



MINUTES*
MONROE COUNTY COUNCIL
SPECIAL SESSION
JULY 17, 2009 5:00 P.M.
JUDGE NAT U HILL MEETING ROOM
MONROE COUNTY COURTHOUSE

Pursuant to proper notice a Special Session of the Monroe County Council was called to order at 5:00 p.m. on July 17, 2009, at the Monroe County Courthouse in the Nat U. Hill Meeting Room Third Floor, Bloomington, Indiana 47404. The presiding officer was Vic Kelson, President. A quorum was present, including:

Councilors present: *Marty Hawk*
Warren Henegar
Jill Lesh, Vice President
Vic Kelson, President
Geoff McKim
Charles Newmann
Julie Thomas

Also Present: *Michael Flory, County Council Attorney*
Regina Malloy, Chief Deputy Auditor
Steve Saulter, First Financial Representative, Auditor's Office

A special meeting of the Monroe County Council was held on Friday, July 17, 2009* in the Nat Hill III Room of the Monroe County Courthouse. The meeting was convened at 5:10 p.m. The meeting had been called 48 hours in advance, pursuant to IC 36-2-3-7(c)(2), by President Vic Kelson. The purpose of the meeting was so that the County Council could receive a report on two employee positions that have salaries covered by the CSAP Grant in the Youth Services Bureau.

The Steve Saulter of the Auditor's Office reported to the Council that it appeared that CSAP grant funds would be inadequate to cover the employee salaries through the end of the grant period—September 30, 2009. One employee's position is set to terminate with the end of the grant; the other employee is set to continue employment with the YSB, having her salary covered by another grant.

Sarah Borden and Ron Thompson, from the YSB, reported to the Council that technically it appeared that the CSAP Grant had sufficient funds to cover the employees' salaries through September 30, 2009, but that there was some question as to whether or not CSAP grant funds might be necessary to cover shortfalls in other federal grants. If that were indeed the case, then there wouldn't be sufficient funds to cover the employee salaries.

The Council discussed various options, including requiring the two employees to utilize all accumulated comp time and vacation time, letting the employees' positions terminate, or committing to paying the employees out of general fund monies, if necessary, in order to keep both performing their CSAP Grant duties until September 30, 2009. The Council decided to commit to paying the employees at least until the Council's August regular session (set for August 11, 2009) and to request a report from the Auditor on the status of her office's review of the CSAP and other grants at the August regular session. The Council anticipated making a final decision on the two positions at its August meeting.

The special meeting was adjourned at 5:50 p.m.

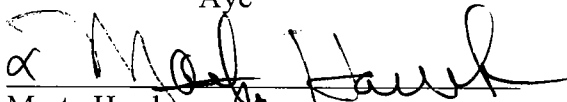
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The Minutes from the Special Session of the Monroe County Council held July 17, 2009, were approved on October 13, 2009.


MONROE COUNTY COUNCIL

Aye

Nay


Marty Hawk

Marty Hawk


Warren Henegar


Warren Henegar

not present
Vic Kelson, President


Vic Kelson, President


Jill Lesh, Vice President

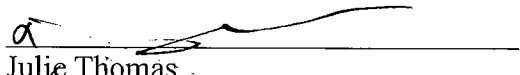
Jill Lesh, Vice President


Geoff McKim

Geoff McKim


Charles Newmann

Charles Newmann


Julie Thomas

Julie Thomas

Attest:


Amy Gerstman, Monroe County Auditor

*The recording equipment malfunctioned during this meeting. Therefore, these Minutes were created from the notes of Council Attorney.