

The Monroe Circuit Court is requesting an additional appropriation of \$10,000.00 to our Guardian Ad Litem line item. This line functions as contractual monies and does not involve county salaries or benefits. As a result of a marked increase in Children in Need of Services (CHINS) filings (112 in 2008 to 235 in 2009); CASA needs to add one additional staff person in order to attempt to keep up with the needs of the children in our community.

The Monroe County CASA is a volunteer-powered program which provides representation in juvenile court for child victims of physical abuse, sexual abuse, and neglect. The program recruits, screens, trains, and supervises adult community members who volunteer their time to serve as Court Appointed Special Advocates (CASAs), with full legal authority set forth by the State of Indiana. CASAs provide advocacy to child victims to ensure that they remain at the forefront of the court proceedings and find a safe, permanent home as quickly as possible. Excerpt from: <http://www.monroecountycasa.org/aboutus.shtml>

- X. SURVEYOR, *Kevin Enright (Tabled at February meeting)*** 11
A. Request for Approval of Additional Appropriation
0101-006 Surveyor
 11.7601 Longevity \$ 400.00

The elected Surveyor and Chief Deputy have completed 5 years of service. Based on the pay rate, the Department is seeking additional appropriation to properly fund the County General (0101) longevity line item.

- B. Request for Approval of Additional Appropriation** 13
0116-000 Surveyor Corner Fund
 12.7801 Chief Deputy Services \$ 7,050.00
 12.7803 Part time field assistant 4,950.00
TOTAL: \$ 12,000.00

During the budget process, to help relieve the burden on County General, the department moved personnel funds into the Surveyor Corner fund (0116). Due to deadlines, our budget request was not the same as advertised. The Council made a motion and amended (cut) the bottom line of category 1 (10s) by \$12,000 so the request was the same as was advertised. The department was asked to seek additional appropriation to refund salary-based and part-time employees at the beginning of the year.

- XI. RECORDER, *Sam Allison (Tabled at the February meeting)*** 14
Request for Approval of Additional Appropriation
0153-000 County I.D. Security Protection
 30.0001 Contractual Services \$ 12,000.00
 40.001 Equipment \$ 61,079.00

- For the last two years, the Recorder's Office has requested Council appropriation of Fund 0153, County ID Security Protection Fund. This fund is better known as "the redaction fund."
- Fund 0153's designated uses, as per H.E.A. 1114, are the implementation and maintenance of the technology necessary to obscure social security numbers from nearly two million pages available for viewing on the public access computers in the Recorder's Office.
- Fund 0153 took in nearly \$45,000 in FY 2009.
- Expenditures approved by the State Board of Accounts include, but are not limited to: computer screens, software and printers. Personnel expenditures are not approved.
- House Bill 1114 requires County Council appropriation of this fund. H.E.A. 1114 also sunsets the fund, effective July 1, 2011. More information about this significant transition will become available later in 2010.

- No impact on General Fund.
- As of January 20, 2010, this fund's balance was \$73,079.00, per Steve Saulter. Last year's appropriated amount was \$18,000 for contract services, which was higher than necessary. Hence the reduction to \$12,000. The remainder is requested in the line item for equipment.

**XII. YOUTH SERVICES BUREAU, *Rhonda Foster, Human Resources*
Request for Approval of Job Reclassification for Executive Director**

17

This is a request to reclassify the YSB Executive Director Position from an EXE I to an EXE II (40 hr) position with a change in job duties/responsibilities, job requirements, and compensation.

We are also asking this change to be effective immediately as opposed to waiting until 2011 to help with the search for qualified candidates for this open position.

This item has been reviewed and approved by PAC with a unanimous decision to forward on to Council for consideration.

**XIII. RESOLUTION 2010-09, *Vic Kelson*
Resolution regarding the Future of the Monroe County Health Insurance Program**

24

Resolution reaffirming Monroe County's commitment that reproductive healthcare services will be included as covered expenses in the County's health insurance plan.

**XIV. APPROVAL OF MINUTES OF THE REGULAR SESSIONS OF COUNCIL
HELD ON FEBRUARY 9, 2010.**

XV. DEPARTMENTAL UPDATES

XVI. PUBLIC COMMENT

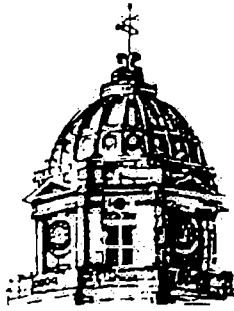
XVII. COUNCIL COMMENTS



MONROE COUNTY COUNCIL
REGULAR SESSION
MARCH 9, 2010 @ 5:30 P.M.
MONROE COUNTY COURTHOUSE
JUDGE NAT U. HILL MEETING ROOM
AGENDA

- I. CALL TO ORDER
 - II. PLEDGE OF ALLEGIANCE
 - III. PUBLIC COMMENT
 - IV. COMMISSIONERS
 - V. AUDITOR – FINANCIAL UPDATE
 - VI. REPORT FROM FLEET FINANCE/ FUEL CONSERVATION COMMITTEE
 - VII. LEGAL DEPARTMENT, *Jeff Cockerill*
Resolution Approving the Interlocal Cooperation Agreements between
the Town of Ellettsville and Monroe County, Indiana regarding
Animal Control
 - VIII. SHERIFF'S OFFICE, *Scott McGlocklin*
Request for Salary Ordinance Approval
1169 Wireless 911 Sheriff
10.7801 PT Hourly Present salary: \$16.39 Requested salary: \$16.72
 - IX. UNIFIED COURTS, *The Honorable Steven Galvin*
Request for Approval of Additional Appropriation
0101-225 Unified Court
30.0007 Guardian Ad Litem \$ 10,000.00
 - X. SURVEYOR, *Kevin Enright (Tabled at February meeting)*
 - A. Request for Approval of Additional Appropriation
0101-006 Surveyor
11.7601 Longevity \$ 400.00
 - B. Request for Approval of Additional Appropriation
0116-000 Surveyor Corner Fund
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- TOTAL: \$ 12,000.00

- XI. RECORDER, *Sam Allison (Tabled at February meeting)***
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- XII. YOUTH SERVICES BUREAU, *Rhonda Foster, Human Resources***
Request for Approval of Job Reclassification for Executive Director
- XII. RESOLUTION 2010-09, *Vic Kelson***
Resolution Regarding the Future of the Monroe County Health Insurance Plan
- XIV. APPROVAL OF MINUTES OF THE REGULAR SESSIONS OF COUNCIL HELD ON FEBRUARY 9, 2010.**
- XV. DEPARTMENTAL UPDATES**
- XVI. PUBLIC COMMENT**
- XVII. COUNCIL COMMENTS**



**MONROE COUNTY COUNCIL
REQUESTED AGENDA INFORMATION FOR THE COUNCIL MEETING**

TITLE OF ITEM THAT APPEARS ON THE COUNCIL'S AGENDA:

Resolution 2010-8 A Resolution Approving the Interlocal Cooperation Agreements between the Town of Ellettsville and Monroe County, Indiana, regarding Animal Control.

DATE ITEM WILL APPEAR ON THE COUNCIL AGENDA:

Feb. 24, 2010

CONTACT PERSON: Jeff Cockerill

PHONE NUMBER: 349-2525

Presenter at Council Meeting if other than Contact Person:

OFFICE/DEPARTMENT: Legal Department

HAS THE MONROE COUNTY LEGAL DEPARTMENT REVIEWED ITEM?

Yes

X

No

INFORMATION PERTAINING TO A GRANT

1. CURRENT STATUS OF GRANT REQUESTED: (new or renewal)

2. AMOUNT OF GRANT MONIES THAT WILL BE AWARDED:

Federal ? / State ? \$ _____

Local Match \$ _____

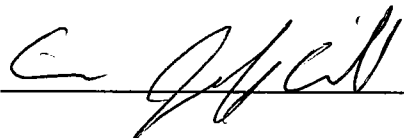
Source: _____

Total \$ _____

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

This interlocal allows for the Sheriff to enforce the County's Animal Management Code within the corporate limits of the Town of Ellettsville. The County shall receive \$10 for this service. This item needs approval by the County Council or it must be sent to the Attorney General for review.

Signed



Date

2-24-2010

RESOLUTION 2010- 6

A Resolution Approving the Interlocal Cooperation Agreements between the Town of Ellettsville and Monroe County, Indiana, regarding Animal Control.

WHEREAS, be it resolved that the Monroe County Commissioners passed an Interlocal Cooperation Agreement between Monroe County, Indiana and Town of Ellettsville regarding Animal Management Services (“Interlocal”), which has been attached as exhibit 1; and,

WHEREAS, the Monroe County Council has reviewed and approves of the Interlocal.

BE IT THEREFORE RESOLVED, that the Monroe County Council approves the Interlocal Cooperation Agreement between Monroe County, Indiana and Town of Ellettsville regarding Animal Management Services, which has been attached as Exhibit 1.

Adopted this _____ day of _____, 2010.

MONROE COUNTY COUNCIL

"AYES"

"NAYS"

Geoff McKim Vic Kelson, President

Geoff McKim , President

Julie L. Thomas, Vice President

Julie L. Thomas, Vice President

Marty Hawk, Member

Marty Hawk, Member

Warren Henegar, Member

Warren Henegar, Member

Vic Kelson, Member

Vic Kelson, Member

Charles Newmann, Member

Charles Newmann, Member

Jill Lesh, Member

Jill Lesh, Member

ATTEST: _____, 2010

Amy Gerstman, Auditor

**ANIMAL CONTROL INTERLOCAL AGREEMENT
FOR FISCAL YEAR 2010**

WHEREAS, Indiana Code § 36-8-2-4 states that units may regulate the conduct, or use or possession of property, that might endanger the public health, safety, or welfare; and,

WHEREAS, Indiana Code § 36-8-2-6 states that a unit may capture and destroy animals if necessary and may establish, maintain, and operate animal shelters; and,

WHEREAS, the County of Monroe, Indiana (“County”), acting by and through its legislative body, has adopted animal management laws for the purpose of protecting the public health, safety, and welfare of the citizens of the County; and,

WHEREAS, pursuant to the interlocal agreement between the City of Bloomington, Indiana (“City”) and the County, the County has access to and use of the City’s Animal Shelter, but is obligated to pay the City for all animals take to the Animal Shelter by County Animal Management Officers and by county residents residing outside the City, including those residing in the Town; and,

WHEREAS, the County funds, employs, possesses, and has access to the animal management officers, the equipment, and the facilities necessary to administer animal management laws within the Town’s corporate limits; and

WHEREAS, the Town of Ellettsville (“Town”) has provided the County with financial compensation for Animal Control services, based upon the costs associated with Ellettsville animals at the City’s Animal Shelter; and,

WHEREAS, the Town is experiencing a budget shortfall, and for only the 2010 fiscal year, the County has agreed to reduce the funding calculation in order to maintain the service for the citizens residing in the Town; and,

WHEREAS, the Town requests and consents for the County to enter its jurisdiction to enforce the Monroe County Animal Management ordinances; and,

WHEREAS, the County is to provide the level of service in Ellettsville that the County employees are actually engaged in Animal Control operations within the remaining portion of the County; and,

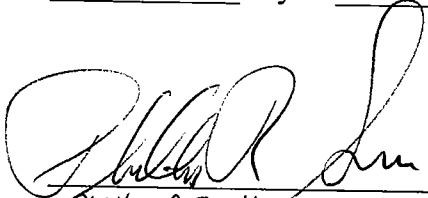
WHEREAS, the Town and County are empowered pursuant to Indiana Code § 36-1-7 to contract together on the basis of mutual advantage to provide services and facilities in a manner and pursuant to forms of governmental organization that will accord best with geographic, economic, population and other factors influencing the needs and development of local government; and,

WHEREAS, the Town, acting by and through its Town Council and the County, acting by and through its Board of Commissioners, hereby find that in order to continue the County's administration of animal management laws within the Town corporate limits, financial responsibility for animal control cost must be shared by the Town and the County pursuant to, and subject to the terms of, an interlocal agreement; and,


NOW, THEREFORE, in consideration of the mutual terms, covenants, and conditions herein agreed, the parties agree as follows:

1. The County agrees to administer and enforce the Monroe County Animal Management Laws within the corporate limits of the Town of Ellettsville, but only to the extent that the County employees administer the laws within the unincorporated areas of the County.
2. The Town of Ellettsville consents that the County may administer and enforce the Monroe County Animal Management Laws within the corporate limits of the Town of Ellettsville.
3. The Town of Ellettsville agrees to pay the County the sum of \$ 10, due by December 30th, 2010, for Animal Management Services.
4. Payments shall be made to the Monroe County Auditor.
5. The level of cooperation recited in this Agreement is intended to exist for the purpose of efficient and effective delivery of governmental services to the citizens of the Town and County; however, the parties recognize that modifications may be required, either to the Agreement itself, or to the practices and procedures that bring the recitals contained within this document to fruition.
6. The Town and County departments affected by the terms of this Agreement will continue to communicate and cooperate together to assure that the purposes of this Agreement are achieved on behalf of and to the benefit of the citizens of the Town and County.
7. The County Commissioners and Ellettsville representatives will strive to meet on a regular basis to discuss relevant issues, policy, and explore ways to mutually deliver services to the public.
8. The parties acknowledge and agree that this Agreement shall be liberally construed so that the parties can cooperatively address unforeseen problems through the implementation of policies with minimal need for Agreement amendment.
9. If any provision of this Agreement is declared, by a court of competent jurisdiction, to be invalid, null, void, or unenforceable, the remaining provisions shall not be affected and shall have full force and effect.
10. Any notice shall be made to the Monroe County Commissioners, Room 322, Courthouse, Bloomington, Indiana 47404 or the Town Board of Ellettsville, 221 N. Sale Street, Ellettsville, Indiana, 47429, as appropriate.

THE PARTIES, intending to be bound, have executed this *ANIMAL SHELTER INTERLOCAL AGREEMENT FOR FISCAL YEAR 2010* on this _____ day of _____, 2010.



Phillip R. Smith, President
Ellettsville Town Council




PATRICK STOFFERS, President
Board of Commissioners

DATE: February 22, 2010

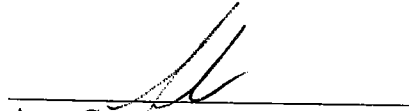
DATE: _____

ATTEST:

ATTEST:



SANDY HASH, Clerk/Treasurer



Amy Gerstman, Auditor

DATE: February 22, 2010

DATE: _____



**MONROE COUNTY COUNCIL
2010 AGENDA REQUEST**

Department: SHERIFF

Month you wish this Item to be considered: MARCH

Title of Item as it is to appear on Agenda: SALARY MODIFICATION

Contact Person for further Information (include phone number and email address):

SCOTT MCGLOCKLIN 349-2754 smcglocklin@co.monroe.in.us

Please check applicable category:

Creation of New Fund	X	Amend Salary Ordinance
Creation of New Budget Line(s)		Additional Appropriation
Transfer of Funds		De-appropriation of Funds
Appropriation of newly received funds (e.g., grant)		Other

Please give a brief narrative explanation of your agenda request; what action are you asking the Council to take, and what is the purpose? This narrative should be restated on the appropriate request form.

THE CITY INFORMED US THAT THEY WERE MAKING BOTH OF THE PART TIME POSITION THE SAME IN SALARY, THEREFORE WE NEED TO MODIFY THE LINE IN THE WIRELESS 911. (1169-000)

* HUMAN RESOURCES DIRECTOR, RHONDA FOSTER WILL BE PRESENTING

JAMES L. KENNEDY 

Requested by (electronic signature suffices)

Date: 02-09-10

Please use this form to place an item on the County Council's Agenda. If the matter is complex, you may wish to consult your council liaison.

If possible, please fill this form out as a Word document (not in PDF format) and send it as an e-mail attachment; there is no need to submit a paper form if you submit this as an e-mail attachment.

Please e-mail to mflory@co.monroe.in.us and to phouser@co.monroe.in.us.

By submitting the form in Word format, the council office will be able to copy and paste your description of the request into a summary document for better communication with the Council and public.


Contact the Council Office at 349-7312 if you have any questions.

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**REQUEST FOR SALARY ORDINANCE APPROVAL
FROM MONROE COUNTY COUNCIL**

(Rev. 05-04)

Department: COMMISSIONER WIRELESS 911- SHERIFF		Date: 02-09-10
Fund Name: WIRELESS 911 SHERIFF		
Position Number and Name	Present Salary	Requested Salary
1169-000-10.7801 PT HOURLY	16.39	16.72
If salary increase request where will the additional funds come from?		
FOR THE REMAINDER OF THIS YEAR, WE WILL TAKE IT FROM THE OVER TIME LINE		
Reason for Request		
THE CITY INFORMED US THAT THEY WERE MAKING BOTH OF THE PART TIME POSITIONS THE SAME IN SLAARY, THEREFORE WE NEED TO MODIFY THE LINE IN THE WIRELESS 911 FUND.		
Department Head:	Date:	
JAMES L. KENNEDY 	02-09-10	

Send completed form to the County Council Administrative Assistant in the Auditor's Office prior to the additional appropriation 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.

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MONROE COUNTY COUNCIL 2010 AGENDA REQUEST

Department: Monroe Circuit Court

Month you wish this Item to be considered: March 2010

Title of Item as it is to appear on Agenda: Request for Additional Appropriation Approval. Fund name/Number: County General Unified Courts/ 0101-225 30.0007 Guardian Ad Litem

Contact Person for further Information (include phone number and email address):

Hon. Stephen R. Galvin, 349-2640, sgalvin@co.monroe.in.us

Please check applicable category:

Creation of New Fund		Amend Salary Ordinance
Creation of New Budget Line(s)	X	Additional Appropriation
Transfer of Funds		De-appropriation of Funds
Appropriation of newly received funds (e.g., grant)		

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Excerpt from: <http://www.monroecountycasa.org/aboutus.shtml>

Requested by: Hon. Stephen R. Galvin

Date: February 8, 2010

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