



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 #6 SUMMARY MINUTES

Wednesday, September 20, 2023 at 6:00 pm

In Person: Nat U Hill Meeting Room and Zoom Connection

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

1. CALL TO ORDER 2024 BUDGET SESSION #6

Wiltz called the meeting to order at 6:03 pm. Budget Work Session #5 from Thursday, September 14th was recessed and continued this evening as Budget Work Session #6. Wiltz noted that Council members present in the Nat U Hill Meeting Room were Councilors Crossley, Hawk, Iversen, McKim, and Deckard. Councilor Munson joined the meeting via Zoom.

2. ADOPTION OF AGENDA – 6:04 pm

No changes.

3. WELCOME AND BUDGET WORK SESSION PROCEDURES – 6:04 pm

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 – 6:10 pm

Kim Shell, Council Administrator, gave updates on amendments from last week's budget work session #5.

5. COUNTY FAIR, Danna Stephens and Jake Conard – 6:26 pm

-1000-0806 General Fund

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

Services	\$113,755
FOR A TOTAL OF:	\$113,755

McKim seconded.

Dana Stephens, County Fair Treasurer, presented. Council discussion ensued.

Wiltz asked for a roll call vote on moving forward with the General-County Fair budget fund request.

Shell called the Roll:

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

Motion passed 7-0; unanimous

Wiltz concluded the budget review for the Monroe County Fair.

6. HEALTH DEPARTMENT, Lori Kelley and Dr. Stephen Pritchard – 6:36 pm

-1161-0000 Local Public Health Services

-1159-0000 Health Fund

Deckard moved to open for discussion and review Fund 1161-0000, Local Public Health Services.

McKim seconded.

Wiltz left meeting at 6:39 pm.

Lori Kelley, Health Administrator, presented. Dr. Pritchard, Health Board Member, spoke on the Health Budget. Council discussion ensued.

Wiltz returned at 6:41 pm.

McKim moved to approve the new 2024 requested budget amounts presented, apart from the 10% addition to salaries, for Fund 1161-0000, Local Public Health Services. Hawk seconded.

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D. TECHNICAL SERVICES DEPARTMENT – 7:24 pm

-1170-30072-0106 Move telephone and maintenance to Cable Franchise

Deckard moved to open for discussion Fund 1170-0106, Public Safety LIT-TSD, and to set line 30072, Telephone Maintenance to \$0. McKim seconded.

No further discussion as it was discussed in the earlier item.

Wiltz asked for a roll call vote on the Public Safety LIT-TSD fund.

Shell called the Roll:

McKim Yes

Deckard	Yes
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Crossley **Yes**

Hawk Yes

Wiltz Yes

Munson Yes

Iversen Yes

Motion passed 7-0; unanimous

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E. COMMISSIONERS OFFICE – 7:25 pm

-2502-30072-0000 Addition of telephone and maintenance

Deckard moved to open for discussion Fund 2502-0000, Cable Franchise, and to set line 30072, Telephone Maintenance to \$140,000. McKim seconded.

No discussion.

Wiltz asked for a roll call vote on moving \$140,000 into the Cable Franchise Fee fund.

Shell called the Roll:

McKim Yes

Crossley Yes

Hawk Yes

Deckard Yes

Munson Yes

Iversen Yes

Wiltz Yes

Motion passed 7-0; unanimous

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F. AVIATION DEPARTMENT

-1107-0000	Move generator and/ or paving project to ARPA or bond
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Deckard moved to open for discussion Fund 1107-0000, Aviation. McKim seconded.

McKim moved to set line 30130, Parking Lot Repair & Maintenance to Zero. Deckard seconded.

Brief Discussion.

- SO Attorneys

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McKim moved that Council update all budgets to include an 8.5% Cost Of Living Adjustment. Deckard seconded.

Shell called the Roll:

Wiltz Yes


Motion passed 7-0; unanimous

Further discussion on COLA and its impact.

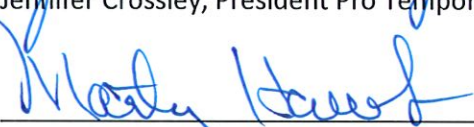
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The County Council Meeting Summary Minutes for **September 20, 2023** were presented and approved on **January 23, 2024**

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