

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 WORK SESSION SUMMARY MINUTES Tuesday, November 28, 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

*Not 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 Present – In Person – Jeff Cockerill, County Legal

1. CALL TO ORDER

Wiltz called the meeting to order at 5:35 p.m. Council Members present in the Nat U Hill Room wereDeckard, Crossley, Iversen, McKim and Munson. Hawk was not present.

2. ADOPTION OF AGENDA – 5:35 pm

Wiltz noted the Courts Administrator requested Item 6B be pulled from the agenda. Also, Item 14, Prosecutor's Office additional appropriation be tabled to the December 12, 2023 meeting.

Deckard moved to amend the agenda as stated by Wiltz. Crossley seconded.

Wiltz called for a Voice Vote. Motion passed; Unanimous

3. PUBLIC COMMENT – items NOT on the agenda (limited to 3 minutes per speaker) – 5:38 pm

None

4. DEPARTMENT UPDATES – 5:38 pm

Penny Githens, Commissioner, presented a video on Pantry 297. There was also a brief discussion regarding the Food & Beverage Tax Funds.

*Hawk arrived at 5:46 pm

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Munson moved to move Item 17B, Interlocal Agreement between the City of Bloomington and Monroe County" before Item 6. Deckard seconded.

Wiltz called for a Voice Vote. Motion passed; Unanimous

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Wiltz moved to remove 17D, Food & Beverage Tax Fund Discussion, from the agenda. McKim seconded.

Wiltz called for a Voice Vote. Motion passed; Unanimous

5. COUNCIL LIAISON UPDATES - 5:45 pm

Iversen gave an update on the Environmental Commission.

- -Blue Ribbon Commission workshop will be Friday December 8, 2023, from 9 am to 4 pm in the Nat U Hill Room.
- -Opioid Settlement Group had their second meeting.

17B. Discussion of Interlocal Cooperation Agreement between the City of Bloomington and Monroe County – 5:56 pm

Deckard moved to open for discussion the Interlocal Cooperation Agreement between the City of Bloomington and Monroe County regarding the Capital Improvement Board and the Convention and Visitors Commission. McKim seconded.

Iversen let the meeting at 6:32 pm Iversen returned to meeting at 6:33 pm

Jeff Cockerill, County Legal, presented. Lengthy Council discussion ensued. This will be placed on a future agenda for approval.

6. COURTS, Lisa Abraham – 6:48 pm

A. Request Approval of Additional Appropriations

General Fund-Courts, 1000-0225

32260 Pauper Attorneys \$30,000 32265 Guardian Ad Litem \$30,000

The Department is requesting additional appropriations to **1.** pay invoices through the end of 2023 for Court appointed attorneys when there are conflicts with the Public Defender's office, **2.** to pay invoices for Court Appointed Guardian Ad Litems in Divorce, Paternity and Juvenile cases for the remainder of the year and **3.** to pay for mental health evaluations in criminal cases. Currently, seventeen (17) mental health evaluation invoices averaging \$1,500 each are expected.

Deckard moved to approve the Courts request for additional appropriations in Fund 1000-0225, General Fund-Courts, in the amount of \$90,000 in the Services Category. McKim seconded.

Lisa Abraham, Courts Administrator, presented. She asked that account line 32711 be reduced to \$5,000.

McKim made a motion to adjust the total to \$65,000.

Wiltz called for a Voice Vote on the amendment. Motion passed; Unanimous

No further 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
Hawk Yes

Motion passed; 7-0; Unanimous

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B. Discussion of New Supervisor Position within the ASI Contract

American Security Inc. (ASI) is responsible for the security guards at the front door of the Zietlow Building, Curry Building and the Community Corrections Building. If a security guard is unavailable to work, ASI is short-handed and there is no one to fill their spot, creating a security risk. David Gardner, ASI Director, would like to hire an ASI Supervisor to start in early 2024. The position would be responsible for scheduling, coverage, security training, and de-escalating training. ASI is contracted through the Commissioner's Office but is paid for out of the PS Safety LIT budget that is under the Courts. David Gardner spoke with Angie Purdie, Commissioners' Administrator, who is in support of this request. The position would be paid between \$22.00 - \$30.00 per hour depending on experience. The total expected cost is \$72,800. The additional amount covers ASI's expenses including taxes and insurance. There is not enough money in the 2024 Court's PS Safety LIT, so the Department would need an additional appropriation.

7. BOARD OF COMMISSIONERS, Angie Purdie – 6:51 pm

Request the Creation of a New Account Line and Simultaneously Approve an Additional Appropriation

New Account Line: 30013 Opioid Restricted, 1237-0000

30013 Professional Services \$93.000

Amethyst House applied for the Indiana's Opioid Settlement Match Grant RFF with the support of the Board of Commissioners but did not receive the requested support. The Board of Commissioners believes Amethyst's proposal is appropriate for the use of the County received Opioid Settlement funds. Fund 1237- Restricted- has a balance of \$436,666.37; the request from Amethyst meets the criteria for the use of restricted funds. Should Council approve this request, the appropriation is dependent upon a formal agreement with the Board of Commissioners.

Deckard moved to approve the Commissioners' request for an additional appropriation in Fund 1237-0000, Opioid Restricted, in the amount of \$93,000 in the Services Category. McKim seconded.

Angie Purdie, Commissioners' Administrator, presented.

Iversen, Opioid Working Group Member, stated the group met and approve the request for an additional appropriation.

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

8. BOARD OF COMMISSIONERS, Angie Purdie – 6:55 pm

Request the Creation of New Account Lines and Simultaneously Approve Additional Appropriations

New Account Lines: 28241 45151 41104

Opioid Grant RFF 2023-007, 9164-0068

 28241
 Opioid Reduction Supplies
 \$15,000

 41104
 Vehicle Purchase
 \$50,000

 45151
 Property Acquisition
 \$200,000

 TOTAL
 \$265,000

Commissioner Githens and the Health Department applied for and received Grant RFF-2023-007 (STATE FUNDS) and were awarded a total of \$576,000. At the last Council meeting, the department requested a fund-to-fund

transfer of \$235,000 from the Opioid Settlement Fund (1238) to the Opioid Grant RFF 2023-007 Fund (9164). This request is for the appropriation of these funds.

Deckard moved to approve the Commissioners' request for an additional appropriation in Fund 9164-0068, Opioid Grant RFF 2023-007, in the amount of \$15,000 in the Supplies Category and \$250,000 in the Capital Category for a total appropriation of \$265,000. McKim seconded.

Purdie presented. Brief discussion. No public comment.

Wiltz asked for a Roll Call Vote.

Shell called the roll:
Wiltz Yes
Crossley Yes
Deckard Yes

Hawk No
Iversen Yes
McKim Yes
Munson Yes

Motion passed; 6-1 [Hawk]; Majority

9. LEGAL DEPARTMENT, Dave Schilling – 6:58 pm

A. Request Approval of an Additional Appropriation

General Fund-Legal, 1000-0277

31214 Claims Settlement \$65,000

Ongoing litigation in various cases creates a need in the Department's Litigation Deduction and Claims Settlement line. The additional appropriation is being requested for the settlement line because the bulk of the remaining requested funds will be for the settlement of those various cases.

Deckard moved to approve the Legal Department's request for an additional appropriation in Fund 1000-0277, General Fund-Legal, in the amount of \$65,000 in the Services Category. McKim seconded.

Cockerill presented. Council discussion ensued. Cockerill stated the amount could be reduced to \$25,000.

Munson moved to amend the original amount of the additional appropriation from \$65,000 to \$25,000. Iversen seconded.

Wiltz asked for a Voice Vote to the amendment.

Motion passed; 5-0-2 [McKim and Wiltz abstain]; Majority

Further Council discussion ensued.

Shell stated that after reviewing the department's budget there was enough in the Personnel Category to move to the Services Category.

Iversen moved to make a category transfer from Personnel to Services in the amount of \$23,962.29. Deckard seconded.

Wiltz asked for a Voice Vote on the category transfer. Motion passed; 6-0-1 [McKim abstained]; Majority

No further discussion. No public comment.

Wiltz asked for a Roll Call Vote.

Shell called the roll:

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

Motion passed; 5-0-2 [Wiltz & McKim abstained]; Majority

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B. Request Approval of Resolution 2023-31: Interlocal Cooperation Agreement between the City of Bloomington and Monroe County regarding Building Code Authority – 7:04 pm

Deckard moved to approve Resolution 2023-31 an Interlocal Cooperation Agreement between the City of Bloomington and Monroe County regarding Building Code Authority. McKim seconded.

Cockerill presented. 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

SOLID WASTE MANAGEMENT DISTRICT (SWMD), Tom McGlasson – 7:10 pm Request Approval of an Additional Appropriation

Solid Waste District Debt Service, 8283 43835 Agency Fee \$350.00

SWMD was notified by Bank of New York Mellon on 10/5/23 that the annual Agency Fee related to the 2007 landfill closure bond would be increasing from \$400.00 to \$750.00. On 10/31/23, the invoice for this fee for 2023 was received in the amount of \$750.00. SWMD's 2023 Debt Service Fund budget, adopted by the County Council on 10/18/22, appropriated \$400.00 for this expense. This additional appropriation request is to provide the funds needed for the budget appropriation for this fee to match necessary expenditures.

Deckard moved to approve the Solid Waste Management District's request for an additional appropriation in Fund 8283, Solid Waste District Debt Service, in the amount of \$350 in the Capital Category. McKim seconded.

Tom McGlasson, SWMD Director, presented. Council discussion. No public comment.

Wiltz asked for a Roll Call Vote.

Shell called the roll:

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

Motion passed 7-0; Unanimous

11. VETERAN'S SERVICE OFFICE, Steven Miller – 7:14 pm

Request Approval of a Category Transfer

General Fund-Veterans, 1000-0012

FROM:

30028 Training/Travel \$1,576.52

TO:

 10043
 Veterans Benefits Coordinator
 \$1,381.19

 18101
 FICA
 \$ 195.33

TOTAL \$1,576.52

As a result of the resignation of an employee and the corresponding Vacation time payout, account lines lack sufficient funds to cover the remaining expenses of the Veteran's Benefit Coordinator for the remainder of 2023. The Department is requesting a category transfer to ensure adequate coverage for payroll for the remainder of the fiscal year.

Deckard moved to approve the Veteran's Affairs Office request for a category transfer in Fund 1000-0012, General Fund-Veterans in the amount of \$1,576.52 from the Services Category to the Personnel Category. McKim seconded.

Steven Miller, Veterans Service Officer, presented. No discussion.

Wiltz asked for a Voice Vote. Motion passed; 7-0; Unanimous

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

A. Request Approval of a Category Transfer

DIS Strengthening Prevention, 8180-9624

FROM:

20011 Other Supplies \$13,788.80 30014 Other Services \$11.427.80

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

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

Wiltz asked for a Voice Vote.

Motion passed; 7-0; Unanimous

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B. Request Approval of a Category Transfer – 7:17 pm

 Health Fund, 1159-0000

 FROM:

 10101
 Health Commissioner
 \$ 5,688.10

 10104
 Assistant Vital Statistics Reg
 \$ 4,024.16

 17801
 Part-time
 \$80,000.00

 TOTAL
 \$89,712.26

 TO:

 32410
 Personal Healthcare
 \$89,712.26

The Department is requesting approval of a category transfer to cover contract expenses for public health nursing. The 2022 quarterly contract payment to IU Health was paid in January 2023, but not accounted for in the 2023 budget.

Deckard moved to approve the Health Department's request for a category transfer in Fund 1159-0000, Health Fund, in the amount of \$89,712.26 from the Personnel Category to the Services Category. McKim seconded.

Kelley presented. No discussion. No public comment.

Wiltz asked for a Voice Vote. Motion passed; 7-0; Unanimous

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C. Request Approval of a Category Transfer – 7:18 pm

TANF Futures, 8150-9623

FROM:

21112 LARC \$947.36

TO:

10188 Licensed Practical Nurse \$146.46

18101 FICA \$408.14

18201 PERF \$392.76

TOTAL \$947.36

The Department is requesting a category transfer to balance account lines. The request will transfer remaining appropriations to bring account lines to \$0 to end the TANF grant cycle.

Deckard moved to approve the Health Department's request for a category transfer in Fund 8150-9623, TANF Futures, in the amount of \$947.36 from the Supplies Category to the Personnel Category. McKim seconded.

Kelley presented. No discussion. No public comment.

Wiltz asked for a Voice Vote. Motion passed; 7-0; Unanimous

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D. Request Approval of New Job Description, Creation of New Account Line, and Simultaneously Amend the 2024 Salary Ordinance – 7:19 pm

Local Public Health Services, 1161-0000

New Account Line: 10183

ADD: (New Position)

10183 Public Health Liaison PAT B 35 Hours Non-Exempt Salary Range: \$43,608-\$55,219

On November 7th, PAC members approved forwarding to Council with a positive recommendation.

The Department is requesting the creation of a new position for 2024 due to opting into Health First Indiana and new core service requirements that will need to be fulfilled. The position will be responsible for providing education and outreach. Waggoner, Irwin, & Scheele (WIS) reviewed the request and recommended that if the position is approved it be classified as a PAT B Non-Exempt.

Deckard moved to approve the job description of the Public Health Liaison and to simultaneously amend the 2024 Salary Ordinance in Fund 1161-0000, Local Public Health Services, account line 10183, Public Health Liaison, PAT B, 35 Hours, Non-Exempt. McKim seconded.

Kelley presented. Iversen gave a brief summary of the PAC's decision.

Council discussion. No public comment.

Wiltz asked for a Roll Call Vote.

Shell called the roll:

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

Motion passed; 7-0; Unanimous

13. CLERK'S OFFICE, Nicole Browne - 7:21 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.

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 job description of the Election Supervisor and to simultaneously amend the 2023 and 2024 Salary Ordinances in Fund 1215-0062, Election Fund-Election Board, account line 12002, Election Supervisor, COMOT D, 35 Hours, Non-Exempt with an effective date of November 19, 2023. Iversen seconded.

Clerk Browne was not present. Iversen gave a summary of PAC's discussion on the Election Supervisor position. McKim spoke with regards to not following WIS's recommendation of a COMOT D classification.

Lengthy discussion ensued. Council would like to see staff to collect additional data and do a county comparison with regards to pay.

Iversen moved to table this item to the December 12th Council meeting. McKim seconded.

Wiltz asked for a Voice Vote. Motion passed; 7-0; Unanimous

14. PROSECUTOR'S OFFICE. Beth Hamlin

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

 STOP Grant, 8123-9624

 13015
 Domestic Violence PDA
 \$44,263.64

 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

This item was tabled from the November 14 Regular Session.

The Department is requesting to create a new location number for grant tracking purposes, and to appropriate renewed STOP grant funding for the time period of 10/1/2022- 9/30/2023. The funds will pay a portion of salary and benefits for a full-time Sex Crimes DPA Specialist, a full-time Domestic Violence DPA 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.

This item was tabled to the next meeting.

15. SHERIFF'S OFFICE, Ruben Marté – 7:40 pm

A. Request Approval of a Category Transfer

Public Safety LIT-Sheriff, 1170-0005

FROM:

47100 Equipment-Law Enforcement \$10,000

TO:

17102 Deputy Overtime \$10,000

The Department is requesting a category transfer to cover the overtime line for the remainder of the 2023 budget.

Deckard moved to approve the Sheriff's request for a category transfer in Fund 1170-0005, Public Safety LIT-Sheriff, in the amount of \$10,000 from the Capital Category to the Personnel Category. McKim seconded.

Phil Parker, Sheriff's Chief Deputy, presented. No discussion. No public comment.

Wiltz asked for a Voice Vote. Motion passed; 7-0; Unanimous

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B. Request Approval of a Category Transfer – 7:41 pm

General Fund-Sheriff 1000-0005

Genera	11 unu-sherin, 1000-0005		
FROM:			
20100	Fuel		\$30,000
TO:			
10153	Merit Deputy		\$ 544
15178	Merit Deputy		\$ 435
17102	Deputy Overtime		\$20,000
30025	Maintenance		\$ 5,021
31580	Professional Evaluations		\$ 4,000
	ד	OTAL	\$30,000

The Department is requesting a category transfer to cover personnel lines for the remainder of the 2023 budget.

Deckard moved to approve the Sheriff's request for a category transfer in Fund 1000-0005, General Fund-Sheriff, in the amount of \$30,000 from the Supplies Category to the Personnel Category. McKim seconded.

Parker presented. No pubic comment.

Deckard amended his original motion to say the transfer is from the Supplies Category to the Personnel and Services Categories. McKim asked for unanimous consent to the amendment. No objections.

Wiltz asked for a Voice Vote. Motion passed; 7-0; Unanimous

16. AMERICAN RESCUE PLAN ACT (ARPA)

A. Sheriff's Office – 7:44 pm

-Transitional Director

Deckard moved to approve the request for an additional appropriation in Fund 8950-0000, American Rescue Plan Act, account line 36719, ARPA Jail Transitional Director, in the amount of \$330,000 in the Services Category. McKim seconded.

Parker presented. Council discussion ensued. No public comment.

Wiltz asked for a Roll Call Vote.

Shell called the roll:
Hawk Yes
Iversen Yes
McKim Yes
Munson Yes
Wiltz Yes
Crossley Yes

Deckard

Motion passed; 7-0; Unanimous

Yes

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B. Rural Transit – 7:55 pm

Deckard moved to approve the request for an additional appropriation in Fund 8950-0000, American Rescue Plan Act, account line 36721, ARPA Rural Transit Bus Service, in the amount of \$88,000 in the Services Category. McKim seconded.

Deckard spoke on this topic. Brief Council discussion ensued. No public comment.

Wiltz asked for a Roll Call Vote.

Shell called the roll:

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

Motion passed; 7-0; Unanimous

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C. Request Approval of Additional Appropriations

 American Rescue Plan Act, 8950-0000

 Personnel Category
 \$22,000,000.00

 Supplies Category
 \$22,000,000.00

 Services Category
 \$22,000,000.00

 Capital Category
 \$22,000,000.00

This item was tabled from the November 14 Regular Session.

The Board of Commissioners and County Council are reviewing American Rescue Plan Act (ARPA) Projects. The amount of available ARPA funds of \$22,000,000 was advertised across all categories to give Commissioners and Council flexibility in their project appropriation decision. Disbursements of appropriated funds for ARPA Projects are contingent on the inclusion of the projects within the Ordinance establishing Monroe County's ARPA plan and passage of the plan by the Board of Commissioners.

1. Karst Park Fields Projects – 7:58 pm

Deckard moved to approve the request for an additional appropriation in Fund 8950-0000, American Rescue Plan Act, account line 36718, ARPA Karst Park Fields Projects, in the amount of (three million seven hundred and fifty thousand dollars) \$3,750,000 in the Services Category. McKim seconded.

Council discussion ensued. Kelli Witmer, Parks Director, spoke on this item. Bri Gregory, County Financial Director, stated that after to listening to the discussion she recommends changing the account line to a Capital account line.

McKim asked for unanimous consent to change the account number to 48009. No objections.

Mike McAfee, Visit Bloomington repr3esentative, spoke in support of this project.

Wiltz asked for a Roll Call Vote.

Shell called the roll:

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

Motion passed; 7-0; Unanimous

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2. Airport Stormwater/Drainage

Deckard moved to approve the request for an additional appropriation in Fund 8950-0000, American Rescue Plan Act, account line 36721, ARPA Airport Stormwater/Drainage, in the amount of \$720,000 in the Services Category. McKim seconded.

Council discussion ensued. Gregory stated that this account number needed to be changed to a Capital account line.

Deckard asked for unanimous consent to revise previous motion and change account line to read 48010. No objections.

No further discussion. No public comment.

Wiltz asked for a Roll Call Vote.

Shell called the roll: Iversen Yes

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

Motion passed; 7-0; Unanimous

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3. Housing Infrastructure

Cockerill spoke on this project.

Deckard moved to approve the request for an additional appropriation in Fund 8950-0000, American Rescue Plan Act, account line 48008, Housing Infrastructure, in the amount of \$135,000. McKim seconded.

Council discussion.

Public comment: Lee Grunder

Wiltz asked for a Roll Call Vote.

Shell called the roll:

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

Motion passed; 7-0; Unanimous

17. COUNCIL OFFICE – 8:27 pm

A. Request to Amend the 2024 Salary Ordinance LTC D Classification Grid FROM:

2024 Monroe County Government- APPROVED Approximate Annual Salary for 26 Pays 35 Hour- Salary Compensation Grid

CLASSIFICATION	Minimum (Base) Salary	1-Year Completion Increase	3-Year Completion Increase (Mid-Point Hire)	8-Year Completion Increase	14-Year Completion Increase	20-Year Completion Increase	25-Year Completion Increase
LTC D	\$24.76	\$26.13	\$27.51	\$28.61	\$29.71	\$30.53	\$31.36
Bi-Weekly Rate		\$1,829.10	\$1,925.70	\$2,002.70	\$2,079.70	\$2,137.10	\$2,195.20
APPROX. ANNUAL	\$45,064	\$47,557	\$50,069	\$52,071	\$54,073	\$55,565	\$57,076

40 Hour-	Salary	Compensa	ation Grid

CLASSIFICATION	Minimum	1-Year	3-Year	8-Year	14-Year	20-Year	25-Year
	(Base)	Completion	Completion Increase	Completion	Completion	Completion	Completion
	Salary	Increase	(Mid-Point Hire)	Increase	Increase	Increase	Increase
LTC D	\$24.76	\$26.13	\$27.51	\$28.61	\$29.71	\$30.53	\$31.36
<i>Bi-Weekly Rate</i>		<i>\$2,090.40</i>	<i>\$2,200.80</i>	<i>\$2,288.80</i>	<i>\$2,376.80</i>	<i>\$2,442.40</i>	\$2,508.80
APPROX. ANNUAL		\$54,351	\$57,221	\$59,509	\$61,797	\$63,503	\$65,229

TO:

2024 Monroe County Government- UPDATED Approximate Annual Salary for 26 Pays 35 Hour- Salary Compensation Grid

CLASSIFICATION	Minimum (Base) Salary	1-Year Completion Increase	3-Year Completion Increase (Mid-Point Hire)	8-Year Completion Increase	14-Year Completion Increase	20-Year Completion Increase	25-Year Completion Increase
LTC D	\$24.92	\$26.30	\$27.69	\$28.80	\$29.90	\$30.74	\$31.57
Bi-Weekly Rate	\$1,744.40	\$1,841.00	\$1,938.30	\$2,016.00	\$2,093.00	\$2,151.80	\$2,209.90
APPROV ANNUAL	¢45 355	\$47.866	\$50.306	\$52.416	\$5A A18	\$55.047	\$57.458

40 Hour- Salary Compensation Grid

CLASSIFICATION	Minimum (Base) Salary	1-Year Completion Increase	3-Year Completion Increase (Mid-Point Hire)	8-Year Completion Increase	14-Year Completion Increase	20-Year Completion Increase	25-Year Completion Increase
LTC D	\$24.92	\$26.30	\$27.69	\$28.80	\$29.90	\$30.74	\$31.57
Bi-Weekly Rate	\$1,993.60	\$2,104.00	\$2,215.20	\$2,304.00	\$2,392.00	\$2,459.20	\$2,525.60
APPROX. ANNUAL	\$51,834	\$54,704	\$57,596	\$59,904	\$62,192	\$63,940	\$65,666

An error was discovered in the formula for the LTC D Classification 2024 Salary Grid. Council Staff is requesting approval to amendment the 2024 Salary Ordinance to reflect the tables above, in order to correct this error.

Deckard moved to approve the request to amend the 2024 Salary Ordinance, LTC D Classification, 35 and 40 Hours Salary ranges as outlined on the agenda. McKim seconded.

No discussion. No public comment.

Wiltz asked for a Roll Call Vote.

Shell called the roll:

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

Motion passed; 7-0; Unanimous

C. Approval of Resolution 2023-32 Regarding the Expansion of the Charles C. Deam Wilderness and the Establishment of the Benjamin Harrison National Recreation Area – 8:28 pm

Deckard moved to approve Resolution 2023-32 regarding the expansion of the Charles C. Deam Wilderness and the establishment of the Benjamin Harrison National Recreation Area. Iversen seconded.

Iversen spoke on this Resolution. Brief Council discussion. No public comment.

Wiltz asked for a Roll Call Vote.

Shell called the roll:

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

Motion passed; 5-0-2 [Wiltz & McKim abstained]; Majority

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D. Discussion and Approval of the Use of Monroe County Food and Beverage Funds

This item was discussed during Department Updates.

18. APPROVAL OF SUMMARY MINUTES AS PRESENTED – 8:34 pm

September 6th: Budget Session #1October 10th: Regular SessionOctober 24th: Work Session

Deckard moved to approve the County Council Summary Minutes of September 6th, 2023-Budget Session #1, October 10th, 2023-Regular Session and October 24th, 2023-Work Session as presented. McKim seconded.

Wiltz asked for a Voice Vote. Motion passed; 7-0; Unanimous

19. COUNCIL COMMENTS

None

20. ADJOURNMENT 8:35 pm

The County Council Work Minutes for **November 28, 2023** were presented and approved on **January 9, 2024**.

MONROE COUNTY COUNCIL

Aye	□Nay	Abstain	□Not Present
			Trent Deckard, President
Aye	□Nay	Abstain	Not Present Jerufel R. aussley
			Jennifer Crossley, President Fro Tempore
Пауе	Nay	Abstain	Not Present
			Marty Hawk, Councilor
Aye	□Nay	Abstain	□Not Present
•	·		Peter Iversen, Councilor
✓Aye	□Nay	Abstain	Not Present MWW. MS/km
			Geoff McKim, Councilor
Aye	□Nay	Abstain	Not Present Charles Muleson
			Cheryl Munson, Councilor
Aye	□Nay	Abstain	□Not Present Materials
			L Kate Wiltz Councilor