



MONROE COUNTY COMMISSIONERS

Penny Githens, President
Julie Thomas, Vice President
Lee Jones

Monroe County Courthouse, Room 323
100 W Kirkwood Avenue
Bloomington, Indiana 47404
Office: 812-349-2550

COMMISSIONERS' HYBRID MEETING AGENDA

Wednesday, October 4, 2023, at 10:00 am

Nat U. Hill Meeting Room – 3rd Floor, Courthouse and Zoom Connection

<https://monroecountyin.zoom.us/j/84353337265?pwd=MWZ4dU9qWGVIMUwV3RoeDFldG5GUT09>

Meeting ID: 843 5333 7265 Password: 162537 Dial by your location: 1 312 626 6799 US (Chicago)

- The public's video feed will be turned off by the Technical Services Department meeting administrator.
- The public will be able to listen and record.
- The public should raise their hand if they wish to speak during the public comment period.

"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 least 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 GITHENS

2. COMMISSIONERS' PUBLIC STATEMENT READ BY COMMISSIONER GITHENS

3. DEPARTMENT UPDATES

Health – Lori Kelley

4. PUBLIC COMMENT- For items NOT on the agenda (limited to 3 minutes per speaker)

5. APPROVAL OF MINUTES

September 20, 2023

7

6. APPROVAL OF CLAIMS DOCKET

Accounts Payable – September 27, 2023

7. REPORTS

Clerk of Circuit Court – August 2023

Treasurer – August 2023

Weights and Measures – August 16 – September 15, 2023

14

16

18

8. NEW BUSINESS

A. PUBLIC HEARING FOR ORDINANCE 2023-37; ROAD VACATION; EAST MT. EBAL RD 19
Presenter: Ben Ayres

Hearing for a Proposed Ordinance 23-37 for the Petition to Vacate Right of Way or Roadway from Monroe County Inventory being East Mt Ebal Road west of Lake Monroe.

B. PUBLIC HEARING FOR ORDINANCE 2023-38; ROAD VACATION; CHRISTOPHER LANE 22
Presenter: Ben Ayers

Hearing for a Proposed Ordinance 2023-38 for the Petition to Vacate Right of Way or Roadway from Monroe County Inventory being South Christopher Lane south of W Allen Street.

C. RESOLUTION 2023-28; ISSUANCE OF GO BONDS 25
Fund Name/Number: TBD
Amount: Up to \$3.1 million
Presenter: Jeff Cockerill

Part of the procedure for the County to issue a General Obligation Bond is the Commissioners approval of a resolution approving the action.

D. FINANCIAL SOLUTIONS GROUP FINANCIAL ADVISEMENT FOR GO BOND 29
Fund Name/Number: TBD
Amount: Not to exceed \$25,000
Presenter: Jeff Cockerill

This agreement is to provide financial advising services with regards to the General Obligation Bond. This fee will be paid from the Bond Proceeds.

E. ORDINANCE 2023-36; CREATE AND ESTABLISH CORRECTIONAL FACILITIES LOCAL INCOME TAX 34
Presenter: Molly Turner-King

On August 29, 2023, the Monroe County Council adopted Ordinance 2023-28 adopted a Correctional Facilities Local Income Tax in the amount of 0.01% on the adjusted gross income of local taxpayers in order to transparently reflect the cost of the operation of the County's correctional facility and to take pressure off of the limited county general revenue.

Pursuant to Indiana Code §6- 3.6-6-2.7(c), revenue generated from a Correctional Facilities Local Income Tax is to be maintained in a separate dedicated county fund and used by the County only for paying for correctional facilities and rehabilitation facilities in the County.

The proposed ordinance creates and establishes a Correctional Facility Local Income Tax fund for this purpose and simultaneously amends the Monroe County Code Chapter 270 to include as section 79 this ordinance.

- F. 2023 SOPHIA TRAVIS COMMUNITY SERVICE GRANT AGREEMENTS** **37**
Fund Name: County General
Fund Number: 1000
Amount: \$160,830
Presenter: Cheryl Munson/Kim Shell

On August 22, 2023, the Monroe County Council approved the disbursement of \$160,830 of appropriations to 38 grant award recipients. Councilor Cheryl Munson, Chairperson for the Sophia Travis Grants Committee is requesting the Board of Commissioners to approve and sign the 2023 Agreements. A list of the award recipients, use of funds and award amounts is attached along with a copy of the agreement.

- G. REC-DESK LLC SERVICE AGREEMENT** **75**
Fund Name(s): County General and Cumulative Capital
Fund Number(s): 1000 and 1138
Amount: \$6,800
Presenter: Kelli Witmer

On 9/20/23, The Monroe County Parks and Recreation Board approved the purchase of a subscription renewal for RecDesk. RecDesk is a recreation management software used for facility reservations, program registrations, scheduling, reporting, and invoicing. MCPR will share the cost of the software licensure with the Technical Services Department. MCPR will pay \$2,000, TSD will pay \$4,800. TSD and Legal have reviewed and approved the agreement.

- H. GROOMER CONSTRUCTION, INC KARST FARM PARK ADA PROJECTS** **80**
Fund Name(s): County General and Non-Reverting
Fund Number(s): 1000, 1178, and 1179
Amount: Not to exceed \$38,428.38
Presenter: Kelli Witmer

In 2020, the BOC and MCPR Board hired Bledsoe, Riggert, Cooper, James Engineering to design ADA improvements at Karst Farm Park. When funds come available, the Parks Board approves a shovel ready ADA project.

Project Status: Out of (10) ADA projects, (3) have been completed, and (2) are on this agenda for approval. By the end of 2023, a total of (5) projects will be completed.

Project #2: Installation of (3) ADA van parking spaces, access route, and inline drain. (\$19,171)

Project #3: Installation of (2) ADA van parking spaces, cross walk, and viewing area for field #5.(\$19,257.38.

- I. TRAILHEAD LABS INC. SERVICE AGREEMENT** **93**
Fund Name(s): County General and Non-Reverting
Fund Number(s): 1000 and 1178
Amount: \$15,000
Presenter: Kelli Witmer

On 9/20/23, the Monroe County Parks and Recreation Board approved an agreement with Trailhead Labs, Inc. to renew Outerspatial software licensure.

Outerspatial is a mobile and web-based app that allows individuals who are using parks and facilities to view interactive maps and department information (facilities, brochures, events, programs, etc.), receive notifications, report problems, and interact with other community members. So far in 2023, we have 1,995 unique app downloads/users.

J. 2023-2024 STOP GRANT AGREEMENT

98

Fund Name: STOP Grant

Fund Number: 8123

Grant Amount: \$117,553.30

Presenter: Beth Hamlin

This is a request for approval and signature of the grant agreement with Indiana Criminal Justice Institute for STOP grant funding to cover dates 10/1/2023- 9/30/2024. The STOP grant funds 50% of the salary, FICA, and PERF for a Sex Crimes Deputy Prosecuting Attorney and a Domestic Violence Deputy Prosecuting Attorney. These two DPAs, in conjunction with the sex crimes and domestic violence Victim Assistants, and a part time investigative assistant, make up the Special Victims Unit within the Monroe County Prosecutor's Office. The goal of the SVU is to focus resources, training, and staff more efficiently on crimes of violence against women.

K. REVISED SUB-AWARD AGREEMENT FOR REDUCING REVOCATIONS CHALLENGE GRANT

101

Fund Name: Reducing Revocations

Fund Number: 4913

Grant Amount: \$170,000

Presenter: Troy Hatfield

The Monroe Circuit Court Probation Department has been involved in the Reducing Revocations Challenge since 2019. This project is funded by Arnold Ventures and guided by the City University of New York (CUNY) Institute for State and Local Governance (ISLG). The project aims to use the knowledge gained to advance policy and practice solutions to reduce revocations and maximize community supervision success while protecting public safety. Our Probation Department was chosen to be one of 10 jurisdictions from across the country for Phase 1 of the project. This phase involved data analysis to determine prominent pathways that lead those experiencing community supervision toward revocation resulting in serving time in jail or prison.

The Probation Department and research partners at Indiana University and George Mason University were chosen as one of only five (5) jurisdictions to continue with Phase 2 the Reducing Revocations Challenge. Phase 2 includes grant funding to aid in implementation of practices geared toward disrupting the pathways that lead to revocation and ultimately increase success on community supervision.

The Probation Department is receiving \$170,000 of nearly \$300,000 in total grant funding provided by Arnold Ventures as a sub-recipient through Indiana University to use toward implementation of identified strategies.

The revised sub-award agreement (amendment #1) simply revises the deliverable schedule based on an approved budget modification.

- L. INDIANA COALITION AGAINST DOMESTIC VIOLENCE (ICADV) MOU** **105**
Fund Name: BTCC
Fund Number: 4111
Amount: \$3,000 per year/5 years
Presenter: Vanessa Schmidt and Hannah Lencheck

Youth Services Bureau along with BTCC and ICADV are requesting approval of an MOU outlining the DELTA AHEAD project.

- M. RQAW CORP PROFESSIONAL AND MANAGEMENT SERVICES AGREEMENT** **109**
Fund Name: American Rescue Plan
Fund Number: 8950
Amount: \$85,000
Presenter: Richard Crider

This request is to accept the contract proposal submitted by RQAW Corporation in the amount of \$85,000 to provide all Mechanical, Electrical, and Plumbing (MEP) engineering services required to replace the cooling tower, 3 water pumps, exterior piping, service elevator and electrical upgrades associated with the project. The scope of work includes:

1. Additional review of existing conditions.
2. Project coordination.
3. Preliminary design.
4. Final design.
5. Bidding process.
6. Construction administration.

- N. AWARD PAVING PROJECTS TO MILESTONE CONTRACTOR AND E&B PAVING, LLC** **117**
Fund Name: Motor Vehicle Highway
Fund Number: 1176
Amount: \$416,531
Presenter: Lisa Ridge

Sealed bids were opened on September 11, 2023 for two roads to be paved in 2023. The Department recommends the following awards:

Burch Rd- Milestone Contractors, being the lowest, most responsive, and responsible bidder, \$176,056
Starnes Rd- E&B Paving, LLC, being the lowest, most responsive, and responsible bidder, \$240,475

- O. ORDINANCE 2023-33; AMEND VARIOUS TRAFFIC ORDINANCES** **131**
Presenter: Lisa Ridge

Amend Ordinance 86-11 to **add** the following No Parking location: Dillman Lane

Amend Ordinance 86-09 to **delete** the following 30 mph locations: Cordova Place, Nottingham Court, Plateau Place

Amend Ordinance 86-09 to **add** the following 25 mph locations: Cordova Place, Nottingham Court, Plateau Place, Manor Court

Amend Ordinance 86-06 to **delete** the following Stop locations: 2-way stop at the intersection of Wampler Road and Burma Road

Amend Ordinance 86-06 to **add** the following Stop locations: All-way stop at the intersection of Wampler Road and Burma Road

9. APPOINTMENTS

10. ANNOUNCEMENTS

11. ADJOURNMENT



MONROE COUNTY COMMISSIONERS

Penny Githens, President
Julie Thomas, Vice President
Lee Jones

Monroe County Courthouse, Room 323
100 W Kirkwood Avenue
Bloomington, Indiana 47404
Office: 812-349-2550

COMMISSIONERS' HYBRID MEETING SUMMARY MINUTES Wednesday, September 20, 2023, at 10:00 am Nat U. Hill Meeting Room – 3rd Floor, Courthouse and Zoom Connection

<https://monroecountyin.zoom.us/j/84353337265?pwd=MWZ4dU9qWGVIMUUwV3RoeDFldG5GUT09>
Meeting ID: 843 5333 7265 Password: 162537 Dial by your location: 1 312 626 6799 US (Chicago)

Members

Penny Githens, President, Present, In Person
Julie Thomas, Vice President, Present, In Person
Lee Jones, Present, In Person

Staff

Angie Purdie, Commissioners' Administrator, Present, In Person
Jeff Cockerill, Legal Counsel, Present, In Person

- | | |
|--|-----------------|
| 1. CALL TO ORDER BY COMMISSIONER GITHENS | 10:00 am |
| <hr/> | |
| 2. COMMISSIONERS' PUBLIC STATEMENT READ BY COMMISSIONER JONES | 10:00 am |
| <hr/> | |
| 3. DEPARTMENT UPDATES
Health – Lori Kelley
Jail – Kyle Gibbons | 10:04 am |
| <hr/> | |
| 4. PUBLIC COMMENT- For items NOT on the agenda (limited to 3 minutes per speaker)
None | 10:11 am |
| <hr/> | |
| 5. APPROVAL OF MINUTES
September 13, 2023 | 10:11 am |

Thomas made a motion to approve. Jones seconded.
Githens called for a voice vote.
Motion carried 3-0.

- 6. APPROVAL OF CLAIMS DOCKET**
Accounts Payable – September 20 , 2023
Payroll – September 22, 2023

10:12 am

Thomas made a motion to approve. Jones seconded.
No public comments.
Githens called for a voice vote.
Motion carried 3-0.

- 7. REPORTS**
None
-

8. NEW BUSINESS

- A. SRI, INC. ONLINE TAX SALE AGREEMENT**
Fund Name: County General
Fund Number: 1000
Amount: Not to exceed \$5,000
Presenter: Jessica McClellan

10:14 am

This agreement is for SRI to hold the 2023 tax sale online on their online platform on October 3, 2023. This is a service agreement for the sale only, not for any other services that SRI offers in tax sales. The county still accomplishes all the noticing, title search, tax collection, and bidder registration requirements for a tax sale. The county will pay SRI \$20 per parcel offered for sale on October 3, 2023. Tax sale costs are paid from the county general unappropriated. There is a tax sale fee collected from all tax sale parcels as of July 1, 2023, that covers this cost and other costs incurred by the county in conducting the tax sale.

Thomas made a motion to approve. Jones seconded.
No public comments.
Githens called for a voice vote.
Motion carried 3-0.

- B. JOHN KOGGE SERVICE AGREEMENT**
Fund Name: Non reverting
Fund Number: 1179
Amount: Not to exceed \$150
Presenter: Kelli Witmer

10:16 am

MCPR Board has approved a service agreement with John Kogge in the amount not to exceed \$150.00, to provide a two (2) hour musical performance at Bug Fest 2023. This year, Bug Fest is being hosted at Karst Farm Park on Saturday, September 23, from 10am - 2pm.

Thomas made a motion to approve. Jones seconded.
No public comments.
Githens called for a voice vote.
Motion carried 3-0.

C. JOE LEE SERVICE AGREEMENT

10:17 am

Fund Name: Non reverting

Fund Number: 1179

Amount: Not to exceed \$100

Presenter: Kelli Witmer

MCPR Board has approved a service agreement with Joe Lee in the amount not to exceed \$100.00, to hold two (2) performances of "Jungle Joe's Flea Circus" at Bug Fest 2023. This year, Bug Fest is being hosted at Karst Farm Park on Saturday, September 23, from 10am - 2pm.

Thomas made a motion to approve. Jones seconded.

No public comments.

Githens called for a voice vote.

Motion carried 3-0.

D. RESOLUTION 2023-27; 2024 MONROE COUNTY GOVERNMENT HOLIDAYS

10:19 am

Presenter: Angie Purdie

Requesting approval of Resolution 2023-27; 2024 Monroe County Government Holidays.

Thomas made a motion to approve. Jones seconded.

No public comments.

Githens called for a voice vote.

Motion carried 3-0.

E. RATIFICATION OF OPIOID SETTLEMENT GRANT STATE FUND # 57895

10:21 am

Fund Name/Number: TBD

Grant Amount: \$576,000

Presenter: Angie Purdie

The State DMHA is providing State Opioid Settlement funds as Match money for Monroe County's local Opioid Settlement funds to support two projects.

Project #1: Funding covers the cost of the acquisition and outfitting for services of a building and an outreach van that will be the property of the IRA. The intend it to provide comprehensive harm reduction services to support people in any stage of recover and empower them to choose their path of recovery. The building will be purchased by IRA and must remain in IRA's care serving people who use drugs, individuals with a substance use disorder, and/or mental health diagnosis for at least five years. The building must also provide recovery supportive services for all paths of recovery. Through the purchase of a van, IRA will be able to continue to expand and provide a supportive, stigma-free, evidence-based model with their harm reduction street outreach team in Monroe County and surrounding areas. Outreach Van make and model must be approved by DMHA before purchasing.

Project #2: Monroe County Health Department will expand their current harm reduction efforts by purchasing and distributing harm reduction supplies to local organizations that provide evidence-based harm reduction services for our communities. Monroe County will receive \$576,000 in matching funds from the State.

Thomas made a motion to approve. Jones seconded.

Public comment:

Dave Askins, B- Square Bulletin
Peter Iversen, County Council member (virtual)
Githens called for a voice vote.
Motion carried 3-0.

F. PROFESSIONAL SERVICES SUPPLEMENTAL AMENDMENT: OPIOID SETTLEMENT

10:26 am

Amount: Reduction from 33.3% to 8.7%

Presenter: Jeff Cockerill

This Amendment changes the Fee Rate for the Opioid Settlement with the County's retained Counsel from 33.3% to 8.7%.

Thomas made a motion to approve. Jones seconded.

No public comments.

Githens called for a voice vote.

Motion carried 3-0.

G. DLZ INDIANA, LLC PROFESSIONAL SERVICES AGREEMENT

10:30 am

Fund Name: EDIT BAN

Fund Number: 4816

Amount: Based upon total construction costs. Predesign not to exceed \$315,000

Presenter: Jeff Cockerill

The agreement will cover the cost associated with DLZ for certain professional services needed for the locating, programming, design, and construction of a new jail. This contract is assuming utilization of a construction manager as an advisor (CMA).

The current agreement includes Predesign (Master Planning and Building Programming), Schematic Design, Design Development Phase, Construction Documents Phase, Procurement Phase Services, and Construction Phase services. Each steps requires approval by the Commissioners before beginning work on the next phase.

If the County chooses to build both the Jail facility and additional buildings for co-location of the justice system simultaneously, this contract would provide for DLZ to perform the services for each component.

Thomas made a motion to approve. Jones seconded.

Public comment:

Peter Iversen, County Council member (virtual)

Scott Carnagie, DLZ (virtual)

Githens called for a voice vote.

Motion carried 3-0.

9. APPOINTMENTS

10:39 am

None

10. ANNOUNCEMENTS

10:39 am

The Board of Commissioners will host two listening sessions regarding the Thomson Site location for the new corrections campus on **Wednesday, September 20th, at 6:30 pm** at Summit Elementary School and

also on **Sunday, September 24th, at 3pm at RCA Community Park**. A Spanish-language interpreter will be on hand to assist as needed. This is an opportunity for neighbors and the general public to share their concerns and questions. Members of the public who are not able to attend either meeting are encouraged to email their feedback to the Board of Commissioners at commissionersoffice@co.monroe.in.us

Free COVID-19 testing available at the Monroe County Health Department, 119 W. 7th Street as well as the Monroe County Public Health Clinic located at 333 E. Miller Drive.

Accepting applications for all boards and commissions. Go to www.co.monroe.in.us for more information or to fill out application.

The Commissioners have virtual office hours via Zoom each month for anyone wanting to speak with a commissioner. Please go to the calendar at www.co.monroe.in.us for dates and times.

Monroe County Commissioners' Blood Drive will be held at [Ivy Tech, Shreve Hall, 200 Daniels Way, Bloomington, IN](#) on the following dates:

Wednesday, October 18, 10am - 3pm

Thursday, October 19, 1pm – 6pm

Wednesday, November 8, 1pm – 6pm

Friday, November 10, 10am – 3pm

Residents can sign up for the [Monroe County Alert Notification System](#) for all weather and health related emergencies and updates. To sign up visit www.co.monroe.in.us.

Monroe County Commissioners and Monroe County Council have extended the Assistance Fund for county residents who need assistance in paying rent or utilities. Contact your local Township Trustee for further information.

TOWNSHIP TRUSTEE	Phone	email
*New Trustee		
Bean Blossom- Ronald Hutson	812.935.7174	beanblossomtrustee19@gmail.com
Benton - Michelle Bright	812.339.6593	michelleabright@gmail.com
Bloomington – *Efrat Rosser	812.336.4976	bloomingtontownship@in.gov
Clear Creek - Thelma Jefferies	812.824.7225	thelma@bluemarble.net
Indian Creek - Chris Reynolds	812.824.4981	indiancreektownship@gmail.com
Perry - Dan Combs	812.336.3713	trustee@perrytownship.info
Polk –*Scott Smith	812.837.9446	polktownshiptrustee@gmail.com
Richland - Marty Stephens	812.876.2509	rttfrontdesk@bluemarble.net
Salt Creek - *Joan Hall	812.837.9140	jcareyhall@gmail.com
Van Buren - Rita Barrow	812.825.4490	rbarrow@vanburentownship.org
Washington – *Mary VanDeventer	812.325.1708	mvandeventertrustee@gmail.com

11. ADJOURNMENT

The summary minutes of the September 20, 2023, Board of Commissioners' meeting were approved on October 4, 2023.

MONROE COUNTY COMMISSIONERS

"Aye"

"Nay"

Penny Githens, President

Penny Githens, President

Julie Thomas, Vice President

Julie Thomas, Vice President

Lee Jones, Member

Lee Jones, Member

ATTEST:

Catherine Smith, Auditor
Monroe County, Indiana

Date



MONROE COUNTY BOARD OF COMMISSIONERS'
WORK SESSION AGENDA
September 20, 2023
Nat U. Hill Meeting Room - 3rd Floor, Courthouse and Zoom Connection

No Meeting This Date

MONTHLY REPORT - CLERK OF THE CIRCUIT COURT

Required by IC 33-17-2-8

FILED

SEP 20 2023

Catherine Smith

Auditor Monroe County, Indiana

MONTHLY REPORT AUGUST 2023

Charges:

1	Fees payable to the State	\$	300,408.58
	JC - Reimbursements	\$	-
	FSSA Support		
2	Fees payable to the county	\$	70,967.23
3	Bank Discrepancy	\$	6,651.98
4	Trust Funds (Bonds/Other)	\$	1,740,493.82
5	Trust, Refunds	\$	49.00
6	Trust, Judgment Collections	\$	205,194.64
	ISETS Child Support Collections	\$	10,848.53
	Interest-bearing Accounts Payables	\$	3,359.77
	Cash on Hand	\$	1,500.00
7	Total Charges	\$	<u>2,339,473.55</u>

Credits

8	Certificate of deposit		
9	Certificate of deposit		
10	Certificate of deposit		
11	Monroe County Bank Account	\$	2,323,765.25
	Monroe Bank Account - Ledger		
	Old Judgment Collections		
	ISETS Child Support	\$	10,848.53
	Interest-Bearing Saving Account	\$	3,359.77
12	Subtotal: Daily Balance Record (Lines 8-11)		
13	ISETS Monthly Clerk's Support Record	\$	-
14	Total Depository Balances as shown by Records	\$	<u>2,337,973.55</u>
15	Investments on Hand at the close of business	\$	-
16	Cash in office at the close of business	\$	1,500.00
17	Total	\$	-
18	Cash Short		
19	Cash Long		
20	PROOF (Line 7)	\$	<u>2,339,473.55</u>

21	Balance in All Depositories	\$	2,326,838.74
22	Deduct: Outstanding Checks	\$	(191,750.55)

23	Net Depository Balance		
24	Deposits in Transit	\$	205,654.30
25	Bank Fees	\$	100.00
26	Interest		
27	Miscellaneous Adjustments (explain fully)	\$	(4,061.94)
28	Participant recoupments	\$	1,130.00
29	Agency recoupments	\$	63.00
30	Balance in all Depositories (line 14)	\$	2,337,973.55
31	PROOF	\$	2,337,973.55

State of Indiana, MONROE County: ss: I, the undersigned Clerk of the Circuit Court in and for the afresaid county and state, do hereby certify that the foregoing report is true and correct to the best of my knowledge and belief and as appears of record now on file in this

Office of the Clerk of the Circuit Court
 (SEAL) *Julie Lynn Browne*
 Clerk, Monroe Circuit Court

SETS: Over \$406.20	-406.20
Adjustment for CC & ACH items in transit	6,816.13
Credit Card deposited in Bank	-10,207.87
ACH ST of IN Payables	-231.00
Stale dated/reissued checks cashed	267.00
Return Bank Fees	-300.00
Other Adjustments	
Total Misc Adjustments	-4,061.94

Copy for Commissioners
 Copy for Board of Finance
 Copy for State Board of Accounts @
 E418 Government Center South
 Indianapolis, IN 46204

COUNTY TREASURER'S MONTHLY REPORT

Required by IC 36-2-10-16 and IC 5-13

Month ending

August

2023

MONROE COUNTY

CHARGES:

1 Total Taxes Collected (Not Received to Ledger or Refunded)	\$ 4,339,211.44
2 Advance Collection of Taxes	0.00
3 Bank, Building and Loan and Credit Union	0.00
4 Barrett Law Collections	0.00
5 Cash Change Fund	1,000.00
6 Conservancy District Collections	0.00
7 Demand Fees	0.00
8 Advance Tax Drawdowns	0.00
9 Drainage Assessments	0.00
10 Excess Tax Collections	0.00
11 Gross Income Tax on Real Estate	0.00
Wheel & Suntax	324,308.77
12 Vehicle License Excise Tax	3,318,477.92
13 Sewage Collections	0.00
14 Vehicle Sharing	490.43
15 Aircraft License Excise Tax	913.18
16 Auto Rental Excise Tax	184,734.03
17 Watercraft Title and Registration Fees (Dont Excise Tax)	100,083.91
18 Lotto Excise Tax Cut	1,185,461.88
19 Heavy Equipment Rental	201,862.92
20 Negative Exp Downtown TIF adjustment	0.00
21 Total Balances of all Ledger Accounts - Cash	126,323,147.65
22 Total Balances of all Ledger Accounts - Investments	22,192,392.36
23 Total Charges	\$ 158,172,084.49

CREDITS:

24 Depository Balance as Shown by Daily Balance of Cash and Depositories Record (List in Detail on Reverse Side)	\$ 135,978,692.13
25 Investments as Shown by Daily Balance of Cash and Depositories Record - Column 12, Line 41	\$ 22,192,392.36
26 Total Cash on Hand at Close of Month	
Currency	\$ 900.00
Coins	100.00
Checks, Money Orders, etc	0.00
Total	\$ 1,000.00
27	
28	
29	
30 Total	\$ 158,172,084.49
31 Cash Short (add)	0.00
32 Cash Long (Deduct)	\$ 0.00
33 Proof	\$ 158,172,084.49 \$ 158,172,084.49
34 Balance in all Depositories Per Daily Balance Record (Line 24 Above)	\$ 135,978,692.13
35 Outstanding Warrant-Checks (Detail by Depositories on Reverse Side)	(1,252,438.28)
36 Balance in all Depositories Per Bank Statements (Detail on Reverse Side)	\$ 137,957,308.45
37 Deposits in Transit (Detail on Reverse Side)	(726,178.04)
38 Proof	\$ 137,957,308.45 \$ 137,957,308.45

ANALYSIS OF CASH ON HAND AT CLOSE OF MONTH:

(a) Cash Change Fund Advanced by County	\$ 1,000.00
(b) Receipts Deposited in Depositories	
(c) Uncollected Items on Hand (List on Reverse Side)	
(d) Total (Must Agree With Line 26 Above)	\$ 1,000.00

State of Indiana, Monroe County, SS: I, the undersigned treasurer of the aforesaid County and State hereby certify that the foregoing report is true and correct to the best of my knowledge and belief.

Dated this 15th day of September 2023

Jessica M. McAllan
County Treasurer

Note: Prepare in quadruplicate, retain one copy and give three copies to the County Auditor:

- Original (White) - To be filed with County Auditor for Board of Finance
Duplicate (Blue) - To be filed with County Auditor for Board of Commissioners
Triplicate (Pink) - To be filed with County Auditor for transmission to State Board of Accounts
Quadruplicate (Canary) - To be retained by County Treasurer

FILED
SEP 15 2023
Catherine Smith
Auditor Monroe County, Indiana

COUNTY TREASURER'S

Required by IC 36-2-10-16
and IC 5-13

MONROE COUNTY
Month ending
August 31, 2023

STATEMENT OF DEPOSITORY BALANCES AT CLOSE OF MONTH

Aug-23

deposits+outstanding+BB balance=CB bal come back to cashbook balance

Name and Location of Depository	Balance Per Bank Statements	Deposits in Transit	Outstanding Warrant-Checks	Balance Per Daily Balance Cash & Depositories
001 - FFB Operating 1242	\$14,904,022.59	(\$202,286.01)	(\$1,249,197.12)	\$13,452,539.46
002 - FFB Payroll 3328	\$0.00	(\$2,563.37)	(\$3,241.16)	(\$5,804.53)
003 - FFB Sweep 6040	\$0.00	\$0.00	\$0.00	\$0.00
004 - FFB PERF 5596	\$0.00	\$0.00	\$0.00	\$0.00
005 - FFB Credit Card 5324	\$57,335.01	\$67.46	\$0.00	\$57,402.47
006 - FFB General 5535	\$35,174,234.04	(\$173,868.68)	\$0.00	\$35,000,365.36
013 - German American 3108	\$30,084.00	(\$49.74)	\$0.00	\$30,034.26
014 - TI TRECS 0001	\$86,965,408.30	(\$344,142.36)	\$0.00	\$86,621,265.94
027-ONB MC 20 Cap 80-0424-04-6	\$826,209.47	(\$3,330.32)	\$0.00	\$822,879.15
029 - FFB ARPA Fund 7568	\$0.00	\$0.00	\$0.00	\$0.00
030-ONB MC2021 Bond Hunter Valley	\$15.04	(\$5.02)	\$0.00	\$10.02
Depository Totals	\$137,957,308.45	(\$726,178.04)	(\$1,252,438.28)	\$135,978,692.13
007 - MS7203004 road & street	\$57,000.85	\$0.00	\$0.00	\$57,000.85
008 - MS7203017 cum bridge	\$37,150.04	\$0.00	\$0.00	\$37,150.04
009 - MS7202940 aviation gen	\$13,266.51	\$0.00	\$0.00	\$13,266.51
010 - MS7202979 aviation constr	\$29,065.52	\$0.00	\$0.00	\$29,065.52
011 - MS7202924 aviation building	\$42,735.00	\$0.00	\$0.00	\$42,735.00
012 - MS7202953 property re-assetmt	\$7,733.87	\$0.00	\$0.00	\$7,733.87
017 - Redev-80-0267-02-3	\$59,892.22	(\$241.42)	\$0.00	\$59,650.80
018 - Redev-80-0267-01-5	\$1,086.63	(\$390.10)	\$0.00	\$696.53
019 - Redev-80-0306-01-1	\$1,070.66	(\$204.15)	\$0.00	\$866.51
020 - Redv com 80-0306-03-7	\$309,247.17	(\$1,246.53)	\$0.00	\$308,000.64
021 - Bank of New York Mellon/Holdings	\$14,100,605.43	(\$124.08)	\$0.00	\$14,100,481.35
022-ONB MC18 Bond Int 80-0386-01-3	\$45.13	(\$0.13)	\$0.00	\$45.00
023-ONB MC18 Constr 80-0386-03-9	\$0.00	\$0.00	\$0.00	\$0.00
024-ONB MC18 Surplus 80-0386-02-1	\$0.00	\$0.00	\$0.00	\$0.00
025-ONB MC 20 P&I 80-0424-01-2	\$1,425.65	(\$606.00)	\$0.00	\$819.65
026-ONB MC 20 Debt 80-0424-03-8	\$537,044.83	(\$2,164.74)	\$0.00	\$534,880.09
032-FFB C.D. 7701016934	\$7,000,000.00	\$0.00	\$0.00	\$7,000,000.00
Investment Totals	\$22,197,369.51	(\$4,977.15)	\$0.00	\$22,192,392.36
Totals	\$160,154,677.96	(\$731,155.19)	(\$1,252,438.28)	\$158,171,084.49
* Interest				
** Outstanding Checks				
***Reconciling item per St Bd of Accts				
****Bank Error				
Investments Balance				
Warrants & Deposits in Transit				\$1,983,593.47

ADVANCE CKS FOR SETTLEMENT

(Checks and other items returned by depositories and in process of collection at close of month)

Date Originally Received	Received From	For	Date Returned	Returned by (Name of Dep)	Reason for Return	Amount



WEIGHTS AND MEASURES MONTHLY REPORT
State Form 44196 (R2/10-99)

FILED

SEP 28 2023

Catherine Smith

Auditor Monroe County, Indiana

Inspector: Scott A Sowder

Jurisdiction: Monroe

Date Start: August 16, 2023

Date End: September 15, 2023

Indiana Division of Weights & Measures

2525 N Shadeland Ave., Ste D3, Indianapolis, Indiana 46219

Office: (317) 356-7078 * Fax: (317) 351-2877

www.in.gov



INDIANA WEIGHTS & MEASURES

Equity in the Marketplace

INSPECTION ACTIVITIES	Correct	Rejected	Red Tags	TOTAL
SCALES				
Vehicle - State Police				
Vehicle - State Inspection				
Vehicle - City or County	1	1		2
Railroad Scales				
Belt Conveyor Scales				
Livestock Scales				
Portable & Dormant Scales	1			1
Hopper Scales				
Computing Scales	14			14
Suspension Scales				
Prescription Scales	1			1
Gram Scales				
Non-Commercial Scales				
MEASURING DEVICES				
LPG Meters				
CNG Meters				
Vehicle Truck Meters				
Gasoline, Kerosene, Diesel Tests	281	61		342
High Flow Diesel Tests				
Mass Flow Meters				
Taxi Meters				
Timing Devices				
CALIBRATIONS AND TESTS				
Commercial Weights				
Prescription Weights				
Wheel Weighers				
Test Weights				
Liquid Measures				
Linear Measures				
Miscellaneous				
OTHER ACTIVITIES				
Packages Checked	10			10
Firewood				
LP Gas Cylinders				
Octane samples				
Mulch				
Misc. Determinations				
GRAND TOTAL	308	62		370

COMMENTS

(Explain Miscellaneous Tests and Activities)

Fuel Dispensers

I was able to complete most of my remaining gas stations this month. I do have a few stations left, as well as a few revisits. I should have these completed by the end of the next reporting month. I am still awaiting the completion of construction on a new station in the county. I am anticipating it to be completed before the end of the year. Rest assured, I will be testing it prior to their opening.

Complaint

I did have one complaint this month. A customer claimed the dispenser had shorted him on fuel during his transaction. During my investigation I found no issues with the pump and contacted the complainant with the results.

Scales

I had one location install all new deli scales this month they have all been tested and approved. This business has multiple locations throughout the county so this will be an ongoing process for the next few months.



Monroe County Board of Commissioners Agenda Request Form

Date to be heard Formal ☒ Work session ☐ Department

Title to appear on Agenda:

Vendor #

Executive Summary:

Hearing for a Proposed Ordinance 23-37 for the Petition to Vacate Right of Way or Roadway from Monroe County Inventory being East Mt Ebal Road west of Lake Monroe

Fund Name(s):

Fund Number(s):

Amount(s)

Presenter:

Speaker(s) for Zoom purposes:

Name(s)

Phone Number(s)

(the speaker phone numbers will be removed from the document prior to posting)

Attorney who reviewed:

ORDINANCE NUMBER 2023-37

AN ORDINANCE OF THE MONROE COUNTY BOARD OF COMMISSIONERS, FOR THE VACATION OF A CERTAIN ALLEY AND PROVIDING FOR THE ABANDONMENT OF THE VACATED PORTION TO THE ADJOINING LANDOWNERS

BE IT ORDAINED BY THE MONROE COUNTY, INDIANA,

Section 1. The following described portion of an unnamed alley in the Monroe County, Indiana, be and the same is hereby vacated as a public right-of-way: The portion of East MT. Ebal Road west of Lake Monroe that intersects with E Pointe Road.

Section 2. It is hereby declared by the Monroe County Board of Commissioners that this proceeding and vacation is now final and conclusive upon all persons, that the above described real estate as vacated be and the same is hereby vacated and abandoned as a public right-of-way.

Section 3. The above described real estate is vacated and abandoned to the adjoining property owners.

Section 4. This vacation does not deprive any public utility of the use of all or part of a public way or public place to be vacated, if, at the time the approval of this Ordinance, the utility is occupying and using all or part of that public way or public place for the location and operation of its facilities.

Section 4. The Auditor of the Monroe County, Indiana, is hereby ordered and directed to furnish a copy of this ordinance to the Recorder of Monroe County, Indiana, for recording and the Auditor of Monroe County, Indiana, shall retain a copy of this ordinance as required by I.C. 36-7-3-12.

Section 5. This ordinance shall be in force and effect from and after its adoption.

Duly passed by the Monroe County Board of Commissioners, this ____ day of _____, 2019.

MONROE COUNTY BOARD OF COMMISSIONERS

“YEAS”

“NAYS”

Penny Githens, President

Penny Githens, President

Julie Thomas, Vice President

Julie Thomas, Vice President

Lee Jones, Commissioner

Lee Jones, Commissioner

ATTEST:

Catherine Smith, Monroe County Auditor

Duly passed by the Monroe County Board of Commissioners, this 4th day of October, 2023.

MONROE COUNTY BOARD OF COMMISSIONERS

“YEAS”

“NAYS”

Penny Githens, President

Penny Githens, President

Julie Thomas, Vice President

Julie Thomas, Vice President

Lee Jones, Commissioner

Lee Jones, Commissioner

ATTEST:

Catherine Smith, Monroe County Auditor



Monroe County Board of Commissioners Agenda Request Form

Date to be heard

10/04/23

Formal



Work session



Department

Highway

Title to appear on Agenda:

Public Hearing
Ordinance 2023-38; Vacation of roadway,
Christopher Lane

Vendor #

Executive Summary:

Hearing for a Proposed Ordinance 2023-38 for the Petition to Vacate Right of Way or Roadway from Monroe County Inventory being Christopher Lane

Fund Name(s):

Fund Number(s):

Amount(s)

Presenter:

Ben Ayers

Speaker(s) for Zoom purposes:

Name(s)

Phone Number(s)

(the speaker phone numbers will be removed from the document prior to posting)

Attorney who reviewed:

Cockerill, Jeff

ORDINANCE NUMBER 2023-38

AN ORDINANCE OF THE MONROE COUNTY BOARD OF COMMISSIONERS, FOR THE VACATION OF A CERTAIN ALLEY AND PROVIDING FOR THE ABANDONMENT OF THE VACATED PORTION TO THE ADJOINING LANDOWNERS

BE IT ORDAINED BY THE MONROE COUNTY, INDIANA,

Section 1. The following described portion of an unnamed alley in the Monroe County, Indiana, be and the same is hereby vacated as a public right-of-way: All of Christorpher Lane, that intersects with West Allen Street.

Section 2. It is hereby declared by the Monroe County Board of Commissioners that this proceeding and vacation is now final and conclusive upon all persons, that the above described real estate as vacated be and the same is hereby vacated and abandoned as a public right-of-way.

Section 3. The above described real estate is vacated and abandoned to the adjoining property owners.

Section 4. This vacation does not deprive any public utility of the use of all or part of a public way or public place to be vacated, if, at the time the approval of this Ordinance, the utility is occupying and using all or part of that public way or public place for the location and operation of its facilities.

Section 4. The Auditor of the Monroe County, Indiana, is hereby ordered and directed to furnish a copy of this ordinance to the Recorder of Monroe County, Indiana, for recording and the Auditor of Monroe County, Indiana, shall retain a copy of this ordinance as required by I.C. 36-7-3-12.

Section 5. This ordinance shall be in force and effect from and after its adoption.

Duly passed by the Monroe County Board of Commissioners, this 4th day of October, 2023.

MONROE COUNTY BOARD OF COMMISSIONERS

“YEAS”

“NAYS”

Penny Githens, President

Penny Githens, President

Julie Thomas, Vice President

Julie Thomas Vice President

Lee Jones, Commissioner

Lee Jones, Commissioner

ATTEST:

Catherine Smith, Monroe County Auditor



Monroe County Board of Commissioners Agenda Request Form

Date to be heard Formal ☐ Work session ☐ Department

Title to appear on Agenda: Vendor #

Executive Summary:

Part of the procedure for the County to issue a General Obligation Bond is the Commissioners approval of a resolution approving the action.

Fund Name(s):	Fund Number(s):	Amount(s)
<input type="text" value="TBD"/>	<input type="text" value="TBD"/>	<input type="text" value="Up to \$3.1 million"/>

Presenter:

Speaker(s) for Zoom purposes:

Name(s)	Phone Number(s)
<input type="text"/>	<input type="text"/>

(the speaker phone numbers will be removed from the document prior to posting)

Attorney who reviewed:

RESOLUTION NO. 2023-28

RESOLUTION OF THE BOARD OF COMMISSIONERS OF MONROE COUNTY, INDIANA REGARDING APPROVAL OF ISSUANCE OF MONROE COUNTY GENERAL OBLIGATION BONDS AND, IF NECESSARY, BOND ANTICIPATION NOTES

WHEREAS, the Board of Commissioners of Monroe County, Indiana (the “Board” and the “County”, respectively) has considered undertaking certain public improvement projects in the County as more fully set forth in summary fashion on Exhibit A hereto (collectively, the “Projects”) and hereby determines that it would be of public utility and benefit and in the best interests of the citizens of the County to proceed with the acquisition and construction of the Projects and the financing thereof through the issuance of general obligation bonds of the County (the “Bonds”) and, if necessary, bond anticipation notes (the “BANs”), pursuant to Indiana Code 36-2-6, as amended, and other applicable provisions of the Indiana Code (collectively, the “Act”); and

WHEREAS, the estimated costs of the Projects, including engineering, municipal advisory and legal fees, is in the estimated amount of not to exceed Three Million One Hundred Thousand Dollars (\$3,100,000); and

WHEREAS, the Projects and the financing by the County of the Projects, together with expenses incidental thereto, are necessary, are authorized by the Act and will be of public utility and benefit to the County and its citizens; and

WHEREAS, the Board finds that the County does not have sufficient funds available or provided for in the existing budgets and tax levies that may be applied to the costs of the Projects and that it is necessary to finance the entire costs of the Projects by the issuance of the Bonds in one or more series, payable from *ad valorem* taxes to be levied upon all of the taxable property located in the County, in an aggregate principal amount not to exceed Three Million One Hundred Thousand Dollars (\$3,100,000) and, if necessary, BANs; and

WHEREAS, prior to the issuance of the Bonds and, if necessary, BANs, the County Council will adopt an ordinance approving the issuance of such Bonds and, if necessary, BANs (such ordinance, herein the “Bond Ordinance”); and

WHEREAS, the Act requires that the Bonds and, if necessary, BANs, when issued, be executed by the Board and the Board finds that it should provide its approval for the issuance of the Bonds and, if necessary, BANs;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MONROE COUNTY, INDIANA:

Section 1. The Board does hereby approve the issuance of the Bonds and, if necessary, BANs of the County pursuant to the provisions of the Act in an aggregate principal amount not to exceed Three Million One Hundred Thousand Dollars (\$3,100,000), for the purpose of

procuring funds to apply to the costs of the Projects, together with expenses on account of the issuance thereof. The terms of the Bonds shall be as set forth in the Bond Ordinance approved by the Council.

Section 2. This resolution shall be in full force and effect immediately upon its passage.

PASSED AND ADOPTED BY THE BOARD OF COMMISSIONERS OF MONROE COUNTY, INDIANA THIS 4th DAY OF OCTOBER, 2023.

BOARD OF COMMISSIONERS OF
MONROE COUNTY, INDIANA

Penny Githens, President

Julie Thomas, Vice President

Lee Jones, Member

ATTEST:

Catherine Smith, Auditor
Monroe County, Indiana

EXHIBIT A

Description of Projects

The projects include but are not limited to (i) various building and office space improvements including furniture, carpeting, tile, office space/system renovations, new office systems, restroom improvements, computer improvements and audio/video equipment improvements; (ii) parking garage improvements including security and gate systems; (iii) Karst trail extension, (iv) medical equipment for sheriff's vehicles; (v) airport improvements; and (vi) Karst field turf; and all related improvements and the incidental expenses in connection with these projects.

A-1



Monroe County Board of Commissioners Agenda Request Form

Date to be heard Formal ☐ Work session ☐ Department

Title to appear on Agenda: Vendor #

Executive Summary:

This agreement is to provide financial advising services with regards to the General Obligation Bond. This fee will be paid from the Bond Proceeds.

Fund Name(s):	Fund Number(s):	Amount(s)
<input type="text" value="TBD"/>	<input type="text" value="TBD"/>	<input type="text" value="Not to Exceed \$25,000"/>

Presenter:

Speaker(s) for Zoom purposes:

Name(s)	Phone Number(s)
<input type="text"/>	<input type="text"/>

(the speaker phone numbers will be removed from the document prior to posting)

Attorney who reviewed:



2680 East Main Street
Suite 223
Plainfield, IN 46168
Phone: 317.837.4933

Email Addresses:

greg@fsgcorp.com

fsg@fsgcorp.com

September 21, 2023

Monroe County Commissioners

Attn: Mr. Jeff Cockerill

100 W. Kirkwood Avenue
Courthouse, Room 220
Bloomington, IN 47404

VIA EMAIL: jcockerill@co.monroe.in.us

RE: PROPOSED AGREEMENT

Dear Monroe County Officials:

Pursuant to your request, we are submitting a proposal for Financial Solutions Group, Inc. (FSG Corp.) to perform certain professional services in connection with the proposed General Obligation Bonds, Series 2023.

Scope of Services

The scope of our services will include all, or part, of the following professional services, if necessary:

1. Determination and analysis of all alternative methods and potential economic results of issuing debt;
2. Preparation of estimated Sources & Uses of Funds documentation and assistance to the County in determining bond issue amount and maturity schedules, call premiums, coupon rates and arbitrage restrictions (if any);
3. Calculation of estimated tax impact that is expected over the life of the bonds, based upon agreed assumptions;
4. Preparation of a report entitled, "Tax Impact", which could be included in the "Offering Document" and presented at public hearings;
5. Presentations to the County Council and Commissioners, if needed;
6. Determination of direct and overlapping debt, debt ratios and per capita ratios for the purpose of establishing credit limitations, if any, and credit capabilities;
7. Preparation and publication of preliminary and final "Offering Documents", for sale of securities, at competitive bid;
8. Review of documents for the proposed financing and assistance with suggested changes;
9. Discussion with underwriters, banks and prospective bidders, as directed by the County, regarding (and creation of interest in) the County bond issue;

September 21, 2023
Monroe County Commissioners
Attn: Mr. Jeff Cockerill
Page 2 of 2

10. Discussions and meetings with County officials and working group members;
11. Review of final financing schedules for the project; and
12. Assistance with the sale of the bonds and closing of the bond issue.

This agreement does not cover advice regarding investment of bond proceeds or compliance with any arbitrage rebate matters.

Bond Issue Fees

The total fee for our professional services **shall not exceed \$25,000.**

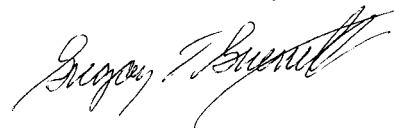
It is anticipated that an invoice will be issued and paid, at closing, from bond proceeds.

This agreement may be terminated at any time. In the event the agreement is terminated, **the County agrees that the amount due under this agreement shall be \$5,000.**

In the event Monroe County approves the engagement of FSG Corp. for this assignment, please sign, date and return a copy to us.

Respectfully Submitted,

Financial Solutions Group, Inc.



Gregory T. Guerrettaz

AGREED AND ACCEPTED:
MONROE COUNTY, INDIANA

By: _____

Date: _____

EXHIBIT A

REQUIRED DISCLOSURE STATEMENT OF MUNICIPAL ADVISOR

PART A – Disclosures of Conflicts of Interest

MSRB Rule G-42 requires that municipal advisors provide to their clients disclosures relating to any actual or potential material conflicts of interest, including certain categories of potential conflicts of interest identified in Rule G-42, if applicable. If no such material conflicts of interest are known to exist based on the exercise of reasonable diligence by the municipal advisor, municipal advisors are required to provide a written statement to that effect.

Material Conflicts of Interest – FSG Corp. makes the disclosures set forth below with respect to material conflicts of interest in connection with the Scope of Services under this Agreement, together with explanations of how FSG Corp. addresses or intends to manage or mitigate each conflict.

General Mitigations – As general mitigations of FSG Corp.’s conflicts, with respect to all of the conflicts disclosed below, FSG Corp. mitigates such conflicts through its adherence to its fiduciary duty to Client, which includes a duty of loyalty to Client in performing all municipal advisory activities for Client. This duty of loyalty obligates FSG Corp. to deal honestly and with the utmost good faith with Client and to act in Client’s best interests without regard to FSG Corp.’s financial or other interests. The disclosures below describe, as applicable, any additional mitigations that may be relevant with respect to any specific conflict disclosed below.

I. Compensation-Based Conflicts. The fee due under this Agreement is based on a flat fee for services provided. This form of compensation presents a potential conflict of interest if Client and FSG Corp. do not agree on a fee to be paid if the bond issuance is not completed. This conflict of interest is mitigated by the general mitigations described above.

II. Other Municipal Advisor Relationships. FSG Corp. serves a wide variety of other clients that may from time to time have interests that could have a direct or indirect impact on the interests of Client. For example, FSG Corp. serves as municipal advisor to other municipal advisory clients and, in such cases, owes a regulatory duty to such other clients just as it does to Client under this Agreement. These other clients may, from time to time and depending on the specific circumstances, have competing interests, such as accessing the new issue market with the most advantageous timing and with limited competition at the time of the offering. In acting in the interests of its various clients, FSG Corp. could potentially face a conflict of interest arising from these competing client interests. This conflict of interest is mitigated by the general mitigations described above.

PART B – Disclosures of Information Regarding Legal Events and Disciplinary History

MSRB Rule G-42 requires that municipal advisors provide to their clients certain disclosures of legal or disciplinary events material to its client's evaluation of the municipal advisor or the integrity of the municipal advisor's management or advisory personnel.

Accordingly, FSG Corp. sets out below required disclosures and related information in connection with such disclosures.

I. Material Legal or Disciplinary Event. There are no legal or disciplinary events that are material to Client's evaluation of FSG Corp. or the integrity of FSG Corp.'s management or advisory personnel disclosed, or that should be disclosed, on any Form MA or Form MA-I filed with the SEC.

II. How to Access Form MA and Form MA-I Filings. FSG Corp.'s most recent Form MA and each most recent Form MA-I filed with the SEC are available on the SEC's EDGAR system at <http://www.sec.gov>.

III. Most Recent Change in Legal or Disciplinary Event Disclosure. FSG Corp. has not made any material legal or disciplinary event disclosures on Form MA or any Form MA-I filed with the SEC.

PART C – Future Supplemental Disclosures

As required by MSRB Rule G-42, this Disclosure Statement may be supplemented or amended, from time to time as needed, to reflect changed circumstances resulting in new conflicts of interest or changes in the conflicts of interest described above, or to provide updated information with regard to any legal or disciplinary events of FSG Corp. FSG Corp. will provide Client with any such supplement or amendment as it becomes available throughout the term of the Agreement.

Dated: September 21, 2023



Monroe County Board of Commissioners Agenda Request Form

Date to be heard Formal ☒ Work session ☐ Department

Title to appear on Agenda:

Vendor #

Executive Summary:

On August 29, 2023, the Monroe County Council adopted Ordinance 2023-28 adopted a Correctional Facilities Local Income Tax in the amount of 0.01% on the adjusted gross income of local taxpayers in order to transparently reflect the cost of the operation of the County's correctional facility and to take pressure off of the limited county general revenue.

Pursuant to Indiana Code §6- 3.6-6-2.7(c), revenue generated from a Correctional Facilities Local Income Tax is to be maintained in a separate dedicated county fund and used by the County only for paying for correctional facilities and rehabilitation facilities in the County.

The proposed ordinance creates and establishes a Correctional Facility Local Income Tax fund for this purpose and simultaneously amends the Monroe County Code Chapter 270 to include as section 79 this ordinance.

Fund Name(s):

Fund Number(s):

Amount(s)

Presenter:

Speaker(s) for Zoom purposes:

Name(s)

Phone Number(s)

(the speaker phone numbers will be removed from the document prior to posting)

Attorney who reviewed:

ORDINANCE 2023- 36

An ordinance to amend chapter 270 of the Monroe County Code by adding Section 79 to Chapter 270, which creates and establishes a Correctional Facilities Income Tax Fund.

WHEREAS, The Monroe County Council on August 29, 2023, through Ordinance 2023-28 and pursuant to Indiana Code §6- 3.6-6-2.7, adopted a Correctional Facilities Local Income Tax in the amount of 0.01% on the adjusted gross income of local taxpayers in order to transparently reflect the cost of the operation of the county's correctional facility and to take pressure off of the limited county general revenue; and

WHEREAS, Indiana Code §6- 3.6-6-2.7(c) requires that revenue generated from a Correctional Facilities Income Tax be maintained in a separate dedicated county fund and used by the County only for paying for correctional facilities and rehabilitation facilities in the County.

BE IT THEREFORE ORDAINED by the Monroe County Board of Commissioners that:

- (A) There is hereby created and established a Correctional Facilities Local Income Tax Fund, a dedicated non-reverting fund which shall be maintained separate and apart from all other funds of the county.
- (B) Said Fund is designated 1233 by the Monroe County Auditor.
- (C) The fund shall consist of monies received from the Correctional Facilities local income tax distributions based on the income tax distributions as computed by the Department of Local Government and Finance (DLGF).
- (D) The purpose of the Correctional Facilities Local Income Tax Fund shall be to carryout any purpose allowed pursuant to Indiana Code §6- 3.6-6-2.7 including specifically to fund the ongoing and increasing operational expenses of running the correctional center and/or make any expenditure or transfer of funds permissible under law.
- (E) Disbursements from the Correctional Facilities Local Income Tax Fund shall be made by the Monroe County Council, subject to the same approval and appropriation process as other funds that receive tax money.
- (F) The Auditor for Monroe County shall separately account for monies received and expended from the Fund.
- (G) The Fund shall continue in this form until amended or terminated by ordinance, and unless indicated otherwise by ordinance, or required by law, the proceeds of the Fund at termination shall be deposited into the General Fund.

APPROVED BY THE MONROE COUNTY BOARD OF COMMISSIONERS

This 4th day of October, 2023

"AYES"

"NAYS"

Penny Githens, President

Penny Githens, President

Julie Thomas, Vice President

Julie Thomas, Vice President

Lee Jones, Commissioner

Lee Jones, Commissioner

ATTEST:

Catherine Smith, Auditor

Date



Monroe County Board of Commissioners Agenda Request Form

Date to be heard

10/04/23

Formal ☐

Work session ☐

Department

County Council

Title to appear on Agenda:

2023 Sophia Travis Community Service
Grant Agreements

Vendor #

Executive Summary:

On August 22, 2023, the Monroe County Council approved the disbursement of \$160,830 of appropriations to 38 grant award recipients. Councilor Cheryl Munson, Chairperson for the Sophia Travis Grants Committee is requesting the Board of Commissioners to approve and sign the 2023 Agreements. A list of the award recipients, use of funds and award amounts is attached along with a copy of the agreement.

Fund Name(s):

County General

Fund Number(s):

1000

Amount(s)

\$160,830

Presenter:

Cheryl Munson and/ or Kim Shell

Speaker(s) for Zoom purposes:

Name(s)

Phone Number(s)

(the speaker phone numbers will be removed from the document prior to posting)

Attorney who reviewed:

Turner-King, Molly

**AGREEMENT FOR THE 2023
SOPHIA TRAVIS COMMUNITY SERVICES GRANT**

This Agreement is entered into by the Monroe County Board of Commissioners ("County") and **4H Monroe County** ("Grantee"), effective as of the last date executed by both parties, as shown below. This Agreement covers a Sophia Travis Community Services Grant ("Grant") awarded to Grantee by the Monroe County Council for 2023. The County and the Grantee mutually agree as follows:

1. Amount. County agrees to contribute to Grantee the sum of **\$6,720** from the Grant fund.
2. Purpose. Grantee shall use the Grant for **Farm to School Field Trips**. If the amount awarded is insufficient to cover the project or purpose outlined in the Grant Application, and if the project cannot be carried forward as a result, Grantee may seek permission for other use of the funds.
3. Completion. The Grant must be used by Grantee no later than the end of the calendar year 2024. Grantee may seek, and the Monroe County Council may agree to, an extension of the time for use of the Grant.
4. Responsibility. Grantee assumes all risks and responsibility for accidents, injuries, or damages to person or property related to performance of the services or project for which the Grant is awarded.
5. Compliance. Grantee shall comply with all applicable laws and regulations of Federal, State and local government in the performance of the services or project for which the Grant is awarded.
6. Report. **Within three (3) months of the use of the Grant funds received, Grantee shall file a written report with the Monroe County Council documenting the use of the Grant funds, accompanied with written invoices and proof of payment of the funds.** Grantee shall promptly comply with any requests by County, Monroe County Council or State Board of Accounts for an accounting of the use of the grant funds by Grantee, whenever made.
7. Governing Law. This Agreement, and all disbursement of funds, shall be governed by the laws of the State of Indiana, and jurisdiction of any action taken under this Agreement shall lie in the Monroe County Indiana Circuit Courts.

In Witness Whereof, County and Grantee have executed this Agreement as dated below.

County: Monroe County Board of Commissioners Grantee: 4H Monroe County

By: _____
Penny Githens, President

Date: _____

By:  _____
Authorized Representative

Date: September 15, 2023

Attest:

Catherine Smith, Auditor
Monroe County, Indiana

Date: _____, 2023.

**AGREEMENT FOR THE 2023
SOPHIA TRAVIS COMMUNITY SERVICES GRANT**

This Agreement is entered into by the Monroe County Board of Commissioners ("County") and **Alexandra's Army** ("Grantee"), effective as of the last date executed by both parties, as shown below. This Agreement covers a Sophia Travis Community Services Grant ("Grant") awarded to Grantee by the Monroe County Council for **2023**. The County and the Grantee mutually agree as follows:

1. **Amount.** County agrees to contribute to Grantee the sum of **\$2,210** from the Grant fund.
2. **Purpose.** Grantee shall use the Grant for **2023 Capital Project**. If the amount awarded is insufficient to cover the project or purpose outlined in the Grant Application, and if the project cannot be carried forward as a result, Grantee may seek permission for other use of the funds.
3. **Completion.** The Grant must be used by Grantee no later than the end of the calendar year 2024. Grantee may seek, and the Monroe County Council may agree to, an extension of the time for use of the Grant.
4. **Responsibility.** Grantee assumes all risks and responsibility for accidents, injuries, or damages to person or property related to performance of the services or project for which the Grant is awarded.
5. **Compliance.** Grantee shall comply with all applicable laws and regulations of Federal, State and local government in the performance of the services or project for which the Grant is awarded.
6. **Report.** Within three (3) months of the use of the Grant funds received, Grantee shall file a written report with the Monroe County Council documenting the use of the Grant funds, accompanied with written invoices and proof of payment of the funds. Grantee shall promptly comply with any requests by County, Monroe County Council or State Board of Accounts for an accounting of the use of the grant funds by Grantee, whenever made.
7. **Governing Law.** This Agreement, and all disbursement of funds, shall be governed by the laws of the State of Indiana, and jurisdiction of any action taken under this Agreement shall lie in the Monroe County Indiana Circuit Courts.

In Witness Whereof, County and Grantee have executed this Agreement as dated below.

County: Monroe County Board of Commissioners Grantee: Alexandra's Army

By: _____
Penny Githens, President

By: Alexandrea Daley
Authorized Representative

Date: _____

Date: 9-19-23

Attest:

Catherine Smith, Auditor
Monroe County, Indiana

Date: _____, 2023.

**AGREEMENT FOR THE 2023
SOPHIA TRAVIS COMMUNITY SERVICES GRANT**

This Agreement is entered into by the Monroe County Board of Commissioners ("County") and **All-Options** ("Grantee"), effective as of the last date executed by both parties, as shown below. This Agreement covers a Sophia Travis Community Services Grant ("Grant") awarded to Grantee by the Monroe County Council for **2023**. The County and the Grantee mutually agree as follows:

1. **Amount.** County agrees to contribute to Grantee the sum of **\$3,800** from the Grant fund.
2. **Purpose.** Grantee shall use the Grant for **Hoosier Diaper Program**. If the amount awarded is insufficient to cover the project or purpose outlined in the Grant Application, and if the project cannot be carried forward as a result, Grantee may seek permission for other use of the funds.
3. **Completion.** The Grant must be used by Grantee no later than the end of the calendar year 2024. Grantee may seek, and the Monroe County Council may agree to, an extension of the time for use of the Grant.
4. **Responsibility.** Grantee assumes all risks and responsibility for accidents, injuries, or damages to person or property related to performance of the services or project for which the Grant is awarded.
5. **Compliance.** Grantee shall comply with all applicable laws and regulations of Federal, State and local government in the performance of the services or project for which the Grant is awarded.
6. **Report.** Within three (3) months of the use of the Grant funds received, Grantee shall file a written report with the Monroe County Council documenting the use of the Grant funds, accompanied with written invoices and proof of payment of the funds. Grantee shall promptly comply with any requests by County, Monroe County Council or State Board of Accounts for an accounting of the use of the grant funds by Grantee, whenever made.
7. **Governing Law.** This Agreement, and all disbursement of funds, shall be governed by the laws of the State of Indiana, and jurisdiction of any action taken under this Agreement shall lie in the Monroe County Indiana Circuit Courts.

In Witness Whereof, County and Grantee have executed this Agreement as dated below.

County: Monroe County Board of Commissioners Grantee: All-Options

By: _____
Penny Githens, President

Date: _____

By:  _____
Authorized Representative
Date: 9/5/2023

Attest:

Catherine Smith, Auditor
Monroe County, Indiana

Date: _____, 2023.

**AGREEMENT FOR THE 2023
SOPHIA TRAVIS COMMUNITY SERVICES GRANT**

This Agreement is entered into by the Monroe County Board of Commissioners ("County") and **Amethyst House** ("Grantee"), effective as of the last date executed by both parties, as shown below. This Agreement covers a Sophia Travis Community Services Grant ("Grant") awarded to Grantee by the Monroe County Council for **2023**. The County and the Grantee mutually agree as follows:

1. **Amount.** County agrees to contribute to Grantee the sum of **\$5,050** from the Grant fund.
2. **Purpose.** Grantee shall use the Grant for **Residential Food & Treatment Assessment Tools**. If the amount awarded is insufficient to cover the project or purpose outlined in the Grant Application, and if the project cannot be carried forward as a result, Grantee may seek permission for other use of the funds.
3. **Completion.** The Grant must be used by Grantee no later than the end of the calendar year 2024. Grantee may seek, and the Monroe County Council may agree to, an extension of the time for use of the Grant.
4. **Responsibility.** Grantee assumes all risks and responsibility for accidents, injuries, or damages to person or property related to performance of the services or project for which the Grant is awarded.
5. **Compliance.** Grantee shall comply with all applicable laws and regulations of Federal, State and local government in the performance of the services or project for which the Grant is awarded.
6. **Report.** Within three (3) months of the use of the Grant funds received, Grantee shall file a written report with the Monroe County Council documenting the use of the Grant funds, accompanied with written invoices and proof of payment of the funds. Grantee shall promptly comply with any requests by County, Monroe County Council or State Board of Accounts for an accounting of the use of the grant funds by Grantee, whenever made.
7. **Governing Law.** This Agreement, and all disbursement of funds, shall be governed by the laws of the State of Indiana, and jurisdiction of any action taken under this Agreement shall lie in the Monroe County Indiana Circuit Courts.

In Witness Whereof, County and Grantee have executed this Agreement as dated below.

County: Monroe County Board of Commissioners Grantee: Amethyst House

By: _____
Penny Githens, President

By: Mark DeL...
Authorized Representative

Date: _____

Date: 8-29-23

Attest:

Catherine Smith, Auditor
Monroe County, Indiana

Date: _____, 2023.

**AGREEMENT FOR THE 2023
SOPHIA TRAVIS COMMUNITY SERVICES GRANT**

This Agreement is entered into by the Monroe County Board of Commissioners ("County") and Area 10 Agency Aging ("Grantee"), effective as of the last date executed by both parties, as shown below. This Agreement covers a Sophia Travis Community Services Grant ("Grant") awarded to Grantee by the Monroe County Council for 2023. The County and the Grantee mutually agree as follows:

1. **Amount.** County agrees to contribute to Grantee the sum of \$2,820 from the Grant fund.
2. **Purpose.** Grantee shall use the Grant for **Adult Guardianship Program**. If the amount awarded is insufficient to cover the project or purpose outlined in the Grant Application, and if the project cannot be carried forward as a result, Grantee may seek permission for other use of the funds.
3. **Completion.** The Grant must be used by Grantee no later than the end of the calendar year 2024. Grantee may seek, and the Monroe County Council may agree to, an extension of the time for use of the Grant.
4. **Responsibility.** Grantee assumes all risks and responsibility for accidents, injuries, or damages to person or property related to performance of the services or project for which the Grant is awarded.
5. **Compliance.** Grantee shall comply with all applicable laws and regulations of Federal, State and local government in the performance of the services or project for which the Grant is awarded.
6. **Report.** Within three (3) months of the use of the Grant funds received, Grantee shall file a written report with the Monroe County Council documenting the use of the Grant funds, accompanied with written invoices and proof of payment of the funds. Grantee shall promptly comply with any requests by County, Monroe County Council or State Board of Accounts for an accounting of the use of the grant funds by Grantee, whenever made.
7. **Governing Law.** This Agreement, and all disbursement of funds, shall be governed by the laws of the State of Indiana, and jurisdiction of any action taken under this Agreement shall lie in the Monroe County Indiana Circuit Courts.

In Witness Whereof, County and Grantee have executed this Agreement as dated below.

County: Monroe County Board of Commissioners Grantee: Area 10 Agency on Aging

By: _____
Penny Githens, President

By:  _____
Authorized Representative

Date: _____

Date: 8/29/2023

Attest:

Catherine Smith, Auditor
Monroe County, Indiana

Date: _____, 2023.

**AGREEMENT FOR THE 2023
SOPHIA TRAVIS COMMUNITY SERVICES GRANT**

This Agreement is entered into by the Monroe County Board of Commissioners ("County") and Beacon, Inc. ("Grantee"), effective as of the last date executed by both parties, as shown below. This Agreement covers a Sophia Travis Community Services Grant ("Grant") awarded to Grantee by the Monroe County Council for 2023. The County and the Grantee mutually agree as follows:

1. **Amount.** County agrees to contribute to Grantee the sum of \$6,600 from the Grant fund.
2. **Purpose.** Grantee shall use the Grant for **Clean Laundry for Individuals Experiencing Homelessness** If the amount awarded is insufficient to cover the project or purpose outlined in the Grant Application, and if the project cannot be carried forward as a result, Grantee may seek permission for other use of the funds.
3. **Completion.** The Grant must be used by Grantee no later than the end of the calendar year 2024. Grantee may seek, and the Monroe County Council may agree to, an extension of the time for use of the Grant.
4. **Responsibility.** Grantee assumes all risks and responsibility for accidents, injuries, or damages to person or property related to performance of the services or project for which the Grant is awarded.
5. **Compliance.** Grantee shall comply with all applicable laws and regulations of Federal, State and local government in the performance of the services or project for which the Grant is awarded.
6. **Report.** Within three (3) months of the use of the Grant funds received, Grantee shall file a written report with the Monroe County Council documenting the use of the Grant funds, accompanied with written invoices and proof of payment of the funds. Grantee shall promptly comply with any requests by County, Monroe County Council or State Board of Accounts for an accounting of the use of the grant funds by Grantee, whenever made.
7. **Governing Law.** This Agreement, and all disbursement of funds, shall be governed by the laws of the State of Indiana, and jurisdiction of any action taken under this Agreement shall lie in the Monroe County Indiana Circuit Courts.

In Witness Whereof, County and Grantee have executed this Agreement as dated below.

County: Monroe County Board of Commissioners Grantee: Beacon Inc.

By: _____
Penny Githens, President

By: 
Authorized Representative

Date: _____

Date: 8/29/2023

Attest:

Catherine Smith, Auditor
Monroe County, Indiana

Date: _____, 2023.

**AGREEMENT FOR THE 2023
SOPHIA TRAVIS COMMUNITY SERVICES GRANT**

This Agreement is entered into by the Monroe County Board of Commissioners ("County") and Be Loved Transportation Inc. ("Grantee"), effective as of the last date executed by both parties, as shown below. This Agreement covers a Sophia Travis Community Services Grant ("Grant") awarded to Grantee by the Monroe County Council for 2023. The County and the Grantee mutually agree as follows:

1. Amount. County agrees to contribute to Grantee the sum of \$3,510 from the Grant fund.
2. Purpose. Grantee shall use the Grant for **Help is on the Way**. If the amount awarded is insufficient to cover the project or purpose outlined in the Grant Application, and if the project cannot be carried forward as a result, Grantee may seek permission for other use of the funds.
3. Completion. The Grant must be used by Grantee no later than the end of the calendar year 2024. Grantee may seek, and the Monroe County Council may agree to, an extension of the time for use of the Grant.
4. Responsibility. Grantee assumes all risks and responsibility for accidents, injuries, or damages to person or property related to performance of the services or project for which the Grant is awarded.
5. Compliance. Grantee shall comply with all applicable laws and regulations of Federal, State and local government in the performance of the services or project for which the Grant is awarded.
6. Report. Within three (3) months of the use of the Grant funds received, Grantee shall file a written report with the Monroe County Council documenting the use of the Grant funds, accompanied with written invoices and proof of payment of the funds. Grantee shall promptly comply with any requests by County, Monroe County Council or State Board of Accounts for an accounting of the use of the grant funds by Grantee, whenever made.
7. Governing Law. This Agreement, and all disbursement of funds, shall be governed by the laws of the State of Indiana, and jurisdiction of any action taken under this Agreement shall lie in the Monroe County Indiana Circuit Courts.

In Witness Whereof, County and Grantee have executed this Agreement as dated below.

County: Monroe County Board of Commissioners Grantee: Be Loved Transportation Inc.

By: _____
Penny Githens, President

By: X *Dunze Cole*
Authorized Representative

Date: _____

Date: 8-25-23

Attest:

_____, Date: _____, 2023.
Catherine Smith, Auditor
Monroe County, Indiana

**AGREEMENT FOR THE 2023
SOPHIA TRAVIS COMMUNITY SERVICES GRANT**

This Agreement is entered into by the Monroe County Board of Commissioners ("County") and **Big Brothers Big Sisters** ("Grantee"), effective as of the last date executed by both parties, as shown below. This Agreement covers a Sophia Travis Community Services Grant ("Grant") awarded to Grantee by the Monroe County Council for **2023**. The County and the Grantee mutually agree as follows:

1. **Amount.** County agrees to contribute to Grantee the sum of **\$3,300** from the Grant fund.
2. **Purpose.** Grantee shall use the Grant for **One to One Plus Mentoring**. If the amount awarded is insufficient to cover the project or purpose outlined in the Grant Application, and if the project cannot be carried forward as a result, Grantee may seek permission for other use of the funds.
3. **Completion.** The Grant must be used by Grantee no later than the end of the calendar year 2024. Grantee may seek, and the Monroe County Council may agree to, an extension of the time for use of the Grant.
4. **Responsibility.** Grantee assumes all risks and responsibility for accidents, injuries, or damages to person or property related to performance of the services or project for which the Grant is awarded.
5. **Compliance.** Grantee shall comply with all applicable laws and regulations of Federal, State and local government in the performance of the services or project for which the Grant is awarded.
6. **Report.** Within three (3) months of the use of the Grant funds received, Grantee shall file a written report with the Monroe County Council documenting the use of the Grant funds, accompanied with written invoices and proof of payment of the funds. Grantee shall promptly comply with any requests by County, Monroe County Council or State Board of Accounts for an accounting of the use of the grant funds by Grantee, whenever made.
7. **Governing Law.** This Agreement, and all disbursement of funds, shall be governed by the laws of the State of Indiana, and jurisdiction of any action taken under this Agreement shall lie in the Monroe County Indiana Circuit Courts.

In Witness Whereof, County and Grantee have executed this Agreement as dated below.

County: Monroe County Board of Commissioners **Grantee:** Big Brothers Big Sisters

By: _____
Penny Githens, President

By: *Jenifer Quick Cook*
Authorized Representative

Date: _____

Date: 9/7/23

Attest:

Catherine Smith, Auditor
Monroe County, Indiana

Date: _____, 2023.

**AGREEMENT FOR THE 2023
SOPHIA TRAVIS COMMUNITY SERVICES GRANT**

This Agreement is entered into by the Monroe County Board of Commissioners ("County") and Boys and Girls Club ("Grantee"), effective as of the last date executed by both parties, as shown below. This Agreement covers a Sophia Travis Community Services Grant ("Grant") awarded to Grantee by the Monroe County Council for 2023. The County and the Grantee mutually agree as follows:

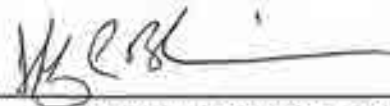
1. **Amount.** County agrees to contribute to Grantee the sum of \$5,300 from the Grant fund.
2. **Purpose.** Grantee shall use the Grant for **Safety Film**. If the amount awarded is insufficient to cover the project or purpose outlined in the Grant Application, and if the project cannot be carried forward as a result, Grantee may seek permission for other use of the funds.
3. **Completion.** The Grant must be used by Grantee no later than the end of the calendar year 2024. Grantee may seek, and the Monroe County Council may agree to, an extension of the time for use of the Grant.
4. **Responsibility.** Grantee assumes all risks and responsibility for accidents, injuries, or damages to person or property related to performance of the services or project for which the Grant is awarded.
5. **Compliance.** Grantee shall comply with all applicable laws and regulations of Federal, State and local government in the performance of the services or project for which the Grant is awarded.
6. **Report.** Within three (3) months of the use of the Grant funds received, Grantee shall file a written report with the Monroe County Council documenting the use of the Grant funds, accompanied with written invoices and proof of payment of the funds. Grantee shall promptly comply with any requests by County, Monroe County Council or State Board of Accounts for an accounting of the use of the grant funds by Grantee, whenever made.
7. **Governing Law.** This Agreement, and all disbursement of funds, shall be governed by the laws of the State of Indiana, and jurisdiction of any action taken under this Agreement shall lie in the Monroe County Indiana Circuit Courts.

In Witness Whereof, County and Grantee have executed this Agreement as dated below.

County: Monroe County Board of Commissioners Grantee: Boys and Girls Club

By: _____
Penny Githens, President

Date: _____

By:  _____
Authorized Representative
Jeff Baldwin, Ex. Director
Date: 9/7/2023

Attest:

Catherine Smith, Auditor
Monroe County, Indiana

Date: _____, 2023.

**AGREEMENT FOR THE 2023
SOPHIA TRAVIS COMMUNITY SERVICES GRANT**

This Agreement is entered into by the Monroe County Board of Commissioners ("County") and **Cancer Support Community** ("Grantee"), effective as of the last date executed by both parties, as shown below. This Agreement covers a Sophia Travis Community Services Grant ("Grant") awarded to Grantee by the Monroe County Council for 2023. The County and the Grantee mutually agree as follows:

1. **Amount.** County agrees to contribute to Grantee the sum of **\$4,930** from the Grant fund.
2. **Purpose.** Grantee shall use the Grant for **Financial Assistance for Cancer Patients**. If the amount awarded is insufficient to cover the project or purpose outlined in the Grant Application, and if the project cannot be carried forward as a result, Grantee may seek permission for other use of the funds.
3. **Completion.** The Grant must be used by Grantee no later than the end of the calendar year 2024. Grantee may seek, and the Monroe County Council may agree to, an extension of the time for use of the Grant.
4. **Responsibility.** Grantee assumes all risks and responsibility for accidents, injuries, or damages to person or property related to performance of the services or project for which the Grant is awarded.
5. **Compliance.** Grantee shall comply with all applicable laws and regulations of Federal, State and local government in the performance of the services or project for which the Grant is awarded.
6. **Report.** Within three (3) months of the use of the Grant funds received, Grantee shall file a written report with the Monroe County Council documenting the use of the Grant funds, accompanied with written invoices and proof of payment of the funds. Grantee shall promptly comply with any requests by County, Monroe County Council or State Board of Accounts for an accounting of the use of the grant funds by Grantee, whenever made.
7. **Governing Law.** This Agreement, and all disbursement of funds, shall be governed by the laws of the State of Indiana, and jurisdiction of any action taken under this Agreement shall lie in the Monroe County Indiana Circuit Courts.

In Witness Whereof, County and Grantee have executed this Agreement as dated below.

County: Monroe County Board of Commissioners Grantee: Cancer Support Community

By: _____
Penny Githens, President

By: 
Authorized Representative

Date: _____

Date: 8/30/23

Attest:

Catherine Smith, Auditor
Monroe County, Indiana

Date: _____, 2023.

**AGREEMENT FOR THE 2023
SOPHIA TRAVIS COMMUNITY SERVICES GRANT**

This Agreement is entered into by the Monroe County Board of Commissioners ("County") and Catholic Charities ("Grantee"), effective as of the last date executed by both parties, as shown below. This Agreement covers a Sophia Travis Community Services Grant ("Grant") awarded to Grantee by the Monroe County Council for 2023. The County and the Grantee mutually agree as follows:

1. **Amount.** County agrees to contribute to Grantee the sum of \$4,290 from the Grant fund.
2. **Purpose.** Grantee shall use the Grant for **Caring for Clients through Emergency Preparedness**. If the amount awarded is insufficient to cover the project or purpose outlined in the Grant Application, and if the project cannot be carried forward as a result, Grantee may seek permission for other use of the funds.
3. **Completion.** The Grant must be used by Grantee no later than the end of the calendar year 2024. Grantee may seek, and the Monroe County Council may agree to, an extension of the time for use of the Grant.
4. **Responsibility.** Grantee assumes all risks and responsibility for accidents, injuries, or damages to person or property related to performance of the services or project for which the Grant is awarded.
5. **Compliance.** Grantee shall comply with all applicable laws and regulations of Federal, State and local government in the performance of the services or project for which the Grant is awarded.
6. **Report.** Within three (3) months of the use of the Grant funds received, Grantee shall file a written report with the Monroe County Council documenting the use of the Grant funds, accompanied with written invoices and proof of payment of the funds. Grantee shall promptly comply with any requests by County, Monroe County Council or State Board of Accounts for an accounting of the use of the grant funds by Grantee, whenever made.
7. **Governing Law.** This Agreement, and all disbursement of funds, shall be governed by the laws of the State of Indiana, and jurisdiction of any action taken under this Agreement shall lie in the Monroe County Indiana Circuit Courts.

In Witness Whereof, County and Grantee have executed this Agreement as dated below.

County: Monroe County Board of Commissioners Grantee: Catholic Charities

By: _____
Penny Githens, President

By: Danni J. DeChurson
Authorized Representative

Date: _____

Date: 9/8/2023

Attest:

Catherine Smith, Auditor
Monroe County, Indiana

Date: _____, 2023.

**AGREEMENT FOR THE 2023
SOPHIA TRAVIS COMMUNITY SERVICES GRANT**

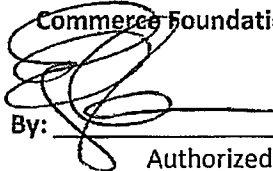
This Agreement is entered into by the Monroe County Board of Commissioners ("County") and **The Greater Bloomington Chamber of Commerce Foundation** ("Grantee"), effective as of the last date executed by both parties, as shown below. This Agreement covers a Sophia Travis Community Services Grant ("Grant") awarded to Grantee by the Monroe County Council for **2023**. The County and the Grantee mutually agree as follows:

1. Amount. County agrees to contribute to Grantee the sum of **\$1,540** from the Grant fund.
2. Purpose. Grantee shall use the Grant for **Career Cruise**. If the amount awarded is insufficient to cover the project or purpose outlined in the Grant Application, and if the project cannot be carried forward as a result, Grantee may seek permission for other use of the funds.
3. Completion. The Grant must be used by Grantee no later than the end of the calendar year 2024. Grantee may seek, and the Monroe County Council may agree to, an extension of the time for use of the Grant.
4. Responsibility. Grantee assumes all risks and responsibility for accidents, injuries, or damages to person or property related to performance of the services or project for which the Grant is awarded.
5. Compliance. Grantee shall comply with all applicable laws and regulations of Federal, State and local government in the performance of the services or project for which the Grant is awarded.
6. Report. **Within three (3) months of the use of the Grant funds received, Grantee shall file a written report with the Monroe County Council documenting the use of the Grant funds, accompanied with written invoices and proof of payment of the funds.** Grantee shall promptly comply with any requests by County, Monroe County Council or State Board of Accounts for an accounting of the use of the grant funds by Grantee, whenever made.
7. Governing Law. This Agreement, and all disbursement of funds, shall be governed by the laws of the State of Indiana, and jurisdiction of any action taken under this Agreement shall lie in the Monroe County Indiana Circuit Courts.

In Witness Whereof, County and Grantee have executed this Agreement as dated below.

County: **Monroe County Board of Commissioners** Grantee: **The Greater Bloomington Chamber of Commerce Foundation**

By: _____
Penny Githens, President

By:  _____
Authorized Representative

Date: _____

Date: 9/13/2023

Attest:

Catherine Smith, Auditor
Monroe County, Indiana

Date: _____, 2023.

**AGREEMENT FOR THE 2023
SOPHIA TRAVIS COMMUNITY SERVICES GRANT**

This Agreement is entered into by the Monroe County Board of Commissioners ("County") and **Community Justice and Mediation Center** ("Grantee"), effective as of the last date executed by both parties, as shown below. This Agreement covers a Sophia Travis Community Services Grant ("Grant") awarded to Grantee by the Monroe County Council for **2023**. The County and the Grantee mutually agree as follows:

1. **Amount.** County agrees to contribute to Grantee the sum of **\$2,380** from the Grant fund.
2. **Purpose.** Grantee shall use the Grant for **Program Materials and Training Scholarships**. If the amount awarded is insufficient to cover the project or purpose outlined in the Grant Application, and if the project cannot be carried forward as a result, Grantee may seek permission for other use of the funds.
3. **Completion.** The Grant must be used by Grantee no later than the end of the calendar year 2024. Grantee may seek, and the Monroe County Council may agree to, an extension of the time for use of the Grant.
4. **Responsibility.** Grantee assumes all risks and responsibility for accidents, injuries, or damages to person or property related to performance of the services or project for which the Grant is awarded.
5. **Compliance.** Grantee shall comply with all applicable laws and regulations of Federal, State and local government in the performance of the services or project for which the Grant is awarded.
6. **Report.** Within three (3) months of the use of the Grant funds received, Grantee shall file a written report with the Monroe County Council documenting the use of the Grant funds, accompanied with written invoices and proof of payment of the funds. Grantee shall promptly comply with any requests by County, Monroe County Council or State Board of Accounts for an accounting of the use of the grant funds by Grantee, whenever made.
7. **Governing Law.** This Agreement, and all disbursement of funds, shall be governed by the laws of the State of Indiana, and jurisdiction of any action taken under this Agreement shall lie in the Monroe County Indiana Circuit Courts.

In Witness Whereof, County and Grantee have executed this Agreement as dated below.

County: Monroe County Board of Commissioners Grantee: Community Justice and Mediation Center

By: _____
Penny Githens, President

By: Elyse Grenat
Authorized Representative

Date: _____

Date: 9-17-2023

Attest:

_____, Date: _____, 2023.
Catherine Smith, Auditor
Monroe County, Indiana

**AGREEMENT FOR THE 2023
SOPHIA TRAVIS COMMUNITY SERVICES GRANT**

This Agreement is entered into by the Monroe County Board of Commissioners ("County") and **Community Kitchen** ("Grantee"), effective as of the last date executed by both parties, as shown below. This Agreement covers a Sophia Travis Community Services Grant ("Grant") awarded to Grantee by the Monroe County Council for 2023. The County and the Grantee mutually agree as follows:

1. **Amount.** County agrees to contribute to Grantee the sum of **\$8,500** from the Grant fund.
2. **Purpose.** Grantee shall use the Grant for **Food Purchase**. If the amount awarded is insufficient to cover the project or purpose outlined in the Grant Application, and if the project cannot be carried forward as a result, Grantee may seek permission for other use of the funds.
3. **Completion.** The Grant must be used by Grantee no later than the end of the calendar year 2024. Grantee may seek, and the Monroe County Council may agree to, an extension of the time for use of the Grant.
4. **Responsibility.** Grantee assumes all risks and responsibility for accidents, injuries, or damages to person or property related to performance of the services or project for which the Grant is awarded.
5. **Compliance.** Grantee shall comply with all applicable laws and regulations of Federal, State and local government in the performance of the services or project for which the Grant is awarded.
6. **Report.** Within three (3) months of the use of the Grant funds received, Grantee shall file a written report with the Monroe County Council documenting the use of the Grant funds, accompanied with written invoices and proof of payment of the funds. Grantee shall promptly comply with any requests by County, Monroe County Council or State Board of Accounts for an accounting of the use of the grant funds by Grantee, whenever made.
7. **Governing Law.** This Agreement, and all disbursement of funds, shall be governed by the laws of the State of Indiana, and jurisdiction of any action taken under this Agreement shall lie in the Monroe County Indiana Circuit Courts.

In Witness Whereof, County and Grantee have executed this Agreement as dated below.

County: Monroe County Board of Commissioners Grantee: Community Kitchen

By: _____
Penny Githens, President

Date: _____

By: 
Authorized Representative

Date: 9-1-2023

Attest:

_____, Date: _____, 2023.
Catherine Smith, Auditor
Monroe County, Indiana

**AGREEMENT FOR THE 2023
SOPHIA TRAVIS COMMUNITY SERVICES GRANT**

This Agreement is entered into by the Monroe County Board of Commissioners ("County") and **Courage to Change Sober Living** ("Grantee"), effective as of the last date executed by both parties, as shown below. This Agreement covers a Sophia Travis Community Services Grant ("Grant") awarded to Grantee by the Monroe County Council for **2023**. The County and the Grantee mutually agree as follows:

1. **Amount.** County agrees to contribute to Grantee the sum of **\$4,190** from the Grant fund.
2. **Purpose.** Grantee shall use the Grant for **Case/ House Manager Salary- New Men's Residence**. If the amount awarded is insufficient to cover the project or purpose outlined in the Grant Application, and if the project cannot be carried forward as a result, Grantee may seek permission for other use of the funds.
3. **Completion.** The Grant must be used by Grantee no later than the end of the calendar year 2024. Grantee may seek, and the Monroe County Council may agree to, an extension of the time for use of the Grant.
4. **Responsibility.** Grantee assumes all risks and responsibility for accidents, injuries, or damages to person or property related to performance of the services or project for which the Grant is awarded.
5. **Compliance.** Grantee shall comply with all applicable laws and regulations of Federal, State and local government in the performance of the services or project for which the Grant is awarded.
6. **Report.** Within three (3) months of the use of the Grant funds received, Grantee shall file a written report with the Monroe County Council documenting the use of the Grant funds, accompanied with written invoices and proof of payment of the funds. Grantee shall promptly comply with any requests by County, Monroe County Council or State Board of Accounts for an accounting of the use of the grant funds by Grantee, whenever made.
7. **Governing Law.** This Agreement, and all disbursement of funds, shall be governed by the laws of the State of Indiana, and jurisdiction of any action taken under this Agreement shall lie in the Monroe County Indiana Circuit Courts.

In Witness Whereof, County and Grantee have executed this Agreement as dated below.

County: **Monroe County Board of Commissioners** Grantee: **Courage to Change Sober Living**

By: _____
Penny Githens, President

By: Bobby Murman
Authorized Representative

Date: _____

Date: Aug 25, 2023

Attest:

_____, Date: _____, 2023.

Catherine Smith, Auditor
Monroe County, Indiana

**AGREEMENT FOR THE 2023
SOPHIA TRAVIS COMMUNITY SERVICES GRANT**

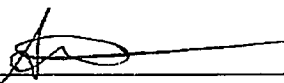
This Agreement is entered into by the Monroe County Board of Commissioners ("County") and **First Christian Church** ("Grantee"), effective as of the last date executed by both parties, as shown below. This Agreement covers a Sophia Travis Community Services Grant ("Grant") awarded to Grantee by the Monroe County Council for **2023**. The County and the Grantee mutually agree as follows:

1. **Amount.** County agrees to contribute to Grantee the sum of **\$2,940** from the Grant fund.
2. **Purpose.** Grantee shall use the Grant for **The Welcome Table**. If the amount awarded is insufficient to cover the project or purpose outlined in the Grant Application, and if the project cannot be carried forward as a result, Grantee may seek permission for other use of the funds.
3. **Completion.** The Grant must be used by Grantee no later than the end of the calendar year 2024. Grantee may seek, and the Monroe County Council may agree to, an extension of the time for use of the Grant.
4. **Responsibility.** Grantee assumes all risks and responsibility for accidents, injuries, or damages to person or property related to performance of the services or project for which the Grant is awarded.
5. **Compliance.** Grantee shall comply with all applicable laws and regulations of Federal, State and local government in the performance of the services or project for which the Grant is awarded.
6. **Report.** Within three (3) months of the use of the Grant funds received, Grantee shall file a written report with the Monroe County Council documenting the use of the Grant funds, accompanied with written invoices and proof of payment of the funds. Grantee shall promptly comply with any requests by County, Monroe County Council or State Board of Accounts for an accounting of the use of the grant funds by Grantee, whenever made.
7. **Governing Law.** This Agreement, and all disbursement of funds, shall be governed by the laws of the State of Indiana, and jurisdiction of any action taken under this Agreement shall lie in the Monroe County Indiana Circuit Courts.

In Witness Whereof, County and Grantee have executed this Agreement as dated below.

County: Monroe County Board of Commissioners Grantee: First Christian Church

By: _____
Penny Githens, President

By:  _____
Authorized Representative

Date: _____

Date: 8/28/23

Attest:

Catherine Smith, Auditor
Monroe County, Indiana

Date: _____, 2023.

**AGREEMENT FOR THE 2023
SOPHIA TRAVIS COMMUNITY SERVICES GRANT**

This Agreement is entered into by the Monroe County Board of Commissioners ("County") and Girls Inc. ("Grantee"), effective as of the last date executed by both parties, as shown below. This Agreement covers a Sophia Travis Community Services Grant ("Grant") awarded to Grantee by the Monroe County Council for 2023. The County and the Grantee mutually agree as follows:

1. **Amount.** County agrees to contribute to Grantee the sum of **\$3,690** from the Grant fund.
2. **Purpose.** Grantee shall use the Grant for **Her Health Initiative**. If the amount awarded is insufficient to cover the project or purpose outlined in the Grant Application, and if the project cannot be carried forward as a result, Grantee may seek permission for other use of the funds.
3. **Completion.** The Grant must be used by Grantee no later than the end of the calendar year 2024. Grantee may seek, and the Monroe County Council may agree to, an extension of the time for use of the Grant.
4. **Responsibility.** Grantee assumes all risks and responsibility for accidents, injuries, or damages to person or property related to performance of the services or project for which the Grant is awarded.
5. **Compliance.** Grantee shall comply with all applicable laws and regulations of Federal, State and local government in the performance of the services or project for which the Grant is awarded.
6. **Report.** Within three (3) months of the use of the Grant funds received, Grantee shall file a written report with the Monroe County Council documenting the use of the Grant funds, accompanied with written invoices and proof of payment of the funds. Grantee shall promptly comply with any requests by County, Monroe County Council or State Board of Accounts for an accounting of the use of the grant funds by Grantee, whenever made.
7. **Governing Law.** This Agreement, and all disbursement of funds, shall be governed by the laws of the State of Indiana, and jurisdiction of any action taken under this Agreement shall lie in the Monroe County Indiana Circuit Courts.

In Witness Whereof, County and Grantee have executed this Agreement as dated below.

County: Monroe County Board of Commissioners Grantee: Girls Inc.

By: _____
Penny Githens, President

By:  _____
Authorized Representative

Date: _____

Date: 9/28/23

Attest:

_____, Date: _____, 2023.

Catherine Smith, Auditor
Monroe County, Indiana

**AGREEMENT FOR THE 2023
SOPHIA TRAVIS COMMUNITY SERVICES GRANT**

This Agreement is entered into by the Monroe County Board of Commissioners ("County") and Girls Rock ("Grantee"), effective as of the last date executed by both parties, as shown below. This Agreement covers a Sophia Travis Community Services Grant ("Grant") awarded to Grantee by the Monroe County Council for 2023. The County and the Grantee mutually agree as follows:

1. **Amount.** County agrees to contribute to Grantee the sum of **\$3,740** from the Grant fund.
2. **Purpose.** Grantee shall use the Grant for **Bloomington Summer Camp**. If the amount awarded is insufficient to cover the project or purpose outlined in the Grant Application, and if the project cannot be carried forward as a result, Grantee may seek permission for other use of the funds.
3. **Completion.** The Grant must be used by Grantee no later than the end of the calendar year 2024. Grantee may seek, and the Monroe County Council may agree to, an extension of the time for use of the Grant.
4. **Responsibility.** Grantee assumes all risks and responsibility for accidents, injuries, or damages to person or property related to performance of the services or project for which the Grant is awarded.
5. **Compliance.** Grantee shall comply with all applicable laws and regulations of Federal, State and local government in the performance of the services or project for which the Grant is awarded.
6. **Report.** Within three (3) months of the use of the Grant funds received, Grantee shall file a written report with the Monroe County Council documenting the use of the Grant funds, accompanied with written invoices and proof of payment of the funds. Grantee shall promptly comply with any requests by County, Monroe County Council or State Board of Accounts for an accounting of the use of the grant funds by Grantee, whenever made.
7. **Governing Law.** This Agreement, and all disbursement of funds, shall be governed by the laws of the State of Indiana, and jurisdiction of any action taken under this Agreement shall lie in the Monroe County Indiana Circuit Courts.

In Witness Whereof, County and Grantee have executed this Agreement as dated below.

County: Monroe County Board of Commissioners Grantee: Girls Rock

By: _____
Penny Githens, President

Date: _____

By: Amy _____
Authorized Representative

Date: 9/13/23 _____

Attest:

Catherine Smith, Auditor
Monroe County, Indiana

Date: _____, 2023.

**AGREEMENT FOR THE 2023
SOPHIA TRAVIS COMMUNITY SERVICES GRANT**


This Agreement is entered into by the Monroe County Board of Commissioners ("County") and Grace Center ("Grantee"), effective as of the last date executed by both parties, as shown below. This Agreement covers a Sophia Travis Community Services Grant ("Grant") awarded to Grantee by the Monroe County Council for 2023. The County and the Grantee mutually agree as follows:

1. **Amount.** County agrees to contribute to Grantee the sum of **\$4,250** from the Grant fund.
2. **Purpose.** Grantee shall use the Grant for **Food Purchase**. If the amount awarded is insufficient to cover the project or purpose outlined in the Grant Application, and if the project cannot be carried forward as a result, Grantee may seek permission for other use of the funds.
3. **Completion.** The Grant must be used by Grantee no later than the end of the calendar year 2024. Grantee may seek, and the Monroe County Council may agree to, an extension of the time for use of the Grant.
4. **Responsibility.** Grantee assumes all risks and responsibility for accidents, injuries, or damages to person or property related to performance of the services or project for which the Grant is awarded.
5. **Compliance.** Grantee shall comply with all applicable laws and regulations of Federal, State and local government in the performance of the services or project for which the Grant is awarded.
6. **Report.** Within three (3) months of the use of the Grant funds received, Grantee shall file a written report with the Monroe County Council documenting the use of the Grant funds, accompanied with written invoices and proof of payment of the funds. Grantee shall promptly comply with any requests by County, Monroe County Council or State Board of Accounts for an accounting of the use of the grant funds by Grantee, whenever made.
7. **Governing Law.** This Agreement, and all disbursement of funds, shall be governed by the laws of the State of Indiana, and jurisdiction of any action taken under this Agreement shall lie in the Monroe County Indiana Circuit Courts.

In Witness Whereof, County and Grantee have executed this Agreement as dated below.

County: Monroe County Board of Commissioners Grantee: Grace Center

By: _____
Penny Githens, President

By: 
Authorized Representative

Date: _____

Date: 9-8-23

Attest:

_____, Date: _____, 2023.
Catherine Smith, Auditor
Monroe County, Indiana

**AGREEMENT FOR THE 2023
SOPHIA TRAVIS COMMUNITY SERVICES GRANT**

This Agreement is entered into by the Monroe County Board of Commissioners ("County") and **Hoosier Hills Food Bank** ("Grantee"), effective as of the last date executed by both parties, as shown below. This Agreement covers a Sophia Travis Community Services Grant ("Grant") awarded to Grantee by the Monroe County Council for **2023**. The County and the Grantee mutually agree as follows:

1. **Amount.** County agrees to contribute to Grantee the sum of **\$8,720** from the Grant fund.
2. **Purpose.** Grantee shall use the Grant for **Food Purchase**. If the amount awarded is insufficient to cover the project or purpose outlined in the Grant Application, and if the project cannot be carried forward as a result, Grantee may seek permission for other use of the funds.
3. **Completion.** The Grant must be used by Grantee no later than the end of the calendar year 2024. Grantee may seek, and the Monroe County Council may agree to, an extension of the time for use of the Grant.
4. **Responsibility.** Grantee assumes all risks and responsibility for accidents, injuries, or damages to person or property related to performance of the services or project for which the Grant is awarded.
5. **Compliance.** Grantee shall comply with all applicable laws and regulations of Federal, State and local government in the performance of the services or project for which the Grant is awarded.
6. **Report.** Within three (3) months of the use of the Grant funds received, Grantee shall file a written report with the Monroe County Council documenting the use of the Grant funds, accompanied with written invoices and proof of payment of the funds. Grantee shall promptly comply with any requests by County, Monroe County Council or State Board of Accounts for an accounting of the use of the grant funds by Grantee, whenever made.
7. **Governing Law.** This Agreement, and all disbursement of funds, shall be governed by the laws of the State of Indiana, and jurisdiction of any action taken under this Agreement shall lie in the Monroe County Indiana Circuit Courts.

In Witness Whereof, County and Grantee have executed this Agreement as dated below.

County: Monroe County Board of Commissioners Grantee: Hoosier Hills Food Bank

By: _____
Penny Githens, President

Date: _____

By: Julie E. Alonso
Authorized Representative

Date: 9/1/23

Attest:

_____, Date: _____, 2023.

Catherine Smith, Auditor
Monroe County, Indiana

**AGREEMENT FOR THE 2023
SOPHIA TRAVIS COMMUNITY SERVICES GRANT**

This Agreement is entered into by the Monroe County Board of Commissioners ("County") and Indiana Recovery Alliance ("Grantee"), effective as of the last date executed by both parties, as shown below. This Agreement covers a Sophia Travis Community Services Grant ("Grant") awarded to Grantee by the Monroe County Council for 2023. The County and the Grantee mutually agree as follows:

1. **Amount.** County agrees to contribute to Grantee the sum of \$3,160 from the Grant fund.
2. **Purpose.** Grantee shall use the Grant for Experience with Hep C and Injection Drug Use. If the amount awarded is insufficient to cover the project or purpose outlined in the Grant Application, and if the project cannot be carried forward as a result, Grantee may seek permission for other use of the funds.
3. **Completion.** The Grant must be used by Grantee no later than the end of the calendar year 2024. Grantee may seek, and the Monroe County Council may agree to, an extension of the time for use of the Grant.
4. **Responsibility.** Grantee assumes all risks and responsibility for accidents, injuries, or damages to person or property related to performance of the services or project for which the Grant is awarded.
5. **Compliance.** Grantee shall comply with all applicable laws and regulations of Federal, State and local government in the performance of the services or project for which the Grant is awarded.
6. **Report.** Within three (3) months of the use of the Grant funds received, Grantee shall file a written report with the Monroe County Council documenting the use of the Grant funds, accompanied with written invoices and proof of payment of the funds. Grantee shall promptly comply with any requests by County, Monroe County Council or State Board of Accounts for an accounting of the use of the grant funds by Grantee, whenever made.
7. **Governing Law.** This Agreement, and all disbursement of funds, shall be governed by the laws of the State of Indiana, and jurisdiction of any action taken under this Agreement shall lie in the Monroe County Indiana Circuit Courts.

In Witness Whereof, County and Grantee have executed this Agreement as dated below.

County: Monroe County Board of Commissioners Grantee: Indiana Recovery Alliance

By: _____
Penny Githens, President

By:  _____
Authorized Representative

Date: _____

Date: 09/19/2023

Attest:

Catherine Smith, Auditor
Monroe County, Indiana

Date: _____, 2023.

**AGREEMENT FOR THE 2023
SOPHIA TRAVIS COMMUNITY SERVICES GRANT**

This Agreement is entered into by the Monroe County Board of Commissioners ("County") and **Bloomington Meals on Wheels** ("Grantee"), effective as of the last date executed by both parties, as shown below. This Agreement covers a Sophia Travis Community Services Grant ("Grant") awarded to Grantee by the Monroe County Council for 2023. The County and the Grantee mutually agree as follows:

1. **Amount.** County agrees to contribute to Grantee the sum of **\$4,740** from the Grant fund.
2. **Purpose.** Grantee shall use the Grant for **Groceries to Go Meal Kits**. If the amount awarded is insufficient to cover the project or purpose outlined in the Grant Application, and if the project cannot be carried forward as a result, Grantee may seek permission for other use of the funds.
3. **Completion.** The Grant must be used by Grantee no later than the end of the calendar year 2024. Grantee may seek, and the Monroe County Council may agree to, an extension of the time for use of the Grant.
4. **Responsibility.** Grantee assumes all risks and responsibility for accidents, injuries, or damages to person or property related to performance of the services or project for which the Grant is awarded.
5. **Compliance.** Grantee shall comply with all applicable laws and regulations of Federal, State and local government in the performance of the services or project for which the Grant is awarded.
6. **Report.** Within three (3) months of the use of the Grant funds received, Grantee shall file a written report with the Monroe County Council documenting the use of the Grant funds, accompanied with written invoices and proof of payment of the funds. Grantee shall promptly comply with any requests by County, Monroe County Council or State Board of Accounts for an accounting of the use of the grant funds by Grantee, whenever made.
7. **Governing Law.** This Agreement, and all disbursement of funds, shall be governed by the laws of the State of Indiana, and jurisdiction of any action taken under this Agreement shall lie in the Monroe County Indiana Circuit Courts.

In Witness Whereof, County and Grantee have executed this Agreement as dated below.

County: Monroe County Board of Commissioners Grantee: Bloomington Meals on Wheels

By: _____
Penny Githens, President

By: Carnie M. Haley
Authorized Representative

Date: _____

Date: 8/28/23

Attest:

_____, Date: _____, 2023.
Catherine Smith, Auditor
Monroe County, Indiana

**AGREEMENT FOR THE 2023
SOPHIA TRAVIS COMMUNITY SERVICES GRANT**

This Agreement is entered into by the Monroe County Board of Commissioners ("County") and **Middle Way House Inc.** ("Grantee"), effective as of the last date executed by both parties, as shown below. This Agreement covers a Sophia Travis Community Services Grant ("Grant") awarded to Grantee by the Monroe County Council for **2023**. The County and the Grantee mutually agree as follows:

1. **Amount.** County agrees to contribute to Grantee the sum of **\$3,380** from the Grant fund.
2. **Purpose.** Grantee shall use the Grant for **Rise & Shine**. If the amount awarded is insufficient to cover the project or purpose outlined in the Grant Application, and if the project cannot be carried forward as a result, Grantee may seek permission for other use of the funds.
3. **Completion.** The Grant must be used by Grantee no later than the end of the calendar year 2024. Grantee may seek, and the Monroe County Council may agree to, an extension of the time for use of the Grant.
4. **Responsibility.** Grantee assumes all risks and responsibility for accidents, injuries, or damages to person or property related to performance of the services or project for which the Grant is awarded.
5. **Compliance.** Grantee shall comply with all applicable laws and regulations of Federal, State and local government in the performance of the services or project for which the Grant is awarded.
6. **Report.** **Within three (3) months of the use of the Grant funds received, Grantee shall file a written report with the Monroe County Council documenting the use of the Grant funds, accompanied with written invoices and proof of payment of the funds.** Grantee shall promptly comply with any requests by County, Monroe County Council or State Board of Accounts for an accounting of the use of the grant funds by Grantee, whenever made.
7. **Governing Law.** This Agreement, and all disbursement of funds, shall be governed by the laws of the State of Indiana, and jurisdiction of any action taken under this Agreement shall lie in the Monroe County Indiana Circuit Courts.

In Witness Whereof, County and Grantee have executed this Agreement as dated below.

County: Monroe County Board of Commissioners Grantee: Middle Way House Inc.

By: _____
Penny Githens, President

By: 
Authorized Representative

Date: _____

Date: 8-28-23

Attest:

Catherine Smith, Auditor
Monroe County, Indiana

Date: _____, 2023.

**AGREEMENT FOR THE 2023
SOPHIA TRAVIS COMMUNITY SERVICES GRANT**

This Agreement is entered into by the Monroe County Board of Commissioners ("County") and **Monroe County United Ministries** ("Grantee"), effective as of the last date executed by both parties, as shown below. This Agreement covers a Sophia Travis Community Services Grant ("Grant") awarded to Grantee by the Monroe County Council for **2023**. The County and the Grantee mutually agree as follows:

1. **Amount.** County agrees to contribute to Grantee the sum of **\$5,410** from the Grant fund.
2. **Purpose.** Grantee shall use the Grant for **Improving Public Health: Cleaning, Hygeine & Diapers**. If the amount awarded is insufficient to cover the project or purpose outlined in the Grant Application, and if the project cannot be carried forward as a result, Grantee may seek permission for other use of the funds.
3. **Completion.** The Grant must be used by Grantee no later than the end of the calendar year 2024. Grantee may seek, and the Monroe County Council may agree to, an extension of the time for use of the Grant.
4. **Responsibility.** Grantee assumes all risks and responsibility for accidents, injuries, or damages to person or property related to performance of the services or project for which the Grant is awarded.
5. **Compliance.** Grantee shall comply with all applicable laws and regulations of Federal, State and local government in the performance of the services or project for which the Grant is awarded.
6. **Report.** Within three (3) months of the use of the Grant funds received, Grantee shall file a written report with the Monroe County Council documenting the use of the Grant funds, accompanied with written invoices and proof of payment of the funds. Grantee shall promptly comply with any requests by County, Monroe County Council or State Board of Accounts for an accounting of the use of the grant funds by Grantee, whenever made.
7. **Governing Law.** This Agreement, and all disbursement of funds, shall be governed by the laws of the State of Indiana, and jurisdiction of any action taken under this Agreement shall lie in the Monroe County Indiana Circuit Courts.

In Witness Whereof, County and Grantee have executed this Agreement as dated below.

County: Monroe County Board of Commissioners Grantee: Monroe County United Ministries

By: _____
Penny Githens, President

By:  _____
Authorized Representative

Date: _____

Date: 9/6/23

Attest:

Catherine Smith, Auditor
Monroe County, Indiana

Date: _____, 2023.

**AGREEMENT FOR THE 2023
SOPHIA TRAVIS COMMUNITY SERVICES GRANT**

This Agreement is entered into by the Monroe County Board of Commissioners ("County") and **Mother Hubbard's Cupboard** ("Grantee"), effective as of the last date executed by both parties, as shown below. This Agreement covers a Sophia Travis Community Services Grant ("Grant") awarded to Grantee by the Monroe County Council for **2023**. The County and the Grantee mutually agree as follows:

1. **Amount.** County agrees to contribute to Grantee the sum of **\$5,250** from the Grant fund.
2. **Purpose.** Grantee shall use the Grant for **Pantry Support**. If the amount awarded is insufficient to cover the project or purpose outlined in the Grant Application, and if the project cannot be carried forward as a result, Grantee may seek permission for other use of the funds.
3. **Completion.** The Grant must be used by Grantee no later than the end of the calendar year 2024. Grantee may seek, and the Monroe County Council may agree to, an extension of the time for use of the Grant.
4. **Responsibility.** Grantee assumes all risks and responsibility for accidents, injuries, or damages to person or property related to performance of the services or project for which the Grant is awarded.
5. **Compliance.** Grantee shall comply with all applicable laws and regulations of Federal, State and local government in the performance of the services or project for which the Grant is awarded.
6. **Report.** Within three (3) months of the use of the Grant funds received, Grantee shall file a written report with the Monroe County Council documenting the use of the Grant funds, accompanied with written invoices and proof of payment of the funds. Grantee shall promptly comply with any requests by County, Monroe County Council or State Board of Accounts for an accounting of the use of the grant funds by Grantee, whenever made.
7. **Governing Law.** This Agreement, and all disbursement of funds, shall be governed by the laws of the State of Indiana, and jurisdiction of any action taken under this Agreement shall lie in the Monroe County Indiana Circuit Courts.

In Witness Whereof, County and Grantee have executed this Agreement as dated below.

County: Monroe County Board of Commissioners Grantee: Mother Hubbard's Cupboard

By: _____

Penny Githens, President

Date: _____

By:  _____

Authorized Representative

Date: 9/5/23 _____

Attest:

_____, Date: _____, 2023.

Catherine Smith, Auditor
Monroe County, Indiana

**AGREEMENT FOR THE 2023
SOPHIA TRAVIS COMMUNITY SERVICES GRANT**

This Agreement is entered into by the Monroe County Board of Commissioners ("County") and Lotus ("Grantee"), effective as of the last date executed by both parties, as shown below. This Agreement covers a Sophia Travis Community Services Grant ("Grant") awarded to Grantee by the Monroe County Council for 2023. The County and the Grantee mutually agree as follows:

1. **Amount.** County agrees to contribute to Grantee the sum of **\$3,110** from the Grant fund.
2. **Purpose.** Grantee shall use the Grant for **2023 Festival Arts Program**. If the amount awarded is insufficient to cover the project or purpose outlined in the Grant Application, and if the project cannot be carried forward as a result, Grantee may seek permission for other use of the funds.
3. **Completion.** The Grant must be used by Grantee no later than the end of the calendar year 2024. Grantee may seek, and the Monroe County Council may agree to, an extension of the time for use of the Grant.
4. **Responsibility.** Grantee assumes all risks and responsibility for accidents, injuries, or damages to person or property related to performance of the services or project for which the Grant is awarded.
5. **Compliance.** Grantee shall comply with all applicable laws and regulations of Federal, State and local government in the performance of the services or project for which the Grant is awarded.
6. **Report.** Within three (3) months of the use of the Grant funds received, Grantee shall file a written report with the Monroe County Council documenting the use of the Grant funds, accompanied with written invoices and proof of payment of the funds. Grantee shall promptly comply with any requests by County, Monroe County Council or State Board of Accounts for an accounting of the use of the grant funds by Grantee, whenever made.
7. **Governing Law.** This Agreement, and all disbursement of funds, shall be governed by the laws of the State of Indiana, and jurisdiction of any action taken under this Agreement shall lie in the Monroe County Indiana Circuit Courts.

In Witness Whereof, County and Grantee have executed this Agreement as dated below.

County: Monroe County Board of Commissioners Grantee: Lotus

By: _____
Penny Githens, President

By: Katarina Koch
Authorized Representative

Date: _____

Date: 8-28-23

Attest:

Catherine Smith, Auditor
Monroe County, Indiana

Date: _____, 2023.

**AGREEMENT FOR THE 2023
SOPHIA TRAVIS COMMUNITY SERVICES GRANT**

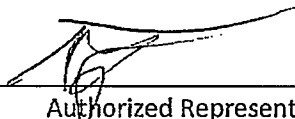
This Agreement is entered into by the Monroe County Board of Commissioners ("County") and My Sister's Closet of Monroe County Inc. ("Grantee"), effective as of the last date executed by both parties, as shown below. This Agreement covers a Sophia Travis Community Services Grant ("Grant") awarded to Grantee by the Monroe County Council for **2023**. The County and the Grantee mutually agree as follows:

1. **Amount.** County agrees to contribute to Grantee the sum of **\$2,010** from the Grant fund.
2. **Purpose.** Grantee shall use the Grant for **Women's Emowerment Suffragettes Bike Rack**. If the amount awarded is insufficient to cover the project or purpose outlined in the Grant Application, and if the project cannot be carried forward as a result, Grantee may seek permission for other use of the funds.
3. **Completion.** The Grant must be used by Grantee no later than the end of the calendar year 2024. Grantee may seek, and the Monroe County Council may agree to, an extension of the time for use of the Grant.
4. **Responsibility.** Grantee assumes all risks and responsibility for accidents, injuries, or damages to person or property related to performance of the services or project for which the Grant is awarded.
5. **Compliance.** Grantee shall comply with all applicable laws and regulations of Federal, State and local government in the performance of the services or project for which the Grant is awarded.
6. **Report.** Within three (3) months of the use of the Grant funds received, Grantee shall file a written report with the Monroe County Council documenting the use of the Grant funds, accompanied with written invoices and proof of payment of the funds. Grantee shall promptly comply with any requests by County, Monroe County Council or State Board of Accounts for an accounting of the use of the grant funds by Grantee, whenever made.
7. **Governing Law.** This Agreement, and all disbursement of funds, shall be governed by the laws of the State of Indiana, and jurisdiction of any action taken under this Agreement shall lie in the Monroe County Indiana Circuit Courts.

In Witness Whereof, County and Grantee have executed this Agreement as dated below.

County: Monroe County Board of Commissioners Grantee: My Sister's Closet of Monroe County Inc.

By: _____
Penny Githens, President

By:  _____
Authorized Representative

Date: _____

Date: September, 20, 2023

Attest:

Catherine Smith, Auditor
Monroe County, Indiana

Date: _____, 2023.

**AGREEMENT FOR THE 2023
SOPHIA TRAVIS COMMUNITY SERVICES GRANT**

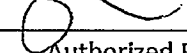
This Agreement is entered into by the Monroe County Board of Commissioners ("County") and New Hope for Families ("Grantee"), effective as of the last date executed by both parties, as shown below. This Agreement covers a Sophia Travis Community Services Grant ("Grant") awarded to Grantee by the Monroe County Council for 2023. The County and the Grantee mutually agree as follows:

1. **Amount.** County agrees to contribute to Grantee the sum of \$8,650 from the Grant fund.
2. **Purpose.** Grantee shall use the Grant for New Help for Families. If the amount awarded is insufficient to cover the project or purpose outlined in the Grant Application, and if the project cannot be carried forward as a result, Grantee may seek permission for other use of the funds.
3. **Completion.** The Grant must be used by Grantee no later than the end of the calendar year 2024. Grantee may seek, and the Monroe County Council may agree to, an extension of the time for use of the Grant.
4. **Responsibility.** Grantee assumes all risks and responsibility for accidents, injuries, or damages to person or property related to performance of the services or project for which the Grant is awarded.
5. **Compliance.** Grantee shall comply with all applicable laws and regulations of Federal, State and local government in the performance of the services or project for which the Grant is awarded.
6. **Report.** Within three (3) months of the use of the Grant funds received, Grantee shall file a written report with the Monroe County Council documenting the use of the Grant funds, accompanied with written invoices and proof of payment of the funds. Grantee shall promptly comply with any requests by County, Monroe County Council or State Board of Accounts for an accounting of the use of the grant funds by Grantee, whenever made.
7. **Governing Law.** This Agreement, and all disbursement of funds, shall be governed by the laws of the State of Indiana, and jurisdiction of any action taken under this Agreement shall lie in the Monroe County Indiana Circuit Courts.

In Witness Whereof, County and Grantee have executed this Agreement as dated below.

County: Monroe County Board of Commissioners **Grantee:** New Hope for Families

By: _____
Penny Githens, President

By:  _____
Authorized Representative

Date: _____

Date: 9.19.23

Attest:

Catherine Smith, Auditor
Monroe County, Indiana

Date: _____, 2023.

**AGREEMENT FOR THE 2023
SOPHIA TRAVIS COMMUNITY SERVICES GRANT**

This Agreement is entered into by the Monroe County Board of Commissioners ("County") and New Leaf New Life ("Grantee"), effective as of the last date executed by both parties, as shown below. This Agreement covers a Sophia Travis Community Services Grant ("Grant") awarded to Grantee by the Monroe County Council for 2023. The County and the Grantee mutually agree as follows:

1. **Amount.** County agrees to contribute to Grantee the sum of **\$4,920** from the Grant fund.
2. **Purpose.** Grantee shall use the Grant for **Case Management and Transportation Assistance**. If the amount awarded is insufficient to cover the project or purpose outlined in the Grant Application, and if the project cannot be carried forward as a result, Grantee may seek permission for other use of the funds.
3. **Completion.** The Grant must be used by Grantee no later than the end of the calendar year 2024. Grantee may seek, and the Monroe County Council may agree to, an extension of the time for use of the Grant.
4. **Responsibility.** Grantee assumes all risks and responsibility for accidents, injuries, or damages to person or property related to performance of the services or project for which the Grant is awarded.
5. **Compliance.** Grantee shall comply with all applicable laws and regulations of Federal, State and local government in the performance of the services or project for which the Grant is awarded.
6. **Report.** Within three (3) months of the use of the Grant funds received, Grantee shall file a written report with the Monroe County Council documenting the use of the Grant funds, accompanied with written invoices and proof of payment of the funds. Grantee shall promptly comply with any requests by County, Monroe County Council or State Board of Accounts for an accounting of the use of the grant funds by Grantee, whenever made.
7. **Governing Law.** This Agreement, and all disbursement of funds, shall be governed by the laws of the State of Indiana, and jurisdiction of any action taken under this Agreement shall lie in the Monroe County ✓ Indiana Circuit Courts.

In Witness Whereof, County and Grantee have executed this Agreement as dated below.

County: Monroe County Board of Commissioners Grantee: New Leaf New Life

By: _____
Penny Githens, President

By: 
Authorized Representative

Date: _____

Date: 8/29/2023

Attest:

Catherine Smith, Auditor
Monroe County, Indiana

Date: _____, 2023.

AGREEMENT FOR THE 2023
SOPHIA TRAVIS COMMUNITY SERVICES GRANT

This Agreement is entered into by the Monroe County Board of Commissioners ("County") and People and Animal Learning Services ("Grantee"), effective as of the last date executed by both parties, as shown below. This Agreement covers a Sophia Travis Community Services Grant ("Grant") awarded to Grantee by the Monroe County Council for 2023. The County and the Grantee mutually agree as follows:

1. **Amount.** County agrees to contribute to Grantee the sum of \$4,070 from the Grant fund.
2. **Purpose.** Grantee shall use the Grant for EQUIPT. If the amount awarded is insufficient to cover the project or purpose outlined in the Grant Application, and if the project cannot be carried forward as a result, Grantee may seek permission for other use of the funds.
3. **Completion.** The Grant must be used by Grantee no later than the end of the calendar year 2024. Grantee may seek, and the Monroe County Council may agree to, an extension of the time for use of the Grant.
4. **Responsibility.** Grantee assumes all risks and responsibility for accidents, injuries, or damages to person or property related to performance of the services or project for which the Grant is awarded.
5. **Compliance.** Grantee shall comply with all applicable laws and regulations of Federal, State and local government in the performance of the services or project for which the Grant is awarded.
6. **Report.** Within three (3) months of the use of the Grant funds received, Grantee shall file a written report with the Monroe County Council documenting the use of the Grant funds, accompanied with written invoices and proof of payment of the funds. Grantee shall promptly comply with any requests by County, Monroe County Council or State Board of Accounts for an accounting of the use of the grant funds by Grantee, whenever made.
7. **Governing Law.** This Agreement, and all disbursement of funds, shall be governed by the laws of the State of Indiana, and jurisdiction of any action taken under this Agreement shall lie in the Monroe County Indiana Circuit Courts.

In Witness Whereof, County and Grantee have executed this Agreement as dated below.

County: Monroe County Board of Commissioners Grantee: People and Animal Learning Services

By: _____
Penny Githens, President

By: Christine Herring
Authorized Representative

Date: _____

Date: 9/8/2023

Attest:

Catherine Smith, Auditor
Monroe County, Indiana

Date: _____, 2023.

**AGREEMENT FOR THE 2023
SOPHIA TRAVIS COMMUNITY SERVICES GRANT**

This Agreement is entered into by the Monroe County Board of Commissioners ("County") and **Planned Parenthood** ("Grantee"), effective as of the last date executed by both parties, as shown below. This Agreement covers a Sophia Travis Community Services Grant ("Grant") awarded to Grantee by the Monroe County Council for 2023. The County and the Grantee mutually agree as follows:

1. **Amount.** County agrees to contribute to Grantee the sum of \$5,320 from the Grant fund.
2. **Purpose.** Grantee shall use the Grant for **Safety-Net Family Planning and Sexual Health Services**. If the amount awarded is insufficient to cover the project or purpose outlined in the Grant Application, and if the project cannot be carried forward as a result, Grantee may seek permission for other use of the funds.
3. **Completion.** The Grant must be used by Grantee no later than the end of the calendar year 2024. Grantee may seek, and the Monroe County Council may agree to, an extension of the time for use of the Grant.
4. **Responsibility.** Grantee assumes all risks and responsibility for accidents, injuries, or damages to person or property related to performance of the services or project for which the Grant is awarded.
5. **Compliance.** Grantee shall comply with all applicable laws and regulations of Federal, State and local government in the performance of the services or project for which the Grant is awarded.
6. **Report.** Within three (3) months of the use of the Grant funds received, Grantee shall file a written report with the Monroe County Council documenting the use of the Grant funds, accompanied with written invoices and proof of payment of the funds. Grantee shall promptly comply with any requests by County, Monroe County Council or State Board of Accounts for an accounting of the use of the grant funds by Grantee, whenever made.
7. **Governing Law.** This Agreement, and all disbursement of funds, shall be governed by the laws of the State of Indiana, and jurisdiction of any action taken under this Agreement shall lie in the Monroe County Indiana Circuit Courts.

In Witness Whereof, County and Grantee have executed this Agreement as dated below.

County: Monroe County Board of Commissioners Grantee: Planned Parenthood

By: _____
Penny Githens, President

By:  Steven Conized
Authorized Representative

Date: _____

Date: 9/5/23

Attest:

Catherine Smith, Auditor
Monroe County, Indiana

Date: _____, 2023.

**AGREEMENT FOR THE 2023
SOPHIA TRAVIS COMMUNITY SERVICES GRANT**

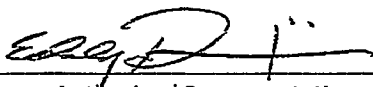
This Agreement is entered into by the Monroe County Board of Commissioners ("County") and **South Central Community Action Program** ("Grantee"), effective as of the last date executed by both parties, as shown below. This Agreement covers a Sophia Travis Community Services Grant ("Grant") awarded to Grantee by the Monroe County Council for **2023**. The County and the Grantee mutually agree as follows:

1. **Amount.** County agrees to contribute to Grantee the sum of **\$4,790** from the Grant fund.
2. **Purpose.** Grantee shall use the Grant for **Equitable Barrier Reduction for Families Working Their Way Out of Poverty**. If the amount awarded is insufficient to cover the project or purpose outlined in the Grant Application, and if the project cannot be carried forward as a result, Grantee may seek permission for other use of the funds.
3. **Completion.** The Grant must be used by Grantee no later than the end of the calendar year 2024. Grantee may seek, and the Monroe County Council may agree to, an extension of the time for use of the Grant.
4. **Responsibility.** Grantee assumes all risks and responsibility for accidents, injuries, or damages to person or property related to performance of the services or project for which the Grant is awarded.
5. **Compliance.** Grantee shall comply with all applicable laws and regulations of Federal, State and local government in the performance of the services or project for which the Grant is awarded.
6. **Report.** Within three (3) months of the use of the Grant funds received, Grantee shall file a written report with the Monroe County Council documenting the use of the Grant funds, accompanied with written invoices and proof of payment of the funds. Grantee shall promptly comply with any requests by County, Monroe County Council or State Board of Accounts for an accounting of the use of the grant funds by Grantee, whenever made.
7. **Governing Law.** This Agreement, and all disbursement of funds, shall be governed by the laws of the State of Indiana, and jurisdiction of any action taken under this Agreement shall lie in the Monroe County Indiana Circuit Courts.

In Witness Whereof, County and Grantee have executed this Agreement as dated below.

County: Monroe County Board of Commissioners Grantee: South Central Community Action Program

By: _____
Penny Githens, President

By: 
Authorized Representative

Date: _____

Date: 8/29/2023

Attest:

Catherine Smith, Auditor
Monroe County, Indiana

Date: _____, 2023.

**AGREEMENT FOR THE 2023
SOPHIA TRAVIS COMMUNITY SERVICES GRANT**

This Agreement is entered into by the Monroe County Board of Commissioners ("County") and St. Vincent DePaul ("Grantee"), effective as of the last date executed by both parties, as shown below. This Agreement covers a Sophia Travis Community Services Grant ("Grant") awarded to Grantee by the Monroe County Council for 2023. The County and the Grantee mutually agree as follows:

1. **Amount.** County agrees to contribute to Grantee the sum of **\$5,510** from the Grant fund.
2. **Purpose.** Grantee shall use the Grant for **Keeping People and Their Clothing Off the Floor**. If the amount awarded is insufficient to cover the project or purpose outlined in the Grant Application, and if the project cannot be carried forward as a result, Grantee may seek permission for other use of the funds.
3. **Completion.** The Grant must be used by Grantee no later than the end of the calendar year 2024. Grantee may seek, and the Monroe County Council may agree to, an extension of the time for use of the Grant.
4. **Responsibility.** Grantee assumes all risks and responsibility for accidents, injuries, or damages to person or property related to performance of the services or project for which the Grant is awarded.
5. **Compliance.** Grantee shall comply with all applicable laws and regulations of Federal, State and local government in the performance of the services or project for which the Grant is awarded.
6. **Report.** Within three (3) months of the use of the Grant funds received, Grantee shall file a written report with the Monroe County Council documenting the use of the Grant funds, accompanied with written invoices and proof of payment of the funds. Grantee shall promptly comply with any requests by County, Monroe County Council or State Board of Accounts for an accounting of the use of the grant funds by Grantee, whenever made.
7. **Governing Law.** This Agreement, and all disbursement of funds, shall be governed by the laws of the State of Indiana, and jurisdiction of any action taken under this Agreement shall lie in the Monroe County Indiana Circuit Courts.

In Witness Whereof, County and Grantee have executed this Agreement as dated below.

County: Monroe County Board of Commissioners

Grantee: St. Vincent DePaul

By: _____
Penny Githens, President

Date: _____

By:  - PRESIDENT
Authorized Representative

Date: 8/28/2023

Attest:

Catherine Smith, Auditor
Monroe County, Indiana

Date: _____, 2023.

**AGREEMENT FOR THE 2023
SOPHIA TRAVIS COMMUNITY SERVICES GRANT**

This Agreement is entered into by the Monroe County Board of Commissioners ("County") and Stone Belt Arc Inc. ("Grantee"), effective as of the last date executed by both parties, as shown below. This Agreement covers a Sophia Travis Community Services Grant ("Grant") awarded to Grantee by the Monroe County Council for 2023. The County and the Grantee mutually agree as follows:

1. **Amount.** County agrees to contribute to Grantee the sum of \$3,340 from the Grant fund.
2. **Purpose.** Grantee shall use the Grant for Hand in Hand Project. If the amount awarded is insufficient to cover the project or purpose outlined in the Grant Application, and if the project cannot be carried forward as a result, Grantee may seek permission for other use of the funds.
3. **Completion.** The Grant must be used by Grantee no later than the end of the calendar year 2024. Grantee may seek, and the Monroe County Council may agree to, an extension of the time for use of the Grant.
4. **Responsibility.** Grantee assumes all risks and responsibility for accidents, injuries, or damages to person or property related to performance of the services or project for which the Grant is awarded.
5. **Compliance.** Grantee shall comply with all applicable laws and regulations of Federal, State and local government in the performance of the services or project for which the Grant is awarded.
6. **Report.** Within three (3) months of the use of the Grant funds received, Grantee shall file a written report with the Monroe County Council documenting the use of the Grant funds, accompanied with written invoices and proof of payment of the funds. Grantee shall promptly comply with any requests by County, Monroe County Council or State Board of Accounts for an accounting of the use of the grant funds by Grantee, whenever made.
7. **Governing Law.** This Agreement, and all disbursement of funds, shall be governed by the laws of the State of Indiana, and jurisdiction of any action taken under this Agreement shall lie in the Monroe County Indiana Circuit Courts.

In Witness Whereof, County and Grantee have executed this Agreement as dated below.

County: Monroe County Board of Commissioners Grantee: Stone Belt Arc Inc.

By: _____ By: Adam Hamel
Penny Githens, President Authorized Representative

Date: _____ Date: 8/28/2023

Attest:

_____, Date: _____, 2023.
Catherine Smith, Auditor
Monroe County, Indiana

**AGREEMENT FOR THE 2023
SOPHIA TRAVIS COMMUNITY SERVICES GRANT**


This Agreement is entered into by the Monroe County Board of Commissioners ("County") and WFHB Bloomington Community Radio Inc. ("Grantee"), effective as of the last date executed by both parties, as shown below. This Agreement covers a Sophia Travis Community Services Grant ("Grant") awarded to Grantee by the Monroe County Council for 2023. The County and the Grantee mutually agree as follows:

1. **Amount.** County agrees to contribute to Grantee the sum of \$1,780 from the Grant fund.
2. **Purpose.** Grantee shall use the Grant for **Portable Mixer for Youth Radio**. If the amount awarded is insufficient to cover the project or purpose outlined in the Grant Application, and if the project cannot be carried forward as a result, Grantee may seek permission for other use of the funds.
3. **Completion.** The Grant must be used by Grantee no later than the end of the calendar year 2024. Grantee may seek, and the Monroe County Council may agree to, an extension of the time for use of the Grant.
4. **Responsibility.** Grantee assumes all risks and responsibility for accidents, injuries, or damages to person or property related to performance of the services or project for which the Grant is awarded.
5. **Compliance.** Grantee shall comply with all applicable laws and regulations of Federal, State and local government in the performance of the services or project for which the Grant is awarded.
6. **Report.** Within three (3) months of the use of the Grant funds received, Grantee shall file a written report with the Monroe County Council documenting the use of the Grant funds, accompanied with written invoices and proof of payment of the funds. Grantee shall promptly comply with any requests by County, Monroe County Council or State Board of Accounts for an accounting of the use of the grant funds by Grantee, whenever made.
7. **Governing Law.** This Agreement, and all disbursement of funds, shall be governed by the laws of the State of Indiana, and jurisdiction of any action taken under this Agreement shall lie in the Monroe County Indiana Circuit Courts.

In Witness Whereof, County and Grantee have executed this Agreement as dated below.

County: Monroe County Board of Commissioners Grantee: WFHB Bloomington Community Radio Inc.

By: _____
Penny Githens, President

By:  _____
Authorized Representative

Date: _____

Date: 8/30/23

Attest:

_____, Date: _____, 2023.
Catherine Smith, Auditor
Monroe County, Indiana

**AGREEMENT FOR THE 2023
SOPHIA TRAVIS COMMUNITY SERVICES GRANT**

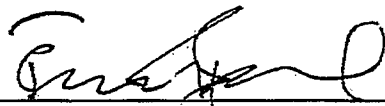
This Agreement is entered into by the Monroe County Board of Commissioners ("County") and **Wheeler Mission** ("Grantee"), effective as of the last date executed by both parties, as shown below. This Agreement covers a Sophia Travis Community Services Grant ("Grant") awarded to Grantee by the Monroe County Council for **2023**. The County and the Grantee mutually agree as follows:

1. **Amount.** County agrees to contribute to Grantee the sum of **\$5,230** from the Grant fund.
2. **Purpose.** Grantee shall use the Grant for **Meal Service Supplies**. If the amount awarded is insufficient to cover the project or purpose outlined in the Grant Application, and if the project cannot be carried forward as a result, Grantee may seek permission for other use of the funds.
3. **Completion.** The Grant must be used by Grantee no later than the end of the calendar year 2024. Grantee may seek, and the Monroe County Council may agree to, an extension of the time for use of the Grant.
4. **Responsibility.** Grantee assumes all risks and responsibility for accidents, injuries, or damages to person or property related to performance of the services or project for which the Grant is awarded.
5. **Compliance.** Grantee shall comply with all applicable laws and regulations of Federal, State and local government in the performance of the services or project for which the Grant is awarded.
6. **Report.** **Within three (3) months of the use of the Grant funds received, Grantee shall file a written report with the Monroe County Council documenting the use of the Grant funds, accompanied with written invoices and proof of payment of the funds.** Grantee shall promptly comply with any requests by County, Monroe County Council or State Board of Accounts for an accounting of the use of the grant funds by Grantee, whenever made.
7. **Governing Law.** This Agreement, and all disbursement of funds, shall be governed by the laws of the State of Indiana, and jurisdiction of any action taken under this Agreement shall lie in the Monroe County Indiana Circuit Courts.

In Witness Whereof, County and Grantee have executed this Agreement as dated below.

County: Monroe County Board of Commissioners Grantee: Wheeler Mission

By: _____
Penny Githens, President

By:  _____
Authorized Representative

Date: _____

Date: 9/20/23

Attest:

Catherine Smith, Auditor
Monroe County, Indiana

Date: _____, 2023.

**AGREEMENT FOR THE 2023
SOPHIA TRAVIS COMMUNITY SERVICES GRANT**

This Agreement is entered into by the Monroe County Board of Commissioners ("County") and Writing for a Change Foundation ("Grantee"), effective as of the last date executed by both parties, as shown below. This Agreement covers a Sophia Travis Community Services Grant ("Grant") awarded to Grantee by the Monroe County Council for **2023**. The County and the Grantee mutually agree as follows:

1. **Amount.** County agrees to contribute to Grantee the sum of **\$930** from the Grant fund.
2. **Purpose.** Grantee shall use the Grant for **Youth Program Instructors**. If the amount awarded is insufficient to cover the project or purpose outlined in the Grant Application, and if the project cannot be carried forward as a result, Grantee may seek permission for other use of the funds.
3. **Completion.** The Grant must be used by Grantee no later than the end of the calendar year 2024. Grantee may seek, and the Monroe County Council may agree to, an extension of the time for use of the Grant.
4. **Responsibility.** Grantee assumes all risks and responsibility for accidents, injuries, or damages to person or property related to performance of the services or project for which the Grant is awarded.
5. **Compliance.** Grantee shall comply with all applicable laws and regulations of Federal, State and local government in the performance of the services or project for which the Grant is awarded.
6. **Report.** Within three (3) months of the use of the Grant funds received, Grantee shall file a written report with the Monroe County Council documenting the use of the Grant funds, accompanied with written invoices and proof of payment of the funds. Grantee shall promptly comply with any requests by County, Monroe County Council or State Board of Accounts for an accounting of the use of the grant funds by Grantee, whenever made.
7. **Governing Law.** This Agreement, and all disbursement of funds, shall be governed by the laws of the State of Indiana, and jurisdiction of any action taken under this Agreement shall lie in the Monroe County Indiana Circuit Courts.

In Witness Whereof, County and Grantee have executed this Agreement as dated below.

County: Monroe County Board of Commissioners Grantee: Writing for a Change Foundation

By: _____
Penny Githens, President

By: Mary Beth O'Brien
Authorized Representative

Date: _____

Date: 9.18.23

Attest:

Catherine Smith, Auditor
Monroe County, Indiana

Date: _____, 2023.



Monroe County Board of Commissioners Agenda Request Form

Date to be heard

Formal ☒

Work session ☐

Department

Title to appear on Agenda:

Vendor #

Executive Summary:

On 9/20/23, The Monroe County Parks and Recreation Board approved the purchase of a subscription renewal for RecDesk. RecDesk is a recreation management software used for facility reservations, program registrations, scheduling, reporting, and invoicing.

MCPR will share the cost of the software licensure with the Technical Services Department. MCPR will pay \$2,000, TSD will pay \$4,800. TSD and Legal have reviewed and approved the agreement.

Fund Name(s):

County General
Cumulative Capital Development

Fund Number(s):

1000-30013-0803 (MCPR)
1138-30006 (TSD)

Amount(s)

\$2,000.00
\$4,800.00

Presenter:

Speaker(s) for Zoom purposes:

Name(s)

Kelli Witmer
John Robertson

Phone Number(s)

(the speaker phone numbers will be removed from the document prior to posting)

Attorney who reviewed:

Agreement for Services

This Agreement is made between Rec Desk, LLC ("Contractor"), the Monroe County Parks and Recreation Board, the Monroe County Technical Services Department, and the Monroe County Board of Commissioners (collectively, "Monroe County"). The Contractor and Monroe County mutually agree as follows:

1. Scope of Project.

- a. The terms of this agreement enlist Contractor to provide licensure for the use of Rec Desk recreation management software. Rec Desk is used for program registrations, facility reservations, invoicing, and credit card processing.
- b. Contractor shall provide the services set forth in "Exhibit A," consisting of one (1) page in its entirety, and which is incorporated herein and made a part of this Agreement.

2. Price.

- a. The total amount paid to Contractor shall not exceed \$6,800 without further written approval by Monroe County. Contractor shall submit invoices, including the time and dates worked, and a detailed description of the work performed. Invoices can be submitted to Kelli Witmer, Monroe County Parks and Recreation Director, at kwitmer@co.monroe.in.us and/or 501 N. Morton St., Suite 100, Bloomington, IN 47404. Monroe County Parks and Recreation Department shall pay Contractor's submitted invoices within forty-five (45) days of receipt.

3. Term.

- a. The term of this Agreement shall be from the date executed by both parties, below, and shall expire on October 1, 2024. This Agreement may be extended by both parties if done so mutually and in writing and approved in the same manner as this Agreement. Either party may terminate this Agreement by giving written notice to the other party at least thirty (30) days in advance of the intended date of termination.

4. Indemnity.

Contractor assumes all risks and responsibilities for accident, injuries or damages to person(s) or property related to performance pursuant to this Agreement and agrees to indemnify and save harmless Monroe County from all claims, costs or suits of whatever nature, including attorneys' fees, related to performance of the service, except such claims, costs or suits arising out of the negligence of Monroe County or its employees.

5. Worker's Compensation.

Contractor shall purchase and maintain a policy of Worker's Compensation Insurance as required by the laws of the State of Indiana and furnish a certificate of such insurance to Monroe County before commencement of work on a project. Failure to provide this certificate may be regarded by Monroe County as material breach of this Agreement and may result in its cancellation without further cause. It shall be in Monroe County's sole discretion whether there is a material breach under this paragraph and whether the breach should result in cancellation of this Agreement.

6. Liability Insurance.

Contractor shall purchase and maintain comprehensive general liability insurance in amounts of at least One (1) million per occurrence, and Two (2) million dollars aggregate, and furnish proof of such insurance to the Board before commencement of work on the Project. Failure to provide this certificate may be regarded by the Board, in its, sole discretion, as a material breach of this Agreement, and may result in its cancellation without further cause. It shall be

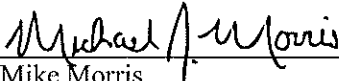
in the Board's sole discretion whether there is a material breach under this paragraph and whether the breach should result in cancellation of this Agreement.

7. **Non-discrimination.** In the performance of work under this contract, it is agreed that Contractor, any of its subcontractors, or any person acting on their behalf shall not, in any manner, discriminate against or intimidate any employee or job applicant with respect to his hire, tenure, terms, conditions or privileges of employment, or any matter directly or indirectly related to employment, because of his race, religion, color, sex, national origin, ancestry, sexual orientation, gender identity, disability, housing status, or status as a veteran – or discriminate by reason of such factors, against any citizen of the State of Indiana who is qualified and available to perform the work.

Contractor shall comply with all federal, state, and local laws and regulations. Contractor has been made aware of Monroe County's policy on non-discrimination and agrees to comply with the policy. In addition, Contractor has been made aware of the Monroe County's policy prohibiting harassment in all regards, including, but not limited to, employment practices. Contractor agrees to make the Commissioners aware of any conduct which may violate any County policy including, but not limited to, the policies prohibiting discrimination and harassment.

8. **Compliance with Law.** Contractor shall comply with all State of Indiana and Monroe County applicable laws and regulations. Contractor shall indemnify and save harmless Monroe County for any fines or expenses of any nature which it might incur from Contractor's noncompliance. Contractor will comply with IC 22-5-1.7 et seq. Specifically including the following:
- a. Contractor to enroll in and verify the work eligibility status of all newly hired employees of the Contractor through the E-Verify program.
 - b. Contractor is not required to verify the work eligibility status of all newly hired employees of the Contractor through the E-Verify program, if the E-Verify program no longer exists.
 - c. Contractor must sign an affidavit affirming that Contractor does not knowingly employ an unauthorized alien.
9. **Independent Contractor.** It is understood and agreed that Contractor executes this Agreement as an independent contractor, and shall not be considered an employee or agent of the Board for any purpose. Contractor shall have exclusive control over the means, methods and details of fulfilling its obligations under this Agreement. Contractor shall pay all taxes, withholdings and contributions required by Social Security (FICA) laws, Indiana and federal income tax laws, and Indiana unemployment insurance laws.
10. **Captions.** The captions of the Agreement are for convenience only, and do not in any way limit or amplify its terms.
11. **Governing Law.** This agreement shall be governed in accordance with the laws of the State of Indiana. The venue for any litigation resulting from or related to this Agreement shall be Monroe County, Indiana.
12. **Entirety of Agreement.** This Agreement in its entirety consists of three (3) pages, and one (1) attached exhibit identified as "Exhibit A," consisting of one (1) page. The entire Agreement between the parties may only be modified mutually and in writing referencing this Agreement and approved in the same manner as this Agreement. Parties agree that any terms and conditions not contained or outlined within this Agreement and/or "Exhibit A," are inapplicable.

IN WITNESS WHEREOF, Contractor and Monroe County have executed this Agreement as dated below in two counterparts, each of which shall be deemed an original.


Mike Morris
Rec Desk, LLC

9/25/2023
Date

APPROVED BY THE MONROE COUNTY BOARD OF COMMISSIONERS
this _____ day of _____, 2023, pursuant to Monroe County Code Chapter 266-5.

MONROE COUNTY BOARD OF COMMISSIONERS

"AYES"

"NAYS"

Penny Githens, President

Penny Githens, President

Julie Thomas, Vice President

Julie Thomas, Vice President

Lee Jones, Commissioner

Lee Jones, Commissioner

ATTEST:

Catherine Smith, Auditor

EXHIBIT

A



INVOICE

Monroe County Parks and Recreation

Invoice Date
Sep 11, 2023

Invoice Number
INV-13970

RecDesk LLC
300 Plaza Middlesex
MIDDLETOWN, CT 06457
USA
Email:
mike.morris@recdesk.com

Description	Quantity	Unit Price	Amount USD
RecDesk Annual Subscription - 10/1/23-9/30/24	1.00	6,800.00	6,800.00
Subtotal			6,800.00
TOTAL USD			6,800.00

Due Date: Oct 11, 2023

** Customer is responsible for applicable State/Local Sales & Use Taxes



[View and pay online now](#)

PAYMENT ADVICE

To: RecDesk LLC
300 Plaza Middlesex
MIDDLETOWN, CT 06457
USA
Email: mike.morris@recdesk.com

Customer	Monroe County Parks and Recreation
Invoice Number	INV-13970
Amount Due	6,800.00
Due Date	Oct 11, 2023
Amount Enclosed	

Enter the amount you are paying above



Monroe County Board of Commissioners Agenda Request Form

Date to be heard Formal ☒ Work session ☐ Department

Title to appear on Agenda: Vendor #

Executive Summary:

In 2020, the BOC and MCPR Board hired Bledsoe, Riggert, Cooper, James Engineering to design ADA improvements at Karst Farm Park. When funds come available, the Parks Board approves a shovel ready ADA project.

Project Status: Out of (10) ADA projects, (3) have been completed, and (2) are on this agenda for approval. By the end of 2023, a total of (5) projects will be completed.

Project #2: Installation of (3) ADA van parking spaces, access route, and inline drain.

Project #3: Installation of (2) ADA van parking spaces, cross walk, and viewing area for field #5.

(\$19,171 Project #2) + (\$19,257.38 Project #3) = \$38,428.38

Fund Name(s):

County General
Non-Reverting

Fund Number(s):

1000-30006-0803
1178 & 1179-30006-0000

Amount(s)

Shall not exceed
\$38,428.38

Presenter:

Speaker(s) for Zoom purposes:

Name(s)

Kelli Witmer

Phone Number(s)

(the speaker phone numbers will be removed from the document prior to posting)

Attorney who reviewed:

Agreement for Services

This Agreement is made between Groomer Construction, Inc. ("Contractor") and the Monroe County Parks and Recreation Board and Monroe County Board of Commissioners (collectively, "Monroe County"). The Contractor and Monroe County mutually agree as follows:

The terms of the agreement enlist Contractor to furnish all material and labor necessary to complete ADA upgrades to parking lots at Karst Farm Park located at 2450 S Endwright Rd, Bloomington, IN in Monroe County, Indiana. The following terms shall apply:

- 1. Scope of Project.** Monroe County wishes to retain the professional services of Contractor for construction projects at Karst Farm Park including ADA improvements for Projects #2 and Project #3 as identified in the proposal which is marked as "Exhibit A" (consisting of four (4) pages), and as identified in the Bledsoe, Riggert, Cooper, and James plans which are marked "Exhibit B" (consisting of two (2) pages), and "Exhibit C" (consisting of two (2) pages). Contractor will produce the services and supplies set forth in "Exhibit A," "Exhibit B" and "Exhibit C" which are incorporated and made part of this Agreement.
- 2. Price.** The total accumulated amount paid to Contractor under this Agreement shall not exceed Thirty-Eight Thousand Four Hundred Twenty-Eight Dollars and Thirty-Eight Cents (\$38,428.38), without further written approval by Monroe County. Contractor shall submit an invoice for each project, including the times and dates worked, and a detailed description of the work performed. Invoices can be submitted to Kelli Witmer, MCPR Director, at kwitmer@co.monroe.in.us and/or 501 N. Morton St., Suite 100, Bloomington, IN 47404. The Monroe County Parks and Recreation Department shall pay Contractor's submitted invoices within forty-five (45) days of receipt.
- 3. Term.** The term of this Agreement shall be from the date executed by both parties, below, and shall terminate on December 31, 2023. This Agreement may be extended by both parties if done so mutually and in writing and approved in the same manner as this Agreement. Either party may terminate this Agreement by giving written notice to the other party at least thirty (30) days in advance of the intended date of termination.
- 4. Indemnity.** Contractor assumes all risks and responsibilities for accidents, injuries or damages to person(s) or property related to performance pursuant to this Agreement and agrees to indemnify and save harmless Monroe County from all claims, costs or suits of whatever nature, including attorneys' fees, related to performance of the Agreement, except such claims, costs or suits arising out of the negligence of Monroe County or its employees.
- 5. Worker's Compensation.** Contractor shall purchase and maintain a policy of Worker's Compensation Insurance as required by the laws of the State of Indiana and furnish a certificate of such insurance to Monroe County before commencement of work on a project. Failure to provide this certificate may be regarded by Monroe County as material breach of this Agreement and

may result in its cancellation without further cause. It shall be in Monroe County's sole discretion whether there is a material breach under this paragraph and whether the breach should result in cancellation of this Agreement.

6. **Liability Insurance.** Contractor shall purchase and maintain comprehensive general liability insurance in amounts of at least One (1) million per occurrence, and Two (2) million dollars aggregate, and furnish proof of such insurance to Monroe County before commencement of work on a project. Failure to provide this certificate may be regarded by Monroe County, in its, sole discretion, as a material breach of this Agreement, and may result in its cancellation without further cause. It shall be in Monroe County's sole discretion whether there is a material breach under this paragraph and whether the breach should result in cancellation of this Agreement.
7. **Non-discrimination.** In the performance of work under this contract, it is agreed that Contractor, any of its subcontractors, or any person acting on their behalf shall not, in any manner, discriminate against or intimidate any employee or job applicant with respect to his hire, tenure, terms, conditions or privileges of employment, or any matter directly or indirectly related to employment, because of his race, religion, color, sex, national origin, ancestry, sexual orientation, gender identity, disability, housing status, or status as a veteran – or discriminate by reason of such factors, against any citizen of the State of Indiana who is qualified and available to perform the work.

Contractor shall comply with all federal, state, and local laws and regulations. Contractor has been made aware of Monroe County's policy on non-discrimination and agrees to comply with the policy. In addition, Contractor has been made aware of the Monroe County's policy prohibiting harassment in all regards, including, but not limited to, employment practices. Contractor agrees to make the Commissioners aware of any conduct which may violate any County policy including, but not limited to, the policies prohibiting discrimination and harassment.

In the event that Contractor discriminates as stated herein, it is agreed that a penalty equal to the sum of five dollars (\$5.00) per person, per day of discrimination, may be deducted from the amount of compensation due Contractor under this Agreement. Should a second, or subsequent violation occur, said second or subsequent occurrence may be considered a material breach and this Agreement may be terminated and all monies due, or to become due hereunder, may be forfeited.

8. **Compliance with Law.** Contractor shall comply with all State of Indiana and Monroe County applicable laws and regulations, including the County's policy prohibiting harassment. Contractor shall indemnify and save harmless Monroe County for any fines or expenses of any nature which it might incur from Contractor's noncompliance. *If required by law*, Contractor will comply with IC 22-5-1.7 et seq. Specifically including the following:
 - a. Contractor to enroll in and verify the work eligibility status of all newly hired employees of the Contractor through the E-Verify program.

- b. Contractor is not required to verify the work eligibility status of all newly hired employees of the Contractor through the E-Verify program, if the E-Verify program no longer exists.
 - c. Contractor must sign an affidavit affirming that Contractor does not knowingly employ an unauthorized alien.
9. **Independent Contractor.** It is understood and agreed that Contractor executes this Agreement as an independent contractor and shall not be considered an employee or agent of the Board for any purpose. Contractor shall have exclusive control over the means, methods and details of fulfilling its obligations under this Agreement. Contractor shall pay all taxes, withholdings and contributions required by Social Security (FICA) laws, Indiana and federal income tax laws, and Indiana unemployment insurance laws.
10. **Captions.** The captions of the Agreement are for convenience only, and do not in any way limit or amplify its terms.
11. **Governing Law.** This Agreement shall be governed in accordance with the laws of the State of Indiana. The venue for any litigation resulting from or related to this Agreement shall be Monroe County, Indiana.
12. **Entirety of Agreement.** This Agreement in its entirety consists of four (4) pages, and three (3) attached exhibits identified as "Exhibit A," consisting of four (4) pages, "Exhibit B," consisting of two (2) pages, and "Exhibit C" consisting of two (2) pages. The entire agreement between the parties may be modified only in writing referencing this Agreement and signed by both parties. Parties agree that any terms and conditions not contained or outlined within this Agreement, "Exhibit A," "Exhibit B" and/or "Exhibit C" are inapplicable.

IN WITNESS WHEREOF, Contractor and Monroe County have executed this Agreement as dated below in two counterparts, each of which shall be deemed an original.

Groomer Construction Inc, Richard Groomer
Groomer Construction, Inc.

9-27-23
Date

(Remainder of this page left intentionally blank.)

APPROVED BY THE MONROE COUNTY BOARD OF COMMISSIONERS
this _____ day of _____, 2023, pursuant to Monroe County Code Chapter 266-5.

MONROE COUNTY BOARD OF COMMISSIONERS

"AYES"

"NAYS"

Penny Githens, President

Penny Githens, President

Julie Thomas, Vice President

Julie Thomas, Vice President

Lee Jones, Commissioner

Lee Jones, Commissioner

ATTEST:

Catherine Smith, Auditor

Exhibit A -pg. 1

09-05-23	KFP Project #2	KFP Project #3
Groomer Construction	\$19,171.00	\$19,257.38
Lentz Paving	\$22,400.00	\$23,500.00
E & B Paving	\$42,000.00	\$44,500.00
Milestone Contractors	\$53,850.00	\$51,000.00

Exhibit A -pg. 2

PROPOSAL

Date: August 25, 2023
Name: Bledsoe Riggert Cooper James
Address: 1351 West Tapp Rd
City, State: Bloomington, Indiana
Atten: Andy Knust PE
Ph# 812-336-8277
E-Mail: aknust@brcjclvll.com

Dear Customer,

The Undersigned proposes to furnish all material and all labor necessary to complete the following:
Bid for Monroe Co. Park & Rec Karst Farm Parking Lot project in accordance with plans and specifications from Bledsoe Riggert Cooper James.

Project #2 Total \$19,171.00

All of the above work to be completed in a substantial and workmanship like manner for the sum of as quoted above.

Payments to be made upon completion as the work progresses to the value of 100% (100%) per cent of all work completed. The entire amount of contract to be paid upon completion. Unpaid balance will incur interest at 1.5% per month. This contract has a two year warranty only.

Any alterations or deviation from the above specifications involving extra cost of material or labor will only be executed upon written orders for the same, and will become extra charge over the sum mentioned in this contract. All changes must be in writing.

The contractor agrees to carry workmen's Compensation and Public Liability Insurance, also to pay all sales taxes, Unemployment Compensation Taxes on the labor furnished under this contract, as may be required by the United States Government and the state in which this work is performed.

Our workers are fully covered by workers compensation insurance. In the event buyer shall fail to pay any amount when come due such amount shall bear interest from the time they are due until paid at the rate of 24% per annum. If contract is placed in the hands of an attorney for collection or if collected by any legal proceedings, buyer agrees to pay seller its reasonable attorney's fees incurred in connection with the enforcement of this contract. Seller may have a right to file lien against the project and that it is the attention of the seller to do so in the event the buyer does not timely fulfill its payment obligations herein.

Respectfully Submitted,
Groomer Construction, Inc.
6535 W. Ison Rd.
Bloomington, Indiana 47403
Ph# 812-825-2758
Email groomconst2758@yahoo.com

ACCEPTANCE

You are hereby authorized to furnish all materials and labor required to compete the work mentioned in the above proposal, for which the undersigned agrees to pay the amount mentioned in said proposal, and according to the terms thereof.

DATE: _____ Signed _____

Exhibit A -pg. 3

PROPOSAL

Date: August 25, 2023
Name: Bledsoe Riggert Cooper James
Address: 1351 West Tapp Rd
City, State: Bloomington, Indiana
Atten: Andy Knust PE
Ph# 812-336-8277
E-Mail: aknust@brcjcivil.com

Dear Customer,

The Undersigned proposes to furnish all material and all labor necessary to complete the following:
Bid for Monroe Co. Park & Rec Karst Farm Parking Lot project in accordance with plans and specifications from Bledsoe Riggert Cooper James.

Project #3 Total \$19,257.38

All of the above work to be completed in a substantial and workmanship like manner for the sum of as quoted above.

Payments to be made upon completion as the work progresses to the value of 100% (100%) per cent of all work completed. The entire amount of contract to be paid upon completion. Unpaid balance will incur interest at 1.5% per month. This contract has a two year warranty only.

Any alterations or deviation from the above specifications involving extra cost of material or labor will only be executed upon written orders for the same, and will become extra charge over the sum mentioned in this contract. All changes must be in writing.

The contractor agrees to carry workmen's Compensation and Public Liability Insurance, also to pay all sales taxes, Unemployment Compensation Taxes on the labor furnished under this contract, as may be required by the United States Government and the state in which this work is performed.

Our workers are fully covered by workers compensation insurance. In the event buyer shall fail to pay any amount when come due such amount shall bear interest from the time they are due until paid at the rate of 24% per annum. If contract is placed in the hands of an attorney for collection or if collected by any legal proceedings, buyer agrees to pay seller its reasonable attorney's fees incurred in connection with the enforcement of this contract. Seller may have a right to file lien against the project and that it is the attention of the seller to do so in the event the buyer does not timely fulfill its payment obligations herein.

Respectfully Submitted,
Groomer Construction, Inc.
6535 W. Ison Rd.
Bloomington, Indiana 47403
Ph# 812-825-2758
Email groomconst2758@yahoo.com

ACCEPTANCE

You are hereby authorized to furnish all materials and labor required to compete the work mentioned in the above proposal, for which the undersigned agrees to pay the amount mentioned in said proposal, and according to the terms thereof.

DATE: _____ Signed _____

EXHIBIT
A - Pg. 4

Grandview Elementary School

Karst Farm
Greenway 0.5
Mile Marker

Karst Farm
Greenway

Greenway to
Ellettsville
0.5 miles



Monroe County Parks & Recreation Karst Farm Park

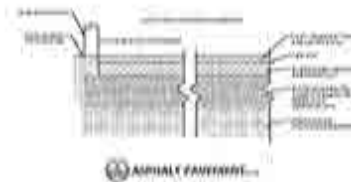
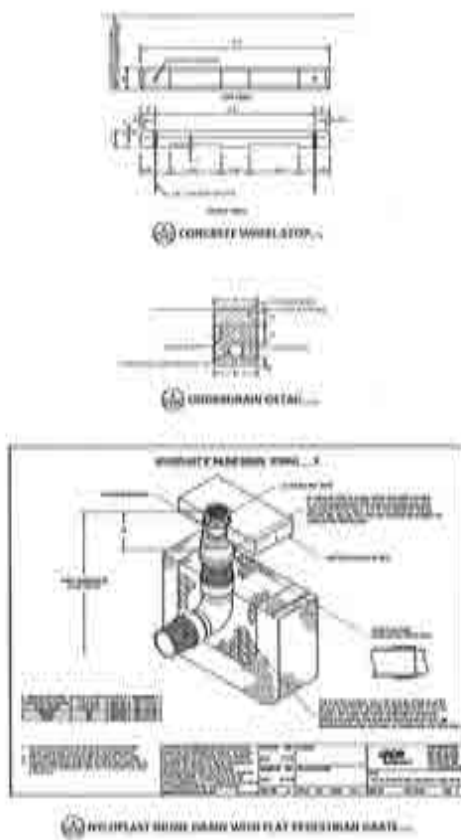
2450 South Endwright Road
Bloomington, IN 47403

812-349-2800
mcparksandrec.org

- Unpaved Trail
- Paved Trail
- ⦿ Disc Golf Baskets
- Disc Golf Course
- P Parking
- 🏡 Playgrounds
- 🚻 Restroom (All are ADA accessible)
- 🏠 Shelter

Exhibit B pg.1

Page 89 of 133





BRCU
Browns River Council of Utilities



Monroe County
Parks & Recreation



STATE OF LOUISIANA

PARROT FARM PARK AREA IMPROVEMENTS

PHASE I: PRELIMINARY DESIGN

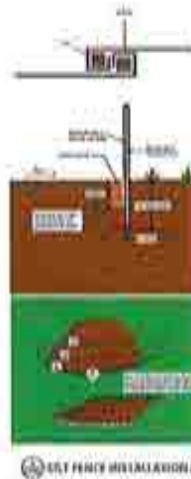
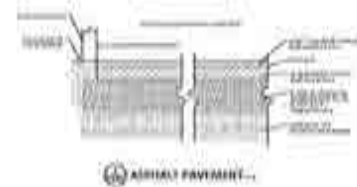
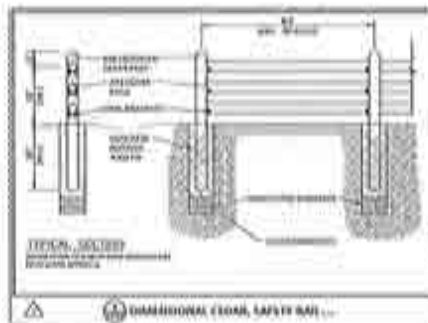
PROJECT # 201

C201

KFP
ADA Project #3

Exhibit C - pg. 1

[illegible]



HARVEY FARM PARK ADA IMPROVEMENTS	
PROJECT 1 & 2 DETAILS	
DATE: 10/1/2019	BY: J. J. JENNIFER
REVISION: 1	DATE: 10/1/2019
REVISION: 2	DATE: 10/1/2019
REVISION: 3	DATE: 10/1/2019
REVISION: 4	DATE: 10/1/2019
REVISION: 5	DATE: 10/1/2019
REVISION: 6	DATE: 10/1/2019
REVISION: 7	DATE: 10/1/2019
REVISION: 8	DATE: 10/1/2019
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REVISION: 99	DATE: 10/1/2019
REVISION: 100	DATE: 10/1/2019

C201



Monroe County Board of Commissioners Agenda Request Form

Date to be heard Formal ☒ Work session ☐ Department

Title to appear on Agenda: Vendor #

Executive Summary:

On 9/20/23, the Monroe County Parks and Recreation Board approved an agreement with Trailhead Labs, Inc. to renew Outerspatial software licensure.

Outerspatial is a mobile and web-based app that allows individuals who are using parks and facilities to view interactive maps and department information (facilities, brochures, events, programs, etc.), receive notifications, report problems, and interact with other community members. So far in 2023, we have 1,995 unique app downloads/users.

Fund Name(s):

County General
Non-reverting

Fund Number(s):

1000-30013-0803
1178-30006-0000

Amount(s)

\$15,000.00

Presenter:

Speaker(s) for Zoom purposes:

Name(s)

Kelli Witmer
John Robertson

Phone Number(s)

(the speaker phone numbers will be removed from the document prior to posting)

Attorney who reviewed:

Agreement for Services

This Agreement made between Trailhead Labs, Inc. ("Contractor") and the Monroe County Parks and Recreation Board and the Monroe County Board of Commissioners (collectively, "Monroe County"). The Contractor and Monroe County mutually agree as follows:

1. Scope of Project.

- a. The terms of the agreement enlist Contractor to provide licensure for use of the Outerspatial application suite.
- b. Contractor shall provide the services set forth in "Exhibit A," consisting of one (1) page in its entirety, and which is incorporated herein and made a part of this Agreement.

2. Price.

- a. The total amount paid to Contractor shall not exceed \$15,000.00 without further written approval by Monroe County. Contractor shall submit invoices, including the time and dates worked, and a detailed description of the work performed. Invoices can be submitted to Kelli Witmer, Monroe County Parks and Recreation Director, at kwitmer@co.monroe.in.us and/or 501 N. Morton St., Suite 100, Bloomington, IN 47404. Monroe County Parks and Recreation Department shall pay Contractor's submitted invoices within forty-five (45) days of receipt.

3. Term.

- a. The term of this Agreement shall be from the date executed by both parties, below, and shall expire on November 1, 2026. This Agreement may be extended by both parties if done so mutually and in writing and approved in the same manner as this Agreement. Either party may terminate this Agreement by giving written notice to the other party at least thirty (30) days in advance of the intended date of termination.

4. Indemnity.

Contractor assumes all risks and responsibilities for accident, injuries or damages to person(s) or property related to performance pursuant to this Agreement and agrees to indemnify and save harmless Monroe County from all claims, costs or suits of whatever nature, including attorneys' fees, related to performance of the service, except such claims, costs or suits arising out of the negligence of Monroe County or its employees.

5. Worker's Compensation.

Contractor shall purchase and maintain a policy of Worker's Compensation Insurance as required by the laws of the State of Indiana and furnish a certificate of such insurance to Monroe County before commencement of work on a project. Failure to provide this certificate may be regarded by Monroe County as material breach of this Agreement and may result in its cancellation without further cause. It shall be in Monroe County's sole discretion whether there is a material breach under this paragraph and whether the breach should result in cancellation of this Agreement.

6. Liability Insurance.

Contractor shall purchase and maintain comprehensive general liability insurance in amounts of at least One (1) million per occurrence, and Two (2) million dollars aggregate, and furnish proof of such insurance to the Board before commencement of work on the Project. Failure to provide this certificate may be regarded by the Board, in its, sole

discretion, as a material breach of this Agreement, and may result in its cancellation without further cause. It shall be in the Board's sole discretion whether there is a material breach under this paragraph and whether the breach should result in cancellation of this Agreement.

7. **Non-discrimination.** In the performance of work under this contract, it is agreed that Contractor, any of its subcontractors, or any person acting on their behalf shall not, in any manner, discriminate against or intimidate any employee or job applicant with respect to his hire, tenure, terms, conditions or privileges of employment, or any matter directly or indirectly related to employment, because of his race, religion, color, sex, national origin, ancestry, sexual orientation, gender identity, disability, housing status, or status as a veteran – or discriminate by reason of such factors, against any citizen of the State of Indiana who is qualified and available to perform the work.


Contractor shall comply with all federal, state, and local laws and regulations. Contractor has been made aware of Monroe County's policy on non-discrimination and agrees to comply with the policy. In addition, Contractor has been made aware of the Monroe County's policy prohibiting harassment in all regards, including, but not limited to, employment practices. Contractor agrees to make the Commissioners aware of any conduct which may violate any County policy including, but not limited to, the policies prohibiting discrimination and harassment.

8. **Compliance with Law.** Contractor shall comply with all State of Indiana and Monroe County applicable laws and regulations. Contractor shall indemnify and save harmless Monroe County for any fines or expenses of any nature which it might incur from Contractor's noncompliance. Contractor will comply with IC 22-5-1.7 et seq. Specifically including the following:
 - a. Contractor to enroll in and verify the work eligibility status of all newly hired employees of the Contractor through the E-Verify program.
 - b. Contractor is not required to verify the work eligibility status of all newly hired employees of the Contractor through the E-Verify program, if the E-Verify program no longer exists.
 - c. Contractor must sign an affidavit affirming that Contractor does not knowingly employ an unauthorized alien.
9. **Independent Contractor.** It is understood and agreed that Contractor executes this Agreement as an independent contractor, and shall not be considered an employee or agent of the Board for any purpose. Contractor shall have exclusive control over the means, methods and details of fulfilling its obligations under this Agreement. Contractor shall pay all taxes, withholdings and contributions required by Social Security (FICA) laws, Indiana and federal income tax laws, and Indiana unemployment insurance laws.
10. **Captions.** The captions of the Agreement are for convenience only, and do not in any way limit or amplify its terms.

11. **Governing Law.** This agreement shall be governed in accordance with the laws of the State of Indiana. The venue for any litigation resulting from or related to this Agreement shall be Monroe County, Indiana.

12. **Entirety of Agreement.** This Agreement in its entirety consists of three (3) pages and one (1) exhibit identified as Exhibit "A", consisting of one (1) page. The entire Agreement between the parties may only be modified mutually and in writing referencing this Agreement and approved in the same manner as this Agreement. Parties agree that any terms and conditions not contained or outlined within this Agreement and/or "Exhibit A," are inapplicable.

IN WITNESS WHEREOF, Contractor and Board have executed this Agreement as dated below in two counterparts, each of which shall be deemed an original.



Ryan Branciforte, CEO
Trailhead Labs, Inc.

9/22/2023

Date

APPROVED BY THE MONROE COUNTY BOARD OF COMMISSIONERS
this _____ day of _____, 2023, pursuant to Monroe County Code Chapter 266-5.

MONROE COUNTY BOARD OF COMMISSIONERS

"AYES"

"NAYS"

Penny Githens, President

Penny Githens, President

Julie Thomas, Vice President

Julie Thomas, Vice President

Lee Jones, Commissioner

Lee Jones, Commissioner

ATTEST:

Catherine Smith, Auditor



OuterSpatial License

- **Mobile** for publishing Monroe County into its state Community in the OuterSpatial app (iOS and Android).
- **Web** for publishing Monroe County into its state Community in the OuterSpatial web app.
- **Manager** for content management, hosting for any data or content that SFRP is publishing to the OuterSpatial app. Includes up to 5 users in Manager.
- Visitor Management
- Customer and technical support.
- Organization and visitor content hosting.
- Organization and visitor content moderation.
- Continuous technology upgrades to core existing components of the platform.
- Beta testing new features.
- Continuous release notes and periodic digests.
- QR code creation, management, and hosting.
- Includes 2 additional data uploads/year (data must conform to the Data Guidebook).

License/maintenance = \$5,000/year*

*Can keep at current rate if Monroe can pay for 3 years up front, otherwise \$5,500/yr (\$1,500 savings).

Time Period

November 1, 2023, and ending November 1, 2026. Renewable annually afterward.

Payment Terms

3 years = \$15,000 (includes the one time set up cost). To be paid by December 15, 2023.

Monroe County Parks and Recreation - Sign and Print Name

Date

8/24/2023

OuterSpatial - Sign and Print Name

Date

06. OuterSpatial Team

Company profile:

Trailhead Labs, Inc., the official name of the company, is a team of innovators making an impact by building technology products and services to engage people with the outdoors. Our main product, **OuterSpatial**, is an outdoor technology platform designed specifically for park

Please do not share this proposal outside the Monroe County Parks and Recreation District staff.



Monroe County Board of Commissioners Agenda Request Form

Date to be heard Formal ☒ Work session ☐ Department

Title to appear on Agenda: Vendor #

Executive Summary:

This is a request for approval and signature of the grant agreement with Indiana Criminal Justice Institute for STOP grant funding to cover dates 10/1/2023- 9/30/2024. The STOP grant funds 50% of the salary, FICA, and PERF for a Sex Crimes Deputy Prosecuting Attorney and a Domestic Violence Deputy Prosecuting Attorney. These two DPAs, in conjunction with the sex crimes and domestic violence Victim Assistants, and a part time investigative assistant, make up the Special Victims Unit within the Monroe County Prosecutor's Office. The goal of the SVU is to more efficiently focus resources, training, and staff on crimes of violence against women.

Fund Name(s):	Fund Number(s):	Amount(s)
<input type="text" value="STOP Grant"/>	<input type="text" value="8123"/>	<input type="text" value="117,553.30"/>

Presenter:

Speaker(s) for Zoom purposes:

Name(s)	Phone Number(s)
<input type="text" value="Beth Hamlin"/>	<input type="text"/>

(the speaker phone numbers will be removed from the document prior to posting)

Attorney who reviewed:

Monroe County Board of Commissioners Agenda Request - Grant

REQUIRED

Federal Agency	US Department of Justice, Office of Violence Against Women	Federal Program	Violence Against Women Formula Grants
CFDA#	16.588	Federal Award Number and Year (or other ID)	STOP-2023-00004
Pass Through Entity:	Indiana Criminal Justice Institute		
Request completed by:	Beth Hamlin		

This document is to be submitted no later than the Friday at noon prior to the requested meeting date.

Each agenda request and all necessary documents to the Auditor's Office (Anita Freeman) at: afreeman@co.monroe.in.us AND to the Commissioner's Office e-mail: Commissionersoffice@co.monroe.in.us

Notice of Award

09/01/2023

Erika Oliphant

Monroe County Prosecutor's Office
100 W. Kirkwood Ave., Room 322
Bloomington, IN 47404

RE: 2023 - 2024 Services* Training* Officers* Prosecutors* (STOP)

Dear Erika Oliphant:

On behalf of the Indiana Criminal Justice Institute (ICJI), I am pleased to notify you that your grant application and budget have undergone a careful review and your organization has been awarded funds in the amount of **\$117,553.30** from the above referenced grant.

As you know, ICJI must ensure that all grantees comply with the rules, regulations, and laws governing grants administered by ICJI. By signing the grant agreement, you acknowledge and certify that your organization agrees to abide by all rules, regulations, and laws governing grants administered by ICJI. ICJI strongly encourages you to familiarize yourself with these rules, regulations, and laws prior to signing the grant agreement.

If you have any questions about your grant award, please contact **Henry Barnes** at **HBARNES@CJI.IN.GOV** or **317-232-7610**. Congratulations, and we are looking forward to working with you throughout the duration of the grant as you utilize the grant funds to effectuate positive change throughout your community.

Sincerely,



Devon McDonald
Executive Director
Indiana Criminal Justice Institute



Monroe County Board of Commissioners Agenda Request Form

Date to be heard Formal ☐ Work session ☒ Department

Title to appear on Agenda:

Vendor #

Executive Summary:

The Monroe Circuit Court Probation Department has been involved in the Reducing Revocations Challenge since 2019. This project is funded by Arnold Ventures and guided by the City University of New York (CUNY) Institute for State and Local Governance (ISLG). The project aims to use the knowledge gained to advance policy and practice solutions to reduce revocations and maximize community supervision success while protecting public safety.

Our Probation Department was chosen to be one of 10 jurisdictions from across the country for Phase 1 of the project. This phase involved data analysis to determine prominent pathways that lead those experiencing community supervision toward revocation resulting in serving time in jail or prison.

The Probation Department and research partners at Indiana University and George Mason University were chosen as one of only five (5) jurisdictions to continue with Phase 2 the Reducing Revocations Challenge. Phase 2 includes grant funding to aid in implementation of practices geared toward disrupting the pathways that lead to revocation and ultimately increase success on community supervision.

The Probation Department is receiving \$170,000 of nearly \$300,000 in total grant funding provided by Arnold Ventures as a sub-recipient through Indiana University to use toward implementation of identified strategies.

The revised sub-award agreement (amendment #1) simply revises the deliverable schedule based on an approved budget modification.

Fund Name(s):

Fund Number(s):

Amount(s)

Presenter:

Speaker(s) for Zoom purposes:

Name(s)

Phone Number(s)

(the speaker phone numbers will be removed from the document prior to posting)

Attorney who reviewed:

Monroe County Board of Commissioners Agenda Request - Grant

REQUIRED

Federal Agency

Federal Program

CFDA#

Federal Award Number and Year (or other ID)

Pass Through Entity:

Indiana University

Request completed by:

Troy Hatfield

This document is to be submitted no later than the Friday at noon prior to the requested meeting date.

Each agenda request and all necessary documents to the Auditor's Office (Anita Freeman) at: afreeman@co.monroe.in.us AND to the Commissioner's Office e-mail: commrequests@co.monroe.in.us

SUBAWARD AMENDMENT # 1			
Trustees of Indiana University (“Indiana”)		Monroe County Government (“Subrecipient”)	
Indiana PI: Dr. Miriam Northcutt Bohmert		Subrecipient PI: Troy Hatfield	
Prime Award No. CM00007051-00		Prime Sponsor: CUNY/Arnold Ventures LLC	
Project Title: Reducing Revocations Challenge: Monroe County, Indiana			
Period of Performance: 10/01/2021 -09/30/2023	Amount Funded this Action: \$0	Payment Type: Fixed Price	Subaward No. 9241
Total Amount of Funds Obligated to Date: \$170,000			

Amendment(s) to Original Terms and Conditions

This Amendment revises the above-referenced Subaward Agreement as follows:

1. This subaward amendment revises the deliverable schedule attached in Exhibit A in the Agreement signed on April 6, 2022. The new deliverable schedule attached hereto shall replace the April 6, 2022 version.

All other terms and conditions remain the same.

Trustees of Indiana University

Subrecipient

_____

Name: Candice Buck
Title: Senior Contract Officer

Name:
Title:

Date: 9/29/2023

Date: _____

Monroe Circuit Court Probation Department

Proposed Deliverables and Payment Schedule
Reducing Revocations Challenge Phase II Grant
October 20, 2021

**Revised based on Approved Budget Modification
September 8, 2023**

Deliverable	Payment	Deadline	Stage
Monroe Circuit Court Probation will facilitate discussions with key stakeholders within and outside probation regarding strategy implementation.	\$25,000	March 1, 2022	Stage 1 (Months 1-5)
Monroe Circuit Court Probation will provide training and associated materials for their probation officers and other staff in case planning, motivational interviewing, and EPICS.	\$85,000	September 30, 2022	Stage 2 (Months 6-12)
Monroe Circuit Court Probation will establish and employ an expanded incentive program for clients and explore (and provide, if legal and/or other rules permit) incentives to probation officers. REVISED SEPTEMBER 8, 2023 – Monroe Circuit Court Probation will provide advanced training and associated materials for their probation officers and other staff in EPICS.	 \$15,000	September 30, 2022 REVISED DATE September 30, 2023	Stage 2 (Months 6-12) REVISED STAGE Stage 3 (Months 13-24)
Monroe Circuit Court Probation will create, test, and finalize a probation officer feedback dashboard.	\$25,000	September 30, 2022	Stage 2 (Months 6-12)
Monroe Circuit Court Probation will analyze video of probation officers' appointments with clients.	\$15,000	March 31, 2023	Stage 3 (Months 13-24)
Monroe Circuit Court Probation will schedule and present research results to key stakeholders.	\$5,000	September 30, 2023	Stage 3 (Months 13-24)



Monroe County Board of Commissioners Agenda Request Form

Date to be heard

10/04/23

Formal



Work session



Department

Youth Services

Title to appear on Agenda:

Indiana Coalition Against Domestic
Violence and Youth Services Bureau
DELTA AHEAD Cooperative MOU

Vendor #

Executive Summary:

Youth Services Bureau along with BTCC and ICADV are requesting approval of an MOU outlining the DELTA AHEAD project.

Fund Name(s):

BTCC

Fund Number(s):

4111

Amount(s)

\$3,000 per
year/5years

Presenter:

Vanessa Schmidt and Hannah Lencheck

Speaker(s) for Zoom purposes:

Name(s)

Phone Number(s)

(the speaker phone numbers will be removed from the document prior to posting)

Attorney who reviewed:

Turner-King, Molly

MEMORANDUM OF UNDERSTANDING

The Indiana Coalition Against Domestic Violence (ICADV) and the Youth Services Bureau of Monroe County (YSB), through the subcommittee, Building a Thriving Compassionate Community (BTCC) enter into this Memorandum of Understanding to support the implementation of the DELTA AHEAD Cooperative Agreement State Leadership Team.

This partnership is supported by award number 1 NUS4CE002322-01-00.

The purpose of DELTA AHEAD is to decrease risk factors and to increase protective factors related to intimate partner violence (IPV) by modifying social determinants of health. With regard to the significant overlap in risk and protective factors related to IPV, sexual violence and child abuse and neglect, both are committed to modifying these factors, particularly among populations who have been disproportionately impacted by violence.

Partners

BTCC is a network of organizations and individuals collaborating to provide training, build relationships, and promote actionable change to address the root causes of social problems in Monroe County. BTCC's vision is embedded within their name; they represent a diverse group of local stakeholders working to build a thriving and compassionate community.

The Indiana Coalition Against Domestic Violence (ICADV) is Indiana's designated state domestic violence coalition. ICADV has been a recipient of federal funding for primary prevention through the DELTA Prep project (2009-2012), DELTA FOCUS Cooperative Agreement (2013-2018) and Rape Prevention and Education Program (2014-present). ICADV's prevention practice focuses on strategies at the higher levels of the social ecology and centers the needs of communities who have been disproportionately impacted by intimate partner violence; current projects support sexual and reproductive health for Black women, Disability justice and youth leadership. ICADV partners with state agencies, statewide organizations, and local programs to move prevention practices across the state through resource sharing, trainings, technical assistance, and a community of practice.

Responsibilities

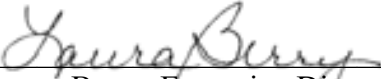
1. This agreement shall commence on May 1, 2023, and continues throughout the DELTA AHEAD project period ending in March of 2028.
2. The Indiana Coalition Against Domestic Violence affirms their commitment to the primary prevention of intimate partner violence and willingness to collaborate with the BTCC to implement the DELTA AHEAD project with activities including but not limited to:
 - A. Convening the DELTA AHEAD State Leadership Team meetings. Coordinating schedules with team members to establish annual meeting calendars.
 - B. Composing the State Action Plan (SAP) in collaboration with Leadership Team members inclusive of data collection efforts, planned activities at the higher levels of the social ecological model, strategic alignment of efforts among state and local partners, an annual inventory of funds supporting primary prevention efforts and a plan for sustaining effective strategies undertaken in the DELTA AHEAD project.

- C. Overseeing the implementation of the SAP and providing State Leadership Team members with progress reports.
 - D. Facilitating SAP evaluation efforts, reporting changes to key indicators related to social determinants of health and providing recommendations for program improvement.
 - E. Communicating project progress with the DELTA AHEAD Leadership Team, the Centers for Disease Control and Prevention, and other national partners.
 - F. Responding to emerging needs and responsibilities attending the project not described herein.
3. BTCC affirms their commitment to the primary prevention of intimate partner violence and willingness to collaborate with the ICADV to implement the DELTA AHEAD project. BTCC will contribute to the alignment in prevention strategies across Indiana with particular attention to the disproportionate impacts of abuse, neglect, and other forms of violence among traditionally marginalized populations with activities including:
- A. Designating a member to serve on the DELTA AHEAD Leadership Team to collaborate on the ongoing development, implementation, and evaluation of the State Action Plan (SAP), with activities including:
 - a. Ensuring the advancement of health equity and consideration of social determinants of health in IPV are prioritized at the state and local levels.
 - b. Working to enhance our collective impact on priority shared risk and protective factors, and to minimize programmatic duplication.
 - c. Assisting with the identification of relevant data sets to support project implementation and evaluation.
 - d. Providing input and feedback on the state-level evaluation plan.
 - e. Identifying and addressing barriers and system support opportunities.
 - f. Assisting with the development of an inventory of state resources available to support primary prevention efforts including funding, data sources and potential partners.
 - g. Contributing to the development of plans to sustain primary prevention work among partners beyond the DELTA AHEAD funding period.
4. Payment Terms:
- A. The ICADV will provide BTCC with an annual fee for service in the amount of \$3,000 to compensate for staff time spent on DELTA AHEAD meetings and projects. The fee for service will be remitted in \$1,500 installments prior to August 30th and December 31st of each year.
5. Failure to comply with the above terms of this Agreement gives any of the parties the right to withdraw from this Agreement **by giving written notice to the other party at least thirty (30) days in advance of the intended date of termination.**
6. **Non-discrimination.** In the performance of work under this contract, it is agreed that Contractor, any of its subcontractors, or any person acting on their behalf shall not, in any manner, discriminate against or intimidate any employee or job applicant with respect to his hire, tenure, terms, conditions or privileges of employment, or any matter directly or

indirectly related to employment, because of his race, religion, color, sex, national origin, ancestry, sexual orientation, gender identity, disability, housing status, or status as a veteran – or discriminate by reason of such factors, against any citizen of the State of Indiana who is qualified and available to perform the work.

Contractor shall comply with all federal, state, and local laws and regulations. Contractor has been made aware of Monroe County's policy on non-discrimination and agrees to comply with the policy. In addition, Contractor has been made aware of the Monroe County's policy prohibiting harassment in all regards, including, but not limited to, employment practices. Contractor agrees to make the Commissioners aware of any conduct which may violate any County policy including, but not limited to, the policies prohibiting discrimination and harassment.

7. **Captions.** The captions of the Agreement are for convenience only, and do not in any way limit or amplify its terms.
8. **Governing Law.** This agreement shall be governed in accordance with the laws of the State of Indiana. The venue for any litigation resulting from or related to this Agreement shall be Monroe County, Indiana.
9. **Entirety of Agreement.** This instrument, **consisting of three (3) pages**, contains the entire Agreement between the parties. Any statements, promises or inducements that either party or an agent of either party may have made that are not contained in this written Agreement shall not be valid or binding. This Agreement may not be enlarged, modified, or altered except in writing, signed and acknowledged by the parties.



Laura Berry, Executive Director
Indiana Coalition Against Domestic Violence

7/13/23

Date

Penny Githens, President
Monroe County Commissioners

Date



Monroe County Board of Commissioners Agenda Request Form

Date to be heard Formal ☒ Work session ☐ Department

Title to appear on Agenda:

Vendor #

Executive Summary:

This request is to accept the contract proposal submitted by RQAW Corporation in the amount of \$85,000 to provide all Mechanical, Electrical, and Plumbing (MEP) engineering services required to replace the cooling tower, 3 water pumps, exterior piping, service elevator and electrical upgrades associated with the project. The scope of work includes:

1. Additional review of existing conditions.
2. Project coordination.
3. Preliminary design.
4. Final design.
5. Bidding process.
6. Construction administration.

Fund Name(s):

Fund Number(s):

Amount(s)

Presenter:

Speaker(s) for Zoom purposes:

Name(s)

Phone Number(s)

(the speaker phone numbers will be removed from the document prior to posting)

Attorney who reviewed:

ADDENDUM TO RQAW CORPORATION AGREEMENT

1. **Worker's Compensation.** RQAW CORPORATION ("Contractor") shall purchase and maintain a policy of Worker's Compensation Insurance as required by the laws of the State of Indiana, and furnish a certificate of such insurance to the Board before commencement of work on the Project. Failure to provide this certificate may be regarded by the Board as material breach of this Agreement, and may result in its cancellation without further cause.
2. **Liability Insurance.** Contractor shall purchase and maintain comprehensive general liability insurance in amounts of at least 1 million per occurrence, and 2 million dollars aggregate, and furnish proof of such insurance to the Board before commencement of work on the Project. Failure to provide this certificate may be regarded by the Board as a material breach of this Agreement, and may result in its cancellation without further cause.
3. **Indemnity.** Contractor assumes all risks and responsibilities for accident, injuries or damages to person or property related to performance of the Project, and agrees to indemnify and save harmless the Board from all claims, costs or suits of whatever nature, including attorneys' fees, related to performance of the Project, except such claims, costs or suits arising out of the fault of the Board or its employees.
4. **Non-discrimination.** In the performance of work under this contract, it is agreed that Contractor, any of its subcontractors, or any person acting on their behalf shall not, in any manner, discriminate against or intimidate any employee or job applicant with respect to his, hire, tenure, terms, conditions or privileges of employment, or any matter directly or indirectly related to employment, because of his race, religion, color, sex, disability, national origin or ancestry – or discriminate by reason of such factors, against any citizen of the State of Indiana who is qualified and available to perform the work.

It is further agreed that a penalty may be deducted from the contract in the sum of five dollars (\$5.00) for each person for each calendar day during which such person was discriminated against or intimidated in violation of this provision. If a second or subsequent violation occurs, this contract may be terminated, and all monies due or to become due hereunder may be forfeited. It is further agreed that a breach of this covenant may be considered a material breach of the contract.

5. **Compliance with Law.** Contractor shall, at its own expense, obtain all licenses and permits which may be necessary to complete the Project. Contractor shall comply with all applicable laws and regulations, and indemnify and save harmless the Board for any fines or expenses of any nature which it might incur from Contractor's noncompliance, including laws and regulations enforced by the State Fire Marshal, State Building Commissioner, Department of Fire Prevention and Building Safety, State Department of Health, O.S.H.A., state and local building codes and the Americans with Disabilities Act. Contractor will comply with IC 22-5-1.7-3. Specifically including the following:
 - Contractor to enroll in and verify the work eligibility status of all newly hired employees of the contractor through the E-Verify program.
 - Contractor is not required to verify the work eligibility status of all newly hired employees of the contractor through the E-Verify program if the E-Verify program no longer exists.
 - Contractor must sign an affidavit affirming that Contractor does not knowingly employ an unauthorized alien.

6. **Independent Contractor.** It is understood and agreed that Contractor executes this Agreement as an independent contractor, and shall not be considered an employee or agent of the Board for any purpose. Contractor shall have exclusive control over the means, methods and details of fulfilling its obligations under this Agreement. Contractor shall pay all taxes, withholdings and contributions required by Social Security (FICA) laws, Indiana and federal income tax laws, and Indiana unemployment insurance laws.
7. **Captions.** The captions of the Agreement are for convenience only, and do not in any way limit or amplify its terms.
8. **Governing Law.** This agreement shall be governed in accordance with the laws of the State of Indiana.

IN WITNESS WHEREOF, Contractor and Board have executed this Addendum as dated below in two counterparts, each of which shall be deemed an original.

RQAW CORPORATION
"Contractor"

Board of Commissioners of Monroe County
"Board"

by

Date _____

ATTEST: _____, 2023

Catherine Smith, Auditor

September 15, 2023

Richard Crider
Facilities and Fleet Manager
Monroe County Government
100 W Kirkwood Ave Rm 100
Bloomington, IN 47404

RE: Monroe County Convention Center – Cooling Tower & Elevator upgrades

Dear Mr. Crider,

RQAW Corporation (RQAW) is pleased to have the opportunity to offer our proposal for the design Monroe County Convention Centers Cooling Tower and Elevator upgrades. We trust this proposal meets with your approval.

A. **Scope of Services** – The following items make up the scope of services anticipated for the project:

1. Cooling Tower

- a. Document relevant existing conditions in Autodesk Revit utilizing Owner provided “As-Built” document.
- b. Review and survey the installation at the Convention Center of the existing outdoor cooling tower and existing service elevator.
- c. Develop Contract Documents including design documents and specifications for the purpose of building the project.
- d. The Mechanical (HVAC) renovation will include upgrading the outdoor cooling tower, (3) pumps (CP-1, CP-2, 40HP Cooling Tower Pump), and associated exterior and interior piping, valves, and gages. Modifications to the present chilled water system as required to support the revised cooling tower system.
- e. The existing electrical feeders, disconnect switches, and breakers serving cooling tower shall be demolished back to source.
- f. New electrical feeders, disconnect switches, and breakers shall be provided to serve the new cooling tower.
- g. The goal of the renovation is to complete the HVAC modifications, cooling tower installation and revised electrical system associated with new cooling tower equipment with minimal disruption of the building usage and services.
- h. The design will provide a more energy efficient, dependable cooling tower system, and meeting the latest ASHRAE 90.1 publication.

2. Service Elevator

- a. Update existing light fixtures located in the elevator pit and elevator machine room with LED equivalent.

- b. Utilize existing electrical power distribution system to serve new equipment for service elevator.
- c. Replace existing fused disconnects that will serve new elevator equipment.
- d. Demolish existing elevator controllers and associated step-down transformers.
- e. Connect new 120V disconnects for elevator cab lighting circuit to nearest 120/208V electrical panel.
- f. Seal all penetrations in elevator machine room.
- g. Ensure elevator and elevator machine room meet 2008 NFPA 70 code.
- 3. Not Included in RQAW's Scope:
 - a. Site Civil and Structural Engineering
 - b. Architecture Design
- 4. Estimated Construction Cost:
 - a. The estimated construction budget range is \$840,000 to \$1,140,000 base bid.
 - a. Cooling Tower, (3) pumps, and exterior piping = \$500,000 to \$650,000.
 - b. Service Elevator = \$300,000 to 350,000.
 - c. Electrical upgrades = \$40,000
- 5. RQAW will provide Construction Administration services, answering project RFI's, reviewing shop drawings, and (3) visits to the site during construction. The estimated construction time for the project is 12-16 months.

B. Assumptions – The following assumptions have been made in the preparation of this proposal:

- 1. The scope listed above will be public bid to mechanical and electrical contractors.
- 2. There are no changes expected to the building floor plans. If floor plan revisions are required, RQAW will provide the required the Architectural scope as an additional service.
- 3. Life Safety Plans for the facility are not required, the building usage and life safety requirements remain unchanged.
- 4. The building's utilities: existing gas and electric services are assumed to have the capacity for the renovation.
- 5. Existing elevator's 480Y/277V, 3 phase power feed will be utilized to serve new elevator equipment.
- 6. The new motors and associated equipment for service elevator will match existing 40HP motor.
- 7. Existing electrical distribution has sufficient capacity to supply power to new elevators.
- 8. Existing emergency generator provides a reliable source of standby power.
- 9. Existing fire protection meets current NFPA and Indiana building codes.
- 10. Existing information to be provided by the Owner: existing construction documents, arc fault study, utility information, etc.
- 11. Construction will begin in June of 2024.
- 12. BW Construction will serve as the Construction Manager for this project.

C. Professional Services – The services outlined in this proposal include the following:

1. RQAW will provide all Mechanical, Electrical, and Plumbing engineering services required for this project.

D. Anticipated Work Elements

1. Project Coordination/Kickoff

- a. Coordinate initial project team kickoff meeting with all design professionals, and Owner representatives.
- b. Coordinate project set-up and review outcome of preliminary design.

2. Preliminary Design

- a. Review the existing buildings HVAC system, service elevator, and review existing building plans (if available).
- b. Document existing field conditions
- c. Develop Mechanical, Electrical, and Plumbing preliminary design drawings.
- d. Develop preliminary cost estimate.
- e. Review the preliminary design documents with the following:

- 1) Owner
- 2) One (1) set of Owner requested revisions shall be made to preliminary design documents following the Owner's review for approval.

3. Final Design - Prepare the final design and construction document for bidding and construction consisting of the following:

- a. Mechanical (HVAC) Drawings
 - 1) Floor plans
 - 2) Equipment Schedules, Diagrams, and Details
- b. Electrical Drawings
 - 1) Electrical Site Plan
 - 2) Floor plans
 - 3) Panel Schedule and details
- c. Plumbing Drawings (as required)
 - 1) Floor plans
 - 2) Panel Schedule and details
- d. Specifications for the following
 - 1) Mechanical (HVAC) Systems
 - 2) Electrical Systems
 - 3) Plumbing Systems (as required)

4. **Bidding/Negotiation Phase** – RQAW will seek bids from interested contractors and make every reasonable effort to obtain as many bids as possible to obtain the most favorable bids for the Owner.
 - a. Release plans to interested bidders.
 - b. Answer bidders' questions.
 - c. Issue addenda as required.
 - d. Attend a "pre-bid" conference with all bidders.
 - e. Assist the Owner in evaluating the bids received.
 5. **Construction Administration Phase** – RQAW will observe project construction. RQAW will review the construction work for compliance with the intent of the construction documents and review shop drawings and answer questions from contractors as required.
 - a. Conduct a pre-construction conference.
 - b. Answer contractors' questions during construction.
 - c. Review shop drawings and submittals
 - 1) As requested by Owner
 - d. Review and approve pay applications.
 - e. Prepare change orders if required.
 - f. Perform three (3) site visits and construction observations.
 - g. Assist the Owner with final inspection and punch-list development.
- E. Owner Responsibilities**
1. Provide as-built plans and specifications of existing building.
 2. Sign-off on preliminary design documents prior to RQAW proceeding into the final design phase.
- F. Project Schedule** – RQAW is prepared to begin work immediately following your authorization to proceed and proposes to complete the work per the following schedule:
- | | |
|---|--------------|
| 1. Additional Review of Existing Conditions | 14 days |
| 2. Project Coordination/Kickoff | 1 day |
| 3. Preliminary Design | 30 days |
| 4. Final Design | 60 days |
| 5. Bidding | 14 days |
| 6. Construction Administration | 12-18 months |



G. Project Fee

1. In consideration of the scope of services and schedule described above, RQAW proposes the fee outlined below. This fee includes all professional fees.
2. The fee will be invoiced monthly in proportion to the work completed. All invoices not paid within thirty (30) days shall bear interest at 1-1/2% monthly.
3. The total fee for **Monroe Co. Convention Center – Cooling Tower & Elevator Upgrades** will be:

Phase Breakdown

Preliminary Design – 25%	\$21,250
Final Design – 50%	\$42,500
Bidding – 5%	\$4,250
Construction Administration – 20%	\$17,000
Total Fee	\$85,000

Fee Breakdown

RQAW - MEP fee:	\$65,450
VGA Elevator Consultant fee:	\$19,550

4. Reimbursable Expenses: Actual expenditures made by RQAW and RQAW's employees in the interest of the project for the following expenses will be invoiced in addition to the fee noted above.
 - a. Transportation in connection with the project
 - b. Expense of bidding documents, printing, postage, and handling of drawings.
 - c. Expense of state filing fees for review of agencies having jurisdiction over the project.
- Anticipated Reimbursable Expenses Total \$3,000 (not to exceed)

AUTHORIZATION

This proposal is valid for a period of thirty (30) days from the date of issuance. If it is acceptable, please return a signed copy of this letter to our office. We will then draft a formal agreement for your review and approval.

RQAW appreciates the opportunity to offer our services to you. RQAW's goal is to establish and retain long-term relationships with our clients by meeting both their current and future needs.

Sincerely,
RQAW Corporation

DeShun Johnson
Director of MEP

Accepted by: _____



Monroe County Board of Commissioners Agenda Request Form

Date to be heard

Formal ☒

Work session ☐

Department

Title to appear on Agenda:

Vendor #

Executive Summary:

Sealed bids were opened on September 11, 2023 for two roads to be paved in 2023. We recommend the following awards;

Burch Road- Milestone Contractors, being the lowest, most responsive and responsible bidder, \$176,056.00.

Starnes Road- E&B Paving, LLC, being the lowest, most responsive and responsible bidder, \$240,475.00

Fund Name(s):

Fund Number(s):

Amount(s)

Presenter:

Speaker(s) for Zoom purposes:

Name(s)

Phone Number(s)

(the speaker phone numbers will be removed from the document prior to posting)

Attorney who reviewed:

Monroe County Board of Commissioners Agenda Request - Grant

REQUIRED

Federal Agency	<input type="text"/>	Federal Program	<input type="text"/>
CFDA#	<input type="text"/>	Federal Award Number and Year (or other ID)	<input type="text"/>
Pass Through Entity:	<input type="text"/>		
Request completed by:	<input type="text" value="Lisa Ridge"/>		

This document is to be submitted no later than the Friday at noon prior to the requested meeting date.

Each agenda request and all necessary documents to the Auditor's Office (Anita Freeman) at: afreeman@co.monroe.in.us AND to the Commissioner's Office e-mail: Commissionersoffice@co.monroe.in.us

BASE BID PROJECT FOR EACH PROJECT

Project A: Starnes Road
Ratliff Road to Flatwoods Road
10.491' x 19'
13,000

Item No.	Description	Unit	Quantity	Unit Price	Subtotal Cost
1.	Mobil/Demobilization	LSUM	1		
2.	Maintenance of Traffic	LSUM	1		
3.	Tack Coat	TON	87		
4.	HMA Surface, Type B 12.5 mm	TON	2,768		

3430

Project B: Burch Road
7720 Burch Road to Mt. Zion Road
11,650' x 16'

Item No.	Description	Unit	Quantity	Unit Price	Subtotal Cost
1.	Mobil/Demobilization	LSUM	1		
2.	Maintenance of Traffic	LSUM	1		
3.	Tack Coat	TON	6		
4.	HMA Surface, Type B 12.5 mm	TON	2,588		

TOTAL BASE BID FOR PROJECT A:

Written: Two hundred forty thousand four hundred seventy five dollars

Numerical: \$240,475.00

TOTAL BASE BID FOR PROJECT B:

Written: One hundred eighty two thousand three hundred forty dollars

Numerical: \$182,340.00

Addendum one received 08.23.23

Please See Attached

3523214

MONROE CO LOCAL SEPTEMBER 2023

Garret Gough

9/6/2023 12:33 PM

E&B PAVING BID PROPOSAL

Bid Item	Description	Quantity	Units	Unit Price	Bid Total
1	MOB & DEMOB (STARNES)	1.000	LS	2,200.00	2,200.00
2	MAINTENANCE OF TRAFFIC (STARNES)	1.000	LS	2,200.00	2,200.00
3	TACK COAT (STARNES)	7.000	TON	650.00	4,550.00
4	HMA SURFACE TYPE B 12.5MM (STARNES)	3,430.000	TON	67.50	231,525.00
	STARNES ROAD				\$240,475.00
1	MOB & DEMOB (BURCH)	1.000	LS	1,875.00	1,875.00
2	MAINTENANCE OF TRAFFIC (BURCH)	1.000	LS	1,875.00	1,875.00
3	TACK COAT (BURCH)	6.000	TON	650.00	3,900.00
4	HMA SURFACE TYPE B 12.5MM (BURCH)	2,588.000	TON	67.50	174,690.00
	BURCH ROAD				\$182,340.00
	Bid Total				\$422,815.00



CONTRACTOR'S BID FOR PUBLIC WORK - FORM 96

State Form 52414 (R2 / 2-13) / Form 96 (Revised 2013)
Prescribed by State Board of Accounts

PART I

(To be completed for all bids. Please type or print)

Date (month, day, year): 09/11/2023

1. Governmental Unit (Owner): Board of Commissioners of Monroe County Indiana

2. County: Monroe

3. Bidder (Firm): E & B Paving, LLC

Address: 2520 W. Industrial Park Drive

City/State/ZIPcode: Bloomington, IN 47404

4. Telephone Number: 812-334-7940

5. Agent of Bidder (if applicable): Todd Hoops

Pursuant to notices given, the undersigned offers to furnish labor and/or material necessary to complete the public works project of 2023 Monroe County Paving Projects

(Governmental Unit) in accordance with plans and specifications prepared by Board of Commissioners of Monroe County Indiana

and dated 09/11/23 for the sum of

Four hundred twenty two thousand eight hundred fifteen dollars and no cent \$ 422,815.00

The undersigned further agrees to furnish a bond or certified check with this bid for an amount specified in the notice of the letting. If alternative bids apply, the undersigned submits a proposal for each in accordance with the notice. Any addendums attached will be specifically referenced at the applicable page.

If additional units of material included in the contract are needed, the cost of units must be the same as that shown in the original contract if accepted by the governmental unit. If the bid is to be awarded on a unit basis, the itemization of the units shall be shown on a separate attachment.

The contractor and his subcontractors, if any, shall not discriminate against or intimidate any employee, or applicant for employment, to be employed in the performance of this contract, with respect to any matter directly or indirectly related to employment because of race, religion, color, sex, national origin or ancestry. Breach of this covenant may be regarded as a material breach of the contract.

CERTIFICATION OF USE OF UNITED STATES STEEL PRODUCTS

(If applicable)

I, the undersigned bidder or agent as a contractor on a public works project, understand my statutory obligation to use steel products made in the United States (I.C. 5-16-8-2). I hereby certify that I and all subcontractors employed by me for this project will use U.S. steel products on this project if awarded. I understand that violations hereunder may result in forfeiture of contractual payments.

ACCEPTANCE

The above bid is accepted this _____ day of _____, subject to the following conditions: _____

Contracting Authority Members:

PART II

(For projects of \$150,000 or more – IC 36-1-12-4)

Governmental Unit: Board of Commissioners of Monroe County Indiana

Bidder (Firm) E & B Paving, LLC

Date (month, day, year): 09/11/2023

These statements to be submitted under oath by each bidder with and as a part of his bid. Attach additional pages for each section as needed.

SECTION I EXPERIENCE QUESTIONNAIRE

1. What public works projects has your organization completed for the period of one (1) year prior to the date of the current bid?

Contract Amount	Class of Work	Completion Date	Name and Address of Owner
14,229,922.00	Patch & Rehab	2020	RS-39090-B Patch & Rehab I-69
2,660,660.45	Road Resurface	2020	RS-40072-A SR 45 Monroe Co.
5,093,766.44	HMA Placement & Concrete	2021	R-33541 I-69 3.1 HMA & Concrete
3,721,333.57	Road Resurface	2021	R-41163-A SR 57 Resurface

2. What public works projects are now in process of construction by your organization?

Contract Amount	Class of Work	Expected Completion Date	Name and Address of Owner
3,641,742.08	Road Reconstruction	2022	R-39933 SR 56/61 Pike County
6,542,542.00	Road Reconstruction	2022	R-39366-ASR 42 Mooresville
26,725,142.00	Road Reconstruction	2020	INDOT B-33539 US 41
4,847,135.00	Road Reconstruction	2022	RS-40939-A SR 135 Resurface

3. Have you ever failed to complete any work awarded to you? No If so, where and why?

4. List references from private firms for which you have performed work.

Duke Energy - Bloomington, IN

CDI, Inc - Terre Haute, IN

Gastoff Restaurant - Montgomery, IN

Jay C Foods - Petersburg, IN

SECTION II PLAN AND EQUIPMENT QUESTIONNAIRE

1. Explain your plan or layout for performing proposed work. *(Examples could include a narrative of when you could begin work, complete the project, number of workers, etc. and any other information which you believe would enable the governmental unit to consider your bid.)*

Per Plans and Specifications

2. Please list the names and addresses of all subcontractors *(i.e. persons or firms outside your own firm who have performed part of the work)* that you have used on public works projects during the past five (5) years along with a brief description of the work done by each subcontractor.

3. If you intend to sublet any portion of the work, state the name and address of each subcontractor, equipment to be used by the subcontractor, and whether you will require a bond. However, if you are unable to currently provide a listing, please understand a listing must be provided prior to contract approval. Until the completion of the proposed project, you are under a continuing obligation to immediately notify the governmental unit in the event that you subsequently determine that you will use a subcontractor on the proposed project.

SEE BID FORM

4. What equipment do you have available to use for the proposed project? Any equipment to be used by subcontractors may also be required to be listed by the governmental unit.

Any equipment required to complete the project

5. Have you entered into contracts or received offers for all materials which substantiate the prices used in preparing your proposal? If not, please explain the rationale used which would corroborate the prices listed.

Yes

SECTION III CONTRACTOR'S FINANCIAL STATEMENT

Attachment of bidder's financial statement is mandatory. Any bid submitted without said financial statement as required by statute shall thereby be rendered invalid. The financial statement provided hereunder to the governing body awarding the contract must be specific enough in detail so that said governing body can make a proper determination of the bidder's capability for completing the project if awarded.

SECTION IV CONTRACTOR'S NON - COLLUSION AFFIDAVIT

The undersigned bidder or agent, being duly sworn on oath, says that he has not, nor has any other member, representative, or agent of the firm, company, corporation or partnership represented by him, entered into any combination, collusion or agreement with any person relative to the price to be bid by anyone at such letting nor to prevent any person from bidding nor to include anyone to refrain from bidding, and that this bid is made without reference to any other bid and without any agreement, understanding or combination with any other person in reference to such bidding.

He further says that no person or persons, firms, or corporation has, have or will receive directly or indirectly, any rebate, fee, gift, commission or thing of value on account of such sale.

SECTION V OATH AND AFFIRMATION

I HEREBY AFFIRM UNDER THE PENALTIES FOR PERJURY THAT THE FACTS AND INFORMATION CONTAINED IN THE FOREGOING BID FOR PUBLIC WORKS ARE TRUE AND CORRECT.

Dated at Bloomington, IN this 11 day of September, 2023

E & B Paving, LLC

(Name of Organization)

By

Garrett Gough

Garrett Gough, Division Manager

(Title of Person Signing)



ACKNOWLEDGEMENT

STATE OF INDIANA)
COUNTY OF MONROE) ss

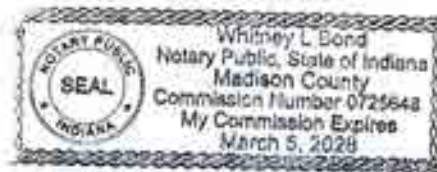
Before me, a Notary Public, personally appeared the above-named Garrett Gough and
swore that the statements contained in the foregoing document are true and correct.

Subscribed and sworn to before me this 11 day of September, 2023

Whitney L. Bond
Notary Public

My Commission Expires: March 5, 2028

County of Residence: Madison



BASE BID PROJECT FOR EACH PROJECT

Project A: Starnes Road
Ratliff Road to Flatwoods Road
10.491 x 19'

Item No.	Description	Unit	Quantity	Unit Price	Subtotal Cost
1.	Mobil/Demobilization	LSUM	1	\$12,000.00	\$12,000.00
2.	Maintenance of Traffic	LSUM	1	\$6,000.00	\$6,000.00
3.	Tack Coat	TON	6 7	\$600.00	\$4,200.00
4.	HMA Surface, Type B 12.5 mm	TON	2,768 3,430	\$68.00	\$233,240.00

Project B: Burch Road
7720 Burch Road to Mt. Zion Road
11,650' x 16'

Item No.	Description	Unit	Quantity	Unit Price	Subtotal Cost
1.	Mobil/Demobilization	LSUM	1	\$8,000.00	\$8,000.00
2.	Maintenance of Traffic	LSUM	1	\$4,000.00	\$4,000.00
3.	Tack Coat	TON	6	\$600.00	\$3,600.00
4.	HMA Surface, Type B 12.5 mm	TON	2,588	\$62.00	\$160,456.00

TOTAL BASE BID FOR PROJECT A:Written: TWO HUNDRED FIFTY-FIVE THOUSAND FOUR HUNDRED FORTY AND 00/100Numerical: 255,440.00**TOTAL BASE BID FOR PROJECT B:**Written: ONE HUNDRED SEVENTY-SIX THOUSAND FIFTY-SIX AND 00/100Numerical: 176,056.00



CONTRACTOR'S BID FOR PUBLIC WORK - FORM 96

State Form 52414 (R2 /2-13) / Form 96 (Revised 2013)
Prescribed by State Board of Accounts

PART I

(To be completed for all bids. Please type or print)

Date: SEPTEMBER 11, 2023

1. Governmental Unit (Owner): MONROE COUNTY TREASURER
2. County: MONROE
3. Bidder (Firm): MILESTONE CONTRACTORS, L.P.
Address: 4755 WEST ARLINGTON ROAD
City/State: BLOOMINGTON, INDIANA 47404
4. Telephone Number: (812) 330-2037
5. Agent of Bidder (if applicable): AARON J. CHANDLER

Pursuant to notices given, the undersigned offers to furnish labor and/or material necessary to complete the public works project of 2023 MONROE COUNTY PAVING PROJECTS

(Governmental Unit) in accordance with plans and specifications prepared by MONROE CO HWY DEPARTMENT

and dated SEPTEMBER 11, 2023 for the sum of
SEE ATTACHED \$ SEE ATTACHED

The undersigned further agrees to furnish a bond or certified check with this bid for an amount specified in the notice of the letting. If alternative bids apply, the undersigned submits a proposal for each in accordance with the notice. Any addendums attached will be specifically referenced at the applicable page.

If additional units of material included in the contract are needed, the cost of the units must be the same as that shown in the original contract if accepted by the governmental unit. If the bid is to be awarded on a unit basis, the itemization of the units shall be shown on a separate attachment.

The Contractor and his subcontractors, if any, shall not discriminate against or intimidate any employee, or applicant for employment, to be employed in the performance of this contract, with respect to any matter directly or indirectly related to employment because of race, religion, color, sex, national origin or ancestry. Breach of this covenant may be regarded as a material breach of the contract.

CERTIFICATION OF USE OF UNITED STATES STEEL PRODUCTS (if applicable)

I, the undersigned bidder or agent as a contractor on a public works project, understand my statutory obligation to use steel products made in the United States. (I.C. 5-16-8-2). I hereby certify that I and all subcontractors employed by me for this project will use U.S. steel products on this project if awarded. I understand that violations hereunder may result in forfeiture of contractual payments.

ACCEPTANCE

The above bid is accepted this _____ day of _____, subject to the following conditions: _____

Contracting Authority Members:

PART II

(For projects of \$150,000 or more – (IC 36-1-12-4))

Governmental Unit: MONROE COUNTY TREASURER

Bidder (Firm): MILESTONE CONTRACTORS, L.P.

Date (month, day, year): SEPTEMBER 11, 2023

These statements to be submitted under oath by each bidder with and as a part of his bid.
Attach additional pages for each section as needed.

SECTION I EXPERIENCE QUESTIONNAIRE

1. What public works projects has your organization completed for the period of one (1) year prior to the date of the current bid?

Contract Amount	Class of Work	Completion Date	Name and Address of Owner
\$10,581,114.26	BRIDGE CONSTRUCTION	2022	INDIANA DEPARTMENT OF TRANSPORTATION, B-39898-A, 5333 HATFIELD RD., FORT WAYNE, IN
\$2,750,495.00	ROAD CONSTRUCTION	2022	CITY OF INDIANAPOLIS, ST-13-601 1200 MADISON AVE., SUITE 200, INDIANAPOLIS, IN
\$5,220,736.56	BRIDGE CONSTRUCTION	2022	INDIANA DEPARTMENT OF TRANSPORTATION, B-40607-A, 415 BOYD, LAPORTE, IN
\$13,184,000.00	ROAD CONSTRUCTION	2022	CITY OF BLOOMINGTON UTILITIES, JORDAN RIVER STORM CULVERT 600 E MILLER DRIVE, BLOOMINGTON, IN

2. What public works projects are now in process of construction by your organization?

Contract Amount	Class of Work	Expected Completion Date	Name and Address of Owner
\$158,813,703.00	ROAD CONSTRUCTION	2024	INDIANA DEPARTMENT OF TRANSPORTATION, R-41501-A, 32 SOUTH BROADWAY ST., GREENFIELD, IN
\$17,514,700.00	ROAD CONSTRUCTION	2023	INDIANA DEPARTMENT OF TRANSPORTATION, R-39825-B, 32 SOUTH BROADWAY ST., GREENFIELD, IN
\$24,795,000.00	ROAD CONSTRUCTION	2024	INDIANA DEPARTMENT OF TRANSPORTATION, B-40439-A, 185 AGRICO LANE, SEYMOUR, IN
\$26,447,421.16	BRIDGE & ROAD CONSTRUCTION	2025	INDIANA DEPARTMENT OF TRANSPORTATION, B-43508-A, 5333 HATFIELD RD., FORT WAYNE, IN

3. Have you ever failed to complete any work awarded to you? NO If so, where and why?

4. List references from private firms for which you have performed work.

<u>FORCE CONSTRUCTION, INC.</u>	<u>BOWEN ENGINEERING CORPORATION</u>
<u>WEDDLE BROTHERS</u>	<u>PETERSON COMPANY</u>
<u>F.A. WILHELM CONSTRUCTION CO., INC.</u>	<u>REID HEALTH</u>
<u>J.R. KELLY COMPANY</u>	<u>SMARRELLI GENERAL CONTRACTORS</u>

SECTION II PLAN AND EQUIPMENT QUESTIONNAIRE

1. Explain your plan or layout for performing proposed work. (Examples could include a narrative of when you could begin work, complete the project, number of workers, etc. and any other information which you believe would enable the governmental unit to consider your bid.)

WORK TO BE ASSIGNED TO A GENERAL SUPERINTENDENT WHO WILL HAVE DAY TO DAY RESPONSIBILITIES OF THE JOB.

2. Please list the names and addresses of all subcontractors (i.e. persons or firms outside your own firm who have performed part of the work) that you have used on public works projects during the past five (5) years along with a brief description of the work done by each subcontractor.

SEE ATTACHED SUPPLEMENTAL



Monroe County Board of Commissioners Agenda Request Form

Date to be heard Formal ☒ Work session ☐ Department

Title to appear on Agenda:

Vendor #

Executive Summary:

Amend Ordinance 86-11 to add the following No Parking location: Dillman Lane

Amend Ordinance 86-09 to delete the following 30 mph locations: Cordova Place, Nottingham Court, Plateau Place

Amend Ordinance 86-09 to add the following 25 mph locations: Cordova Place, Nottingham Court, Plateau Place, Manor Court

Amend Ordinance 86-06 to delete the following Stop locations: 2-way stop at the intersection of Wampler Road and Burma Road

Amend Ordinance 86-06 to add the following Stop locations: All-way stop at the intersection of Wampler Road and Burma Road

Fund Name(s):

Fund Number(s):

Amount(s)

Presenter:

Speaker(s) for Zoom purposes:

Name(s)

Phone Number(s)

(the speaker phone numbers will be removed from the document prior to posting)

Attorney who reviewed:

An ordinance to amend various traffic ordinances listed below in the Monroe County Code.

SECTION I

An ordinance to amend Ordinance 86-11 regarding regulatory No Parking signs for vehicular traffic on designated roads, streets, etc., in Monroe County, Indiana.

BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF MONROE COUNTY, BLOOMINGTON, INDIANA, AS FOLLOWS:

That Appendix A of Ordinance 86-11 is amended by the **addition** of the following **No Parking** location:

- **Dillman Lane**

SECTION 4: Any vehicle operator who is found to violate any provision of this ordinance commits a Class E Ordinance violation, and a Class D ordinance violation for each subsequent violation. The vehicle operator shall be fined in accordance with Monroe County Code Chapter 115.

SECTION II

An ordinance to amend Ordinance 86-09 regarding regulatory speed conditions for vehicular traffic on designated roads, streets, etc., in Monroe County, Indiana.

BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF MONROE COUNTY, BLOOMINGTON, INDIANA, AS FOLLOWS:

That Appendix A of Ordinance 86-09 is amended by the **deletion** of the following **30 mph** locations:

- **Cordova Place**
- **Nottingham Court**
- **Plateau Place**

That Appendix A of Ordinance 86-09 is amended by the **addition** of the following **25 mph** locations:

- **Cordova Place**
- **Nottingham Court**
- **Plateau Place**
- **Manor Court**

SECTION 4: Any vehicle operator who is found to violate any provision of this ordinance commits a Class E Ordinance violation, and a Class D ordinance violation for each subsequent violation. The vehicle operator shall be fined in accordance with Monroe County Code Chapter 115.

SECTION III

An ordinance to amend Ordinance 86-06 regarding regulatory stop conditions for vehicular traffic on designated roads, streets, etc., in Monroe County, Indiana.

BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF MONROE COUNTY, BLOOMINGTON, INDIANA, AS FOLLOWS:

That Appendix A of Ordinance 86-06 is amended by the **deletion** of the following **stop** location:

- **2-way stop at the intersection of Wampler Road and Burma Road**

That Appendix A of Ordinance 86-06 is amended by the **addition** of the following **stop** location:

- **All-way stop at the intersection of Wampler Road and Burma Road**

SECTION 4: Any vehicle operator who is found to violate any provision of this ordinance commits a Class E Ordinance violation, and a Class D ordinance violation for each subsequent violation. The vehicle operator shall be fined in accordance with Monroe County Code Chapter 115.

Passed and adopted by the Board of Commissioners of Monroe County, on this 4th day of October 2023.

BOARD OF COMMISSIONERS

"YES" VOTES (AYES)

"NO" VOTES (NAYS)

PENNY GITHENS
PRESIDENT

PENNY GITHENS
PRESIDENT

JULIE THOMAS
VICE PRESIDENT

JULIE THOMAS
VICE PRESIDENT

LEE JONES

LEE JONES

ATTEST:

CATHERINE SMITH
MONROE COUNTY AUDITOR

CERTIFICATION OF PUBLICATION AND EFFECTIVE DATE

I hereby certify that the publication requirements of IC 36-2-4-8(b) have been fulfilled by the publication of this ordinance, after adoption by the Board of Commissioners, in the Herald Times (Bloomington) and the Hoosier Times (Bedford) on _____. Thus the effective date of the ordinance is _____, Catherine Smith, Monroe County Auditor.