


The County Council Regular Session and 2024 Budget Work Session #3 Summary Minutes for **September 12, 2023** were presented and approved on **November 14, 2023**.

MONROE COUNTY COUNCIL

☒ Aye ☐ Nay ☐ Abstain ☐ Not Present 
L. Kate Wiltz, President

☒ Aye ☐ Nay ☐ Abstain ☐ Not Present 
Trent Deckard, President Pro Tempore

☒ Aye ☐ Nay ☐ Abstain ☐ Not Present 
Jennifer Crossley, Councilor

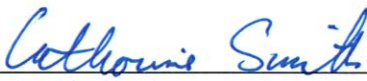
☒ Aye ☐ Nay ☐ Abstain ☐ Not Present 
Marty Hawk, Councilor

☒ Aye ☐ Nay ☐ Abstain ☐ Not Present 
Peter Iversen, Councilor

☐ Aye ☐ Nay ☐ Abstain ☒ Not Present _____
Geoff McKim, Councilor

☒ Aye ☐ Nay ☐ Abstain ☐ Not Present 
Cheryl Munson, Councilor

ATTEST:


Catherine Smith, Auditor
Monroe County, Indiana

11/14/23
Date



MONROE COUNTY COUNCIL

Monroe County Courthouse, Room 306
100 W Kirkwood Avenue
Bloomington, Indiana 47404
Office: 812-349-7312
CouncilOffice@co.monroe.in.us

Kate Wiltz, President
Trent Deckard, President Pro Tempore
Jennifer Crossley
Marty Hawk
Peter Iversen
Geoff McKim
Cheryl Munson

COUNTY COUNCIL REGULAR SESSION AND BUDGET WORK SESSION #3 AGENDA Tuesday, September 12, 2023 at 5:00 pm In Person: Nat U Hill Meeting Room – Courthouse

Members

Present – In Person– Kate Wiltz, President
Present – In Person – Trent Deckard, President Pro Tempore
Present – In Person – Jennifer Crossley
Present – In Person – Marty Hawk
Present – In Person – Peter Iversen
Present – In Person – Geoff McKim
Present – Virtual – Cheryl Munson

Staff

Present – In Person– Kimberly Shell, Council Administrator
Present – In Person – Molly King-Turner, Legal Counsel
Present – In Person – Bri Gregory, Financial Director
Present – In Person – Cathy Smith, Auditor

1. CALL TO ORDER COUNTY COUNCIL REGULAR SESSION

President Wiltz called the Regular Session of the Monroe County Council to order at 5:04 pm. Councilor Munson is joining the meeting on Zoom; all other members of the Council are present in the Nat U Hill Room.

2. ADOPTION OF AGENDA 5:05 pm

No changes.

3. JAIL/CORRECTIONAL CENTER, Kyle Gibbons & Jordan Miller 5:05 pm

Request Approval of an Additional Appropriation

General Fund-Jail, 1000-0380

34100 Medical \$480,000

An additional appropriation is required for the medical line (34100) to satisfy the Advanced Correctional Health (ACH) contract for medical/mental health for inmates. This need resulted from an increased monthly contract amount as well as fluctuating monthly invoice amounts based on need (the number of times an inmate is required to receive care/treatment outside of the facility).

Deckard moved to approve the Jail's request for an additional appropriation in Fund 1000-0380, General Fund-Jail, in the amount of \$480,000 in the Services Category. McKim seconded.

Kyle Gibbons, Jail Commander, and Jordan Miller, Financial Manager, presented on this item. Discussion ensued. No public comment.

Wiltz asked for a Roll Call vote:

Shell called the roll.

Crossley	Yes
Deckard	Yes
Hawk	Yes
Iversen	Yes
Munson	Yes
McKim	Yes
Wiltz	Yes

Motion passed 7-0; Unanimous

4.	AUDITOR'S OFFICE, Brianne Gregory	5:19 pm
	Request Approval for De-Appropriation of Account Lines	
	<u>American Rescue Plan Act Fund, 8950-0000</u>	
	29000 ARPA Sharps Disposal Boxes	\$ 55,000.00
	36705 ARPA COVID Vaccine Incentive	\$ 466,552.00
	36708 ARPA Childcare	\$ 725,000.00
	48000 ARPA Brine System	\$ 45,471.14
	TOTAL	\$1,292,023.14

The Auditor's Office is requesting a de-appropriation of four (4) ARPA accounts due to project completion and/or projects no longer being viable.

Deckard moved to approve the Auditor's request for a de-appropriation in Fund 8950-0000, American Rescue Plan Act (ARPA), in the amount of \$55,000 in the Supplies Category and \$1,237,023.14 (*one million two hundred thirty-seven thousand twenty-three dollars and 14 cents*) in the Capital Category for a total de-appropriation of \$1,292,023.14 (*one million two hundred ninety-two thousand twenty-three dollars and 14 cents*). McKim seconded.

Bri Gregory, Financial Director, presented on this item. Gregory requested corrections in the amounts for the Services Category and the Capital Category.

Deckard amended his previous motion to correct the Services Category amount to \$1,191,552 and Capital Category to \$45,471.14, for a total of \$1,292,023.14. McKim seconded.

No discussion. No public comment.

5A. Deckard moved to open for discussion and review Fund 1000-0380, General Fund-Jail, with the category requests of:

Personnel	\$6,048,981
Supplies	\$ 184,311
Services	<u>\$2,088,500</u>
FOR A TOTAL	\$8,321,792

McKim seconded.

Ruben Marté, Sheriff, and Kyle Gibbons, Jail Commander, presented this budget item ~~to Council~~. Lengthy discussion ensued.

McKim moved that the following account lines be set to zero (-0-):

30025 Maintenance
30028 Training/Travel
31380 Inmate housing Offsite
34110 Maint – Video Imaging
34150 Uniforms
34170 Legal Services
34300 Comm. Repair/Services
34400 Booking Printing Signs
34800 Inmate Library Services

Plus he requested the following account lines be adjusted:

40001, Equipment, be set to \$15,000
30006, Contractual, be set to \$20,000
20700, Maintenance Repair Supplies, be set to \$70,300.
Iversen seconded.

Discussion ensued.

Wiltz asked for a Roll Call vote on the amendment:

Shell called the roll.

Munson	Yes
McKim	Yes
Crossley	Yes
Wiltz	Yes
Hawk	Yes
Iversen	Yes
Deckard	Yes

Motion passed 7-0; Unanimous

McKim moved that line 34100, Medical Services, be set to \$1,576,000, with the idea that Council will fund the remaining \$400,000 as soon as the Correctional LIT is approved. Hawk seconded.

No discussion.

Wiltz asked for a Roll Call vote on the amendment:

Shell called the roll.

McKim Yes

Crossley Yes

Wiltz Yes

Hawk Yes

Iversen Yes

Munson Yes

Deckard Yes

Motion passed 7-0; Unanimous

Council discussion ensued.

McKim moved to set line 30006, Contractual, to \$10,000, with the idea that it will be moved to Misdemeanant. Deckard seconded.

Wiltz asked for a Roll Call vote on the amendment:

Shell called the roll.

Crossley Yes

Wiltz Yes

Hawk Yes

Iversen Yes

Deckard Yes

Munson Yes

McKim Yes

Motion passed 7-0; Unanimous

Council discussion.

Wiltz asked for a roll call vote on moving forward with the General Fund-Jail 2024 budget request, with amendments.

Wiltz asked for a Roll Call vote:

Shell called the roll.

Deckard Yes

Iversen Yes

Hawk Yes

Wiltz Yes

Munson Yes

McKim Yes

Crossley Yes

Motion passed 7-0; Unanimous

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5B. Deckard moved to open for discussion and review Fund 1170-0380, Public Safety LIT-Jail, with the category requests of:

Personnel \$ 604,913

Services \$ 430,000

FOR A TOTAL \$1,034,913

McKim seconded.

Jordan Miller, Jail Financial Manager, presented this budget. Discussion ensued.

Wiltz asked for a Roll Call vote:

Shell called the roll.

Munson Yes
McKim Yes
Crossley Yes
Hawk Yes
Wiltz Yes
Iversen Yes
Deckard Yes

Motion passed 7-0; unanimous

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5C. Deckard moved to open for discussion and review Fund 1175-0000, Misdemeanant, with a category request of:

Services	\$141,300
FOR A TOTAL	\$141,300

McKim seconded.

McKim moved to increase the Contractual line from \$15,000 to \$25,000. Deckard seconded.

No discussion.

Wiltz asked for a Roll Call vote on the amendment:

Shell called the roll.

Deckard Yes
Iversen Yes
McKim Yes
Crossley Yes
Hawk Yes
Munson Yes
Wiltz Yes

Motion passed 7-0; unanimous

Discussion ensued.

Wiltz asked for a roll call on moving forward with the Misdemeanant budget request including the amendment.

Wiltz asked for a Roll Call vote:

Shell called the roll.

McKim Yes
Wiltz Yes
Crossley Yes
Iversen Yes
Hawk Yes
Munson Yes
Deckard Yes

Motion passed 7-0; unanimous

6. SHERIFF'S OFFICE, Ruben Marté & Scott McGlocklin

-1000-0005 General – Office
-1000-0626 General – Animal Control
-1170-0005 Public Safety LIT

6A. Deckard moved to open for discussion and review Fund 1000-0005, General Fund-Sheriff, with the category requests of:

Personnel	\$5,706,045
Supplies	\$ 289,701
Services	\$ 207,620
FOR A TOTAL	\$6,203,366

McKim seconded.

Scott McGlocklin, Sheriff's Office Financial Manager, presented this budget. Council discussion ensued.

McKim moved to set line 31540, General Communication Services, to \$89,600, and line 31590, Dictaphone, be reduced from \$12,000 to \$10,000. Deckard seconded.

Wiltz asked for a Roll Call vote on the amendment:

Shell called the roll.

Munson	Yes
Wiltz	Yes
McKim	Yes
Crossley	Yes
Hawk	Yes
Deckard	Yes
Iversen	Yes

Motion passed 7-0; unanimous

Discussion ensued.

Wiltz asked for a roll call on moving forward with the General Fund-Sheriff budget request including the amendment.

Wiltz asked for a Roll Call vote:

Shell called the roll.

Hawk	Yes
Wiltz	Yes
Munson	Yes
Crossley	Yes
Deckard	Yes
McKim	Yes
Iversen	Yes

Motion passed 7-0; unanimous

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6B. Deckard moved to open for discussion and review Fund 1000-0626, General Fund-Animal Control, with the category requests of:

Personnel	\$201,506
Supplies	\$ 23,295
Services	<u>\$397,775</u>
FOR A TOTAL	\$622,576

McKim seconded.

McGlocklin presented this budget.

McKim moved to reduce line 17101, Overtime, from \$10,000 to \$5,000. Iversen seconded.

Wiltz asked for a Roll Call vote on the amendment:

Shell called the roll.

Deckard	Yes
Munson	Yes
McKim	Yes
Crossley	Yes
Wiltz	Yes
Hawk	Yes
Iversen	Yes

Motion passed 7-0; unanimous

No questions or discussion.

Wiltz asked for a roll call on moving forward with the General Fund-Animal Control budget request including the amendment.

Wiltz asked for a Roll Call vote:

Shell called the roll.

Munson	Yes
McKim	Yes
Crossley	Yes
Iversen	Yes
Deckard	Yes
Wiltz	Yes
Hawk	Yes

Motion passed 7-0; unanimous

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6C. Deckard moved to open for discussion and review Fund 1170-0005, Public Safety LIT-Sheriff, with the category requests of:

Personnel	\$1,549,537
Supplies	\$ 65,500
Services	\$ 13,200
Capital	<u>\$ 144,750</u>
FOR A TOTAL	\$1,772,987

McKim seconded.

McGlocklin presented this budget.

Discussion ensued.

McKim moved to reduce line 47100, Equipment-Law Enforcement, to \$20,000. Crossley seconded.

Discussion ensued.

Wiltz asked for a Roll Call vote on the amendment:

Shell called the roll.

Iversen Yes

Wiltz Yes

McKim Yes

Crossley Yes

Munson Yes

Deckard Yes

Hawk Yes

Motion passed 7-0; unanimous

No further discussion.

Wiltz asked for a roll call on moving forward with the Public Safety-LIT Sheriff budget request including the amendment.

Wiltz asked for a Roll Call vote:

Shell called the roll.

Wiltz Yes

McKim Yes

Crossley Yes

Munson Yes

Deckard Yes

Hawk Yes

Iversen Yes

Motion passed 7-0; unanimous

President Wiltz recessed the meeting at 6:57 pm; meeting called back to order at 7:13 pm.

7. SURVEYOR'S OFFICE, Trohn Enright-Randolph

-1000-0006 General

-1202-0000 Surveyor's Corner Perpetuation

7A. Deckard moved to open for discussion and review Fund 1000-0006, General Fund-Surveyor, with the category requests of:

Personnel \$288,987

Supplies \$ 550

Services \$ 10,000

FOR A TOTAL \$299,537

McKim seconded.

Trohn Enright-Randolph, Surveyor, presented this budget. Discussion ensued.

McKim moved to set 11000, Elected Official, to \$47,599. Iversen seconded.

Discussion ensued.

Wiltz asked for a Roll Call vote on the amendment:

Shell called the roll.

Deckard	Yes
Hawk	Yes
Crossley	Yes
Iversen	Yes
McKim	Yes
Munson	Yes
Wiltz	Yes

Motion passed 7-0; unanimous

Discussion ensued.

Wiltz asked for a roll call on moving forward with the General Fund-Surveyor budget request including the amendment.

Wiltz asked for a Roll Call vote:

Shell called the roll.

Wiltz	Yes
Munson	Yes
Deckard	Yes
Iversen	Yes
Hawk	Yes
McKim	Yes
Crossley	Yes

Motion passed 7-0; unanimous

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7B. Deckard move to open for discussion and review Fund 1202-0000, Surveyor’s Corner Perpetuation, with the category requests of:

Personnel	\$102,384
Supplies	\$ 7,100
Services	\$ 81,451
FOR A TOTAL	\$190,935

McKim seconded.

Enright-Randolph presented this budget. Lengthy discussion ensued.

Wiltz asked for a Roll Call vote:

Shell called the roll.

Wiltz	Yes
Iversen	Yes
Crossley	Yes
McKim	Yes
Hawk	Yes
Munson	Yes
Deckard	Yes

Motion passed 7-0; unanimous

8. PUBLIC DEFENDER, Michael Hunt & Heather Stuffle

20-minute time allotment

-1000-0271	General Fund
-1200-0000	Public Defender Supplemental

8A. Deckard moved to open for discussion and review Fund 1000-0271, General Fund-Public Defender, with the category requests of:

Personnel	\$1,628,469
Supplies	\$ 9,000
Services	\$ 138,051
FOR A TOTAL	\$1,775,520

McKim seconded.

Michael Hunt, Public Defender, presented this budget. Betsy Greene and Joe Lozano spoke on behalf of the Public Defender. Erika Oliphant, Chief Prosecuting Attorney, spoke on the difficulty of hiring attorneys.

Lengthy discussion ensued.

McKim moved to set line 12000, Chief Deputy, to \$133,626; and set line 12142, Senior Trial Attorney, to \$1.00; 17100, Transcripts, from \$15,000 to \$13,000; 20001, Office Supplies, from \$5,000 to \$4,000; 20003, Printing/Copy Supplies, from \$4,000 to \$3,000; 30026, Library, from \$12,500 to \$10,000; 32710, Special Services, from \$90,000 to \$80,000. Iversen seconded.

Wiltz asked for a Roll Call vote on the amendment:

Shell called the roll.

Munson	Yes
Hawk	Yes
Deckard	Yes
Wiltz	Yes
McKim	Yes
Iversen	Yes
Crossley	Yes

Motion passed 7-0; unanimous

Discussion ensued.

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McKim moved that Council staff set all attorneys back to 35 hours. Iversen seconded.

Wiltz asked for a Roll Call vote on the amendment:

Shell called the roll.

Deckard Yes

Munson Yes

Wiltz Yes

Iversen Yes

Hawk Yes

McKim Yes

Crossley Yes

Motion passed 7-0; unanimous

No further discussion.

Wiltz asked for a roll call on moving forward with the Public Defender's Supplemental budget request including amendments.

Wiltz asked for a Roll Call vote:

Shell called the roll.

Hawk Yes

Crossley Yes

McKim Yes

Wiltz Yes

Munson Yes

Deckard Yes

Iversen Yes

Motion passed 7-0; unanimous

9. **RECORDER'S OFFICE, Amy Swain**

-1000-0004 General

-1160-0000 Identification Security Protection

-1217-0000 County Elected Officials Training

9A. **Deckard move to open for discussion and review Fund 1000-0004, General Fund-Recorder, with a category request of:**

Personnel \$383,732

FOR A TOTAL \$383,732

McKim seconded.

Amy Swain, County Recorder, presented this budget. Lengthy discussion ensued.

McKim moved to continue this budget. Deckard seconded.

Wiltz asked for a Roll Call vote:

Shell called the roll.

Iversen Yes

McKim Yes

Munson Yes

Hawk Yes

Deckard Yes

Wiltz Yes

Crossley Yes

Motion passed 7-0; unanimous

10. Meeting Recessed to Wednesday, September 13, 2023 at 5:00 pm