

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

COUNCIL REGULAR SESSION SUMMARY MINUTES Tuesday, December 12, 2023 at 5:30 pm 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 - In Person - Cheryl Munson

Staff

Present – In Person – Molly Turner-King, Legal Counsel

Present - In Person - Kim Shell, Council Administrator

Present – In Person – Bri Gregory, Financial Manager

1. CALL TO ORDER

Wiltz called the meeting to order at 5:36 pm. Wiltz noted that all Council members were present in the Nat U Hill Room.

2. PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA – 5:37 pm

Crossley requested that a discussion regarding the Justice Fiscal Advisory Committee (JFAC) be added to the agenda under Council comments as a discussion item.

Wiltz requested that Item 8 be tabled to the January 23rd meeting and Item 10A be tabled indefinitely. McKim seconded.

Wiltz called for a voice vote. Motion passed; unanimous.

4. PUBLIC COMMENT – items NOT on the agenda (limited to 3 minutes per speaker) – 5:39 pm

Jim Shelton, Bloomington Chamber of Commerce, gave a CASA training update.

5. DEPARTMENT UPDATES – 5:43 pm

Phil Parker, Chief Deputy Sheriff, gave a report regarding the Transition Team and Transition Team Director's position. He introduced the new Transitional Director, Cory Grass, who spoke. Council discussion ensued.

6. COUNCIL LIAISON UPDATES – 5:56 pm

Deckard gave an update on Rural Transit receiving funding from the Ellettsville Town Council for 3 months. He emphasized the necessity of getting County Council on board moving forward.

Iversen updated the Council on two issues: 1. The Climate Strategies group met last week to devise climate strategies to enhance climate resilience in the county; 2. The Opioid Settlement group met earlier in the day to talk about progress brought about by Opioid Settlement funds.

LEGAL DEPARTMENT, Jeff Cockerill – 6:02 pm
 Request Approval of Resolution 2023-36: Approval of Tax Abatement for Nhanced Semiconductors,
 Inc.

On 12/1/23, the Monroe County Economic Development Commission (EDC) heard a petition by Nhanced Semiconductors, Inc. regarding a tax abatement for manufacturing equipment. This project will lead to the hiring of 250 new jobs phased in over five years and will have a total payroll of \$25 million. The EDC unanimously recommended that the Council approve the tax abatement application as requested.

Deckard moved to approve Resolution 2023-36, Approval of a Tax Abatement for NHanced Semiconductor, Inc. McKim seconded.

Jeff Cockerill, County Legal, presented. Council discussion ensued.

Robert Patti, president of NHanced Semiconductors, gave a PowerPoint presentation. Lengthy Council discussion ensued.

Public Comment:

Jen Pearl, President of Bloomington Economic Development Corporation, spoke of support of tax abatement. Eric Spoonmore, Chamber of Commerce President, echoed support of tax abatement. Dave Askins with B Square Bulletin asked a question about the estimated dollar amount of tax abatement to which Cockerill spoke.

Wiltz asked for a Roll Call vote:

Shell called the roll.

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

Motion passed 7-0; unanimous.

 CONVENTION & VISITOR'S COMMISSION, Michael Campbell Request Approval of an Additional Appropriation Convention Visitor-Tourism, 1127-0000
 CVC Karst Turf Project \$500,000

The Convention and Visitor's Commission is requesting an additional appropriation of \$500,000 to support the renovation of the Karst Athletic Fields as this project will help with the ability to draw sports tourism to Monroe County.

Tabled until January 23rd meeting.

9. MERIT DEPUTY/LEGAL DEPARTMENT, Molly Turner-King – 6:52 pm

Request for Approval of Contract between Monroe County and Monroe County Sheriff Merit Deputies and Request to Amend the 2024 Salary Ordinance

The County Council and Board of Commissioners are considering approval of a contract with the Sheriff Merit Deputies Collective Bargaining Unit. The agreement would impact the salaries of unit members and this request is to approve the contract and amend the 2024 Salary Ordinance as outlined in the contract.

Deckard moved to review and approve the contract between Monroe County and the Monroe County Sheriff Merit Deputies and to simultaneously amend the 2024 Salary Ordinance to accommodate for any salary changes that are outlined in the contract. McKim seconded.

Molly Turner-King, County Legal, presented on the main changes to the contract:

Specialty pay changed from lump sum to hourly;

Detective/Animal supplemental included in the contract;

Sheriff's Office will purchase first year uniforms and supplies.

Council discussion ensued. No public comment.

Wiltz asked for a Roll Call vote:

Shell called the roll.

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

Motion passed 7-0; unanimous.

10. PROSECUTOR'S OFFICE, Beth Hamlin

A. Request the Creation of a New Location Number and Simultaneously Approve Additional Appropriations

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      STOP Grant, 8123-9624

      13015
      Domestic Violence PDA
      $44,263.65

      13425
      Sex Crimes DPA
      $44,263.65

      17801
      Part- Time
      $11,700.00

      18101
      FICA
      $6,066.00

      18201
      PERF
      $11,260.00

      TOTAL
      $117,553.30
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The Department is requesting to a new location number for grant tracking purposes, and to appropriate renewed STOP grant funding for the period of 10/1/2022- 9/30/2023. The funds will pay a portion of salary and benefits for a full-time Sex Crimes Specialist, a full-time Domestic Violence Specialist, and a part-time assistant to the Special Victims Unit. The Department has not yet received a copy of a grant award letter or agreement from the Indiana Criminal Justice Institute but has received approval of the funds within the grant software.

Item tabled indefinitely.

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B. Request Approval of Additional Appropriations – 7:01 pm

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      High Tech Crime Unit, 9159-0000

      30009
      Training
      $ 7,500
      $ 2,612

      30021
      Telephone
      $ 2,000
      $ 1,500

      30030
      Office Expenses $ 5,000
      $ 1,700

      30042
      Tech Services
      $ 36,000
      $ 100

      30056
      Contracts
      $200,000
      $120,000

      30565
      IT Hardware
      $ 34,500
      $ 100

      TOTAL
      $285,000
      $126,012
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Grant funding has been awarded from Indiana Prosecuting Attorneys Council for the continued operation of the Monroe County Regional High Tech Crime Unit. The project is a collaboration between the Monroe County Prosecutor's office and Indiana University and provides electric forensic data extraction and analysis for Monroe County and ten surrounding counties.

Deckard moved to approve the Prosecutor's request for an additional appropriation in Fund 9159-0000, High Tech Crime Unit Grant, in the amount of \$285,000 in the Services Category. McKim seconded.

Erika Oliphant, Prosecutor, presented. No Council discussion. No public comment.

Wiltz asked for a Roll Call vote:

Shell called the roll.
Crossley Yes
Wiltz Yes
Deckard Yes
Munson Yes
Hawk Yes
McKim Yes
Iversen Yes

Motion passed 7-0; unanimous.

11. COURTS, Judge Diekhoff and Lisa Abraham – 7:07 pm Request Approval of an Additional Appropriation

Court Interpreters Grant, 4018-0000

33052 Certified Interpreters \$10,000

The Department received an Interpreter Grant of \$10,000 for the granting period of 11/1/23 through 6/30/24. The grant is reimbursable and will help offset the costs incurred with interpreter services for Court hearings.

Deckard moved to approve the Courts' request for an additional appropriation in Fund 4018-0000, Court Interpreters Grant, in the amount of \$10,000 in the Services Category. McKim seconded.

Lisa Abraham, Courts Administrator, presented. No Council discussion. No public comment.

Wiltz asked for a Roll Call vote:

Shell called the roll.

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

Motion passed 7-0; unanimous.

12. JAIL/CORRECTIONAL CENTER, Kyle Gibbons and Jordan Miller – 7:09 pm

A. Request Approval of a Category Transfer

Public Safety LIT-Jail, 1170-0380

General Fund-Jail, 1000-0380

FROM:

17801 Part-time

\$19,580.87

TO:

34700 Meals for Prisoners

\$19,580.87

The Department is requesting to move \$19,580.87 from the Public Safety LIT Part-Time Hourly line to the Meals for Prisoners line.

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B. Request Approval of a Category Transfer

General Fund-Jail, 1000-0380

FROM:

30006 Contractual

\$2,836.51

TO:

24500 Mattresses

\$2,836.51

The Department is requesting to move \$2,836.51 from the Contractual line to the Mattresses line.

C. Request Approval of a Category Transfer

General Fund-Jail, 1000-0380

FROM:

30006 Contractual \$1,925.49 34100 Medical Services \$ 28.05 TOTAL \$1,953.54

TO:

24400 Inmate Clothing

\$1,953.54

The Department is requesting to move \$1,925.49 from the Contractual line and \$28.05 from the Medical Services line to the Inmate Clothing line.

Deckard combined Items 12A, B, C into one motion. He moved to approve the Sheriff's requests for category transfers as follows: in Fund 1170-0380, Public Safety LIT-Jail, in the amount of \$19,580.87 from the Personnel Category to the Services Category and in Fund 1000-0380, General Fund-Jail, in the amount of \$4,790.05 from the Services Category to the Supplies Category. McKim seconded.

Jordan Miller, Jail Financial Director, presented. Council discussion ensued. No public comment.

Wiltz asked for a voice vote:

Shell called the roll.

Munson Yes McKim Yes Crossley Yes Wiltz Yes Hawk Yes lversen Yes Deckard Yes

Motion passed 7-0; unanimous.

EMERGENCY MANAGEMENT, Justin Baker - 7:14 pm 13.

Request Approval of an Additional Appropriation

Emergency Management Duke Energy Grant, 4938-0000

30006 Contractual \$1,565.40

At the 6/14/22 Regular Session meeting, Council approved an additional appropriation of \$5,000 for Fund 4938. After getting a second check from the grant awarder, the Department is requesting an appropriation to allow purchases to take place. The amount will bring the total in Fund 4938 to zero once spent before the end of the vear.

Deckard moved to approve the Emergency Management's request for an additional appropriation in Fund 4938-0000, Emergency Management Duke Energy Grant in the amount of \$1,565.40 in the Services Category. McKim seconded.

Justin Baker, Deputy Director, presented. No Council discussion. No public comment.

Wiltz asked for a Roll Call vote:

Shell called the roll.

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

Motion passed 7-0; unanimous.

14. BOARD OF COMMISSIONERS, Angie Purdie – 7:16 pm

A. Request Approval of an Additional Appropriation General Fund-County Buildings, 1000-0161

36003 Utilities \$44,000

The Department is requesting an additional appropriation for utility usage/costs for all county buildings. This year's budget was \$472,500, and the current fund balance is \$15,366.91. The average monthly cost for utilities is approximately \$44,000; therefore, an additional is needed to cover utility costs for the remainder of 2023.

Deckard moved to approve the Commissioners' request for an additional appropriation in Fund 1000-0161, General Fund-County Buildings, in the amount of \$44,000 in the Services Category. McKim seconded.

Angie Purdie, Commissioners' Administrator, presented. She stated that after reviewing the budget, she will be able to do in-house transfers and no longer needed an additional.

Deckard withdrew his motion.

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B. Request Approval of an Additional Appropriation – 7:16 pm

General Fund-Commissioners, 1000-0068

30013 Professional Services \$20,000 \$3,000

The proposed video contract will allow Monroe County Government to retain and make publicly available a record of how American Rescue Plan Act (ARPA) funds were used in the community. Originally, the project was presented as an ARPA project. However, both bodies met and decided there was alternate funding.

Deckard moved to approve the Commissioners' request for an additional appropriation in Fund 1000-0068, General Fund-Commissioners, in the amount of \$20,000 in the Services Category. McKim seconded.

Purdie presented and requested that the amount be reduced from \$20,000 to \$3,000.

McKim asked for unanimous consent to amend the amount from \$20,000 to \$3,000. No objection.

No public comment.

Wiltz asked for a Roll Call vote:

Shell called the roll.

Iversen No
Deckard No
Hawk No
Crossley No
McKim Yes
Wiltz No
Munson No

Motion failed; 1 [McKim]-6

Wiltz called for a recess at 7:27 pm Meeting_resumed at 7:40 pm

*Hawk left the meeting during the recess.

15. PROBATION DEPARTMENT, Christine McAfee, Anthony Williams, and Troy Hatfield – 7:40 pm

A. Request Approval of Additional Appropriations

 JDAI Performance Grant, 9146-9624

 20001
 Office Supplies
 \$ 4,000

 22105
 Supervision Incentives
 \$ 3,500

 30006
 Contractual
 \$43,222

 30028
 Training/Travel
 \$ 1,320

 30041
 Software
 \$10,000

 TOTAL
 \$62,042

The Courts received grant funding from the Indiana Department of Correction to further implement the Juvenile Detention Alternatives Initiative (JDAI) in Monroe County for the 2023-2024 grant year. The Department is requesting \$62,042 in performance bonus grant dollars to complement the current JDAI grants for the grant year. This performance bonus will be invested in sustaining existing programs and partnerships as well as establishing new community partnerships.

Deckard moved to approve the Probation Department's request for additional appropriations in Fund 9146-9624, JDAI Performance Grant, in the amount of \$7,500 in the Supplies Category and \$54,542 in the Services Category for a total appropriation of \$62,042. McKim seconded.

Troy Hatfield, Chief Deputy Probation Officer, presented. No Council discussion. No public comment.

Wiltz asked for a Roll Call vote:

Shell called the roll.

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

Motion passed 6-0; unanimous.

B. Request Approval of Additional Appropriations – 7:43 pm

| Justice | Partners SIM, 8160-9624 | | | |
|---------|----------------------------|-----|-----------|--|
| 30006 | Contractual | \$! | 51,282.84 | |
| 30028 | Training/Travel | \$ | 500.00 | |
| 30105 | Incentive Special Services | \$ | 7,717.16 | |
| 32116 | Special Services | \$ | 500.00 | |
| | TOTAL | \$ | 60,000.00 | |

The Courts received grant funding for the grant period of 10/1/23 to 9/29/24 to continue a re-entry program for clients being released from incarceration into community supervision. The re-entry program would be staffed by a certified Recovery Coach and Licensed Clinician employed by Centerstone, paid through a MOU between the Monroe Circuit Court and Centerstone.

Deckard moved to approve the Probation Department's request for additional appropriations in Fund 8160-9624, Justice Partners SIM Grant, in the amount of \$60,000 in the Services Category. McKim seconded.

Hatfield presented. Brief Council discussion. No public comment.

Wiltz asked for a Roll Call vote:

Shell called the roll.

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

Motion passed 6-0; unanimous.

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C. Request Approval of a Category Transfer – 7:47 pm

| Public Safety L | .IT-Probation, | 1170-0226 |
|-----------------|----------------|-----------|

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|---|---|------|----|
| | | IN/I | |
| | | | |

| 32114 | Electronic Monitoring | \$2,500 |
|-------|--|---------|
| TO: | | |
| 14328 | Adult Intake Probation Officer | \$1,000 |
| 14329 | Problem Solving Court Program Director | \$1,200 |
| 18201 | PERF | \$ 300 |
| | TOTAL | \$2,500 |

The Department is requesting a category transfer for the increase in salary and benefit amounts that the Council elected to provide probation officers that would have equaled the 5% COLA provided to other county employees. In all other funds, the Department was able to transfer money between fund lines within the personnel category to accommodate the increase.

Deckard moved to approve the Probation Department's request for a category transfer in Fund 1170-0226, Public Safety LIT-Probation, in the amount of \$2,500 from the Services Category to the Personnel Category. McKim seconded.

Hatfield presented. No Council discussion. No public comment.

Wiltz asked for a Voice vote. Motion passed 6-0; unanimous.

16. HEALTH DEPARTMENT, Lori Kelley – 7:48 pm

A. Request the Approval of a De-Appropriation

<u>TANF Futures</u>, 8150-9623 21112 LARC \$2,702

The Department is requesting a De-Appropriation of \$2,702 from LARC that was appropriated on 8/25/2023 in the TANF Futures Fund. The \$2,702 receipt was placed incorrectly in the TANF Futures Fund. This amount is being corrected and placed in the Futures Title X Fund. This De-Appropriation request is to help correct discrepancies found while performing internal auditing procedures.

Deckard moved to approve the Health Department's request to de-appropriate in Fund 8150-9623, TANF Futures, account line 21112, LARC, in the amount of \$2,702. McKim seconded.

Lori Kelley, Health Administrator, presented. No Council discussion. No public comment.

Wiltz asked for a Roll Call vote:

Shell called the roll.

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

Motion passed 6-0; unanimous.

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B. Request the Approval of Additional Appropriations – 7:49 pm

 Futures Clinic, 8126-9624

 10071
 Nurse Practitioner
 \$ 863.15

 18001
 FT Self Insurance
 \$2,000.00

 21112
 LARC
 \$2,169.06

 TOTAL
 \$5,032.21

The Department is requesting approval of an additional appropriation of earned income and Long-Acting Reversible Contraception (LARC) reimbursement. A total of \$2,863.15 of earned income from October insurance claims needs to be appropriated. The department is also requesting \$2,169.06 from the LARC reimbursement be appropriated. LARC reimbursement is a separate reimbursement from TANF. This reimbursement is to help offset the cost of LARC supplies.

Deckard moved to approve the Health Department's request for an additional appropriation in Fund 8126-9624, Futures Clinic, in the amount of \$2,863.15 in the Personnel Category and \$2,169.06 in the Supplies Category for a total appropriation of \$5,032.21. McKim seconded.

Kelley presented. No Council discussion. No public comment.

Wiltz asked for a Roll Call vote:

Shell called the roll.

Iversen Yes

McKim Yes

Munson Yes

Wiltz Yes

Crossley Yes

Deckard Yes

Motion passed 6-0; unanimous.

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C. Request the Approval of an Additional Appropriation – 7:51 pm

DIS Strengthening Prevention, 8180-9624

17801 Part-Time

\$18,000

On 3/14/23, the Department received approval for an additional appropriation for Grant Fund 8180 based upon an award letter received from the Indiana Department of Health for \$121,758. The Department recently received the fully executed grant contract and was awarded a different amount of \$139,758. The Health Administrator submitted a budget revision request in October to the Indiana Department of Health which was approved and accounts for the addition funds received.

Deckard moved to approve the Health Department's request for an additional appropriation in Fund 8180-9624, DIS Strengthening Prevention, in the amount of \$18,000 in the Personnel Category. McKim seconded.

Kelley presented. No Council discussion. No public comment.

Wiltz asked for a Roll Call vote:

Shell called the role.

Iversen Yes

Wiltz Yes

Crossley Yes

Deckard Yes

Munson Yes

McKim Yes

Motion passed 6-0; unanimous.

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D. Request Approval of a Category Transfer – 7:52 pm

DIS Strengthening Prevention, 8180-9624

FROM:

20011 Other Supplies

\$13,788.80

30014 Other Services

<u>\$11,427.80</u>

TOTAL \$25,216.60

TO:

17801 Part-Time

\$14,714.00

18101 FICA

\$ 2,502.60

30028 Travel/Training

\$ 8,000.00

TOTAL \$25,216.60

The Department is requesting a category transfer to help cover costs for mileage and part-time salary expenses.

Deckard move to approve the Health Department's request for a category transfer in Fund 8180-9624, DIS Strengthening Prevention, in the amounts of \$13,788.80 from the Supplies Category and \$11,427.80 from the Services Category transferring \$17,216.60 to the Personnel Category and \$8,000 to the Services Category for a total transfer of \$25,216.60. McKim seconded.

Kelley presented. No Council discussion. No public comment.

Wiltz asked for a Voice vote. Motion passed 6-0; unanimous.

17. CLERK'S OFFICE, Nicole Browne - 7:53 pm

Request Approval to Update Job Description and Simultaneously Amend the 2023 and 2024 Salary Ordinances

Election Fund-Election Board, 1215-0062

FROM:

12002 Election Supervisor

COMOT C 35 Hours Non-Exempt

TO:

12002 Election Supervisor

COMOT D 35 Hours Non-Exempt

On November 7th, PAC members approved forwarding to Council for discussion.

This item was tabled from the November 28th Work Session.

The Department is requesting the reclassification of the Election Supervisor position due to revised job duties, role and responsibility clarification, and increased expectations. This request was submitted to PAC in June 2023. Waggoner, Irwin, and Scheele (WIS) reviewed the request and completed a desk audit. WIS recommended the position be reclassified as a COMOT D with an effective date of November 19, 2023.

Deckard moved to approve the amended Election Supervisor job description and to simultaneously amend the 2023 and 2024 Salary Ordinances in Fund 1215-0062, Election Fund-Election Board, account line 12002, Election Supervisor, to a COMOT D, 35 Hours, Non-Exempt with an effective date of December 3rd. McKim seconded.

Nicole Browne, County Clerk, presented. Lengthy discussion ensued.

McKim moved to reclassify the position to a Special Occupation (SO) and that the salary be tied to the PAT D, 35 Hours, Non-Exempt classification. Deckard seconded.

Wiltz asked for a voice vote to amend the motion. Motion passed 6-0; unanimous.

Wiltz asked for a Roll Call vote:

Shell called the roll.

Munson

Yes

Wiltz

Yes

Iversen

Yes

McKim Yes Deckard Yes Crossley Yes

Motion passed 6-0; unanimous.

Shell asked for clarification as to the effective date for the reclassification of the Election Supervisor to an SO. Council discussion ensued. Browne expressed her preference that the reclassification be effective as soon as possible.

Wiltz asked for a consensus to include an effective date of December 3, 2023. No objections were made.

Wiltz asked for a Roll Call vote:

Shell called the roll.

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

Motion passed 6-0; unanimous

18. SHERIFF'S OFFICE, Brianne Gregory – 8:20 pm

Request Approval of an Additional Appropriation

<u>Operation Pullover, 8103-0000</u> 17101 Overtime \$3,340.84

The Department is requesting an appropriation of the cash balance within the Operation Pullover fund. The grant is reimbursable so after appropriating the fund, expenses will be corrected from Fund 1000 to Fund 8103.

Deckard moved to approve the Sheriff's request for an additional appropriation in Fund 8103-0000, Operation Pullover, in the amount of \$3,340.84 in the Personnel Category. McKim seconded.

Brianne Gregory, County Financial Director, presented on behalf of the Sheriff's Office. Council discussion ensued. Turner-King gave an explanation as to the grant.

No public comment.

Wiltz asked for a Roll Call vote:

Shell called the roll.

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

Motion passed 6-0; unanimous.

19. APPROVAL OF SUMMARY MINUTES AS PRESENTED - 8:23 pm

-September 7, 2023: Council Budget Session #2 Summary Minutes

- -September 13, 2023: Council Budget Session #4 Summary Minutes
- -November 14, 2023: Council Regular Session
- -November 14, 2023: Joint Executive Session of Monroe County Council and Monroe County Board of Commissioners

Deckard moved to approve the County Council Summary Minutes of September 7, 2023 – Council Budget Session #2; September 13, 2023 – Council Budget Session #4; November 14, 2023: Council Regular Session; and November 14, 2023: Joint Executive Session of Monroe County Council and Monroe County Board of Commissioners as presented. McKim seconded.

No Council discussion or changes.

Wiltz called for a Voice vote. Motion passed 6-0; unanimous

20. COUNCIL COMMENTS - 8:24 pm

Crossley began a discussion on the Justice Fiscal Advisory Committee(JFAC) and whether the committee should be extended into 2024. Council discussion ensued.

Wiltz moved to amend Resolution 2023-09 establishing the JFAC to extend the committee through December 31, 2024. McKim seconded.

Wiltz asked for a Voice vote. Motion passed 6-0; unanimous.

Iversen commented on COVID-19 and encouraged others to get vaccinations.

Deckard commented on JFAC and moving forward with building a new jail.

Munson wished everyone happy holidays.

McKim thanked President Wiltz, President Pro Tempore Deckard, the Council Office and Auditor's Office staff for their work throughout the year.

21. ADJOURNMENT - 8:36 pm

The County Council Regular Session Summary Minutes for **December 12, 2023** were presented and approved on **January 23, 2024**.

| MONROE COUNTY COUNCIL |
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| 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: Cloustopher Muench, Auditor Pro Tempore Date |

Monroe County, Indiana