b>
<b>A. Request for Approval of Creation of New Fund with Budget Lines</b>	
<u><b>0816 Pandemic (H1N1) Flu</b></u>	
20.0001 Supplies	
30.0002 Contractual Services	
<b>B. Request for Approval of Appropriations</b>	<b>17</b>
<u><b>0816 Pandemic (H1N1) Flu</b></u>	
20.0001 Supplies	\$30,000
30.0002 Contractual Services	\$40,000
VII. <b>PROBATION DEPARTMENT/ <i>Linda Brady/Tom Rhodes</i></b>	<b>18</b>
<b>Request for Exception to Hiring Freeze for Road Crew Officer</b>	
VIII. <b>YOUTH SERVICES BUREAU, <i>Kim Meyer</i></b>	<b>20</b>
<b>A. Re-appropriation of 1504 Safe Place Grant for the 7/1/09-6/30/10</b>	
<b>Fiscal Year</b>	
<u><b>3013-000 Safe Place</b></u>	
11.8101 FICA	\$ 1,339
12.7801 Hourly	17,502
13.8002 PT Unemployment	359
30.0001 Mileage	1,600
30.0003 Agency Membership Fee	<u>3,200</u>
	\$24,000
<b>B. Request to Fill FT Residential Coordinator</b>	<b>22</b>
<b>Position at Emergency Youth Shelter</b>	
IX. <b>PUBLIC DEFENDER, <i>Michael E. Hunt</i></b>	<b>23</b>
<b>Request for Transfer of Funds</b>	
<u><b>0101-271 County General</b></u>	
<b>From: 10.7801 Hourly</b>	\$10,000
<b>To: 30.0001 Special Services</b>	\$10,000
X. <b>SHERIFF'S DEPARTMENT, <i>Bill Wilson</i></b>	<b>25</b>
<b>Request for Approval of Additional Appropriation</b>	
<u><b>0101-380 County General</b></u>	
30.0001 Inmate Medical Care	\$215,000

[Note: This item was on the April 14, 2009 Council agenda and was tabled by the Council at that time.]

- X.    **A. DEPARTMENTAL UPDATES**  
**B. PUBLIC COMMENT**

- XI. APPROVAL OF THE MINUTES FROM THE SESSIONS OF THE COUNCIL HELD MAY 12 (Regular), JULY 7, (Regular), JULY 14, (Regular), JULY 14, (Special) and JULY 17, 2009, (Special).**
- XII. COUNCIL COMMENTS**

ORDINANCE NO. 2009-26

AN ORDINANCE OF MONROE COUNTY, INDIANA  
APPROPRIATING THE PROCEEDS OF THE GENERAL  
OBLIGATION BONDS OF 2009

WHEREAS, the County Council of Monroe County, Indiana ("County") has determined to issue bonds to provide for the cost of remodeling the kitchen, laundry room, and visiting area in the Monroe County Jail, floor repair of the Monroe County Courthouse and installation of warning sirens, together with all necessary appurtenances, related improvements, equipment and incidental expenses in connection therewith in accordance with plans and specifications now on file with the Issuer and, if any proceeds are remaining, acquisition of land, buildings, vehicles, highway equipment, computer, security, emergency alert and communications systems, infrastructure improvements and remodeling and equipping of other county buildings (collectively, "Projects") and the incidental expenses in connection therewith, and on account of the issuance of the General Obligation Bonds of 2009 ("Bonds"); and

WHEREAS, a notice of a public hearing on the appropriation of the proceeds of the Bonds in an amount not to exceed Two Million Dollars (\$2,000,000) to be issued for the purpose of procuring funds to be applied on the cost of the Projects and the incidental expenses to be incurred in connection therewith and with the issuance and sale of the Bonds was properly published in *The Herald-Times (Bloomington)* and *The Ellettsville Journal* and the proofs of publication were presented to the County Council and placed in the County's records;

NOW, THEREFORE, BE IT ORDAINED BY THE COUNTY COUNCIL OF MONROE COUNTY, INDIANA, THAT:

Section 1. An appropriation in an amount not to exceed Two Million Dollars (\$2,000,000) is hereby made to be applied on the costs of the Projects and the incidental expenses incurred in connection therewith and on account of the issuance of Bonds therefor, and that the funds to meet said appropriation be provided out of the proceeds of the Bonds in an amount not to exceed Two Million Dollars (\$2,000,000) heretofore authorized; that said appropriation be in addition to all other appropriations provided for in the existing budget and tax levy for the current year.

Section 2. The Auditor is hereby authorized and directed to report and certify the additional appropriation to the Department of Local Government Finance.

Section 3. This ordinance shall be in full force and effect from and after its passage.

Adopted this \_\_\_\_\_ day of \_\_\_\_\_, 2009, by a vote of \_\_\_\_\_ ayes and \_\_\_\_\_ nays.

**MONROE COUNTY COUNCIL**

**"AYES"**

**"NAYS"**

\_\_\_\_\_  
Vic Kelson, President

\_\_\_\_\_  
Vic Kelson, President

\_\_\_\_\_  
Jill S. Lesh, Vice President

\_\_\_\_\_  
Jill S. Lesh, Vice President

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Julie L. Thomas, Member

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Julie L. Thomas, Member

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Marty Hawk, Member

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Marty Hawk, Member

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Warren Henegar, Member

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Warren Henegar, Member

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Geoff McKim, Member

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Geoff McKim, Member

\_\_\_\_\_  
Charles Newmann, Member

\_\_\_\_\_  
Charles Newmann, Member

ATTEST: \_\_\_\_\_, 2009.

\_\_\_\_\_  
Amy Gerstman, Auditor



# REQUEST FOR COUNCIL APPROVAL FOR CREATION OF NEW FUND WITH BUDGET LINES

(Rev. 05-04)

Department: Commissioners		Date: July 31, 2009
Fund Name / Number: 0191-000 General Obligation Bond Proceeds 2010		
New Budget Line Number		New Budget Line Name
30.0001	Legal Fees and Issuance Costs	
40.0001	Monroe County Jail Project	
40.0002	Courthouse Repairs	
40.0003	County Siren Plan Completion	

**Reason for request (include a complete description of why a new fund and budget lines are needed and how the money in that line will be used)**

In anticipation of receipt of funds from the sale of the General Obligation Bond for 2010, we are request that a new fund be set up, 0191 General Obligation Bond Proceeds 2010, and that budget lines be set up for appropriation of funds.

Department Head /s/ Patrick Stoffers	Date: 29 July 2009
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**Email completed form to the County Council Administrative Assistant in the County Council Office prior to the deadline (see appropriate resolution concerning the Council meeting schedule for deadline dates).**

**Requests received after the deadline will placed on the following month's agenda.**



**RESOLUTION 2009-21**

**A RESOLUTION APPROVING THE TEMPORARY TRANSFER  
OF FUNDS BETWEEN BUDGET ACCOUNTS**

**WHEREAS**, the Monroe County Council approved Bond Ordinance 2009-24 and Appropriations Ordinance 2009-26 for the issuance of a General Obligation Bond to be repaid from property tax paid in 2010; and

**WHEREAS**, such appropriation includes money for the repair of the Courthouse roof; and

**WHEREAS**, due to leaks in the Courthouse roof, repair of the roof has become a high priority need; and

**WHEREAS**, Pursuant to I.C. 36-1-8-4, the County Council may permit transfer of a prescribed amount, for a prescribed period, to a fund in need of money for cash flow purposes, provided certain conditions are met; and

**WHEREAS**, the sale of the General obligation Bond has not yet occurred, creating a need for money for cash flow purposes in Fund #0191 General Obligation Bond Proceeds 2010; and

**WHEREAS**, the Monroe County Cumulative Capital Development Fund (Fund #2391), whose revenues are derived from levying and collection of property taxes, has sufficient money on deposit to credit that can be temporarily transferred; and

**WHEREAS**, pursuant to I.C. 36-1-8-4, the money shall be repaid following receipt of the proceeds from the issuance of the General Obligation Bond; and

**WHEREAS**, the County Council understands that this is a loan to advance funds to repair the Courthouse roof, and that upon collection of the tax revenue the money shall be returned via fund transfer from Fund #0191 to the Monroe County Cumulative Capital Development Fund (Fund #2391); and

**WHEREAS**, the County Council and County Commissioners are aware that if the Bonds are not issued for any reason, the expenses paid for will be repaid out of appropriated dollars in an appropriate line in the Monroe County Cumulative Capital Improvement Fund, or such other fund as approved by the County Council.

**BE IT THEREFOR RESOLVED**, that the Monroe County Council ("Council") shall, pursuant to I.C. 36-1-8-4, temporarily transfer Two Hundred Seventy-Five Thousand and 00/100 Dollars (\$275,000.00) from the Monroe County Cumulative Capital Development Fund (Fund #2391-000-40.0003 Courthouse Repair) to Fund #0191 General Obligation Bond Proceeds 2010 (Fund #0191-000-40.0002 Courthouse Repairs). The transfer is to move money for cash flow purposes from a fund with sufficient money

on deposit to credit to pay for the repair of the Courthouse roof. Repayment of the money shall occur no later than December 31, 2010. If the General Obligation Bond to be repaid from property tax paid in 2010 is not issued, then the items will be accounted for out of appropriated dollars in an appropriate line in the Monroe County Cumulative Capital Improvement Fund, or such other fund as approved by the County Council.

**Adopted this 14<sup>th</sup> day of August, 2009.**

**MONROE COUNTY COUNCIL**

**"AYES"**

**"NAYS"**

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Vic Kelson, President

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Vic Kelson, President

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Jill S. Lesh, Vice President

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Jill S. Lesh, Vice President

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Julie L. Thomas, Member

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Marty Hawk, Member

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Warren Henegar, Member

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Geoff McKim, Member

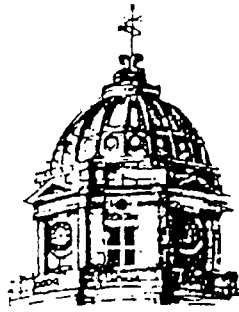
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Geoff McKim, Member

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Charles Newmann, Member

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Charles Newmann, Member

ATTEST: \_\_\_\_\_, 2009.

\_\_\_\_\_  
Amy Gerstman, Auditor



# MONROE COUNTY COUNCIL

## REQUESTED AGENDA INFORMATION FOR COUNCIL MEETINGS

**TITLE OF ITEM THAT APPEARS ON THE COUNCIL AGENDA:**

**Additional Appropriation Approval for Drug Free Community 4606-000**

**DATE ITEM WILL APPEAR ON THE COUNCIL AGENDA:**

**11 August 2009**

**CONTACT PERSON:** Iris Kiesling

**PHONE NUMBER:** 349-2550

**Presenter at Council Meeting if other than Contact Person:**

**OFFICE/DEPARTMENT:** Commissioners

**HAS YOUR DEPARTMENT LIAISON REVIEWED ITEM?**

**Yes**        **No**

**EXECUTIVE SUMMARY:** *(Please write information for the Monroe County Council in ten sentences or less, relating how this agenda item will be used in the community.)*

**This is an appropriation of monies collected by the Clerk of the Courts from various fines assessed by the Courts.**

**Signed** /s/ Iris Kiesling

**Date** 29 July 2009

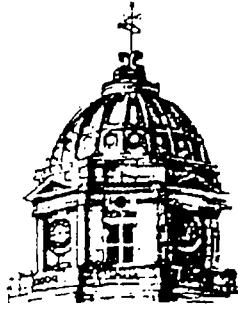


**CARES 2009 Recommendations for Drug Free Community Funds**

Allocated to CARES \$ 77,947.00  
 Allocated to Distribute \$ 66,377.00  
 CARES- operating funds \$ 11,570.00

Category	Program Name	Requested	Score	Recommended
Justice	SUDS- Indiana State Police	\$ 10,000.00	71.8	\$ 5,129.00
Justice	PBTs - IUPD	\$ 3,715.00	70.3	\$ 1,865.00
Justice	Operation video - EPD	\$ 10,580.00	68.9	\$ 5,207.00
Justice	Moving Radar Program for Canine Cars - BPD	\$ 3,050.00	80.8	\$ 2,302.00
Justice	Urine Drug Screens- Monroe Circuit Court Probation	\$ 5,850.00	81.8	\$ 4,996.00
	<i>Totals</i>			\$ 19,499.00
Treatment	Amethyst House Men's Program - AH	\$ 17,500.00	83.60	\$ 8,038.00
Treatment	Amethyst House Women's Program-AH	\$ 15,500.00	83.60	\$ 7,120.00
Treatment	Decrease Substance abuse- New Leaf/New Life	\$ 3,120.00	67.70	-
Treatment	Recovery House- Centerstone	\$ 14,000.00	85.40	\$ 6,569.00
Treatment	MHA - Jail Diversion	\$ 2,000.00	61.10	-
	<i>Totals</i>	\$ 52,120.00		\$ 21,727.00
Prevention	Reduction of ATOD - Monroe Hospital	((5,000))	0	-
Prevention	SMART Moves - Boys and Girls Club of Bloomington	\$ 4,000.00	79.8	\$ 1,228.00
Prevention	Friendly PEERsuasion- Girls Inc	\$ 5,300.00	80	\$ 1,631.00
Prevention	B- Hospital Com. Health Education - After-School Rocks	\$ 480.00	82.9	\$ 197.00
Prevention	Bienvenidos! - Latino Community Center	\$ 7,556.00	75.4	\$ 1,565.00
Prevention	Community based One to One Program - BBBS	\$ 10,030.00	81.2	\$ 3,132.00
Prevention	Youth in Action - ABC	\$ 10,800.00	68.7	-
Prevention	Building Healthy Relationships - Middle Way House	\$ 5,000.00	66.5	-
Prevention	Rhinos- Rhinos	\$ 20,000.00	86.4	\$ 10,444.00
Prevention	Life Skills Workbooks - MCCSC	\$ 5,000.00	80.5	\$ 1,548.00
Prevention	Alternative & Awareness Program - Stepping Stones	\$ 13,045.00	83.8	\$ 5,406.00
Prevention	Teen Connection Card- ABC	\$ 1,600.00	58.9	-
	<i>Totals</i>		82,811.00	\$ 25,151.00

Totals \$168,126 \$ 66,377.00



# MONROE COUNTY COUNCIL

## REQUESTED AGENDA INFORMATION FOR COUNCIL MEETINGS

TITLE OF ITEM THAT APPEARS ON THE COUNCIL AGENDA:

2008 Hazardous Materials Emergency Preparedness (HMEP) Grant

DATE ITEM WILL APPEAR ON THE COUNCIL AGENDA:

08/11/2009

CONTACT PERSON:

Jim Comerford

PHONE NUMBER:

812.349.2546

Presenter at Council Meeting if other than Contact Person:

OFFICE/DEPARTMENT:

Emergency Management

HAS YOUR COUNCIL LIAISON REVIEWED THIS ITEM?

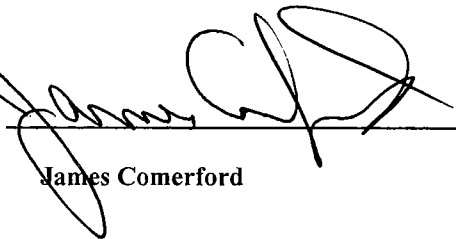
Yes

No

**EXECUTIVE SUMMARY:** *(Please write information for the Monroe County Council in ten sentences or less, relating how this agenda item will be used in the community.)*

This grant is used to pay for training programs for first responders (Fire Departments, EMS) in the area of responses to hazardous materials incidents in the community. The HMEP grant is an 80 % reimbursement grant with the 20% local match being paid by the Local Emergency Planning Committee (LEPC) from fees received from businesses and industries who handle and use hazardous materials. They pay a fee to the state when they report their chemicals and the state returns the fees to the LEPC's to be used for training, public education etc.

Signed

  
\_\_\_\_\_  
James Comerford

Date

07/28/2009



