



**MONROE COUNTY COUNCIL  
REGULAR SESSION  
JANUARY 12, 2010 5:00 P.M.  
MONROE COUNTY COURTHOUSE  
JUDGE NAT U. HILL MEETING ROOM  
AGENDA  
Revised 1-8-2010**

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	<u>Page</u>
<b>I. CALL TO ORDER</b>	
<b>II. PLEDGE OF ALLEGIANCE</b>	
<b>III. PUBLIC COMMENT</b>	
<b>IV. COMMISSIONERS</b>	
<b>V. AUDITOR, <i>Amy Gerstman</i> Financial Update</b>	
<b>VI. ELECTION OF OFFICERS</b>	
<b>VII. 2010 COUNCIL CALENDARS</b>	
1. Resolution 2010-01 Council Work Session Calendar	1
2. Resolution 2010-02 Council Regular Session Calendar	2
3. Resolution 2010-03 Personnel Administration Committee Calendar	3
4. Resolution 2010-04 Fleet Financing and Energy Conservation Subcommittee Calendar	4
<b>VIII. COUNCIL ORGANIZATION</b>	
Council appointments to Board/Commissions & Department Liaisons	
<b>IX. LEGAL DEPARTMENT, <i>Jeff Cockerill</i></b>	5
Resolution 2010-05 – A Resolution Approving the Interlocal Agreement Between the City of Bloomington and Monroe County, Indiana, regarding Animal Shelter Use	
<b>X. SHERIFF’S DEPARTMENT, <i>Jeff Cockerill</i></b>	10
Approval of the Salary Contract with the Monroe County Sheriff	
<b>XI. COUNCIL, <i>R. Michael Flory</i></b>	15
Resolution 2010-06 - A Resolution to Clarify Facility Locations for Provision of Juvenile Services Under Ordinance 2007-27	
<b>XII. COUNCIL, <i>Charles Newmann</i></b>	17
Ordinance 2010-02 Ordinance to Establish the Forestation and Tree Replacement Non-reverting Fund	

	<u>Page</u>
<b>XIII. PROSECUTOR'S OFFICE, <i>Beth Hamlin</i></b>	<b>19</b>
<b>A. Request for Approval of Transfer of Funds</b>	
From: <u>0585-511 Pretrial Diversion</u>	\$Unknown
To: <u>0655-000 Diversion User Fees (Pros)</u>	\$Unknown
<b>B. Request for Creation of New Budget Line</b>	<b>21</b>
<u>0655-000 Diversion User Fees</u>	
11.8002 STOP Grant FT Fringe	
<b>C. Request for Approval of Additional Appropriation</b>	<b>23</b>
<u>0655-000 Diversion User Fees (Pros)</u>	
11.8001 FT Unemployment	\$ 36,584.00
11.8002 STOP Grant FT Fringe	6,500.00
12.7801 Hourly	<u>6,000.00</u>
	<b>\$ 49,084.00</b>
<b>D. Request for Approval of Additional Appropriation</b>	<b>26</b>
<u>3540-000 STOP Grant – Prosecutor</u>	
10.0001 Sex Crimes Deputy	\$ 60,780.45
11.8001 FT Fringe	3,951.00
11.8003 Unemployment	4,863.00
11.8101 FICA	4,650.00
11.8201 PERF	<u>5,623.00</u>
	<b>\$ 79,867.45</b>
<b>XIV. SHERIFF'S DEPARTMENT, <i>Scott McGlocklin</i></b>	<b>28</b>
<b>A. Request for Creation of New Fund and Budget Line Approval</b>	
<u>3622-000 Operation Pullover 2009/2010</u>	
10.7101 Overtime	
<b>B. Request for Additional Appropriation</b>	<b>30</b>
<u>3622-000 Operation Pullover 2009/2010</u>	
10.7101 Overtime	\$ 15,300.00
<b>C. Request for Creation of New Budget Line</b>	<b>33</b>
<u>3800-000 Sheriff Sale Program</u>	
40.0001 Purchase of Equipment	
<b>D. Request for Approval of Additional Appropriation</b>	<b>35</b>
<u>3800-000 Sheriff Sale Program</u>	
40.0001 Equipment	\$20,000.00

	<u>Page</u>
<b>XV. A. MONROE CIRCUIT COURT, <i>Bonnie Austin</i></b>	
Request for Appropriation	36
<u>1419-000 Pilot Family Court Grant</u>	
20.001 Office Supplies	\$ 2,000.00
30.004 Travel/Training	500.00
30.005 Copying/Printing	2,095.09
40.001 Computers/Equipment	3,809.00
40.002 Furniture	<u>3,200.00</u>
	\$ 11,604.09
<b>B. PROBATION, <i>Linda Brady</i></b>	37-A
Request for Approval of Transfer of Funds	
From: <u>0585-805 User Fee Fund</u>	\$101,456.89
To: <u>0656-000 SADS Fund</u>	\$101,456.89
<b>XVI. HEALTH DEPARTMENT, <i>Penny Caudill</i></b>	
<b>A. Request for Approval of Transfer</b>	38
<u>0803 FUTURES Clinic</u>	
From: 0803-009-20.001 General Supplies	\$ 1,000.00
To: 0803-009-30.002 Labs	\$ 1,000.00
<b>B. Request for Creation of New budget Line Approval</b>	40
<u>4201-000 Tobacco and 0815-000 Bio T</u>	
4201-000-11.8401 FT Unemployment	
0815-000-11.8401 FT Unemployment	
<b>C. Request for Approval of Additional Appropriation</b>	42
<u>0815 Bio T</u>	
10.0002 MRC Coordinator	\$ 2,810.00
11.8101 FICA	220.00
11.8201 PERF	270.00
11.8001 FT Fringe	470.00
11.8401 FT Unemployment	230.00
30.0006 Printing	200.00
30.0001 Travel	300.00
20.0001 Supplies	<u>500.00</u>
	\$ 5,000.00
<b>XVII. PROBATION, <i>Linda Brady</i></b>	44
<b>A. Request for Creation of New Fund and Budget Lines</b>	
<u>3236-000 Drug Court 010</u>	
10.0001 Drug Court Coordinator	
11.8101 FICA	
11.8202 PERF	
11.8301 FT Health/Dental/Life	
11.8401 FT Unemployment	
20.0001 Supplies	

<b>B. Request for Appropriation</b>	
<b><u>3236-000 Drug Court 010</u></b>	
10.0001 Drug Court Coordinator	\$ 46,180.00
11.8101 FICA	3,533.00
11.8202 PERF	4,272.00
11.8301 FT Health/Dental/Life	7,689.00
11.8401 FT Unemployment	<u>3,695.00</u>
	<b>\$ 65,369.00</b>

**XVIII. APPROVAL OF MINUTES OF THE REGULAR SESSION OF  
COUNCIL HELD ON DECEMBER 8, 2009.**

**XIX. A. DEPARTMENTAL UPDATES**

**B. PUBLIC COMMENT**

**X. COUNCIL COMMENTS**

**RESOLUTION 2010-01**

**WHEREAS**, it is necessary and desirable to establish a schedule for the Monroe County Council Work Sessions,

**IT IS THEREFORE** resolved and established that the dates, times and location of the **Monroe County Council Work Sessions for 2010** are as follows:

The meetings will be held in the Judge Nat U. Hill Meeting Room of the Monroe County Courthouse, Third Floor, Bloomington, Indiana, 47404.

<u>Date</u>	<u>Time</u>
January 05, 2010	5:00 p.m.
February 02, 2010	5:00 p.m.
March 02, 2010	5:00 p.m.
April 06, 2010	5:00 p.m.
*May 06, 2010	5:00 p.m.
June 01, 2010	5:00 p.m.
July 06, 2010	5:00 p.m.
August 03, 2010	5:00 p.m.
September 07, 2010	5:00 p.m.
October 05, 2010	5:00 p.m.
*November 04, 2010	5:00 p.m.
December 07, 2010	5:00 p.m.

\*May and November dates are adjusted because of elections to be held in those two months.

**FURTHER**, a copy of this Resolution shall be sent to each of the newspapers, radio stations, and television stations in Monroe County.

Presented to the County Council of Monroe County, Indiana; read in full and adopted on the 12<sup>th</sup> day of January, 2010.

Monroe County Council

Aye

Nay

\_\_\_\_\_  
Vic Kelson

\_\_\_\_\_  
Vic Kelson

\_\_\_\_\_  
Geoff McKim

\_\_\_\_\_  
Geoff McKim

\_\_\_\_\_  
Julie Thomas

\_\_\_\_\_  
Julie Thomas

\_\_\_\_\_  
Marty Hawk

\_\_\_\_\_  
Marty Hawk

\_\_\_\_\_  
Warren Henegar

\_\_\_\_\_  
Warren Henegar

\_\_\_\_\_  
Jill S. Lesh

\_\_\_\_\_  
Jill S. Lesh

\_\_\_\_\_  
Charles Newmann

\_\_\_\_\_  
Charles Newmann

Attest: January 12, 2010

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

**RESOLUTION 2010-02**

**WHEREAS**, it is necessary and desirable to establish a schedule for the Monroe County Council Regular Sessions,

**IT IS THEREFORE** resolved and established that the dates, times and location of the Monroe County Council Regular Sessions for 2010 are as follows:

The meetings will be held in the Judge Nat U. Hill Meeting Room of the Monroe County Courthouse, Third Floor, Bloomington, Indiana, 47404.

<u>Date</u>	<u>Time</u>	<u>Agenda Deadlines</u>	
		<u>Additional Noon</u>	<u>Other Items Noon</u>
January 12, 2010	5:00 p.m.	12/18/09	12/22/09
February 9, 2010	5:00 p.m.	01/22/10	01/27/10
March 9, 2010	5:00 p.m.	02/19/10	02/24/10
April 13, 2010	5:00 p.m.	03/26/10	03/31/10
May 11, 2010	5:00 p.m.	04/23/10	04/28/10
June 8, 2010	5:00 p.m.	05/21/10	05/26/10
July 13, 2010	5:00 p.m.	06/25/10	06/30/10
August 10, 2010	5:00 p.m.	07/23/10	07/28/10
September 14, 2010	5:00 p.m.	08/27/10	09/01/10
October 12, 2010	5:00 p.m.	09/24/10	09/29/10
November 9, 2010	5:00 p.m.	10/22/10	10/27/10
December 14, 2010	5:00 p.m.	11/26/10	12/01/10

**FURTHER**, a copy of this Resolution shall be sent to each of the newspapers, radio stations, and television stations in Monroe County.

Presented to the County Council of Monroe County, Indiana; read in full and adopted on the 12<sup>th</sup> day of January, 2010.

Monroe County Council

<u>Aye</u>	<u>Nay</u>
_____ Vic Kelson	_____ Vic Kelson
_____ Geoff McKim	_____ Geoff McKim
_____ Julie Thomas	_____ Julie Thomas
_____ Marty Hawk	_____ Marty Hawk
_____ Warren Henegar	_____ Warren Henegar
_____ Jill S. Lesh	_____ Jill S. Lesh
_____ Charles Newmann	_____ Charles Newmann

**Attest:**

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

**RESOLUTION 2010-03**

**WHEREAS**, it is necessary and desirable to establish a schedule for the **Personnel Administration Committee (PAC)**,

**IT IS THEREFORE** resolved and established that the dates, times and location of the **Personnel Administration Committee (PAC) Meetings for 2010** are as follows:

These meetings will be held in the Judge Nat U Hill Meeting Room of the Monroe County Courthouse, Third Floor, Bloomington, Indiana 47404.

<u>Date</u>	<u>Time</u>	<u>Agenda Deadlines</u>	
January 26, 2010	4:30 p.m.	January 19, 2010	Noon
February 23, 2010	4:30 p.m.	February 16, 2010	Noon
March 23, 2010	4:30 p.m.	March 16, 2010	Noon
April 27, 2010	4:30 p.m.	April 20, 2010	Noon
May 25, 2010	4:30 p.m.	May 18, 2010	Noon
June 22, 2010	4:30 p.m.	June 15, 2010	Noon
July 27, 2010	4:30 p.m.	July 20, 2010	Noon
August 24, 2010	4:30 p.m.	August 17, 2010	Noon
September 28, 2010	4:30 p.m.	September 11, 2010	Noon
October 26, 2010	4:30 p.m.	October 19, 2010	Noon
November 23, 2010	4:30 p.m.	November 16, 2010	Noon
December 28, 2010	4:30 p.m.	December 21, 2010	Noon

**FURTHER**, a copy of this Resolution shall be sent to each of the newspapers, radio stations, and television stations in Monroe County.

Presented to the County Council of Monroe County, Indiana; read in full and adopted on the 12<sup>th</sup> day of January, 2010.

Monroe County Council

<u>Aye</u>	<u>Nay</u>
_____ Vic Kelson	_____ Vic Kelson
_____ Geoff McKim	_____ Geoff McKim
_____ Julie Thomas	_____ Julie Thomas
_____ Marty Hawk	_____ Marty Hawk
_____ Warren Henegar	_____ Warren Henegar
_____ Jill S. Lesh	_____ Jill S. Lesh
_____ Charles Newmann	_____ Charles Newmann

Attest: January 12, 2010

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

**RESOLUTION 2010-04**

**WHEREAS**, it is necessary and desirable to establish a schedule for the **Fleet Financing Subcommittee**,

**IT IS THEREFORE** resolved and established that the dates, times and location of the **Fleet Financing and Energy Conservation Subcommittee Meetings for 2010** are as follows:

The meetings will be held in the **Health Services Building Meeting Room**.

<u>Date</u>	<u>Time</u>	<u>Agenda Deadlines</u>	
January 19, 2010	12:00 p.m.	January 12, 2010	Noon
February 16, 2010	12:00 p.m.	February 9, 2010	Noon
March 16, 2010	12:00 p.m.	March 9, 2010	Noon
April 20, 2010	12:00 p.m.	April 13, 2010	Noon
May 18, 2010	12:00 p.m.	May 11, 2010	Noon
June 15, 2010	12:00 p.m.	June 8, 2010	Noon
July 20, 2010	12:00 p.m.	July 13, 2010	Noon
August 17, 2010	12:00 p.m.	August 10, 2010	Noon
September 21, 2010	12:00 p.m.	September 14, 2010	Noon
October 19, 2010	12:00 p.m.	October 12, 2010	Noon
November 16, 2010	12:00 p.m.	November 9, 2010	Noon
December 21, 2010	12:00 p.m.	December 14, 2010	Noon

**FURTHER**, a copy of this Resolution shall be sent to each of the newspapers, radio stations, and television stations in Monroe County.

Presented to the County Council of Monroe County, Indiana; read in full and adopted on the 12<sup>th</sup> day of January, 2010.

**Monroe County Council**

Aye

Nay

\_\_\_\_\_  
Vic Kelson

\_\_\_\_\_  
Vic Kelson

\_\_\_\_\_  
Geoff McKim

\_\_\_\_\_  
Geoff McKim

\_\_\_\_\_  
Julie Thomas

\_\_\_\_\_  
Julie Thomas

\_\_\_\_\_  
Marty Hawk

\_\_\_\_\_  
Marty Hawk

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Warren Henegar

\_\_\_\_\_  
Warren Henegar

\_\_\_\_\_  
Jill S. Lesh

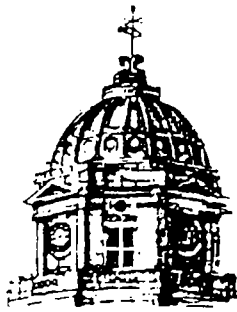
\_\_\_\_\_  
Jill S. Lesh

\_\_\_\_\_  
Charles Newmann

\_\_\_\_\_  
Charles Newmann

Attest: January 12, 2010

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



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

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

**Resolution 2010-05 A Resolution approving the Interlocal Cooperation Agreement between the City of Bloomington and Monroe County, Indiana, regarding Animal Shelter use**

DATE ITEM WILL APPEAR ON THE COUNCIL AGENDA: January 12, 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  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 ? \$ \_\_\_\_\_

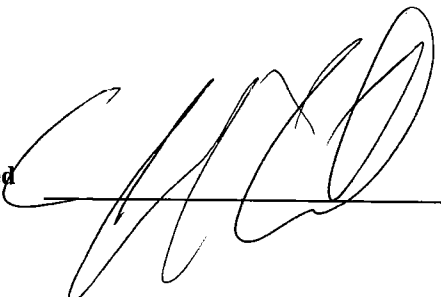
Local Match \$ \_\_\_\_\_

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 agreement is for the use of the Bloomington Animal Shelter to handle the county needs. The amount for \$248,783 is based upon animal intake for areas within the County in comparison with the total animal intake of the Shelter. For 2010, \$250,000 was budgeted, so the final amount felects a savings of \$1,217. Last year the County portion of the interlocal was \$258,650.*

Signed  \_\_\_\_\_

Date \_\_\_\_\_

RESOLUTION 2010-05

**A Resolution Approving the Interlocal Cooperation Agreement between the City of Bloomington and Monroe County, Indiana, regarding Animal Shelter Services.**

**WHEREAS**, be it resolved that the Monroe County Commissioners passed, An Ordinance Approving the Interlocal Cooperation Agreement between Monroe County, Indiana, and City of Bloomington regarding Animal Shelter Services ("Interlocal"), the agreement 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 the Interlocal Cooperation Agreement between Monroe County, Indiana, and City of Bloomington regarding Animal Shelter Services.

Dated this \_\_\_\_\_ day of January, 2010

**MONROE COUNTY COUNCIL**

**"AYES"**

**"NAYS"**

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

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

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

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

\_\_\_\_\_  
Julie L. Thomas, Member

\_\_\_\_\_  
Julie L. Thomas, Member

\_\_\_\_\_  
Marty Hawk, Member

\_\_\_\_\_  
Marty Hawk, Member

\_\_\_\_\_  
Warren Henegar, Member

\_\_\_\_\_  
Warren Henegar, Member

\_\_\_\_\_  
Geoff McKim, Member

\_\_\_\_\_  
Geoff McKim, Member

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

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

ATTEST: \_\_\_\_\_, 2010.

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

## **ANIMAL SHELTER INTERLOCAL AGREEMENT FOR FISCAL YEAR 2010**

**WHEREAS**, the City of Bloomington (hereinafter, "City") Animal Control Department operates the City's Animal Shelter for the care and control of animals; and,

**WHEREAS**, the City's Animal Control Department enforces licensing, animal care and animal control ordinances within the corporate boundaries of the City, including impoundment, adoptions and euthanizing of animals of the Animal Shelter; and,

**WHEREAS**, Monroe County (hereinafter, "County") Animal Management officers exercise similar functions within the County, but utilize the City's Animal Shelter premises and staff for impoundment, adoptions and euthanasia; and,

**WHEREAS**, the City 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;

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

1. The duration of the Agreement shall be for one (1) year, commencing January 1, 2010 and ending on December 31, 2010.
2. The City agrees to provide the County the following:
  - a. The impoundment, general care, adoption and euthanasia of animals for the County.
  - b. Use of supplies and equipment in the Animal Shelter by the County's Animal Management personnel; and
  - c. Assistance to the County in answering phone calls, dispatching service calls and explaining the Monroe County animal management laws to callers.
3. The County shall administer and enforce Monroe County animal management laws, including relevant kennel regulations, within all areas that fall outside the City's jurisdiction.
4. The County agrees to pay the City the sum of \$248,734.00.
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 City 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 City 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 respective political subdivisions.

7. Payments shall be made semi-annually to the Controller of the City, upon the timely submission by the City of a claim. Such claims should be submitted to the Monroe County Board of Commissioners, Room 322, Courthouse, Bloomington, Indiana 47404.

**THE PARTIES**, intending to be bound, have executed this *ANIMAL SHELTER INTERLOCAL AGREEMENT FOR FISCAL YEAR 2010* on this \_\_\_\_\_ day of \_\_\_\_\_, 2009.

COUNTY OF MONROE  
BOARD OF COMMISSIONERS

CITY OF BLOOMINGTON

\_\_\_\_\_  
Patrick Stoffers, President

\_\_\_\_\_  
Mark Kruzan, Mayor

\_\_\_\_\_  
Iris F. Kiesling, Vice President

\_\_\_\_\_  
Laurie Rinquist, Animal Shelter Dir.

\_\_\_\_\_  
Mark Stoops, Commissioner

*Attest:*

\_\_\_\_\_,  
Amy Gerstman, Auditor  
Monroe County

\_\_\_\_\_, 2009.

Approved this \_\_\_\_ day of \_\_\_\_\_, 2010, by the Monroe County Council.

\_\_\_\_\_  
President  
Monroe County Council

*Attest:*

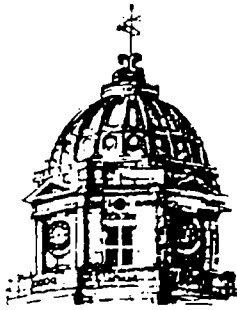
\_\_\_\_\_, \_\_\_\_\_, 2010.  
Amy Gerstman, Auditor  
Monroe County, Indiana

Approved this \_\_\_\_ day of \_\_\_\_\_, 2010, by the Bloomington Common Council.

\_\_\_\_\_  
President  
Bloomington Common Council

*Attest:*

\_\_\_\_\_, \_\_\_\_\_, 2010.  
Regina Moore  
City Clerk



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

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

Contract with the Monroe County Sheriff

DATE ITEM WILL APPEAR ON THE COUNCIL AGENDA:

January 12, 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

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 agreement continues the current pay structure for the Monroe County Sheriff. This structure is authorized by Indiana Code.*

Signed

Date

12-28-09

## 2010 SALARY CONTRACT FOR THE MONROE COUNTY SHERIFF

Under the authority of IC 36-2-13-2.5, this Salary Contract is made between James Kennedy, Monroe County Sheriff ("Sheriff"), the Board of Commissioners of Monroe County ("Commissioners") and the Monroe County Council. This Salary Contract will become effective once approved by resolution of the Commissioners and Council, as is required by IC 36-2-13-2.5 (c). In consideration of the mutual covenants and conditions set forth below, the Sheriff, Commissioners and Council do hereby agree as follows:

1. Fixed Compensation. The Sheriff shall be paid a fixed amount of money equaling 90% of the salary paid to the full-time, elected Monroe County Prosecuting Attorney. If the Prosecuting Attorney's salary is adjusted, so shall be the Sheriff's, in order that the salary remain at the 90% level.
2. Manner of Payment. Payment of the full amount of the Sheriff's compensation, mentioned in Paragraph 1, shall be paid from the County General Fund in the manner that salaries of other county officials are paid.
3. Sheriff's Tax Warrant Collection Fees. As required by statute, the Sheriff shall deposit tax warrant collection fees (as described in IC 6-8.1-8-2 & 3, Versions b) into the County General Fund.
4. Prisoners' Meals. The County Council shall make an appropriation in the usual manner from the County General Fund for feeding prisoners. The Sheriff or the Sheriff's officers, deputies, or employees may not make a profit from the appropriation. The Sheriff shall deposit all meal allowances received under IC 36-8-10-7 into the County General Fund for use for any General Fund purpose.
5. Accounting of Expenditures for Feeding Prisoners. The Sheriff shall be required to file an accounting of expenditures for feeding prisoners with the County Auditor on the first Monday in January and the first Monday of July of each year.
6. Term. This Salary Contract shall be effective upon the passage of an approval Resolution by the Commissioners and the Council and shall be effective until December 31, 2010.
7. Other Compensation Provisions Concerning the Sheriff. The sheriff's department shall receive fifty percent (50%) of the amount deposited pursuant to paragraph 3 above. This amount shall be paid to the commissary fund for uses provided by law governing that fund. The Sheriff shall submit a claim in the proper amount to the Monroe County Auditor who shall process and pay the claim in the same manner as other claims are required, by law, to be paid. Said amount shall be paid out of the County General Fund.

8. Governing Law. This Agreement shall be governed in accordance with the laws of the State of Indiana.

IN WITNESS WHEREOF, the Council, the Commissioners and the Sheriff have executed this Agreement on the dates written below.

Amendment for 2007 Salary Contract for the Monroe County Sheriff  
Dated this \_\_\_\_\_ day of January, 2010.

Adopted this \_\_\_\_\_ day of \_\_\_\_\_, 2010.

**MONROE COUNTY COUNCIL**

"AYES"

"NAYS"

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

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

\_\_\_\_\_  
Jill Lesh, Vice President

\_\_\_\_\_  
Jill Lesh, Vice President

\_\_\_\_\_  
Marty Hawk, Member

\_\_\_\_\_  
Marty Hawk, Member

\_\_\_\_\_  
Warren Henegar, Member

\_\_\_\_\_  
Warren Henegar, Member

\_\_\_\_\_  
Geoff McKim, Member

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Geoff McKim, Member

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Charles Newmann, Member

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

\_\_\_\_\_  
Julie L. Thomas, Member

\_\_\_\_\_  
Julie L. Thomas, Member

ATTEST: \_\_\_\_\_, 2010

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

Amended 2007 Salary Contract for the Monroe County Sheriff  
Dated this \_\_\_\_\_ of \_\_\_\_\_, 2009.

**MONROE COUNTY BOARD OF COMMISSIONERS**

"AYES"

"NAYS"

\_\_\_\_\_  
Patrick Stoffers

\_\_\_\_\_  
Patrick Stoffers

\_\_\_\_\_  
Iris Kiesling

\_\_\_\_\_  
Iris Kiesling

\_\_\_\_\_  
Mark Stoops

\_\_\_\_\_  
Mark Stoops

ATTEST:

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

**MONROE COUNTY SHERIFF**

\_\_\_\_\_  
James Kennedy

ATTEST:

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

