



**MINUTES
MONROE COUNTY BOARD OF COMMISSIONERS'
JULY 31, 2019
NAT U HILL III MEETING ROOM
COURTHOUSE
BLOOMINGTON, IN**

The Monroe County Commissioners met in a regular meeting on July 31, 2019 at 10:00 a.m. with the following members present: Julie Thomas, President; Lee Jones, Vice President; and Penny Githens, Commissioner. Also present: Jordan Miller, Payroll Administrator; Margie Rice, Attorney; Angie Purdie, Commissioners' Administrator; Lisa Ridge, Public Works Director; Cydney Pair, Council Assistant; and Chris Muench, Chief Deputy Auditor.

I. CALL TO ORDER

The meeting was called to order by Thomas

II. AGENDA AMENDMENT

Jones made motion to table item "D". Githens seconded.
Motion carried by voice vote.

III. COMMISSIONERS' PUBLIC STATEMENT

Statement read by Jones

IV. PUBLIC COMMENT – FOR ITEMS NOT ON THE AGENDA, LIMITED TO 3 MINUTES

Penny Caudill, Monroe County Health. I just want to take this opportunity to remind everyone and invite them to our Open House/Ribbon Cutting this Friday. We will have a brief open house starting at 2pm so that people from the public that want to learn more about what we do at the Health Department can stop in and learn about our services. Then at 3:45pm we will do a little reveal and ribbon cutting for the mural that is along the ramp wall that is actually the entrance to the lower level of the building and the entrance to Futures Clinic which is our Family Planning Clinic. So we're very excited to have it completed and to do this and we would invite everyone to come and join us.

(Thomas) Thank you so much it looks beautiful.

(Caudill) Thank you all for your support in getting it done. Appreciate it.

V. APPROVAL OF MINUTES

- **NONE.**

VI. APPROVAL OF CLAIMS DOCKET

- **ACCOUNTS PAYABLE – JULY 31, 2019**
- **PAYROLL – AUGUST 2, 2019**

Jones made motion to approve. Githens seconded.

(Miller) Total for Accounts Payable - \$1,262,764.39

- \$239,874.73 – Parking garage payment
- \$225,744.70 – YSB renovation
- \$186,080.50 – Life Designs – 1st & 2nd quarter payment

Total for Payroll - \$1,481,784.39

- 70.7% - Main & Supplemental Payroll
- 28.9% - Payroll related AP claims

After call for public comment, carried by voice vote.

VII. REPORTS

- **CLERK OF THE CIRCUIT COURT – JUNE 2019**
- **TRAFFIC/ROAD UPDATE**
 - The North/South/West portion of the Fullerton Pike PH II roundabout at Rogers St/Gordon Pike on target to open before school starts August 7th.
 - Mowing crews are out.
 - Paving crews are working in the vicinity of Rockport Rd this week.

VIII. NEW BUSINESS

A. MOVE TO APPROVE: HOOSIER HILL FOOD BANK BOOK FAIR VETERANS APPRECIATION DAY SPONSORSHIP.

FUND NAME: COUNTY GENERAL FUND NUMBER: 1000-0012 AMOUNT: \$500

Jones made a motion to approve. Githens seconded.

(Purdie) This is from Ms. Mary Elftman our Veteran Service Officer and making a onetime \$500 donation Monroe County Veteran Services Department will receive a name on the Hoosier Hills Food Bank website, newsletter, book fair handout and banner and this will allow veterans on Veterans Appreciation Day to attend the book fair at no cost. Normal cost is \$10. This provides them with free access to the book fair at the Monroe County Fairgrounds October 4th – 9th 2019 from 9am – 7pm.

(Thomas) I think it's a nice little service we can offer to our veterans and helping out the food bank is always a good thing.

After call for public comment, motion carried by voice vote.

B. MOVE TO APPROVE: CONTRACT OF SAFEPLACE PAYMENT TO NATIONAL CINEMEDIA.

FUND NAME: RHY GRANT FUND NUMBER: 8120 AMOUNT: \$1,440

Jones made a motion to approve. Githens seconded.

I'm **Bridgett Nasby** from Youth Services Bureau. I'm the shelter outreach and Safe Place coordinator there. The National Cinemedia contract is part of our RHY grant professional services line which uses in theater advertising to educate and promote awareness about our Safe Place Program. Safe Place program is where youth can access help when they feel they are in a crisis. A Safe Place commercial is played before all PG and higher rated movies as well as in the lobby for six weeks. Our projected impressions for our demographic are a little over 35,000 for those six weeks.

(Thomas) Great idea to get the word out.

After call for public comment, motion carried by voice vote.

C. MOVE TO APPROVE: RESOLUTION 2019-18; DR. ROBERT L AND ELLEN MILISEN HOUSE NATIONAL REGISTER OF HISTORIC PLACES NOMINATION.

FUND NAME: N/A FUND NUMBER: N/A AMOUNT: N/A

Jones made a motion to approve. Githens seconded.

(Jackie Nester) So this is a National Register Nomination for the Dr. Robert L and Ellen Milisen House located at 4180 N Old State Road 37. It's a 1.75a parcel in Bloomington Township. Many of you have probably noticed it before as you're driving up N Old State Road 37 kind of at the top of the hill. So part of this nomination includes two contributing buildings. We have the actual home which is a three bay American Foursquare home as well as a two bay garage. The home was built around 1931, so it's eligible for a National Registered Nomination. So what we're looking for today is approval by the Commissioners to send this to the State for their official nomination to the National Register. It also includes two contributing objects, a drive way gate posts and a picnic table and then as well as a contributing structure which is a retaining wall. I'll just kind of go through some photos here. Top left you see the home and the garage. The home was originally built for a professional wrestler, Billy Thom, in 1931 and then later Dr. Robert and Ellen Milisen moved into the home. Dr. Robert Milisen is known for his starting of the IU Speech and Hearing School. Recently in 1998 they renamed the school after him, so he is a notable figure which is one of the contributing factors why this nomination is moving forward. So just some photos of the inside of the home dining room area and then the upstairs room over the sun room addition and the bedroom there as well. And then we also have some other contributing structures and objects as I mentioned so the gate posts, picnic table as well as the retaining wall. All in great shape. The site over all is really intact. So it does qualify under several criteria's as I mentioned so it's associated with people that are significant in our past, embody characteristic's type, period, or method of construction and also its less than 50 years old or achieving significance within in the past 50 years. At the July 15th Preservation Board of Monroe County approved this designation for the Commissioners review. And just some photos here this is Robert L Milisen Speech Language and Hearing Clinic was recently named after him, on the right you can see his name above the school. So this is kind of

a great thing as IU reaches their bicentennial hoping to get some recognition for this and it's just located right inside the County.

(Githens) I think it's great that it also has the limestone connection with Monroe County.

(Jones) Very nice.

(Thomas) These are easy decisions for us to make. I just applaud the homeowner for being willing to take this step and to ensure the future for this beautiful home for our community as a whole, even though it is their home they've really given it to the Nation in a way. It's really a wonderful thing.

(Nester) The current owners Dr. James Deveraux and his wife Cathy, they are interested in having National Register Nomination. Anyone that's interested in this designation as well is welcome to come to our HP board meetings, 3rd Monday of the month, located at the North Showers Building or they can contact me with any questions.

After call for public comment, motion carried by voice vote.

D. MOVE TO APPROVE: MONROE COUNTY RISK MANAGEMENT POLICY.

FUND NAME: N/A

FUND NUMBER: N/A

AMOUNT: N/A

[TABLED]

E. MOVE TO APPROVE: RATIFICATION OF CHANGE ORDER #6 AND ALLOWANCE AUTHORIZATION #002 FOR THE YSB EXPANSION PROJECT.

FUND NAME: JUVENILE SERVICE NONREVERTING

FUND NUMBER: 2053

AMOUNT: \$7,693.70

Jones made a motion to approve. Githens seconded.

(Purdie) This was discussed last week during the work session and the change order for \$7,014.70 is going to add a locker area into the gym of the new renovation. This will allow the storage of about 150 large folding chairs so that they can handle large conferences in their building and also keep them out of the way so no one is injured while they're playing sports in the gymnasium. The other item for \$682 is to put a stone plaque on the exterior of the Youth Services Building which will denote the name of the building and date.

After call for public comment, motion carried by voice vote.

IX. APPOINTMENTS

- **NONE**

X. ANNOUNCEMENTS

- The Van Buren Fire Department will host meetings at the Monroe County Fairgrounds Community Building regarding their intent to merge with Monroe Fire District July 31st and August 1st from 5:30 – 7:30 pm.

- Monroe County Parks & Rec will have a ribbon cutting ceremony at the Limestone Greenway August 2nd at Noon. Go the Church Lane Trailhead Parking lot to receive walking directions from there.
- Monroe County Health Department will hold an Open House/Ribbon Cutting ceremony on August 2nd to unveil and celebrate the new mural on the Health Department Building ramp. Open house will be from 2:00 – 3:40 pm. The ribbon cutting will take place at 3:45pm. Public is invited to come and learn about the services provided by our Heath Department.
- Accepting applications for all boards and commissions.
- Next Commissioners' Meeting: August 7, 2019 at 10 am in the Nat U Hill meeting room, 3rd floor of the Courthouse.

XI. ADJOURNMENT

The minutes of the July 31, 2019 Board of Commissioners' meeting were approved on August 14, 2019.

Monroe County Commissioners

Ayes:

Nays:




Julie Thomas, President

Julie Thomas, President



Lee Jones, Vice President

Lee Jones, Vice President



Penny Githens

Penny Githens

Attest:



Catherine Smith, Auditor



MONROE COUNTY BOARD OF COMMISSIONERS
WORK SESSION AGENDA
MONROE COUNTY COURTHOUSE
JUDGE NAT U. HILL III MEETING ROOM
BLOOMINGTON, INDIANA
July 31, 2019

- 1. Tammy Behrman – Planning**
 - a. 2019-19 J&J Rental Rezone
- 2. Penny Caudill – Health Administrator**
 - a. Approval of Immunization Grant Award
- 3. Lisa Ridge – Highway Director**
 - a. Miscellaneous
- 4. Legal Department**
 - a. Miscellaneous
- 5. Angela Purdie – Commissioners' Administrator**
 - a. Miscellaneous