



MONROE COUNTY BOARD OF COMMISSIONERS' AGENDA

JUNE 30, 2021

10:00 am

VIA ZOOM

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And click on the link information

<https://monroecounty-in.zoom.us/j/84353337265?pwd=MWZ4dU9qWGVIMUUwV3RoeDFldG5GUT09>

Meeting ID: 843 5333 7265

Password: 162537

Dial by your location: 1 312 626 6799 US (Chicago)

"Anyone who requires an auxiliary aid or service for effective communication, or a modification of policies or procedures to participate in a program, service, or activity of Monroe County, should contact the Monroe County Title VI Coordinator, Angie Purdie, (812) 349-2550, apurdie@co.monroe.in.us, as soon as possible, but no later than forty-eight (48) hours before the scheduled event. Individuals requiring special language services should, if possible, contact the Monroe County Title VI Coordinator at last seventy-two (72) hours prior to the date on which the services will be needed. The meeting is open to the public."

- 1. CALL TO ORDER BY COMMISSIONER THOMAS**
- 2. COMMISSIONERS' PUBLIC STATEMENT READ BY COMMISSIONER JONES**
- 3. DEPARTMENT UPDATES**
 - Health- Penny Caudill
 - Emergency Management- Allison Moore
 - Highway – Lisa Ridge
 - Regional Opportunity Initiative, Inc. -Tina Peterson
- 4. PUBLIC COMMENT – FOR ITEMS NOT ON THE AGENDA, LIMITED TO 3 MINUTES**
- 5. APPROVAL OF MINUTES**
 - June 23, 2021

6. **APPROVAL OF CLAIMS DOCKET**
Accounts Payable – June 30, 2021
Payroll – July 2, 2021

7. **REPORTS**
Weights and Measures – May 16 – June 15, 2021

8. **NEW BUSINESS**

- A. **MOVE TO APPROVE: AMENDMENT TO EXTEND THE AGREEMENT FOR THE OPERATION OF A COVID TESTING SITE WITH CITY OF BLOOMINGTON, IU AND IU HEALTH.** 12

Fund Name: COVID Health Cares

Fund Number: 8908

Amount: N/A

Presenter: Penny Caudill

Executive Summary: The Monroe County Health Department, working with the City of Bloomington, IU Health, Bloomington, Indiana University, and the County for COVID testing. Wishes to extend all the agreements relating to the COVID 19 testing site through the end of July.

- B. **MOVE TO APPROVE: PRESENTATION OF COUNTY FORM 144 FOR 2022 BUDGET.** 14

Fund Name: N/A

Fund Number: N/A

Amount: N/A

Presenter: Brianne Gregory

Executive Summary: County Form No. 144 is required to be filed by each officer, board or commission, whose officers or employees are paid by county funds. This form must be filed with the county auditor not later than July 2 each year. In turn, the county auditor must present the County Form No. 144 to the Board of Commissioners at the July meeting of the board. The board of county commissioners shall review the statements and make their recommendations, for the consideration of the county council, prior to August 20.

- C. **MOVE TO APPROVE: PREMIERE PAINTING AGREEMENT.** 137
Fund Name: Cumulative Capital Development
Fund Number: 1138
Amount: \$7,100.00

Presenter: Greg Crohn

Executive Summary: This agreement with Premiere Painting LLC, serves to repair damaged plaster and paint in the Monroe County Courthouse. Areas of repair include, Nat U Hill room, multiple areas of ceiling located on the Third floor, and multiple columns extending from the Second floor to the interior of the dome.

- D. **MOVE TO APPROVE: RESOLUTION 2021-31; BUILDING DEPARTMENT SURPLUS PROPERTY.** 142
Fund Name: N/A
Fund Number: N/A
Amount: N/A

Presenter: Jeff Cockerill

Executive Summary: The Building Department has a 2010 Toyota truck that is no longer suitable for county use. This resolution will declare it as surplus and allow for its disposal.

- E. **MOVE TO APPROVE: RESOLUTION 2021-32;** 145
Fund Name: N/A
Fund Number: N/A
Amount: N/

Presenter: Jeff Cockerill

Executive Summary: This resolution will support the Regional Opportunity Initiatives (ROI) application and Radius Indiana in the creation of a READI Regional Plan. This plan will provide grants or loans to an eligible regional economic acceleration and development organization.

F. MOVE TO APPROVE: QUOTE FOR ACCUBRINE SYSTEM WITH CARGILL;

148

Fund Name: Motor Vehicle Highway

Fund Number: 1176

Amount: \$93,528.33

Presenter: Lisa Ridge

Executive Summary: We have received the quote for the Accubrine System for the highway garage facility. The base price is \$93,528.33 for the new system. There are some optional additions to the system, but we will wait to see what other expenses will be, such as the building, truck add-ons, tanks, etc. We are currently working with the architect on the location of the building and utility relocations. The funding for this item was received from INDOT as part of the transfer agreement with the I-69 project.

9. APPOINTMENTS

10. ANNOUNCEMENTS

11. ADJOURNMENT