



MONROE COUNTY COUNCIL

Monroe County Courthouse, Room 306
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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

3. 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
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Wiltz Yes

Munson	Yes
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McKim	Yes
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Hawk	Yes
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Hawk	Yes
Deckard	Yes

Motion passed; 7-0; Unanimous.

[illegible]

B. Approval of Revision of Council Members on the Personnel Administrative Committee (PAC) – 5:57 pm

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

Crossley Yes

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.

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.

[illegible]

30006	Contractual Services	\$46,127.33
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Motion passed; 7-0; Unanimous.

17100 Transcripts *New Account Line*

Motion passed; 7-0; Unanimous.

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

STOP Grant, 8123-9624

13015	Domestic Violence Deputy Prosecutor	\$ 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

TOTAL \$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.

15. 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.

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

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.

Shell called the roll:

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

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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.

Turner-King presented. Council discussion ensued.

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

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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
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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 contract 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.

18. 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

American Rescue Plan Act, 8950-0000

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

TOTAL \$13,656,294.70

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.

Hawk left the meeting at 8:11 pm.

Deckard asked for a Roll Call vote.

Wiltz Yes

Deckard Yes

Crosslev Yes

Iversen Yes

Munson Yes

McKim Yes

Motion passed; 6-0; Unanimous.

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American Rescue Plan Act Fund, 8950-0000

Personnel Category	\$10,000,000
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Supplies Category	\$10,000,000
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Services Category	\$10,000,000
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Capital Category	\$10,000,000
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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.

C.	Request Approval of De-Appropriations	
	<u>American Rescue Plan Act Fund, 8950-0000</u>	
	Personnel Category	\$500,000
	Supplies Category	\$500,000
	Services Category	\$500,000
	Capital Category	\$500,000

-October 3, 2023: 2024 Budget Public Hearing Summary Minutes
-January 23, 2024: Joint Executive Session of the County Council and Board of Commissioners

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


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

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

County Council Meeting Summary Minutes
Tuesday, February 13, 2024
Page 14

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

☒ 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

3/26/2024
Date

MONROE COUNTY

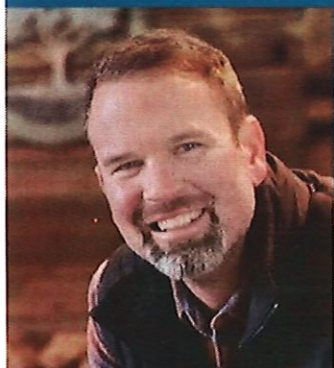
SOIL & WATER
CONSERVATION DISTRICT

Celebrating 80 years of
Conservation in Monroe County
and Agriculture Week

Equal Opportunity Provider

Guest 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 in 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