



MONROE COUNTY COUNCIL

Monroe County Courthouse, Room 306
100 W Kirkwood Avenue
Bloomington, Indiana 47404
Office: 812-349-7312
CouncilOffice@co.monroe.in.us

Trent Deckard, President
Jeniffer Crossley, President Pro Tempore
Marty Hawk
Peter Iversen
Geoff McKim
Cheryl Munson
L. Kate Wiltz

COUNCIL MEETING SUMMARY MINUTES

Tuesday, January 9, 2024, at 5:00 pm
Nat U. Hill Meeting Room and Teams Connection

Members

Present – **In Person** – Trent Deckard, President
Present – **Virtual** – Jennifer Crossley, President Pro Tempore
*Present – **In Person** – Marty Hawk
*Present – **Not Present** – Peter Iversen
Present – **In Person** – Geoff McKim
Present – **In Person** – Cheryl Munson
Present – **In Person** – Kate Wiltz

Staff

Present – **In Person** – Kimberly Shell, Council Administrator
Present – **In Person** – Molly Turner-King, Legal Counsel
Present – **In Person** – Catherine Smith, Auditor
Present – **In Person** – Brianne Gregory, Financial Director

1. CALL TO ORDER - 5:09 pm

Wiltz called the meeting to order at 5:09 pm. Councilors Wiltz, Deckard, Hawk, McKim, and Munson were present, in person in the Nat U. Hill Room. Crossley attended virtually. Iversen was not present.

2. PLEDGE OF ALLEGIANCE

3. ADOPTION OF AGENDA - 5:10 pm

Wiltz motioned to table Item 15B Discussion and Possible Approval of Interlocal Cooperation Agreement for the Operation of the Bloomington/Monroe County Capital Improvement Board and the Convention and Visitors Commission until January 23rd meeting.

Wiltz also motioned to table Item 16A – ARPA Additional Appropriations – and Item 16B – ARPA De-Appropriation –until January 23rd meeting.

McKim seconded.

No further Council discussion.

Wiltz asked for a roll call vote.

Shell called the roll:

Hawk Yes

McKim Yes

Munson Yes

Wiltz Yes

Crossley Yes

Deckard Yes

Motion passed; 6-0; Unanimous.

4. PUBLIC COMMENT– 5:12 pm

Christopher Emge, Bloomington Chamber of Commerce, talked about feedback from businesses and looking at Convention Center for 2024.

Catherine Smith, Auditor, thanked Jessica McClellan for being Treasurer and stated that she is seeking the seat of Treasurer.

5. DEPARTMENT UPDATES - 5:22 pm

Tom McGlasson, Waste Reduction District Director, gave a brief update on the new name change.

Brianne Gregory, County Financial Director, spoke to some housekeeping items that took place in the Auditor's Office as well as Item 15A regarding Fund 8180.

Smith gave update as to cash on hand for county and invited Council to audit review.

6. COUNCIL LIAISON UPDATES – 5:25 pm

Hawk spoke on the Assessor's Office working with a new rule regarding apartment owners and assessments.

***Iversen arrived at 5:27 pm**

Iversen discussed the Opioid Summit scheduled for September.

7. COUNTY COUNCIL ORGANIZATION – 5:29 pm

A. Election of 2024 President

Wiltz opened the floor for nomination of President and President Pro Tempore.

Wiltz nominated Deckard as President. McKim seconded.

No other nominations were made. Deckard accepted nomination and made a statement.

Wiltz asked for a roll call vote.

Shell called the roll:

Crossley Yes

Iversen Yes

[illegible][illegible]

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Parks & Recreation	Wiltz	Planning	Munson
Probation	McKim	Probation	Wiltz
Prosecutor	Iversen	Prosecutor	Wiltz
Public Defender	Crossley	Recorder	Hawk
Sheriff	Hawk	Sheriff	Wiltz
Soil & Water Conservation	Wiltz	Stormwater Management	Hawk
Surveyor	McKim	Technical Services	Iversen
Treasurer	Hawk	Veterans Affairs	Deckard
Weights and Measures	Wiltz	Youth Services Bureau	Hawk

BEDC Membership Liaison	Crossley
Bloomington Economic Development Comm	Munson
Community Corrections Advisory Board	Wiltz
Convention & Visitors Commission	McKim
Dispatch Policy Board Liaison	Wiltz
Downtown Bloomington Inc Board	McKim
Emergency Management Advisory Council	Munson
Environmental Commission	Iversen
Finance Long-Term Planning Committee	Deckard
Finance Long-Term Planning Committee	Hawk
Finance Long-Term Planning Committee	McKim
Food & Beverage Tax Advisory Commission	Munson
Greater Bloomington Chamber of Commerce Liaison	Deckard
Income Tax Council PSLIT Committee	McKim
Income Tax Council PSLIT Committee	Wiltz
Internal Control Committee	Deckard
Justice Fiscal Advisory Committee	Crossley
Justice Fiscal Advisory Committee	Iversen
Justice Fiscal Advisory Committee	Wiltz
Metropolitan Planning Organization	McKim
Monroe County Fair Board Liaison	Munson
Monroe Fire Protection District Liaison	Hawk
Monroe Fire Protection District Liaison	McKim
Opioid Settlement Committee	Iversen
Personnel Administration Committee (PAC)	Hawk
Personnel Administration Committee (PAC)	Crossley
Personnel Administration Committee (PAC)	McKim
Plan Commission	Munson
Redevelopment Commission Liaison	McKim
Sophia Travis Grants Committee	Crossley
Sophia Travis Grants Committee	Iversen
Sophia Travis Grants Committee	Munson
Substance Use Disorder Advisory Committee	Iversen
Waste Reduction District Board	McKim
Women's Commission	Crossley

Hawk stated she serves as the unofficial Legislative Representative for the Council. No objections.

Deckard asked if anyone would like to make a motion to approve the Council liaison/ committee list. McKim so moved. Iversen seconded.

TO:

13701	Deputy Director	\$2,550.40
15115	Director	\$1,751.40
18101	FICA	\$ 45.20
18201	PERF	<u>\$ 610.41</u>
TOTAL		\$4,957.41

The Department received notice from the Auditor's Office on 12-21-23 that the payroll lines under Fund 1000 did not have enough appropriations for the personnel lines in the 2023 budget. Under the guidance of the Auditor's Office, the Department has submitted a category transfer request form involving different accounts in Emergency Management's budget that had an equivalent amount of appropriation in them to make up for the negative appropriation within the personnel lines. The Department is requesting the approval of these category transfers to help correct this error.

Wiltz moved to approve the Emergency Management Department's request for a category transfer in Fund 1000-0361, General Fund-Emergency Management, of \$655.61 from the Supplies Category and \$4,301.80 from the Services Category for a total of \$4,957.41 to the Personnel Category for the 2023 Budget. McKim seconded.

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

Deckard asked for a roll call vote.

Shell called the roll:

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

Motion passed; 7-0; Unanimous.

9. HIGHWAY DEPARTMENT, Lisa Ridge – 6:25 pm

A. Request the Approval of Additional Appropriations

Liberty Drive to Karst Trail, 8172-0000

37411	Construction	\$2,400,000
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37417	Project Construction-Consultant	<u>\$ 250,000</u>
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TOTAL \$2,650,000

The Department recently worked with the Auditor's Office to establish grant funds. There is a need to appropriate funds for the project for construction and construction inspection.

Wiltz noted that account line 37417 is Project Consultant not Project Construction. She moved to approve the Highway's request for additional appropriations in Fund 8172-0000, Liberty Drive to Karst Trail, in the amount of \$2,650,000 into the Services Category. McKim seconded.

Lisa Ridge, Highway Director, presented. Council discussion ensued. No public comment.

Deckard asked for a roll call vote.

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

[illegible]Pedestrian Improvements, 8173-0000

37411	Construction	\$245,000
37417	Project Construction Consultant	<u>\$ 25,000</u>
	TOTAL	\$270,000

Wiltz noted that account line 37417 is Project Consultant not Project Construction. She moved to approve the Highway's request for additional appropriations in Fund 8173-0000 Pedestrian Improvements, in the amount of \$270,000 into the Services Category. McKim seconded.

Shell called the roll:

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

[illegible]

Rainy Day Fund, 1186-0000

During the 2024 budget hearings, the Department requested a \$1,000,000 appropriation in the Rainy-Day Fund to provide local match for the Community Crossing Matching Grant Program for paving. The requested funds were removed from the budget, and it was decided to bring it back for a discussion at a later date. INDOT announced that the next call will open on 1-2-24, and the amount available for the grant has increased to \$1,500,000. If the Department submits for the full \$1,500,000, which is the goal, then there would be the need to provide a \$1,500,000 match. The Department is asking the Council to continue support of the upcoming 2024

paving season to provide the funds for this match through the Rainy-Day Fund or other funds that might be available.

Wiltz moved to approve the Highway's request for an additional appropriation in Fund 1186-0000, Rainy Day in the amount of \$1,500,000 in the Supplies Category. McKim seconded.

Ridge presented. Lengthy Council discussion ensued. No public comment.

Deckard asked for a roll call vote.

Shell called the roll:

Munson **Yes**

McKim **Yes**

Wiltz **Yes**

Iversen Yes

Hawk	Yes
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Deckard	Yes
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Crossley **Yes**

Motion passed; 7-0; Unanimous.

[illegible]

D. Request the Approval of a Fund-to-Fund Transfer of Cash – 6:44 pm

FROM:

Fullerton Pike Phase 3, 8169-0000

60100	Transfer Out Fund-to-Fund	\$3,908,860.45
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TO:

Major Bridge Fund, 1171-0000

00992	Transfer In Fund-to-Fund	\$3,908,860.45
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The Department is requesting to move cash that was transferred to this fund back to its original fund (Major Bridge Fund), and the remainder of the cash is the 20% match.

Wiltz moved to approve the Highway's request of a Fund-to-Fund Transfer of Cash from Fund 8169-0000, Fullerton Pike Phase, in the amount of \$3,908,860.45 to Fund 1171-0000, Major Bridge. McKim seconded.

Ridge presented. No Council discussion. No public comment.

Deckard asked for a roll call vote.

Shell called the roll:

Wiltz **Yes**

Munson **Yes**

Deckard **Yes**

Crossley **Yes**

McKim Yes

Hawk **Yes**

Iversen Yes

Motion passed; 7-0; Unanimous.

[illegible]

E. Request the Approval of De-Appropriations – 6:46 pm

Fullerton Pike Phase 3, 8169-0000

36003	Utilities	\$ 250,000.00
37411	Construction	\$10,676,357.49
37417	Project Consultant	\$ 1,502,214.00
37556	Right-of-Way Consultant	\$ 28,885.53
37416	Design	\$ 9,334.40

TOTAL \$12,466,791.42

The Department is requesting to de-appropriate the grant fund to match the current grant award and the 20% match. The grant could increase if additional funds become available.

Wiltz moved to approve the Highway's request of de-appropriations in Fund 8169-0000, Fullerton Pike Phase 3, in the amount of \$12,466,791.42 in the Services Category. McKim seconded.

Ridge presented. Brief Council discussion. Smith spoke regarding Fullerton Pike Project. No public comment.

Deckard asked for a roll call vote.

Shell called the roll:

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

Motion passed; 7-0; Unanimous.

10. CLERK'S OFFICE, Nicole Browne – 6:51 pm

Request the Approval of an Amendment to the 2024 Salary Ordinance

Election Fund-Election Board, 1215-0062

FROM:

17101 Overtime \$34.31-\$43.46

TO:

17101 Overtime \$45.89-\$58.13

The Department is requesting the overtime rate be amended due to the increase in the Election Supervisor salary with an effective date of December 3, 2023.

Wiltz moved to approve the Clerk's request to amend the 2024 Salary Ordinance in Fund 1215-0062, Election Fund-Election Board, account line 17101, Overtime Range Rate to \$45.89 - \$58.13 with an effective date of December 3, 2023. McKim seconded.

Nicole Browne, Clerk of Courts, presented. Lengthy Council discussion ensued. No public comment.

Deckard asked for a roll call vote.

Shell called the roll:

Hawk	No
Iversen	Yes

Wiltz	Yes
Munson	Yes
McKim	Yes
Crossley	Yes
Deckard	Yes
Motion passed; 6-1 [Hawk]; Majority	

**Deckard called for a 10-minute recess at 7:05 pm.
Meeting resumed at 7:16 pm.**

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

A. Request the Approval of Additional Appropriations

Local Public Health Services, 1161-0000

17801	Part-Time	\$21,179.03	
20011	Other Supplies	\$ 1,969.00	
22210	Education and Public Info	\$ 3,335.98	
30006	Contractual	<u>\$32,000.00</u>	
	TOTAL	\$58,404.01	\$58,484.01

The Department is requesting approval of an additional appropriation to include the remainder of the Health First Indiana awarded 2024 budget. At the time of budget hearings, the official amount was unknown.

Wiltz noted that due to a scrivener's error, the total appropriation amount requested is \$58,484.01. The amount was advertised correctly. She moved to approve the Health Department's request for additional appropriations in Fund 1161-0000, Local Public Health Services, in the amount of \$21,179.03 in the Personnel Category, \$5,303.98 in the Supplies Category, and \$32,000 in the Services Category for a total appropriation of \$58,484.01. McKim seconded.

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

Deckard asked for a roll call vote.

Shell called the roll:

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

Motion passed; 7-0; Unanimous.

[illegible]

B. Request the Approval of Additional Appropriations – 7:19 pm

Futures Clinic, 8126-9624

10071	Nurse Practitioner	\$ 2,908.35
10187	Clinic Manager	\$ 1,635.70
10188	LPN	\$ 1,752.20
18001	FT Self Insurance	\$ 1,078.99

TOTAL \$10,916.42

Wiltz moved to approve the Health Department's request for an additional appropriation in Fund 8126-9624, Futures Clinic, in the amount of \$8,747.36 in the Personnel Category and \$2,169.06 in the Supplies Category for a total appropriation of \$10,916.42. McKim seconded.

Deckard asked for a roll call vote.

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

[illegible]

Crisis CoAg Supp. Workforce, 8111-0000

TOTAL ~~\$98,600.30~~ \$98,600.03

Wiltz noted that due to a scrivener's error, the additional amount for account line 30014, Other Services, is \$6,100.03. She moved to approve the Health Department's request for additional appropriations in Fund 8111-0000, Crisis CoAg Supp. Workforce, in the amount of \$25,000 in the Supplies Category and \$73,600.03 in the Services Category for a total appropriation of \$98,600.03. McKim seconded.

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Deckard asked for a roll call vote.

Shell called the roll:

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

Motion passed; 7-0; Unanimous.

12. SHERIFF'S OFFICE/CORRECTIONAL CENTER, Sheriff Marté, Phil Parker and Kyle Gibbons – 7:23 pm
Department Update

The Department is requesting to provide a presentation regarding Jail updates.

Deckard invited Sheriff Marté, Chief Deputy Parker, and Commander Gibbons to give a Jail/Correctional Center update.

13. LEGAL DEPARTMENT, Jeff Cockerill – 8:12 pm
A. Request Approval to Amend the 2024 Salary Ordinance

JAIL (Correctional Center) GRIDS

FROM:

Correctional Sergeant	\$27.33
Correctional Captain	40 Hours

TO:

Correctional Sergeant	\$28.96
Correctional Captain	41.25 Hours

Legal Counsel, on behalf of the Bargaining Unit, is requesting an increase in the sergeant wage. Currently there is very little difference between the corporal and captain wages. The contract proposes to have the base sergeant pay to be placed at the midpoint between the base corporal and captain. Also, the Unit is requesting an update to the Captain work schedule. Captains are currently scheduled to work 8.15 hours per shift (41.25 hours per week); however, the Salary Ordinance reflects a 40-hour work week.

Wiltz moved to approve the request to amend the 2024 Salary Ordinance, Jail/Correctional Center Grids by updating the Correctional Sergeant Hourly Rate of pay from \$27.33 to \$28.96 and the Correctional Captain weekly hours from 40 to 41.25. McKim seconded.

Molly Turner-King, Legal Counsel, presented. Council discussion ensued. No public comment.

Deckard asked for a roll call vote.

Shell called the roll:

Munson	Yes
Deckard	Yes
Crossley	Yes
Iversen	Yes
Wiltz	Yes

Hawk Yes
McKim Yes
Motion passed; 7-0; Unanimous.

[illegible]

B. Discussion on Correctional Officer Contract Item – 8:16 pm

JAIL (Correctional Center) GRIDS

FROM:

Jail Increase of \$0.48 for each full year of service for the first 20 years of service

TO:

Jail Increase of \$0.48 for each full year of service

The Bargaining Unit is requesting the removal of the 20-year limitation for longevity pay in the Correctional Officer contract.

Wiltz moved to open for discussion the request to remove the cap of 20 years on the Jail's annual increase for full years of service. McKim seconded.

Turner-King presented. Lengthy Council discussion.

Sheriff's Chief Deputy, Phil Parker stated the 20-year cap is fair.

Council would like to see fiscal impact on employees above the 20-year cap.

Deckard asked if there was any objection to table this item indefinitely until the information could be brought back. No objections.

***Hawk left the meeting at 8:31 pm.**

14. BOARD OF COMMISSIONERS, Molly Turner-King – 8:31 pm

Request to Amend the 2024 Salary Ordinance

General Fund-Commissioners, 1000-0068

FROM:

17301	Board Members	Paid per person-per meeting - \$25.00
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TO:

17301	Board Members	Paid per person-per meeting - \$25.00-\$100.00
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**Board members will not receive compensation for canceled meetings.*

The Monroe County Drainage Board is tasked with providing much needed review and technical expertise related to stormwater and other drainage issues throughout the county. At their monthly meetings, the Board may complete tasks that include but are not limited to interpreting drainage easements, assisting the MS4 Coordinator with review of upcoming development projects, and providing comment on any relevant ordinances. These tasks often requires that Board members possess a certain level of expertise and technical knowledge. In order to attract and retain Board members with this skill set, the department would like to amend the salary ordinance that provides for the Board members compensation from \$25.00 per meeting per person to \$100 for each meeting that is held and that the member attends. Board members will not receive compensation for canceled meetings.

Wiltz moved to approve the Commissioners' request to amend the 2024 Salary Ordinance, General Fund-Commissioners, account line 17301, Board Members, per person, per meeting amount from \$25.00 to a Range Rate of \$25.00 - \$100.00 with a note that Board Members will not receive compensation for cancelled meetings. McKim seconded.

Turner-King presented. No public comment.

Deckard asked for a roll call vote.

Shell called the roll:

McKim Yes

Iversen Yes

Crossley **Yes**

Wiltz **Yes**

Deckard	Yes
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Munson **Yes**

Motion passed; 6-0; Unanimous.

15. COUNCIL OFFICE, Kim Shell

A. Health Department Category Transfer Update

On 11-28-2023, Council approved a category transfer for the Health Department in Fund 8180-9624, DIS Strengthening Prevention of \$13,788.80 from the Supplies Category and \$11,427.80 from the Services Category and moved \$17,216.60 into the Personnel Category and \$8,000 into the Services Category. At the following Council Meeting on 12-12-23, the same category transfer was repeated. The Auditor's office has corrected this error. This item is to update the Council and no further action is needed.

This was discussed during Department Updates by Gregory. No further discussion needed.

[illegible]

B. Discussion and Possible Approval of Interlocal Cooperation Agreement for the Operation of the Bloomington/ Monroe County Capital Improvement Board and the Convention and Visitors Commission

This item was tabled to the January 23, 2024 Council Meeting.

16. AMERICAN RESCUE PLAN ACT (ARPA)

A. Request Approval of Additional Appropriations

American Rescue Plan Act Fund, 8950-0000

Personnel Category	\$8,000,000
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Supplies Category	\$8,000,000
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Services Category	\$8,000,000
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Capital Category	\$8,000,000
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The Board of Commissioners and County Council are reviewing American Rescue Plan Act (ARPA) Projects. The amount of available ARPA funds of \$8,000,000 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.

This item was tabled to the January 23, 2024 Council Meeting.

B. Request Approval of De-Appropriations

Personnel Category	\$500,000
Supplies Category	\$500,000
Services Category	\$500,000
Capital Category	\$500,000

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

-November 28, 2023: Council Work Session

The County Council Meeting Summary Minutes for January 9, 2024 were presented and approved on February 27, 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

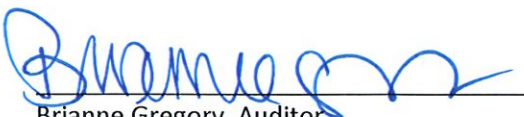
☒ Aye ☐ Nay ☐ Abstain ☐ Not Present


Cheryl Munson, Councilor

☒ Aye ☐ Nay ☐ Abstain ☐ Not Present


L. Kate Wiltz, Councilor

ATTEST:


Brianne Gregory, Auditor
Monroe County, Indiana

2/27/2024
Date

Monroe County Sheriff's Office Correctional Center

Sheriff Ruben Marte'

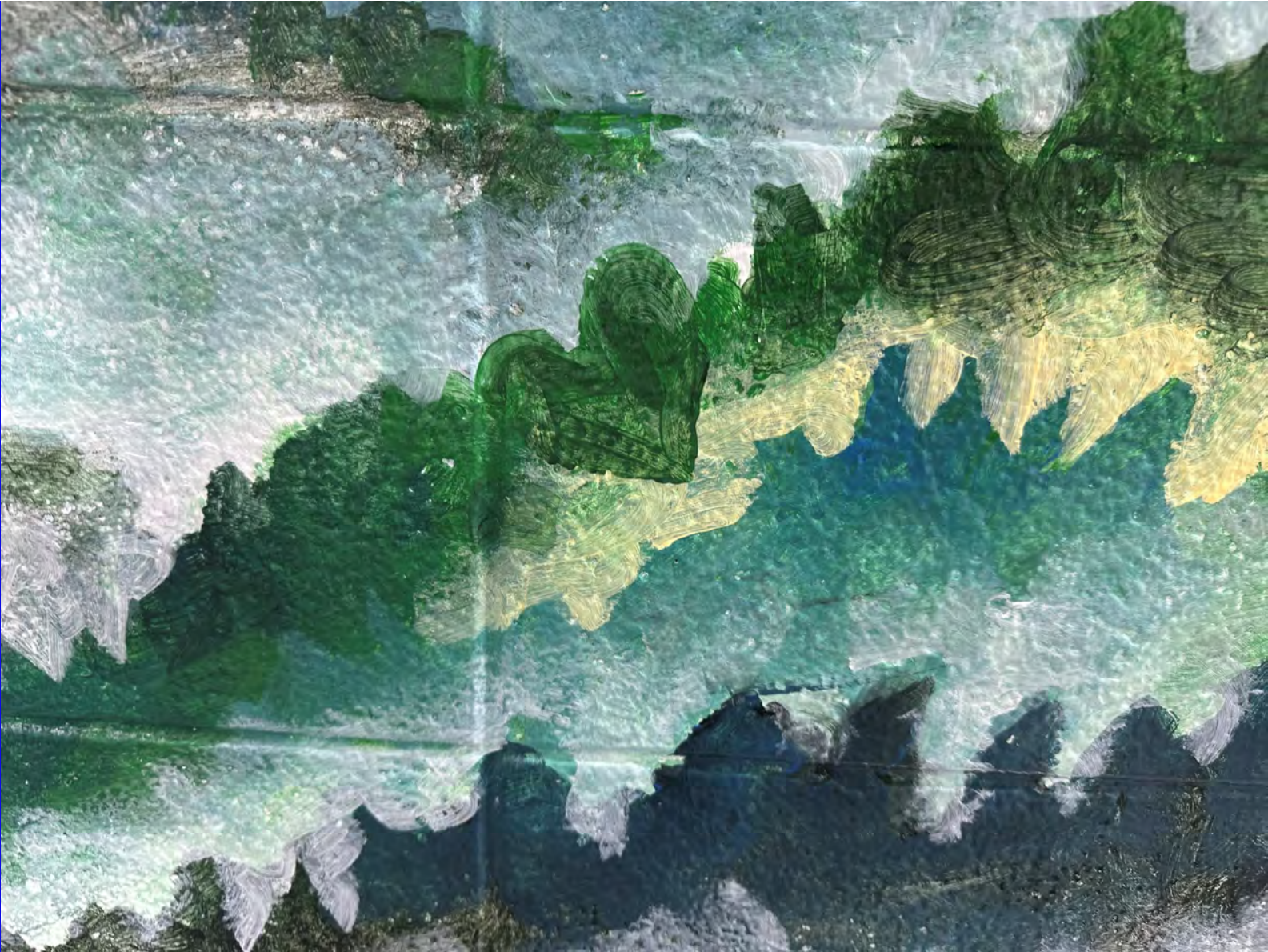
















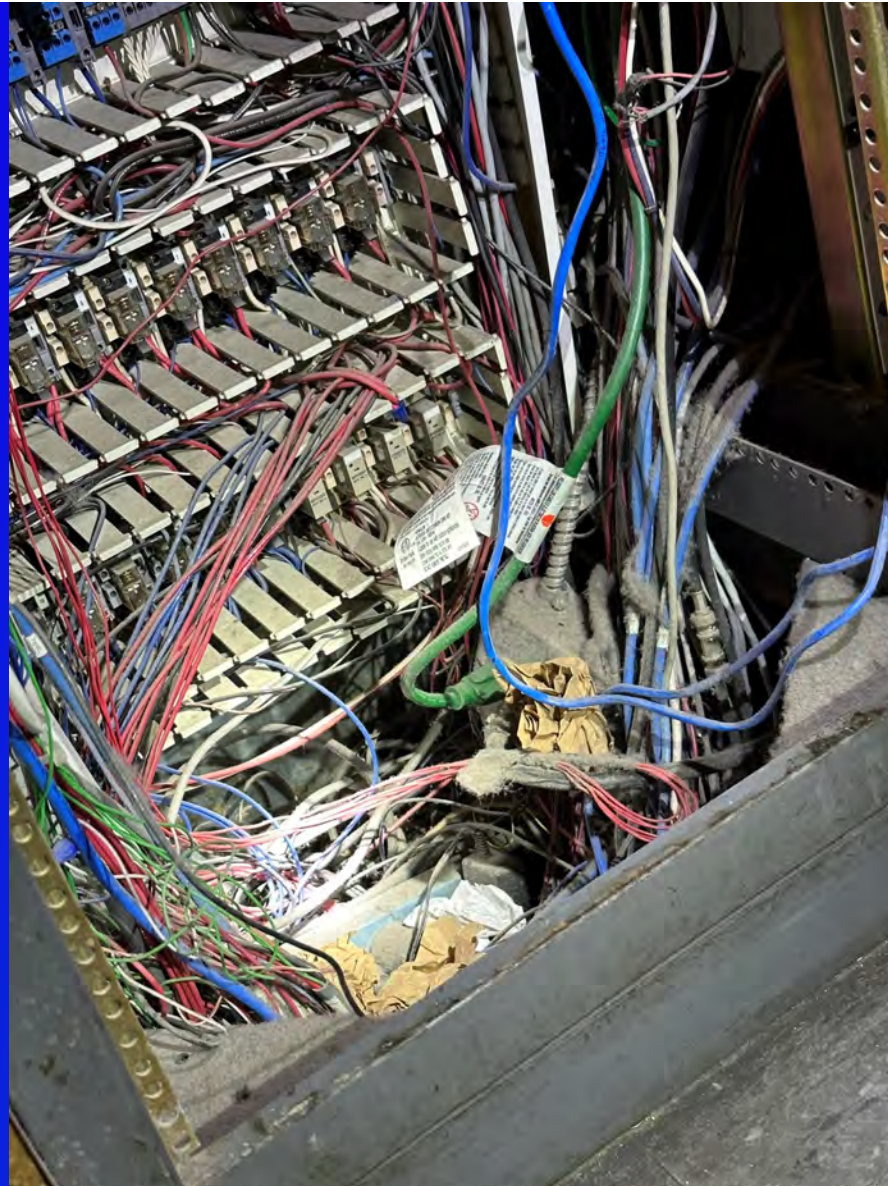














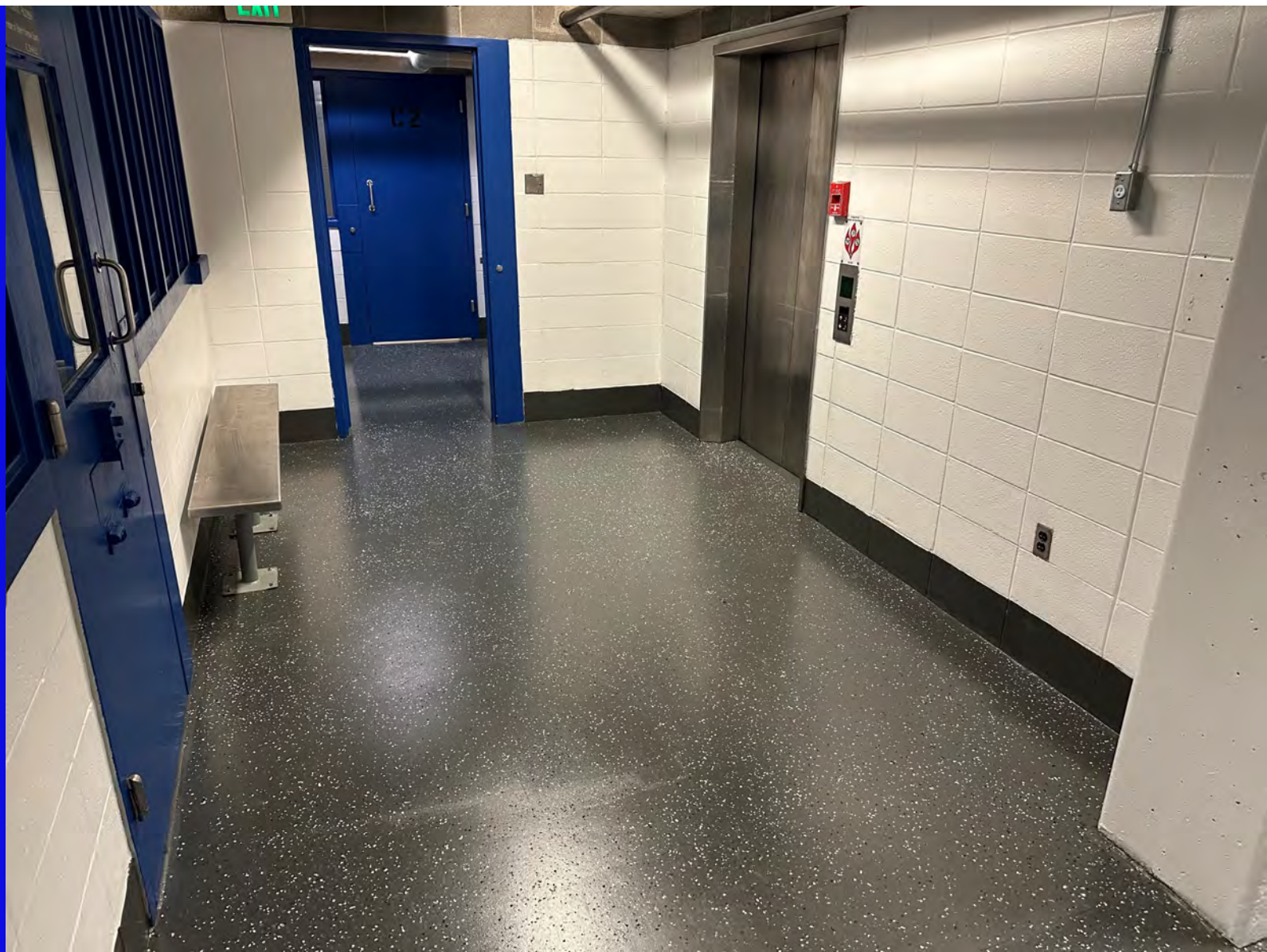




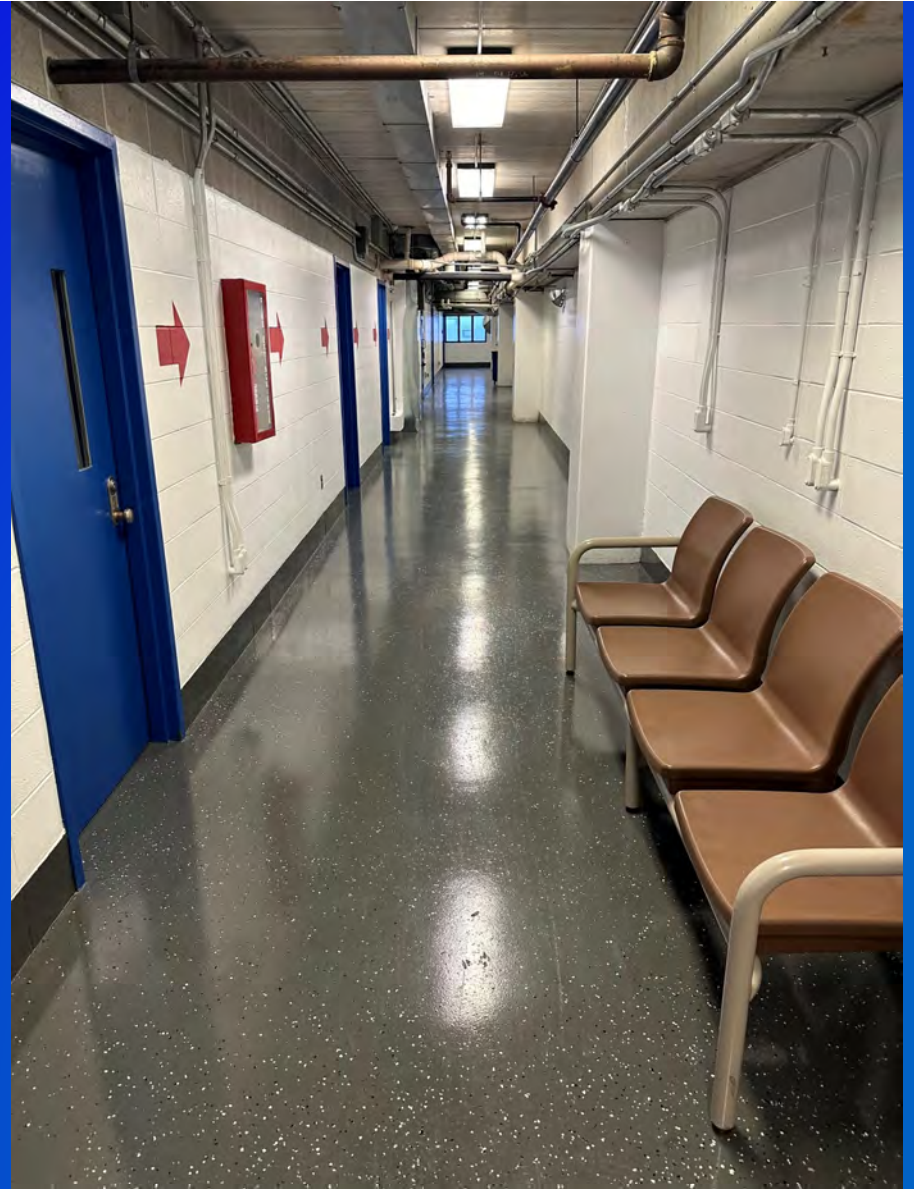




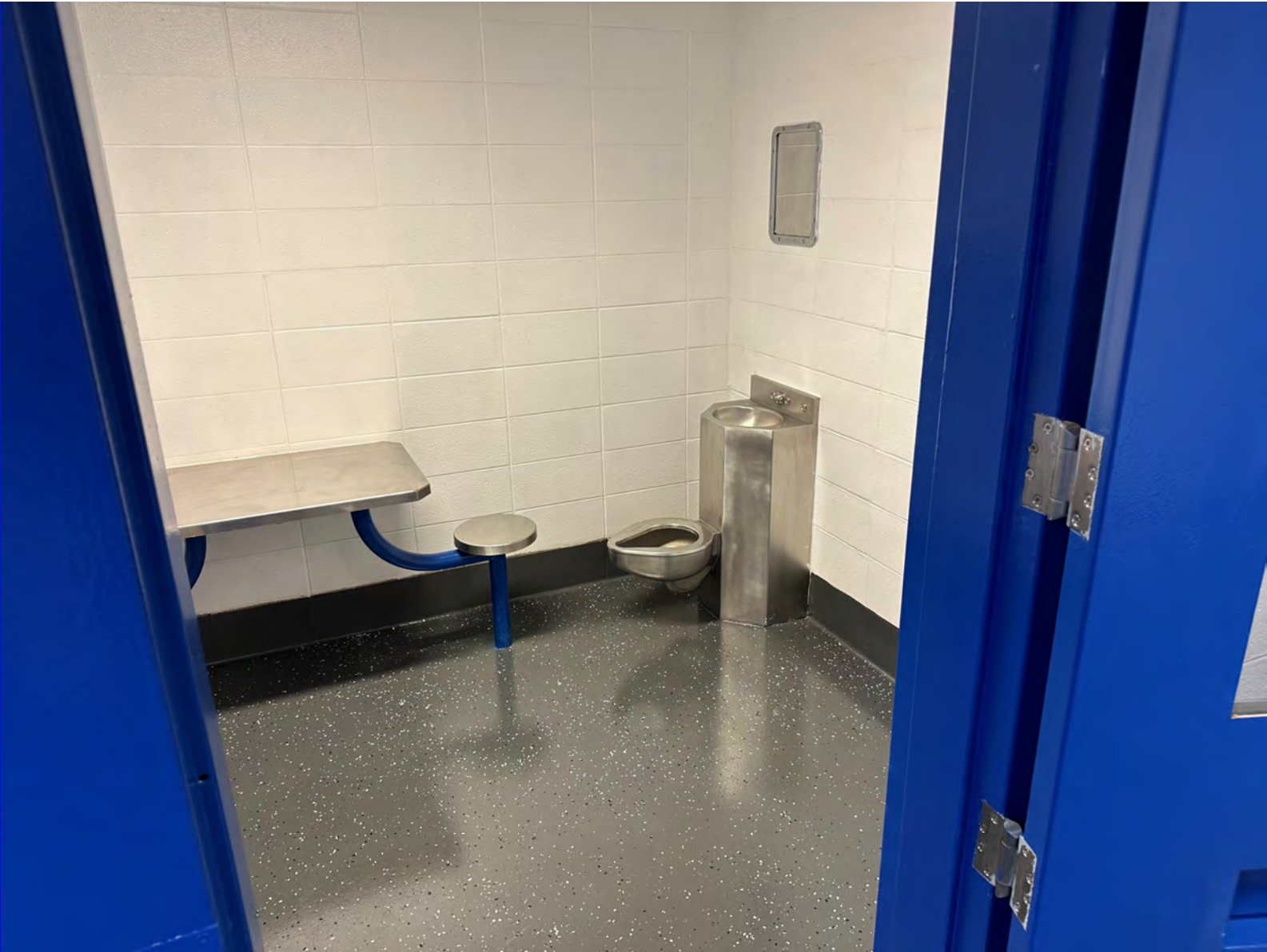










































































Monroe County's Boldest