

# 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 Jennifer Crossley, President Pro Tempore Marty Hawk Peter Iversen Geoff McKim Cheryl Munson Kate Wiltz

# COUNCIL MEETING AGENDA SUMMARY MINUTES Tuesday, February 13, 2024 at 5:00 pm Nat U. Hill Meeting Room and Teams Connection

#### Members

Present - In Person - Trent Deckard, President

Present - In Person - Jennifer Crossley, President Pro Tempore

Present - In Person - Marty Hawk

Present - In Person - Peter Iversen

Present - In Person - Geoff McKim

Present - In Person - Cheryl Munson

Present - In Person - Kate Wiltz

#### Staff

Present - In Person - Kim Shell, Council Administrator

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

Present - In Person - Brianne Gregory, Auditor

Present - In Person - Carley Woodruff, Financial Director

# 1. CALL TO ORDER - 5:07 pm

Deckard called the meeting to order of the Monroe County Council for Tuesday, February 13th. He noted for the record that all Councilors were present in the Nat U. Hill Room.

#### 2. PLEDGE OF ALLEGIANCE

### ADOPTION OF AGENDA – 5:08 pm

Deckard made a motion to amend the agenda to move Item 10, to follow Item 7. Crossley seconded.

Deckard asked for a Voice vote. Motion passed; 6-0; Unanimous.

### 4. PUBLIC COMMENT – 5:09 pm

Perry Robinson spoke regarding candidate Dave Hall.

# 5. DEPARTMENT UPDATES – 5:15 pm

Martha Miller, Director of the Soil and Water Conservation District, thanked the Councilors for supporting the practice of conservation across the County. Gave an update of upcoming events for the Department. Brief Council discussion.

Sheriff Ruben Marté and Chief Deputy Phil Parker stated that translating the handbook was done with the help of Jimena Martinez who works for the City. Brief Council discussion. Crossley asked about the percentage of Hispanics in the jail. Hawk asked regarding the jail population and prisoner transports. Deckard stated he would appreciate periodic updates with regards to the facility.

Carlos Laverty, Aviation Director, gave an update on projects at the airport. Brief council discussion.

Catherine Smith, Treasurer, commented on the postponement of the annexation case, it has been rescheduled to April 29th.

# 6. COUNCIL LIAISON UPDATES - 5:49 pm

Crossley, as part of the Women's Commission, discussed that the Community Advisory on Public Safety will have an upcoming event on February 24th & 25th.

Wiltz, as liaison of JFAC, observed that '988' is running for crisis mental health assistance.

# 7. BOARDS AND COMMISSIONS APPOINTMENTS – 5:52 pm

A. Request Approval of an Appointment to the Health Board

Dr. Lisa Hanner-Robinson Board of Health

Completing remainder of a 4-Year Term Expires: 12/31/2027

Crossley moved to approve the appointment of Dr. Lisa Hanner-Robinson to the Monroe County Board of Health to complete the remainder a four-year term that expires on December 31, 2027. McKim seconded.

Brief comments from Council. Dr. Robinson made a statement regarding appointment to the Board of Health.

Deckard asked for a roll call vote.

Shell called the roll:

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

Motion passed; 7-0; Unanimous.

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В. Approval of Revision of Council Members on the Personnel Administrative Committee (PAC) -

Crossley moved to approve the revision of Councilors Hawk, McKim, and Iversen to the Personnel Administration Committee, McKim seconded.

No Council discussion. No public comment.

Deckard called for a Voice Vote. Motion passed; 7-0; Unanimous.

# Per Agenda Amendment - Item 10 moved.

10. WASTE REDUCTION DISTRICT - 5:58 pm

Request Approval of a Fund-to-Fund Transfer

Operating 8210

FROM:

99-99-99999

Unappropriated

\$18,600

Debt Service 8283

TO:

00-32000

Transfer In

\$18,600

The Department's December tax disbursement received for the Debt Service Fund was not adequate to cover the debt service payment due on 02-01-24. To ensure this payment was received by the due date, excess cash reserve funds from the Operating Fund bank account were transferred to the Debt Service Fund bank account on 01-10-24.

Crossley moved to approve the Waste Reduction District's request for a Fund-to-Fund transfer of cash from Fund 8210, Operating, to Fund 8283, Debt Service, in the amount of \$18,600. McKim seconded.

Tom McGlasson, Waste Reduction District Director, presented. No public comment.

Deckard asked for a Roll Call vote.

Shell called the roll:

Hawk Yes Wiltz Yes Iversen Yes Munson Yes McKim Yes Yes

Crossley

Deckard Yes

Motion passed; 7-0; Unanimous.

### 8. VETERAN'S AFFAIRS OFFICE – 6:03 pm

Request Approval to Amend the 2024 Salary Ordinance

General Fund-Veterans, 1000-0012

FROM:

10043 Veterans Affairs Benefit Coordinator 35 Hrs COMOT B Non-Exempt \$44,336 annually **TO:** 

10043 Deputy Director/Assistant Veterans Service Officer 40 Hrs PAT A Non-Exempt \$59,031 annually Requested Effective Date: February 11, 2024

In November 2023 the Department submitted a PAC request to have the Veteran's Affairs Benefits Coordinator position reclassified with a title change of Deputy Director/Assistant Veterans Service Officer. The Waggoner, Irwin, and Scheele (WIS) Recommendation was reviewed by PAC on 02-06-24 with approval to be sent to Council with a positive recommendation of amending the title and classification to a PAT A; Non-Exempt. The Department is also requesting to increase the weekly working hours of this position from 35 to 40 hours per week.

Crossley moved to approve the Veterans Affairs Office's request to amend the 2024 Salary Ordinance in Fund 1000-0012, General Fund-Veterans, account line 10043, Benefits Coordinator, amending the position title to Deputy Director/Assistant Veterans Service Officer, classification to a PAT A, Non-Exempt, at 40 hours weekly with an effective date of February 11, 2024. McKim seconded.

Steven Miller, Veterans Affairs Director, presented. Lengthy Council discussion. No public comment.

Deckard asked for a roll call vote.

Shell called the roll:

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

Motion passed; 7-0; Unanimous.

# 9. AVIATION DEPARTMENT – 6:13 pm

Request the Approval of an Additional Appropriation

Aviation Construction, 4801-0000 30006 Contractual \$257,273.37

The Department is requesting an additional appropriation in the Contractual line to cover the following items: **1.** Crawford, Murphy & Tilly is to complete a study by providing an analysis of passenger behaviors within the KBMG area to assist the new terminal design and build totaling \$22,660. **2.** Repairs/upgrades to a gate which sustained damage from a tenant owned vehicle. Tenant insurance covered \$23,750. The additional request is to cover the repair and update totaling \$41,463.37. **3.** Repairs and improvements to the Storm Sewer Culver Liner under Taxiway A. Signed contracts are in place with Inliner Solutions and Lentz Paving totaling \$97,850. **4.** Monroe County Board of Airport Commissioners approved three agreements with Woolpert to prepare and design a new terminal, review existing data/information for an HVAC cost estimate, and to design and create an exhibit for necessary airfield improvements to accompany a new self-service fuel farm totaling \$95,300.

Crossley moved to approve the Aviation Director's request for an additional appropriation in Fund 4801-0000, Aviation Construction, in the amount of \$257,273.37 in the Services Category. McKim seconded.

Carlos Laverty, Aviation Director, presented. Lengthy Council discussion. No public comment.

Deckard asked for a Roll Call vote.

Shell called the roll:

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

Motion passed; 7-0; Unanimous.

# 11. EMERGENCY MANAGEMENT – 6:26 pm

A. Request Approval of an Additional Appropriation

Emergency Management Duke Grant, 4938-9624

22630 Supplies \$5,500

The Department was recently awarded a new grant through the Duke Energy Foundation. It is to be utilized to purchase All-Hazard NOAA Weather Radios to help provide an effective weather alerting device to residents or businesses in Monroe County that are within high-risk areas that may face more severe impacts from severe weather events.

Crossley moved to approve the Emergency Management Department's request for an additional appropriation in Fund 4938-9624, Emergency Management Duke Grant, in the amount of \$5,500 in the Supplies Category. McKim seconded.

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

Deckard asked for a roll call vote.

Shell called the roll:

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

Motion passed; 7-0; Unanimous.

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# B. Request Approval of an Additional Appropriation – 6:29 pm

Hazardous Materials, 8174-0000 30009 Training \$17,850

The Department was recently awarded a grant through the Hazardous Materials Emergency Preparedness Program that will go towards funding a Hazmat IQ training course for local first responders. It will aid the Department refresh skills in hazardous materials to help prepare for any future hazardous material incidents that occur within Monroe County.

Crossley moved to approve the Emergency Management Department's request for an additional appropriation in Fund 8174-0000, Hazardous Materials, in the amount of \$17,850 in the Services Category. McKim seconded.

Baker presented.

Brianne Gregory, Auditor, made a statement regarding use of an award letter. Practice preferred by Auditor and Legal Department would be to have a contract in place.

Iversen left the meeting at 6:31 pm. Iversen returned at 6:35 pm.

Lengthy Council discussion ensued on whether to use an award letter. No public comment.

Deckard asked for a roll call vote.

Shell called the roll:

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

Motion passed; 7-0; Unanimous.

### 12. COURTS - 6:49 pm

# A. Request the Creation of a New Account Line

General Fund-Courts, 1000-0225

30024 Depositions New Account Line

The Department's General Fund has an account line called Pauper Attorneys used for payment of invoices to Court appointed public defenders. Public defenders have invoices for depositions, private investigators, and expert witnesses. Those invoices are currently paid out of Special Services, depleting that line in the Court's budget. The request is to create a new budget line for these types of invoices. Funds will be transferred from the Pauper Attorney line into the new account line for 2024.

Crossley moved to approve the Courts' request to add a new account line 30024, Depositions, in Fund 1000-0225, General Fund-Courts. McKim seconded.

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

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

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# B. Request Approval of an Additional Appropriation – 6:52 pm

Family Court Grant, 9113-0000 30006 Contractual Services \$46,127.33

The Department received a Family Court Grant for 2024 for use by the Counsel in the Court program that provides free legal help to the public.

Crossley moved to approve the Courts' request for an additional appropriation in Fund 9113-0000, Family Court Grant, in the amount of \$46,127.33 in the Services Category. McKim seconded.

Judge Stafford and Abraham 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.

### 13. PROSECUTOR'S OFFICE – 6:59 pm

A. Request the Creation of a New Account Line

General Fund-Prosecutor, 1000-0009

17100 Transcripts New Account Line

The Department is requesting the creation of a line in the Prosecutor's General Fund for Transcripts. This is a line that has been budget previously but went unused for many years so was not funded in the 2024 Budget. There is now a need for this line to have transcripts made for a post-conviction relief case. No request for additional appropriation is necessary as there will be a transfer of funds into the line.

Crossley moved to approve the Prosecutor's request to add a new account line, 17100, Transcripts, in Fund 1000-0009, General Fund-Prosecutor. McKim seconded.

Beth Hamlin, Prosecutor's Executive Assistant, presented. No Council discussion. No public comment.

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

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

STOPG	rant, 8123-9624		
13015	Domestic Violence Deputy Prosecut	tor	\$ 44,263.65
13425	Sex Crimes Deputy Prosecutor		\$ 44,263.65
17801	Part Time		\$ 11,700.00
18101	FICA		\$ 6,066.00
18201	PERF		\$ 11,260.00
	ТО	TAL	\$117,553.30

The Department is requesting to create a new location number for grant tracking purposes and for appropriating renewed STOP Grant funding. 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.

Crossley moved to approve the Prosecutor's request for additional appropriations in Fund 8123-9624, STOP Grant, in the amount of \$117,553.30 in the Personnel Category. McKim seconded.

Hamlin presented. Brief Council discussion. No public comment.

Deckard asked for a roll call vote.

Shell called the roll:

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

Motion passed; 7-0; Unanimous.

# 14. HEALTH DEPARTMENT – 7:05 pm

A. Request Approval of Additional Appropriations

Futures	Clinic, 8126-9624		
17801	Part-Time	\$	235.94
21050	Medical Supplies	\$	600.00
21112	LARC	\$2	,453.10
25190	Medications	\$	220.38
38110	Services & Charges	\$	400.00
	TOTAL	\$3	,909.42

The Department is requesting approval of additional appropriations of earned income and Long-Acting Reversible Contraception (LARC) reimbursement in Futures Clinic Fund 8126. A total of \$1,456.32 of earned income from December insurance claims needs to be appropriated. The Department is also requesting \$2,453.10 from the LARC reimbursement be appropriated to help offset the cost of supplies.

Crossley moved to approve the Health Department's request for additional appropriations in Fund 8126-9624, Futures Clinic, in the amount of \$235.94 in the Personnel Category, \$3,273.48 in the Supplies Category and \$400 in the Services Category for a total appropriation of \$3,909.42. 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.

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# B. Request to Amend the 2024 Salary Ordinance Amendment – 7:07 pm

Health Fund, 1159-0000

FROM:

10067 Financial Manager 35 Hours PAT B Non-Exempt \$49,941 annually

TO:

10067 Financial Manager 40 Hours PAT B Non-Exempt \$57,076 annually

Requested Effective Date: January 1, 2024

The Department is requesting to move the Financial Manager position from 35 to 40 hours with a retroactive date of 01-01-24. The Board of Health voted on 09-28-23 to recommend the move. Given the grant management duties this position is responsible for, along with other financial duties including processing payroll, claims, internal auditing and reconciliations, the workload exceeds 35 hours in a week. If approved, inhouse transfers from the Department's part-time line will be completed.

Crossley moved to approve the Health Department's request to amend the 2024 Salary Ordinance in Fund 1159-0000, Health Fund, amending the hours per week from 35 to 40 with a retroactive effective date of January 1, 2024. McKim seconded.

Kelley presented. Council discussion ensued.

Hawk made a motion to change the effective date from 01-01-24 to 02-11-24. Seconded.

Deckard called for a Voice Vote. Motion passed; 7-0; Unanimous.

Nor further discussion. No public comment.

Deckard asked for a roll call vote.

Shell called the Roll:

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

Motion passed; 7-0; Unanimous.

# JUSTICE FISCAL ADVISORY COMMITTEE (JFAC) - 7:11 pm Quarterly Committee Update

Council Resolution 2024-04 states JFAC will make quarterly updates to the County Council regarding the progress of the recommendations that were made by the Committee in September 2023.

Iversen provided an update regarding the progress of the JFAC recommendations.

Council discussion ensued. No public comment.

### 16. AUDITOR'S OFFICE – 7:22 pm

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

2013 Redevelopment Bond, 4513-0000 39945 Disbursement to Bank \$2.85 New Account Line

In December 2023, Old National Bank charged the County an account closing fee of \$2.85 to close out an account for the 2013 RDC Bond. This bond debt has been closed and the County has retired this debt. To account for this fee in the County's financial software, the Department is requesting an additional appropriation of \$2.85 to process a claim for the same amount to show the charge.

Crossley moved to approve the Auditor's request for the creation of a new account line, 39945, Disbursement to Bank, in Fund 4513-0000, 2023 Redevelopment Bond, and to simultaneously approve an additional appropriation of \$2.85 in the Services Category. McKim seconded.

# Munson left the meeting at 7:22 pm

Gregory presented. No Council discussion. No public comment.

Deckard asked for a roll call vote.

Shell called the roll:

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

Motion passed; 6-0; Unanimous.

## 17. LEGAL DEPARTMENT – 7:24 pm

A. Discussion and 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 from the January 23, 2024, Council Meeting.

Crossley moved to approve the Interlocal Cooperation Agreement for the Operation of the Bloomington/Monroe County Capital Improvement Board and the Convention and Visitors Commission. McKim seconded.

# Munson returned to the meeting at 7:25 pm.

Molly Turner-King, Legal Counsel, presented. Council discussion ensued.

#### PUBLIC COMMENT:

Christopher Emge, Greater Bloomington Chamber of Commerce Representative, supported the agreement. Talish Coppick, Downtown Bloomington and the Convention Center, thanked the Council for their support. Mike McAfee, Executive Director of Visit Bloomington, echoed thanks.

#### 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.

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B. Discussion and Approval of Proposed 2024 Agreement with Financial Solutions Group (FSG) –
 7:36 pm

The agreement is to provide professional financial consulting services to Monroe County including assistance with review and preparation of the County's budget, updating the County's sustainability analysis, and economic development, as well as assisting on other projects, on an "as needed" basis.

Crossley moved to open for discussion and approval the proposed 2024 Agreement with Financial Solutions Group. McKim seconded.

Turner-King presented. Council discussion ensued.

Jeff Cockerill, Legal Department, suggested leaving Auditor's Office as part of agreement since budget duties interact with the Office.

# Deckard asked for a roll call vote.

Shell called the roll:

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

Motion passed; 7-0; Unanimous.

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C. Amendment to Resolution 2024-05: Establishing the Long-Term Finance Planning Committee –
 7:45 pm

Council wishes to amend the resolution to include the Auditor or an Auditor Representative as an ex-officio member to the committee.

Crossley moved to approve the amendment to Resolution 2024-05: Establishing the Long-Term Finance Planning Committee to include adding the Auditor and/or an Auditor Representative as an ex-officio member to the committee. McKim seconded.

Turner-King presented. No Council discussion. No public comment.

Deckard asked for a roll call vote.

Shell called the roll:

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

Motion passed; 7-0; Unanimous.

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D. Discussion of Jail Medical Services Contract – 7:46 pm

Deckard opened for discussion the Jail's Medical Services Contract, inviting the Sheriff and Chief Deputy regarding the item.

Parker spoke regarding the ACH contract, remarking there is a drop in the amount for that contact for mental health and substance abuse positions. Forty hours per week for each of the three positions.

Lengthy discussion. Have Jail move forward with appropriating funds.

No public comment.

# AMERICAN RESCUE PLAN ACT (ARPA) – 8:10 pm BOARD OF COMMISSIONERS/ AUDITOR'S OFFICE

A. Request the Creation of a New Account Line and Simultaneously Approve Additional Appropriations

Appropriations				
<b>Americ</b>				
29001	ARPA Gun Safes	\$	40,000.00 New Account Line	
36706	ARPA Osage Place	\$	1,773,076.00 New Account Line	
36707	ARPA Wastewater Monitoring	\$	87,500.00 New Account Line	
36709	ARPA Rural Housing Repair	\$	400,000.00 New Account Line	
36710	ARPA Septic Assistance	\$	420,000.00 New Account Line	
36712	ARPA Community Asst-Foundation	\$	1,200,000.00 New Account Line	
36714	ARPA Program Support	\$	74,204.97 New Account Line	
36715	ARPA IU Disability Survey (LR)	\$	64,026.65 New Account Line	

36716	ARPA Karst Wireless (LR)	\$ 75,000.00 New Account Line
36719	ARPA Jail Transitional Director	\$ 330,000.00 New Account Line
36721	ARPA Rural Transit Bus Service	\$ 88,000.00 New Account Line
37418	ARPA Bicentennial Pathway (LR)	\$ 27,424.17 New Account Line
37419	ARPA Bicen. Non-Match (LR)	\$ 162,254.04 New Account Line
37491	ARPA Smart Start (CF)	\$ 200,000.00 New Account Line
48003	ARPA MFPD (Ambulances & Equip)	\$ 846,164.08 New Account Line
48004	ARPA Conv Center Improve (LR)	\$ 1,059,000.00 New Account Line
48005	ARPA Solar Projects (LR)	\$ 1,011,571.00 New Account Line
48006	ARPA Paving/Drainage Projects	\$ 493,073.79 New Account Line
48007	ARPA Summit Hill Child Care	\$ 700,000.00 New Account Line
48008	ARPA Housing Infrastructure	\$ 135,000.00 New Account Line
48009	ARPA Karst Park Fields Project	\$ 3,750,000.00 New Account Line
48010	ARPA Airport Stormwater/Drainage	\$ 720,000.00 New Account Line

TOTAL \$13,656,294.70

Council appropriated the appropriations as listed above throughout 2023 within the American Rescue Plan Act (ARPA) fund. However, appropriations do not carry forward to the next year unless a contract in place. The request is for all ARPA projects appropriated as of 12-31-23 that did not carry forward into 2024.

Crossley moved to approve the Board of Commissioners request for additional appropriations in Fund 8950-0000, American Rescue Plan Act (ARPA) Fund, in the amount of \$40,000 in the Supplies Category, four million nine hundred and one thousand four hundred eighty-five dollars and 83 cents (\$4,901,485.83) and eight million seven hundred fourteen thousand eight hundred eight dollars and 87 cents (\$8,714,808.87) for a total appropriation of thirteen million six hundred fifty-six thousand two hundred ninety-four dollars and 70 cents (\$13,656,294.70). McKim seconded.

Gregory presented.

## Hawk left the meeting at 8:11 pm.

No Council discussion. No public comment.

Deckard asked for a Roll Call vote.

Shell called the roll:

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

Motion passed; 6-0; Unanimous.

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# B. Request Approval of Additional Appropriations

American Rescue Plan	Act Fund, 8950-0000
Personnel Category	\$10,000,000
Supplies Category	\$10,000,000
Services Category	\$10,000,000
Capital Category	\$10,000,000

The Board of Commissioners and County Council are reviewing American Rescue Plan Act (ARPA) Projects. The amount of available ARPA funds of \$10,000,000 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.

In order to provide transparency to the public regarding the remaining amount of ARPA funding, Staff will update ARPA balances and advertise that amount for the March 12th meeting. This is due to the advertising timeline for February 27th having passed.

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# C. Request Approval of De-Appropriations

American Rescue Plan Act Fund, 8950-0000

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

# 19. APPROVAL OF SUMMARY MINUTES AS PRESENTED – 8:13 pm

-October 3, 2023: 2024 Budget Public Hearing Summary Minutes

-January 23, 2024: Joint Executive Session of the County Council and Board of Commissioners

Crossley moved to approve the Summary Minutes for the September 14, 2023-Budget Work Session #5; September 20, 2023-Budget Work Session #6; October 17, 2023-2024 Budget Adoption and December 12, 2023-Regular Session as presented. McKim seconded.

Shell stated that the minutes in the motion were incorrect and needed to be updated to October 3, 2023 and January 23rd, 2024.

Crossley restated the motion.

Deckard asked for a Voice Vote. Motion passed; 6-0; Unanimous.

# 20. COUNCIL COMMENTS - 8:15 pm

Crossley commented on Black History month.

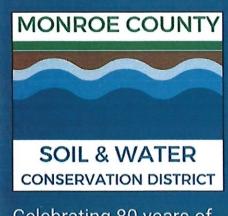
Munson stated that the Monroe County History Center is having a presentation for Black History month.

### 21. ADJOURNMENT – 8:18 pm

The County Council Meeting Summary Minutes for **February 13, 2024** were presented and approved on **March 26, 2024**.

# MONROE COUNTY COUNCIL

Aye Nay Abstain Not Present Trent Deckard, President	
Maye Nay Nay Not Present Junifor Crasley President Pre Towners	
Aye Nay Abstain Not Present Marty Hawk, Councilor	
Aye Nay Abstain Not Present Least Viewslessers, 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	
TTEST:	
rianne Gregory, Auditor  Nonroe County, Indiana	

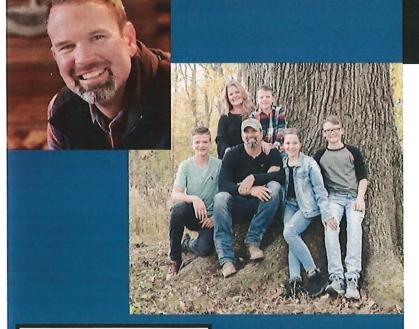


Celebrating 80 years of Conservation in Monroe County and Agriculture Week

**Equal Opportunity Provider** 

Gwest Speaker

Hunter Smith, Husband, Father, Farmer, Musician & former NFL football player, Super Bowl Champion with the Indianapolis Colts





Call The Office for more informatoin 812-778-9948

Out of all of the roles he fills, it is the farmer role he loves to talk about most. And he can. Because he is a real farmer...doing real work... producing real food...in a real place. Hunter challenges audiences with a 360 degree approach to farming as it affects families, communities, wildlife, and soil. His family farm, WonderTree, has become a central Indiana hub for local, pastured protein. Hunter, in word and in deed, proves the merits of herbivores and omnivores-hoofed and beaked-living synergistic ecological relationships. He believes people, the crowning achievement of creation, are the nucleus of this dynamic; as the people go, so goes the earth. Hunter enjoys discussing the "why," the "how," the hardships, and the incalculable rewards awaiting people who, once again, enter into visceral relationships with nature through agriculture.

Saturday, March 23, 2024 Ivy Tech Bloomington Shreve Hall

# **Doors Open at 8:00am**

Enjoy Scones by the Caffeinated Cook Coffee by Vernona Coffee House Visit with various conservation partners

# Breakfast served at 9:00am

Breakfast by One World

Space is limited get your tickets today! \$15

To reserve a whole table contact the office