

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

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.

ADOPTION OF AGENDA – 6:04 pm

No changes.

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.

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:

<u>Services</u> \$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.

Discussion ensued.

Wiltz asked for a roll call vote on the motion.

Shell called the Roll:

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

Motion passed 7-0; unanimous

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Deckard moved to open for discussion and review Fund 1159-0000, Health Fund, without the 10% increase. McKim seconded.

Council discussion ensued.

Wiltz asked for a roll call vote on moving forward with Fund 1159-0000, Heath Fund, without the 10% increase.

Shell called the Roll:

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

Motion passed 7-0; unanimous

Wiltz concluded the budget review for the Health Department.

7. PROPOSED CHANGES TO PRIOR BUDGETS – 7:03 pm

A. RECORDER'S OFFICE

-1000-10149-0004

50% moved to Recorder's Perpetuation Fund

-1189-10149-0000

Addition of 50% of salary

Deckard moved to open for discussion Fund 1000-0004, General Fund-Recorder, and to set line 10149, Recorder Deputy to \$20,721. McKim seconded.

Council discussion ensued. Fund 1189 does not need Council approval.

Wiltz asked for a roll call vote to update the Recorder's General Fund budget.

Shell called the Roll:

Munson

Yes

Wiltz

Yes

Deckard Yes
Hawk Yes
Crossley Yes
Iversen Yes
McKim Yes

Motion passed 7-0; unanimous

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B. CLERK'S OFFICE - 7:05 pm

-1000-17101-0001

Reduction of overtime line

Deckard moved to open for discussion Fund 1000-0001, General Fund-Clerk, and to set line 17101, Overtime. McKim seconded.

Council discussion ensued.

Deckard moved to set line 17101, Overtime, in Fund 1000-0001, Overtime, to \$15,000. McKim seconded.

More discussion ensued.

Wiltz asked for a roll call vote on update to the Clerk's General Fund budget.

Shell called the Roll:

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

Motion passed 7-0; unanimous

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C. EXTENSION OFFICE - 7:15 pm

-1000-35050-0361

Reduction of radio and sirens line

Deckard moved to open for discussion Fund 1000-0361, General Fund-Extension, and to set line 35050, Radio and CD Sirens, to \$0. McKim seconded and noted that it should be the Emergency Management Department.

Deckard amended the motion, to state General Fund-Emergency Management, and the rest the same. McKim seconded.

Lengthy discussion ensued.

Deckard withdrew his motion.

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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
Crossley Yes
Hawk Yes
Wiltz Yes
Munson Yes

Iversen

Motion passed 7-0; unanimous

Yes

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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

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.

Wiltz called for a roll call vote on the motion.

Shell called the Roll:

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

Motion passed 7-0; unanimous

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G. HIGHWAY DEPARTMENT – 7:30 pm

-1176-23400-0000 Reduction of bituminous line -1186-23400-0000 Addition of bituminous line -8950-23400-0000 Addition of bituminous line

Deckard moved to open for discussion Fund 1176-0000, Motor Vehicle Highway and to set line 23400, Bituminous, to \$1,000,000. McKim seconded.

Council discussion.

Wiltz asked for a roll call vote on making the adjustment in the Motor Vehicle Highway Fund.

Shell called the Roll:

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

Motion passed 7-0; unanimous

8. DISCUSSION ITEMS

A. FROZEN LEVY FISCAL IMPACT – 7:35 pm

McKim supported the request for 40 hours for the Prosecutor's Office and the Public Defender and the 8.5% cost of living adjustment (COLA) across the board.

Wiltz supported the 8.5% COLA, 35 to 40 hours for attorneys, approximately 12.5% increase adjustment.

Long discussion regarding change for SO-Attorney. Lengthy discussion on flat bump on top of 8.5% for COMOT.

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- B. REVIEW PROPOSED SALARY GRID INCREASES 7:41 pm
 - COMOT
 - SO Attorneys

Council discussion ensued.

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C. COST OF LIVING ADJUSTMENT (COLA) DISCUSSION

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

Wiltz asked for a roll call vote on the motion.

Shell called the Roll:

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

Motion passed 7-0; unanimous

9. COUNCIL COMMENTS – 8:23 pm

Further discussion on COLA and its impact.

10. ADJOURNMENT - 8:30 pm

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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	0
ATTEST:				
Christopher Muench, Auditor Pro Tempore Monroe County, Indiana				