



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

BUDGET WORK SESSION #5 SUMMARY MINUTES Thursday, September 14, 2023 at 5:00 pm In Person: Nat U Hill Meeting Room – Courthouse

Members

Present – **In Person** – Kate Wiltz, President
*Present – **Not Present** – 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** – Catherine Smith, Auditor
Present – **In Person** – Bri Gregory, Financial Director

1. CALL TO ORDER 2024 BUDGET SESSION #5

Wiltz called the meeting to order at 5:06 pm. Council members present in the Nat U Hill Room were Councilors Crossley, Hawk, Iversen, and McKim. Deckard was not present. Munson attended virtually via Zoom.

2. ADOPTION OF AGENDA

No changes.

3. WELCOME AND BUDGET WORK SESSION PROCEDURES

Wiltz welcomed everyone and went over budget procedures, reminding attendees that the meeting was not the Final approval of the 2024 Budget nor the formal Budget Hearing. The Public Hearing on the budget is scheduled for Tuesday, October 3, 2023, at 5:30 pm and the Final Budget Adoption will occur Tuesday, October 17, 2023, at 5:30 pm. Both meetings will be held in the Nat U Hill Room and on Zoom. Public comment on the budget is welcomed from the public at those meetings.

4. OVERVIEW OF REVENUES AND EXPENDITURES

Kim Shell, Council Administrator, gave updates on amendments from Budget Work Session #4 and Draft 4B.

5. BINDING REVIEW – 5:20 pm

A. Solid Waste Management District, Tom McGlasson

-8210 Special Solid Waste Management Operating

-8283 Solid Waste District Debt Service

-1215 Solid Waste District Non-Reverting Capital

5A1. Deckard moved to open for discussion and review Fund 8210 Solid Waste Management Special Operating, category requests of:

Personnel:	\$1,557,645
------------	-------------

Supplies: \$199,100

Services: \$1,297,050

Capital: \$10,000

FOR A TOTAL OF: \$3,063,795

Crossley seconded.

Tom McGlasson, Solid Waste Management District Director, presented. Council discussion ensued.

Wiltz asked for a roll call on moving forward with the Solid Waste Management Special Operating fund budget.

Shell called the Roll:

Hawk Yes

Iversen Yes

McKim Yes

Munson Yes

Wiltz, Yes

Crossley **Yes**

Deckard	Yes
---------	-----

Motion passed; 7-0; unanimous

[illegible]

5A2. Deckard moved to open for discussion and review Fund 8283 Solid Waste District Debt Service, category requests of:

Services:	\$304,770
-----------	-----------

FOR A TOTAL OF: \$304,770

McKim seconded:

McGlasson presented. No Council discussion.

Wiltz asked for a roll call on moving forward with the Solid Waste Management Debt Service fund budget.

Shell called the Roll:

Iversen Yes

McKim Yes

Munson Yes

Wiltz Yes

<><><><><><><><><><><>

McKim seconded.

McKim moved to set the Capital Building Improvement to Zero. Deckard seconded.

Shell called the roll for the amendment:

Motion passed; 7-0; unanimous

Wiltz asked for a roll call on moving forward with the Solid Waste Management Non-Reverting Capital fund budget with the amendment.

Shell called the Roll:

Motion passed; 7-0; unanimous

<><><><><><><><><><><>

-8603 Special Fire General
-8691 Special Fire Cumulative Fire

Personnel:	\$13,418,990
Supplies:	\$501,250
<u>Services:</u>	<u>\$1,075,000</u>
FOR A TOTAL OF:	\$14,995,240

Dustin Dillard, Fire Chief, presented. Council discussion ensued.

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

[illegible]

Capital:	\$1,178,766
FOR A TOTAL OF:	\$1,178,766

Dillard presented. Council discussion ensued.

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

County Council Budget Work Session #5 Summary Minutes
Thursday, September 14, 2023
Page 4

Wiltz concluded the budget reviews of the Monroe Fire Protection District.

6. COUNTY FAIR, Jake Conard – 6:09 pm
-1000-0806 General

Deckard moved to open for discussion and review Fund 1000-0806 General- County Fair with category requests of:

<u>Services</u>	<u>\$113,755</u>
FOR A TOTAL OF:	\$113,755

McKim seconded.

A representative for the Fair Board was not present. Catherine Smith, Auditor, spoke on the County Fair budget.

McKim moved to continue this budget to the Work Session. Iversen seconded.

Wiltz asked for a roll call vote on continuing the County Fair Budget to a later meeting.

Shell called the Roll:

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

Motion passed; 7-0; unanimous

7. COUNCIL OFFICE, Kim Shell – 6:11 pm
-1000-0061 General

Deckard moved to open for discussion and review Fund 1000-0061 General-Council Office, with category requests of:

Personnel	\$432,104
Supplies	\$ 1,300
<u>Services</u>	<u>\$274,115</u>
FOR A TOTAL OF:	\$707,519

McKim seconded.

Shell presented. Lengthy discussion ensued.

McKim moved to set line #30031 to \$167,000. Crossley seconded.

Wiltz asked for a roll call on the amendment to the budget.

Shell called the Roll:

Munson	Yes
Wiltz	Yes
Hawk	Yes
Iversen	Yes

Crossley Yes
Deckard Yes
McKim Yes
Motion passed; 7-0; unanimous

Council discussion ensued.

McKim moved that line 30028, Training/Travel, be reduced from \$3,500 to \$2,500. Crossley seconded.

Wiltz asked for a roll call on the amendment to the budget.

Shell called the Roll:

Iversen Yes
McKim Yes
Hawk Yes
Munson Yes
Wiltz Yes
Deckard Yes
Crossley Yes
Motion passed; 7-0; unanimous

No further discussion

Wiltz asked for a roll call on moving forward with the Council Office General fund budget.

Shell called the Roll:

Crossley Yes
Deckard Yes
Hawk No
Iversen Yes
McKim Yes
Munson Yes
Wiltz Yes
Motion passed; 6-1[Hawk]; Majority

Wiltz concluded the budget review of the County Council Office.

Wiltz called a recess at 6:25 pm.

Wiltz resumed the meeting at 6:42 pm

8. CONVENTION CENTER, Michael Campbell & Talisha Coppock – 6:42 pm

-1127-0000	Convention-Visitor Tourism
-4005-0000	Convention Center Operating
-4602-0000	Convention Center Debt
-4909-0000	Convention-Visitor Capital Improvement

8A. Deckard moved to open for discussion and review Fund 1127-0000 Convention-Visitor Tourism with category requests of:

<u>Services</u>	<u>\$2,522,777</u>
FOR A TOTAL OF:	\$2,522,777

McKim seconded.

County Council Budget Work Session #5 Summary Minutes
Thursday, September 14, 2023
Page 7

Wiltz called for a roll call vote on moving forward with the Emergency 911 fund budget request.

Shell called the Roll:

McKim Yes

Wiltz Yes

Deckard Yes

Hawk Abstain

Iversen Yes

Munson Yes

Crossley Yes

Motion passed; 6-0-1 Abstain [Hawk]; Majority

Wiltz concluded the budget review for the Monroe County Emergency Dispatch.

10. PSAP LIT INTERLOCAL APPROPRIATION – 7:22 pm
-4933-0000

Deckard moved to open for discussion and review Fund 4933-0000 PSAP LIT Interlocal with category requests of:

<u>Services</u>	<u>\$2,585,000</u>
FOR A TOTAL OF:	\$2,585,000

Seconded.

Taylor and Diekhoff presented. Discussion ensued.

Wiltz called for a roll call vote on moving forward with the PSAP LIT Interlocal fund budget request.

Shell called the Roll:

Deckard Yes

Iversen Yes

Crossley Yes

Hawk No

Wiltz Yes

Munson No

McKim Yes

Motion passed; 5-2; [Hawk, Munson]

Wiltz concluded the budget review for the PSAP LIT Interlocal.

11. FINAL BUDGET DISCUSSIONS – 7:40 pm

- Salary Discussion
- Any Changes to prior budgets

McKim spoke on cable franchise and reducing overtime at the work session and possibly moving part of position's salary in the Recorder's office.

Hawk spoke on the Highway Department budget.

Munson is interested in Opioid Settlement funds. This is up for discussion at work session.

Long discussion ensued as to need for Special Session for following week.

Discussion on raising salaries by 8.5%.

Wiltz recessed the meeting until Wednesday, September 20, 2023, at 6 pm in the Nat U Hill Room.

12. Meeting recessed to 6:00 pm, Wednesday, September 20th.

(Remainder of page intentionally left blank.)

The County Council Meeting Summary Minutes for **September 14, 2023** were presented and approved on **January 23, 2024**.


MONROE COUNTY COUNCIL

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

☒ Aye ☐ Nay ☐ Abstain ☐ Not Present 
Jennifer Crossley, President Pro Tempore

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

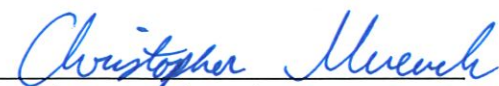
☒ Aye ☐ Nay ☐ Abstain ☐ Not Present 
Peter Iversen, Councilor

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

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

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

ATTEST:


Christopher Muench, Auditor Pro Tempore
Monroe County, Indiana

1/24/24
Date