



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 27, 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
*Not Present – **Virtual** – Marty Hawk
Present – **Virtual** – 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

1. CALL TO ORDER – 5:07 pm

Deckard called the meeting of the Monroe County Council to order for Tuesday, February 27th. He noted for the record that Councilors Crossley, McKim, Munson, and Wiltz were present in the Nat U. Hill Room. Councilor Iversen attended virtually. Councilor Hawk was not present.

2. PLEDGE OF ALLEGIANCE

3. ADOPTION OF AGENDA – 5:08 pm

No changes.

4. PUBLIC COMMENT – 5:09 pm

No public comment.

5. DEPARTMENT UPDATES – 5:10 pm

Kelli Witmer spoke about the upcoming Solar Eclipse - parks are open and free of charge.

Lee Jones and Julie Thomas, Board of Commissioners, spoke on the Jail site at Thompson property. They noted the cost and delay due to “mound” removal and electrical relocation. The next location being consider is North Park which might have better access.

Kyle Gibbons, Jail Commander, and Phil Parker, Sheriff’s Chief Deputy, provided updates on the Jail with 211 inmates and secure bed count being 191. They spoke on current conditions within the Jail. Parker gave a report on possible expenses with the upcoming eclipse event.

***5:20 – Hawk started attending virtually.**

6:03 pm – Deckard asked Bobby LaRue, Building Department, to speak to the Council regarding the Building Department’s activity report for 2023. Brief Council discussion.

6. COUNCIL LIAISON UPDATES – 5:25 pm

No updates.

7. BOARDS AND COMMISSIONS APPOINTMENTS - 5:25 pm

Request Approval of Appointment to Convention and Visitor’s Commission

Trent Seitz	Convention and Visitor’s Commission
Completing Remainder of a 2-year term	Expires: 12/31/2024

Crossley moved to approve the appointment of Trent Seitz to the Convention and Visitor’s Commission to complete the remainder a two-year term that expires on December 31, 2024. McKim seconded.

Trent Seitz introduced himself. Brief Council discussion.

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.

8. Legal Department – 5:28 pm

Request Approval of Resolution 2024-10 Approval of Tax Abatement for Baxter Pharmaceutical

The County has received a tax abatement request for both real and personal property from Baxter Pharmaceutical to construct a manufacturing facility. This request is for approval of the tax abatement request.

Crossley moved to approve Resolution 2024-10, Approval of a Tax Abatement for Baxter Pharmaceutical LLC. McKim seconded.

Jeff Cockerill presented. Patrick Adams, site head of Sintra's, formerly Baxter's Bloomington facility, presented a PowerPoint. Juliana Mendez, CapEx Manager, spoke. Council discussion ensued.

Public Comment:

Jen Pearl, President of the Bloomington Economic Development Corporation, voiced support of the tax abatement.

Christopher Emge, Bloomington Chamber of Commerce, spoke in support of abatement.

Deckard asked for a roll call vote.

Shell called the roll:

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

Motion passed; 7-0; Unanimous.

9. **YOUTH SERVICES BUREAU – 6:20 pm**

Request the Approval of Additional Appropriations

Project Safe Place, 9103-9624

20006	Safe Place Materials	\$1,680.45
30058	Outreach	<u>\$6,000.00</u>
	TOTAL	\$7,680.45

The Department is requesting approval of additional funds through the Safe Place Grant. The grant is awarded by the Indiana Youth Services Association for 7/1/22-6/30/24. The funding sources are awarded to the agency through two discretionary sub-funds, the DCS Safe Place pilot program and the FSSA Safe Place funds, which correlate to the Safe Place program's outreach efforts. The Department is asking to appropriate the additional \$7,680.45 that has been awarded resulting from the outreach performed through the Safe Place Program.

Crossley moved to approve the Youth Services Bureau's request for additional appropriations in Fund 9103-9624, Project Safe Place, in the amount of \$1,680.45 in the Supplies Category and \$6,000 in the Services Category for a total appropriation of \$7,680.45. McKim seconded.

Vanessa Schmidt, YSB Deputy Director, and Sara Jamieson, Program Director, presented. No 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.

10. **PROSECUTOR'S OFFICE – 6:22 pm**

**Request the Creation of New Account Lines and Simultaneously Approve Additional Appropriations
Elder Abuse Prevention, 8177-9624**

30021	Phones and Pagers	\$ 1,000.00	<i>New Account Line</i>
30028	Training and Travel	\$ 3,000.00	<i>New Account Line</i>
30047	Parking Expense	\$ 1,000.00	<i>New Account Line</i>
30058	Outreach	\$ 4,000.00	<i>New Account Line</i>
33049	Emergency Services/Housing	\$ 3,534.30	<i>New Account Line</i>
TOTAL		\$12,534.30	

The Department has recently been informed of additional funding that is being provided for Adult Protective Services, a pass-through grant coming from the Division of Aging. Adult Protective Services investigates allegations of abuse or neglect of endangered adults and makes referrals for necessary services.

Crossley moved to approve the Prosecutor's request for additional appropriations in Fund 8177-9624, Elder Abuse Prevention, in the amount of \$12,534.30 in the Services Category. McKim seconded.

Beth Hamlin, Prosecutor's Executive Assistant, presented. No 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. **HIGHWAY DEPARTMENT – 6:24 pm**

**A. Request the Approval of Additional Appropriations
Cumulative Bridge, 1135-0000**

32332	Bayles Road Bridge #45	\$944,439.60
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The Department is requesting to appropriate funds for the Bayles Road replacement. The account line was not encumbered from the 2023 budget due to it being paid on 12-22-23. However, the check was not processed until 01-03-24 which has caused a negative balance. The Department needs to have the account line to zero.

Crossley moved to approve the Highway Department's request for an additional appropriation in Fund 1135-0000, Cumulative Bridge, in the amount of \$944,439.60 in the Services Category. McKim seconded.

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

Deckard asked for a roll call vote.

Shell called the roll:

Hawk	Yes
Wiltz	Yes

[illegible][illegible]

A. Request the Approval of a Category Transfer

FROM:

TO:

17801	Part-Time	\$ 9,000.00
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The Department is requesting to move \$10,606.50 from the Contractual account line to the Part-time and FICA account lines to have additional funding to hire a seasonal/temporary environmental specialist assistant. A budget revision request was submitted to the Indiana Department of Health (IDOH) through the required Red Cap portal, and confirmation was received on 02/19/24.

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

Shell called the roll:

Deckard Yes

Motion passed; 7-0; Unanimous.

[illegible]

Health Fund, 1159-0000

FROM:

17301	Board Members	Paid \$400 per year-per person
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TO:

17301	Board Members	Paid \$1,200 per year-per person
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During the 2024 Budget Sessions, the Department requested to adjust Board Members compensation from \$400 per year-per person to \$1,200 per year-per person. It was recently discovered that this is not reflected in the 2024 Salary Ordinance.

Crossley moved to approve the Health Department's request of a salary ordinance amendment in Fund 1159-0000, Health Fund, to account line 17301, Board Members, changing the paid \$400 per year-per person to paid \$1,200 per year-per person. McKim seconded.

Kelley presented. No Council discussion. No public comment.

No Council discussion. No public comment.

Deckard asked for a roll call vote on the motion to table.

Shell called the Roll:

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

Motion passed; 7-0; Unanimous.

14. APPROVAL OF SUMMARY MINUTES AS PRESENTED – 7:11 pm

-January 9, 2024, Council Meeting

-January 23, 2024, Council Meeting

-February 13, 2024, Executive Session of Monroe County Council and Board of Commissioners

Crossley moved to approve the Summary Minutes for the January 9th and January 23rd, 2024 Council Meetings and the February 13th, 2024 Executive Session of the Monroe County Council and Board of Commissioners as presented. McKim seconded.

No public comment.

Deckard asked for a roll call vote.

Shell called the roll:

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

Motion passed; 7-0; Unanimous.

15. COUNCIL COMMENTS – 7:14 pm

McKim discussed the Certified Community Behavioral Health Clinic model. They are required to provide nine core services. He is hoping that Indiana will be in the next round of demo states. Centerstone has been selected as one of eight mental health centers to be part of Indiana's application to the federal government.


Deckard commented on the bad weather coming, with Emergency Management issuing updates.

16. ADJOURNMENT – 7:17 pm

The County Council Meeting Summary Minutes for February 27, 202 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


Date

PROJECT GREEN LIGHT

BUILDING H

Simtra
BioPharma Solutions

Presenter: Patrick Adams

Date: 27FEB2024

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Simtra At a Glance

Local and Corporate Leadership

New Expansion - Building H

Community Engagement

Environmental Goals and Sustainability

SIMTRA AT A GLANCE



COMPANY OVERVIEW

- Premier aseptic fill-finish contract manufacturer focused on high value and complex parenteral branded drugs for the biopharma industry
- A subsidiary of Baxter International, Inc until Oct 1, 2023, when it became a fully independent stand-alone company.
- Fill-finish services include tech transfer, formulation, filling, labeling, secondary packaging, and various testing services
- Over 300 successful molecule transfers since 2006 with 150+ million units manufactured annually
- Two state of the art facilities in Halle, Germany and Bloomington, IN
- ~1,600 employees globally (~1,100 MFG / engineering, ~325 quality, ~75 commercial, ~100 other support)

ONE-STOP SHOP FOR PARENTERAL MOLECULE NEEDS

COMMERCIAL	Global sterile fill-finish manufacturer for approved parenteral molecules
CLINICAL	Small batch sterile fill-finish manufacturing for clinical trial supplies
COMPLEX FORMULATIONS	Formulation and Lyo cycle development, process scale up, and life cycle management
QUALITY CONTROL	Full incoming and finished molecule testing capabilities, in-house method development and validation; stability services with onsite environmental chambers at multiple storage conditions

PREMIER FACILITIES BASED IN KEY GEOGRAPHIES GLOBALLY

HALLE, NRW, GERMANY

KEY THERAPEUTIC AREAS

- Oncology
- Vaccine
- Infertility
- Autoimmune

KEY STATS

- ~60 Active Clients
- ~70 Molecules in 2023E
- No Warning Letters in 10+ Years
- SafeBridge certified

BLOOMINGTON, INDIANA, USA

KEY THERAPEUTIC AREAS

- Oncology
- Vaccine
- Diabetes
- Diluent
- Autoimmune

KEY STATS

- ~30 Active Clients
- ~30 Molecules in 2023E
- No Warning Letters in 10+ Years
- Lyo Center of Excellence

STRONG COMPLIANCE HISTORY



Expertise to help minimize regulatory risks & potential launch delays: Simtra has had multiple pre-approval inspections waived by the FDA



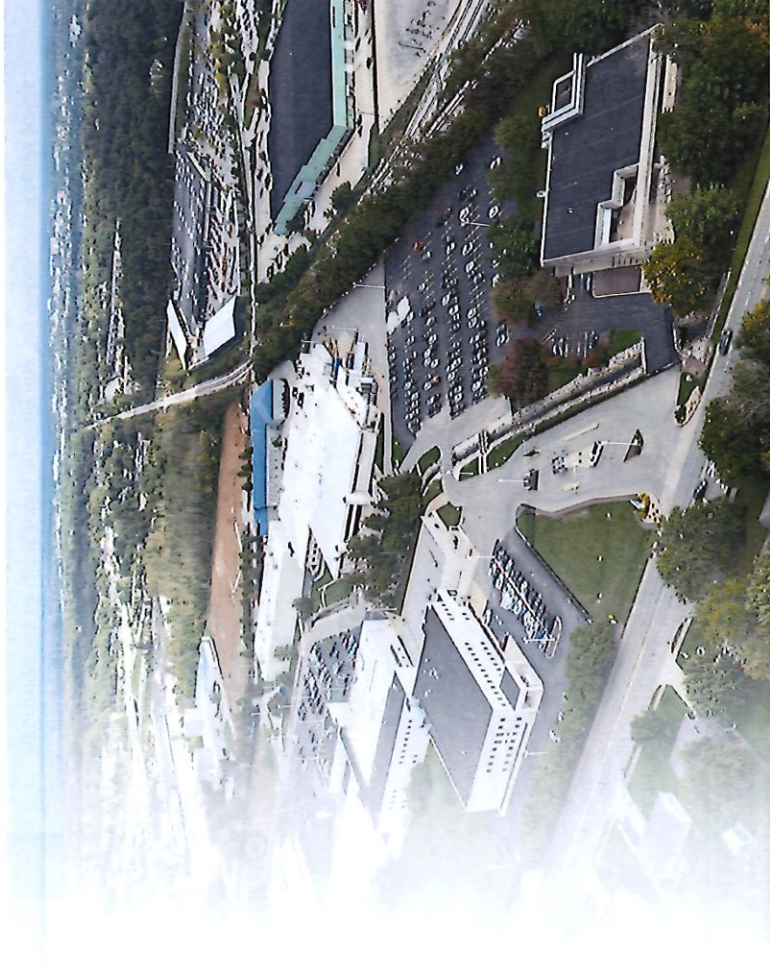
Understanding of all global segments



Approximately 60 client audits annually and ~14 distinct audit types across various regulatory agencies

LONG-STANDING EXPERIENCE IN MANUFACTURING PARENTERALS

- 1983 Bloomington facility established
- 1991 Building A: Manufacturing facility completed
- 1996 First commercial vial product launch
- 1997 First commercial syringe product launch
- 2000 Building C: Manufacturing facility completed
- 2001 Baxter Healthcare Corporation acquisition completed
- 2005 Building D: FDA approval received
- 2005 Building G: Dedication of packaging facility for all finishing activities
- 2006 First commercial cartridge product launch
- 2009 Filled >100M units in one year
- 2014 Completed RABS implementation on five filling lines
- 2018 Completed Serialization implementation on all packaging lines
- 2020 Completed client dedicated meeting space
- 2021 Warehouse expansion project start
- 2021 Building C modifications and filling suite start
- 2022 New High Speed Vial Line replacement
- 2023 Baxter completes divestiture of BPS – Simtra BioPharma Solutions created



Strong track record for continuous investments to help meet future regulatory requirements and support client demand

LOCAL LEADERSHIP



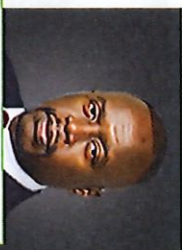
Pat Adams
GM / Plant Manager



Matt Cochran
Director, Filling
Operations



Doug Reinhart
Director, Packaging
Operations



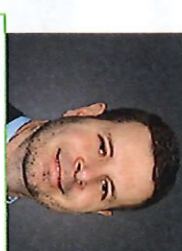
George James
Director, Engineering &
Technologies



Karen Born
Director, Quality



Bob Stoner
(Interim) Associate
Director, EH&S



Dave Abram
Director, Technical
Services



Jen Kelley
Associate Director,
Human Resources



John Barrett
Director, Program
Management



Jillian Bergman
Director, Maintenance
& Reliability



Dr. Greg Sacha
Associate Director, R&D



Paul Tancredi
Plant Controller



Mike Boyd
Director, Supply Chain



(Posted)
Associate Director,
Operation Execution

CORPORATE LEADERSHIP




Francisco Segarra
CEO



Raymond Guidotti
COO



Michael Macrie
CIO



Raul Cardonna-Torres
Chief Quality & Regulatory
Officer



Barbara Turk
Chief Human Resource
Officer



Bo Watkins
SVP, Head of Sales &
Business Management

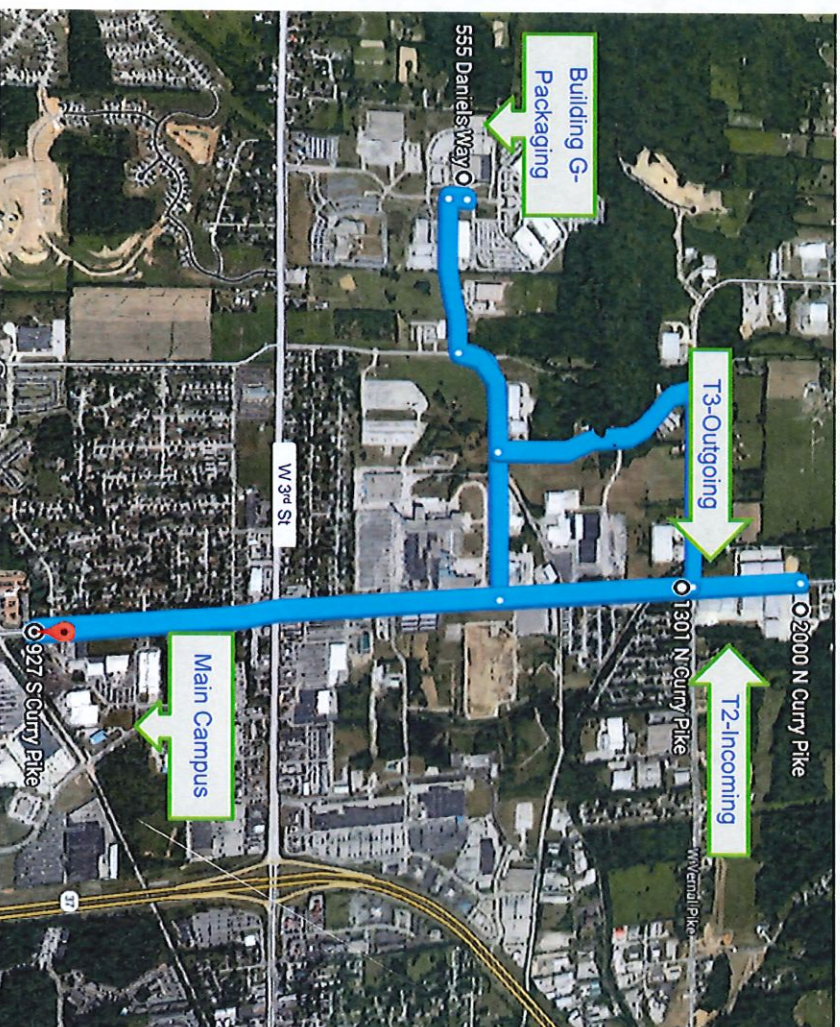


Benoite Angeline
VP, Head of Marketing

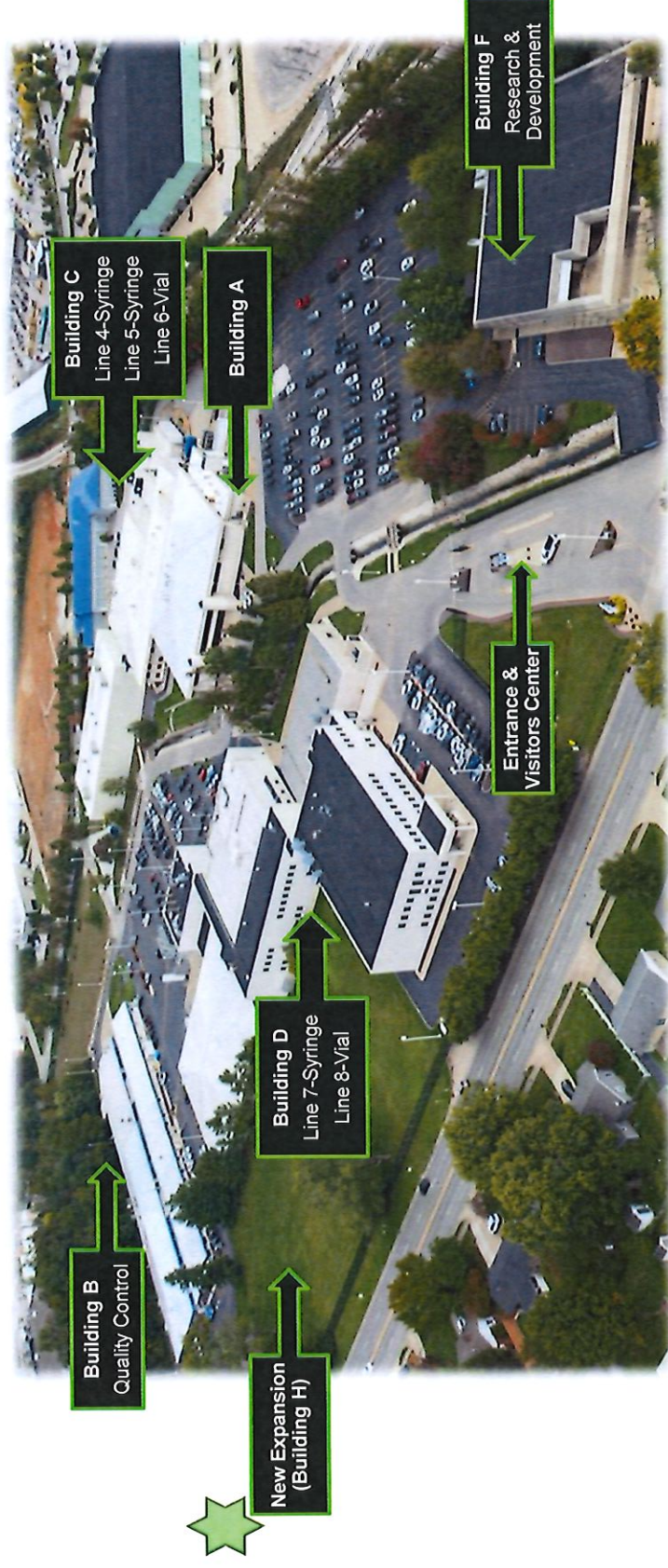


James Garrett
General Counsel

BLOOMINGTON (BPS) FACILITIES



NEW EXPANSION - BUILDING H



We are planning to construct a new building (~140,000 SF) that will house one vial and two pre-filled syringe lines to support Simtra's increased production.

PROJECT GREENLIGHT - BUILDING H – BLOOMINGTON SITE PLAN

Simtra
BioPharma Solutions



Current Proposed Build: 2 story building. Approx. 150,000 SF (75K SF per Floor) with process filling suites on 1st level and New Sterile Labs and Offices/Support on 2nd Floor.

Anticipated employee growth: ~130 FTE

Estimated salary of ~\$34.50 per/hr

(Operations / Quality / Engineering / Supply Chain)

Total proposed investment: Equipment = ~\$145M, Improvements = ~\$80M



Vial Filling Line with (3) 30m² Lyophilizers



Pre-Filled Syringe Filling Lines (x2)

COMMUNITY ENGAGEMENT

Simtra
BioPharma Solutions

NEWHOPE
FOR FAMILIES

HOOSIERS
OUTRUN
CANCER

the **YMCA**

BLOOMINGTON
PRIDE

THE **Success**
SCHOOL

BEDC
BLOOMINGTON ECONOMIC
DEVELOPMENT CORPORATION

Bloomington
Tri Kappa

Community
Kitchen
OF MONROE
COUNTY

Greene & Schultz
HOOSIERHALF
SUPPORTING RILEY CHILDREN'S HOSPITAL

INDIANA
ATHLETICS

FMCCS
FMCCS

MONROE COUNTY
SPORTS HALL OF FAME

SPENCER
PRIDE
for the LGBTQ+ community & allies

KIMWANIS
INTERNATIONAL

DOING THE MOST GOOD

Foundation
MONROE COUNTY COMMUNITY SCHOOLS
Transforming Lives

IVY TECH
COMMUNITY COLLEGE

WALK TO END
ALZHEIMER'S
ALZHEIMER'S ASSOCIATION

INDIANA
DEPARTMENT OF VETERANS AFFAIRS

COMMUNITY ENGAGEMENT

Simtra
BioPharma Solutions



Each month, Simtra employees volunteer at the Community Kitchen to help on the meal prep shift. We thank our employees for their commitment to making an impact in their communities.



In December, Simtra hosted a group of faculty members from Ivy Tech Community College for an overview of our business and a tour of our facilities. We look forward to continuing our partnership and developing programs that will benefit our employees and the community.



DOING THE MOST GOOD

Simtra employees spent an afternoon volunteering at the Salvation Army Angel Tree gift distribution. The Salvation Army's Angel Tree program in 2023 served nearly 925 children by providing clothing and Christmas gifts



What we are proud of: Simtra's ESG at a glance



Environmental

Managing the impact of our operations, from manufacturing to product delivery

ISO

The Bloomington facility is ISO 14001 and ISO 45001 certified
The Halle facility is ISO 14001, 45001 and 50001 certified



100%

of electricity procured through renewable sources in 2023



~20%

of energy consumed by Halle site will be generated by solar panels installed in 2023



94%

of waste was recycled at the Halle, Germany site
Inclusive of waste water



Social

Investing in employees with a commitment to responsible engagement with our customers, suppliers, and communities

45%

of employees are women
38% in management



>99%

of Halle employees contribute financial donations to local charities



3.3K

volunteer hours in 2023 by Bloomington employees
20+ community engagements (volunteer hours, in-kind donations, financial donations and fundraising)



81%

of apprentices converted to full-time employees
Data limited to apprentice program in Halle, Germany



Governance

Conducting our global business with strong governance and ethical principles

50%

of 10-person executive leadership team from diverse global origins



3/9

independent members on the Board of Directors
9/9 with ESG experience



100%

of 500+ suppliers screened using ESG criteria



53

audits conducted in 2023 with zero significant incidences



Simtra gathered 2023 baseline metrics to determine where we are today so we can envision our tomorrow: ~122M KWh total energy consumption, 518K total m³ water consumption, 2.8K tons of waste generated, 1.7K total tons of waste recycled (calculations vary based on site operations), 36K tons CO₂e Scope 1&2 GHG Emissions, 110 total recordable incident rate (TRIR)

What makes us different

“ We recognize our responsibilities to our people, the communities in which we operate and the planet. We strive to incorporate environmental, social and governance into our business planning and processes, and empower our people to take positive action throughout the organization. ”

– CEO Franco Negron

Simtra
BioPharma Solutions



We are trusted by a diversified client base of established and start-up enterprises with their most complex and high-value projects.



We have been recognized by Life Science Leader Magazine with the CMO Leadership Award for Innovation.



Our Bloomington facility supports the community through educational and athletic partnerships, involvement in STEM events, fundraising for numerous non-profits, and hands-on volunteering at local organizations.



Our Halle facility supports the surrounding communities through involvement in fundraising events for local non-profits focused on children's healthcare, facilitating strong educational partnerships, volunteering their time to support disaster relief efforts, arts organizations, and climate action.



We have extensive regulatory expertise and experience with 19+ global regulatory agencies, meeting or exceeding the most stringent regulatory standards around the globe.



We have comprehensive quality, compliance, data privacy and cybersecurity programs to protect our business and our customers.