



**MONROE COUNTY BOARD OF COMMISSIONERS' AGENDA
MONROE COUNTY COURTHOUSE
JUDGE NAT U. HILL III MEETING ROOM
BLOOMINGTON, INDIANA
AUGUST 21, 2019
10:00 am**

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I. CALL TO ORDER	
II. COMMISSIONERS' PUBLIC STATEMENT	
III. PUBLIC COMMENT – FOR ITEMS NOT ON THE AGENDA, LIMITED TO 3 MINUTES	
IV. APPROVAL OF MINUTES	
• AUGUST 7, 2019	1
• AUGUST 14, 2019	17
V. APPROVAL OF CLAIMS DOCKET	
• ACCOUNTS PAYABLE – AUGUST 21, 2019	
• PAYROLL – NONE	
VI. REPORTS	
• TREASURER – JULY 2019	23
• TRAFFIC/ROAD UPDATE	

VII. NEW BUSINESS

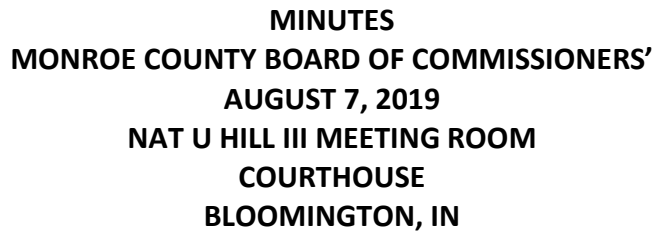
- A. MOVE TO APPROVE: IU WORK STUDY AGREEMENT RENEWAL WITH HEALTH DEPARTMENT. 25**
FUND NAME: HEALTH FUND NUMBER: 1159 AMOUNT: \$1,400/per year
Executive Summary: This is a 3 year renewal with IU for the work study program.
Penny Caudill, Health
- B. MOVE TO APPROVE: SOWDERS LANDSCAPE AGREEMENT FOR COURTHOUSE. 30**
FUND NAME: CUMULATIVE CAPITAL FUND NUMBER: 1138-42380-0000
AMOUNT: \$11,877
Executive Summary: This agreement will allow Sowders Landscape to remove the current landscaping and replace it with new plants and shrubs, fresh mulch, haul off old landscape and machine bed edging.
Jeff Cockerill, Attorney
- C. MOVE TO APPROVE: RATIFICATION OF RQAW CHANGE ORDER # 7 FOR YSB RENOVATION. 33**
FUND: JUVENILE NON REVERTING FUND NUMBER: 2053 AMOUNT (\$5,278)
Executive Summary: Change order for YSB Construction.
Jeff Cockerill, Attorney
- D. MOVE TO APPROVE: ORDINANCE – 2019-22; AMEND THE FOLLOWING ORDINANCES: 35**
SPEED LIMIT 86-09; STOP 86-06; NO TRUCKS 89-01; AND YIELD 86-12.
FUND NAME: N/A FUND NUMBER: N/A AMOUNT: N/A
Executive Summary: Amendments are for various locations.
Lisa Ridge, Highway Director

VIII. APPOINTMENTS

IX. ANNOUNCEMENTS

X. ADJOURNMENT

*******BREAK*******



I. CALL TO ORDER

II. COMMISSIONERS' PUBLIC STATEMENT

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

[illegible]

pg. 1
County Commissioners'
August 7, 2019
Meeting Minutes

[illegible]

- Highland Village paving scheduled to begin the week of September 9th. (Weather permitting)
- School is back in session so please be aware of children boarding the school buses and increase in traffic.

VII. NEW BUSINESS

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

FUND NAME: N/A

FUND NUMBER: N/A

AMOUNT: N/A

Jones made motion to approve. Githens seconded.

(Bri Gregory) Would just like to revisit the proposed Monroe County Risk Management Policy today along with the Asset and Inventory Retirement Procedure and the accompanying forms. As you know this is a requirement we need to have this policy in place and the goal was to design it to be simple and efficient so it could help with our GASB and GAAP reporting and safe guarding County assets.

(Thomas) Ms. Purdie and I have had a few conversations about this just because I was asking about something that is related to it but not part of this policy which is our IT purchases need to go through our Technical Services Department etc. and so I think this is going to be a really helpful thing. But just to make it clear for our employees and public if they're interested is that there's multiple layers of inventory going on which I think is a great thing. So Technical Services will have a master list of all technology but then each department will have their own list as well and these can be checked against one another which I think is a really smart thing. I appreciate all your work on it and everybody that worked on this including Ms. Purdie for working on this document it's always hard to get a document like this together but I know it was worth it.

After call for public comment, motion carried voice vote.

B. MOVE TO APPROVE: CASSADY ELECTRICAL SERVICE AGREEMENT.

FUND NAME: GENERAL & NON-REVERTING

FUND NUMBER: 1000 & 1179

AMOUNT: PRICE QOUTES IN EXHIBIT "A"

Jones made motion to approve. Githens seconded.

John Robertson with Monroe County Parks and Recreation. What we have here is a service agreement with Cassady Electrical in response to some lights that are out at our Karst Athletic Complex. In addition to the service agreement we also have a retainer agreement with them and the hourly rate is provided there. This will help us streamline some of the emergency situations that we have related to electrical needs. As you can see here this will be coming out of our maintenance and repair line as well as our services and charges line.

(Thomas) It really would be helpful to have this as a not to exceed amount in the future just because they have hourly labor on here but you know we don't know how many people, so I

think the public should know what the maximum cost is. Because I know it says on here that they won't charge us for anything they don't have to replace in terms of ballast and bulbs. But it would be nice to know the not to exceed amount is-

(Robertson) And we can come back with that if that's what you-

(Thomas) I think its ok for now, but maybe next time if we could, that would be really helpful just for us to have some sense of the scope of the project. But the maintenance agreement is something where if you have a need to get something fixed it's like a service agreement –

(Robertson) Correct. A lot of the electrical, we don't have a lot of them but some of the situations we need to fix fairly quickly and this will just help us fix those issues in a timely manner.

(Thomas) Very good. Good idea. Thank you.

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

C. MOVE TO APPROVE: ORDINANCE 2019-21; J&J RENTALS REZONE.

FUND NAME: N/A

FUND NUMBER: N/A

AMOUNT: N/A

Jones made motion to approve. Githens seconded.

(Tammy Behrman) I have a presentation that goes with this. I know you saw it last week but putting it on the record I'm going through it again briefly. This is a rezone from Agriculture / Rural Reserve to Light Industrial on a 25.38a parcel in section 29 of Perry Township. It's located at 6570 S Old SR 37. The zoning currently is Ag/Rural Reserve with the Business Industrial overlay on the northern portion of it. On this map you can note some of the other adjacent types of zoning in the area, IP for the Institutional and then the Heavy Industrial to the southwest. Site plans are as such, we have the municipal sewer line across the northern part of the property and the wire line and there is FEMA Floodplain on the northern portion of the lot which makes it not developable.

This is the slope map where you do see the red restricted slopes so we take that out of buildable area. And these are some of the site photos of the area. If you have questions we can go over some of those in more detail but you do see some of the utility lines that run through the property here and there is a 1950s barn that the petitioner is wanting to maintain on the property with whatever development does occur in the future.

This is an aerial photograph, the parcel is in blue in the upper right corner, and you do see its proximity to the Dillman Wastewater Treatment Plant, there's a trucking terminal to the southwest there. We a utility substation right adjacent to the property in the southwest. There is a mulch business, there's some business to the east as well and to the north which are preexisting businesses. Then this is a more close up aerial view that shows the existing structures on the site including some of the billboards that are already there that are legal and the 1950s barn.

So the comprehensive plan establishes this as an employment area that is desired for employment. Then the MCUA PH II proposed zoning map has this also as an E2 employment district. I did include a little bit of the typologies that the MCUA PH II would like to see here, you know some more commercial like structures.

This is the petitioner's letter that is in the packet, hopefully you read through that, as to the reasons why they're wanting to rezone from AG/RR to LI. They did provide as built site plan which kind of delineates out all of the buildable area. It also shows that there is a significant utility easement that runs through the property it's 100ft and runs north/south and it is smack dab in the middle of that property. It also shows where the slope are restricted and the FEMA Floodplain as well.

The petitioner would like to propose a use of convenient storage, which is interesting because it is usually known as a use that doesn't really support a lot of employment opportunities. I know that is a bit of a conflict with our comprehensive plan. But the LI district does tend to have a lot of other uses within it that do support employment. Now the one thing about convenient storage is that there is a special condition that requires it to be 500ft away from the edge of pavement of SR 37. Most of this property is within the setback and so in order to even think about developing as a convenient storage use they would need to go to the Board of Zoning Appeals and get a design standards variance from that 500ft setback.

So basically what you're here today is to decide if LI rezone makes sense for this area and then if it does pass then it does go to the Board of Zoning Appeals and they can decide whether that 500ft setback should stand or not.

I did include in the packet the use tables, the left side there is all the AG/RR type uses that are currently permitted there and the right hand side is LI uses that are permitted or conditional and I did include the special conditions. There is an issue with the proximity to Dillman Wastewater Treatment Plant that has come up and the petitioner is concerned that, you know there is currently a home there and it's been difficult to keep someone in the home because of some of the westerly winds that come in especially in July and August and there is data to support that most of the winds come from the west during that time of year bringing with it the aroma from the Dillman Wastewater Treatment Plant.

The engineer reports that were supported the Stormwater had no comment. The Highway Department very clearly does not support keeping that driveway access that is on south Old SR 37 due to site distance and safety reasons. They would support a commercial upgrade of a driveway on E Dillman Road with some improvements that they've stated here from their engineer. The Plan Commission recommended approval with a vote 8-1 based on findings of fact, subject to the County Highway and Drainage Engineer reports at the July 18th Plan Commission meeting. Do you have any questions at this point for staff or clarifications on what the request is?

(Jones) Yes, when the Plan Commission recommended approval did they do it with a condition that the driveway be moved?

(Behrman) No, they're basing that basically on the Highway reports. We always base it on the findings and facts and the reports from –

(Jones) So basically that'll guarantee that it will be moved.

(Behrman) Yes and then that also restricts the entire property because the way the entrance will be off of E Dillman Road, we call that kind of critical infrastructure for the use and that is within that 500ft setback and so even the small portion that's outside of the 500ft setback could not be developed as convenient storage because the driveway is within it and so it triggers the entire lot requiring that variance at this point.

(Jones) The 500ft setback is that a condition that is specific to the storage units?

(Behrman) Yes it is specific to a few uses one of those is like flea markets and antique markets and also the convenient storage because I think they didn't want to have, back in 1997 when the ordinance was written, they just didn't want to have that kind of feel along the highway that we see in other parts of the state. I can envision one in Brown County that has a lot of those storage units and then the yard sale type of atmosphere and so that's why that exists.

(Jones) Thank you.

(Githens) So what additional employment are they proposing?

(Behrman) It's the LI uses and some of them employ more than others. The convenient storage might just take 1 or 2 employees to work with this. One thought to consider is with the proximity to Dillman Wastewater Treatment Plant is that a place where you'd want a lot of employees? That would come up during the Board of Zoning Appeals and through the through the findings of fact in that process. The petitioner's representative is here today if you have any questions for her.

(Githens) Well I wanted to know about would there be extra lighting? Who would pay for the extra lighting along the roadway? I wanted to know why there hasn't already been use of plants to mitigate some of the odor. That could've already been done it would seem like. I also didn't know if the odor would impact things that would be put into storage and I drove out there yesterday and if you leave that driveway and turn east to go the intersection of Dillman and Old SR 37 it's gonna be trouble. People that aren't accustom to driving a box truck there's going to be more crashes at that intersection. There will be people pulling trailers through there, that's what happens with a storage unit. I'm really worried about safety at that location.

(Behrman) I don't know if Lisa could speak to any of future improvements in the area. I know Paul had in a different petition explained a few upgrades in the nearby area.

(Ridge) I know the State has a project of changing the traffic pattern out on 37. But I think that's a year or two out. That little section of road is not ideal for traffic not when you come up to the stop sign. It has a slope it's very steep. We have done improvements with signage, we have rumble strips that one of the bigger reasons we ask for the driveway off of Old SR 37 be eliminated because of the sight distance there and adding additional traffic would not be ideal.

But you can't restrict it. If you wanted to go through an ordinance, say a no truck ordinance, but then you also get into the issue of enforcing that. It's not an ideal road but it is a public road.

(Behrman) Penny, to address the Dillman Wastewater Treatment Plant odors I did have included in the packet, there was one article regarding windbreaks it was the best thing I could find and most of the wastewater treatment plant to reduce odor kind of had to be incorporated into the wastewater treatment itself. That's not anything we have control over at this point in time. It's just not designed to accommodate plants to reduce the odor. A windbreak might work but again this was a study with poultry farms that I found. I wasn't able to find anything else real specific.

(Githens) I also didn't understand why the same odor wouldn't impact anybody in the office that would work there if it impacted people who rent there it would impact employees.

(Behrman) In which case a low employment might be desirable. Or you can try to keep it as AG.

(Githens) There's not a good solution.

(Thomas) Thank you City of Bloomington. I have a quick question page 48 of the packet exhibit "3" the proposed site plan. Does that reflect the setback? The 500ft setback?

(Behrman) It does not. I mean this is just, if they get the setback, this is schematic of what they would want to do. The BZA can always put conditions of approval on something or along the lines of that. I know the setback if feel like, I'm going to set away from the mic and point, it's about right there and does not include the driveway.

(Githens) I guess I'm worried that if we approve this and then they can't put in the storage units what else will happen.

(Behrman) Any of those uses that are on the LI list here on the right hand side they've actually been considering that thinking the 500ft setback may not work and so they have kind of been starting to consider what other LI type uses might be appropriate for the site. While still staying within buildable area staying outside of those utility line easements and steep slope and FEMA Floodplain.

(Thomas) Is anyone here to speak in favor of this petition?

Chelsea Moss with Abram Moss Design Group. I represent the petitioner on this project. So I just kind of wanted to go through a little bit of history of this property. This property has been in, not my clients but my clients business partners family for generations. Over the years it's kind of been divided up for various public uses. The property used to involve the property that the wastewater treatment plant is on as well as SR 37 that section adjacent. So over time it's kind of been piecemealed up. There's a huge part of it that's unusable for floodplain purposes

and steep slopes. And then on top of that you had utilities come through there's two gas line easements as well as the large electric transmission line and then you have the substation come in. So it's a very piecemealed property limited for developed. When we selected LI as the zone we'd like to rezone to my client looked through those uses and we talked about the options. I think we had three options based on the use they were really wanting to do but they've understood the whole time that there are several steps to this process. They are actively looking at some of those other uses with the knowledge that we do have an additional step if it gets rezoned to be able to do it as convenience storage. So they are actively looking at some of those other options. I couldn't really see where Tammy pointed, but that setback runs about the eastern edge of the transmission line easement that's where that 500ft setback is. The setbacks that are shown on that plan would be if we got that variance those are the traditional setback lines for that property. Which are still fairly large setbacks considering we're sided by three roads, so we have road front setbacks from three sides. Those were the main points I wanted to bring up basically my clients had trouble getting anybody to stay and live on the property. It's a little bit of an awkward piece of property and they'd really like to make it more useful. There is a high need for storage units right now, if they were to get through all the approvals for that use I know back about a month ago when we checked on occupancies some of the ones downtown had like eight units available in them. Out in the Ellettsville area they're completely full so it's a big need especially with students come back there's a lot of stuff to be stored.

(Thomas) Is anyone else here to speak in favor of this petition? Is there anyone else here to speak in opposition to this petition? Anyone here to make public comment?

(Cockerill) If I could just add one this item I'm not here to speak in favor or oppose, when this item was introduced it was introduced as ordinance 2019-19 in the packet, I believe the correct number is 2019-21 I just want to make that official for the record.

(Thomas) Ok. 2019-21. thank you. It's hard to keep track of those numbers because we have resolution numbers. Thank you Mr. Cockerill.

(Jones) I find this to be a really difficult decision to make. Storage units are not my concept of the way we want our gateways to look like. I kind of thought of those as being attractive welcoming areas as people head into Bloomington. I don't really think of storage units in that way particularly, but then again there is the Dillman Treatment Plant right there which maybe doesn't fit that terribly well either. I can see the benefit to it being rezoned to LI. My problem is mostly with the storage units so I'm finding this to be a very difficult decision to make.

(Githens) I echo that.

(Thomas) I was the lone no vote on the Plan Commission. I also agree that this is not a gateway scenario I find this part of our LI use to be incredibly problematic. I also find it really problematic to be in a situation where we're asked to approve a rezone based on a use that they have to go to the Board of Zoning Appeals to actually make it work. Because they would

take so much of the property if they had to follow the current guidelines. The guidelines are there for a reason and this is the gateway. I don't feel right pushing what I think is our decision off the BZA. I don't think the few storage units that could go in without, we have to assume that the BZA the setback variance and so I just don't see that this is a very good use for this land. But I agree that this is a very difficult property to find a good use for. There's floodway which is a great place to put parking for something. There are the easements but there is a 1950 home and an old barn that's been redone which looks great by the way they did a really nice job with that. So this is really tough and I think also we have to think about employment because that's what supposed to be here. Yes, there's always water treatment plant but we do have to think about are we fulfilling the plan which asks for employment. That says that this is a gateway. Strike one, strike two so for me that's where I sit. It is a tough one though because I would like to see this rezoned for something. I hate to see the barn disappear because that's likely what would happen with any other LI use which is really a shame. But we're in a situation where I feel like I can't be ok with another storage unit and saying this is our gateway, this is Monroe County. That's where is sit on this one. If you all are ready we can take a vote or if somebody wants to table it to get more information we could do that as well.

(Behrman) I was going to add one point. By rules of procedure if you were to approve this with conditions of approval it wouldn't outright get approved today. It would go back to the Plan Commission and the Plan Commission would have to then approve your recommendation. If that was something you wanted to consider or push off another week to consider a condition of approval that you would want to add to the petition and then it would go back to the Plan Commission to be finalized. That is just something I wanted to make clear that that's a process.

(Thomas) And that would be something that we could work through if we tabled this today. We could work through a series of conditions that we want to place and yes it goes back to the Plan Commission but it's for their review and their input. It's really our decision. I mean that's why we're here. And if that's the option for the interest is in tabling then that's something that we could do by tabling this we could do that. But I would like to know what my colleagues like to do on that score.

(Githens) Was a traffic study ever done?

(Behrman) No. That would be something that would be required at the site plan approval stage that if the proposed use and intent required a traffic study that's when that would occur.

(Jones) I move to table ordinance 2019-21 J & J Rentals Rezone.

(Githens) Second.

(Thomas) So that's a motion to continue and that would be for a future date. Do you want to name a date or would you like to –

(Jones) Today is the 7th, the 14th?

(Thomas) 14th is one week. So that's a motion to continue ordinance 2019-21 until the meeting on August 14th, 2019 in this very room.

(Behrman) And then at that time would you have, like will you be formulating conditions to maybe go with this?

(Jones) We will be discussing it.

(Thomas) We will talk about that and yes we would have to formulate them so you're right Ms. Behrman. Let me think through this. We would need the time to formulate conditions and then come back but we also have to give the petitioner time to respond. So how about we continue this to a discussion on the 14th at our work session and then we bring it back to the regular meeting on the 21st. How about that, does that work for everybody?

(Jones) Yes.

(Thomas) Do you mind if I amend your motion that way?

(Jones) No.

(Thomas) Ok. So is that doable because that will allow time-

(Behrman) I think so. And I may come up with some details as to how to file that and get that on the agenda and then it still would go back to the Plan Commission for final approval I think at that point.

(Thomas) Ok. So all in favor of continuing this item to the work session on August 14th and then continuing it to our regular agenda August 21st signify by saying Aye.

All in favor of amended motion. Motion carried.

(Thomas) Thank you Ms. Moss appreciate you being here.

D. MOVE TO APPROVE: AZTEC ENGINEERING GROUP INC AGREEMENT.

FUND NAME: MAJOR BRIDGE

FUND NUMBER: 1171

AMOUNT: \$646,298

Jones made motion to approve. Githens seconded.

(Ridge) This is actually a project that originated in the Stormwater Long Range Plan. However, we have tackled some big projects there that has been under design such as Stipp Rd, Moores Crk Rd, Brummetts Crk Rd, Brock Rd, Cherry Lane and Truesdale Dr. Seeing the design the construction costs are coming in on these projects, this bridge can fit into the criteria to be paid for out of our Major Bridge Fund. You have to have a bridge that's over 200ft in length to qualify to be able to use this account and this bridge will definitely exceed that. And also during this project will help with the flooding issue in that area which is just south of Bottom

Rd. We would like to move forward and get this bridge under design and then to construction eventually.

(Thomas) So what is the estimated, no one is going to hold you to this, what is the estimated construction timing if everything moved forward and the weather was perfect.

(Ridge) Realistically? I'm going to say a year for design and then you have right of way. I don't think there's a lot of property owners adjoining that. I would say Two years.

(Thomas) I'm just asking because the folks in that area are probably curious about the timeline.

(Ridge) When it's locally funded out of an account like that you don't have to follow INDOT's strict guidelines with letting dates and we're freer to move forward in our own timeline. So that usually speeds up the process.

(Jones) Happy to see this going forward.

(Thomas) Absolutely. I think residents near will be happy to have this done.

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

E. MOVE TO APPROVE: RATIFICATION OF CHA CONSULTING INC AGREEMENT.

FUND NAME: NEXT LEVEL DNR GRANT FUND NUMBER: TBD AMOUNT: \$106,250

Jones made motion to approve. Githens seconded.

(Ridge) We had actually brought this to your work session back in April I believe. However during that time we had applied for the Next Level DNR Grant for the whole corridor of finishing the Karst Trail Greenway. So Monroe County was awarded that \$2.3 million for construction for the remainder of the trail. So now we would like to move forward with this little piece. We have a few pieces that still need to be designed before we can go to construction so this is one portion of it and then we'll be doing RFP's for another small portion of it. That way it will be completely designed and we can move straight into construction for the remainder of that trail. So this is tying up one of those tasks of a portion of the design.

(Githens) Glad we're moving forward on this.

(Thomas) This is wonderful. Such a great project.

(Githens) And especially after seeing the new trail last Friday.

(Thomas) And it was so short compared to this.

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

F. MOVE TO APPROVE: SECURITY AUTOMATION SYSTEMS – ADDITION OF MICROPHONES IN THE MONROE COUNTY JAIL.

FUND NAME: CUMULATIVE CAP

FUND NUMBER: 1138

AMOUNT: \$6,850

Jones made motion to approve. Githens seconded.

(Brad Swain) Jail Commander Crowe and I are requesting funding for recording devices that would be activated when there is interaction with inmates in particular areas on the first floor of the jail where there's intact in temporary housing for the most part. We worked with this company and installed a few years ago \$300,000 video system which gave us the ability to hold video footage for over 30 days, the previous system only allowed for three days, which meant we get a lot of complaints or reasons to want to review video a long time after an event may have happened. We've been very happy with this company. We reached out to them about the possibility of audio recording in some of these more sensitive areas where we thought conversations would be better suited to be recorded. It does not tie in with the video system directly we get into some real data storage challenges when you have audio and video together but you can mate up the time lines. A lot of our complaints come from people where they make claims about what took place in a drunk tank or a temporary holding cell. Based on the \$300,000 we've invested which has eliminated lawsuits by documenting things that contradict what claims are made. The small amount here I think would be really helpful, it's a great risk mitigation tool vs the \$300,000 already invested which was paid through our commissary account. I think this is a fantastic bargain we've got a great relationship with this company. I think it will help with our complaints that come in. Also Commissioners approved purchase of body worn cameras. Probably by the end of the week we will have the policy established. There are certainly unique situations where recording all the time is not something we want to do. One of the benefits of having recordings is it's going to alter the behavior on both sides of the camera or the device. As people know that their audio is being recorded knowing if they are going to embellish something that took place or a request wasn't fulfilled or was unreasonable they know it's documented. This will really I think help eliminate a lot of complaints and augment the body cameras that are going to be put into place soon.

(Thomas) Thank you so much and I appreciate you being here today.

(Jones) Good idea.

(Githens) I have a couple of questions. Will this be recording just discussions between people that are in the holding cell or just where there is staff-?

(Swain) No as an officer would open a door there would be an activation and so if there's any interaction or if they have a need to go in. If it's just a conversation or even there are people being disruptive to help supplement video system which is documenting all the time. It would just be activated by the officer as they would come to the door and have an interaction. And I would anticipate, this is a new area for the jail staff so getting that muscle memory to go, just as

soon as there is something we would like to have it's to be expected there maybe something that's missed. But once the policy is in place there may be a real emergency an officer rushes in and forgets to hit the button. But we do have the support of the video system.

(Githens) Also, Commander Crowe took me on a tour of the facility recently and I didn't understand since there are two holding cells and two sort of drunk tanks why aren't we covering all of those? Because there's a women's and a men's right? At least for the holding

(Swain) I thought this covered all of those. The Jail Commander could get –

(Githens) It say four microphones and you've got soft booking door, the book in and then I would've thought there would've been six I guess is all.

(Swain) The Jail Commander I asked him to pick the primary areas in, as you can see it's fairly inexpensive if we see that there is a need to add more I suppose we could just request that we do. But the areas that he felt we would be good to have those are what he included in the request.

(Thomas) It can always be expanded.

(Swain) Yes.

(Thomas) If you ever decided. I mean that's the beauty of this right.

(Githens) And especially if we see that it helps.

(Thomas) I think what's really great is and I appreciate you know it's one of those rare times where we can ask you to pass on our thanks to the staff of the jail because that's really a thankless job and it's a tough job. The fact that they're amenable to body cameras and really protecting as you said on both sides it's so important. It's a great thing so we know how important body cameras are for our officers out on the road and we have unfortunately seen that that was useful but I think this is great. I really appreciate everybody's flexibility and being able to work together on this I think it's a great cooperative effort and I want to thank you and your staff and Commander Crowe for working with us on this. Really do appreciate it.

(Swain) We appreciate the support of the Commissioners and Council. I know if we ever have a legitimate need that it's supported which is not something a lot of Sheriffs enjoy. I also say what our experience has been with the body worn cameras is its most useful impact has been exoneration of officers. So the buy in across the nation was pretty immediate, there was push back at first but then once officers were exonerated then they couldn't live without them.

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

VIII. APPOINTMENTS

- **NONE**

IX. ANNOUNCEMENTS

- There will be a meeting tonight at 6pm at the Bloomington Township Fires Station on Old SR 37 N regarding the unincorporated portion of Bloomington Township joining the Fire District.
- Hoosier National Forest will be hosting an open house tonight from 6-8pm at the Monroe County Public Library regarding the Houston South Project.
- Gathering of solidarity to stand against hate will be held on the Courthouse lawn August 27, 2019 beginning at 5:30pm.
- Indiana Recovery Alliance 5th annual Overdose Awareness Remembrance Vigil taking place on the Courthouse Lawn August 30, 2019. The time of the event is still being determined.
- Accepting applications for all boards and commissions.
- Next Commissioners' Meeting: August 14, 2019, 10am in the Nat U Hill meeting room, 3rd floor of the Courthouse.

X. ADJOURNMENT

The minutes of the August 7, 2019 Board of Commissioners' meeting were approved on August 21, 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
August 7, 2019

- 1. Lisa Ridge – Highway Director**
 - a. Miscellaneous
- 2. Legal Department**
 - a. Lee Baker – Attorney, Precinct stats update for Ellettsville
 - b. Jeff Cockerill – Attorney, Resolution 2019-19 regarding Sheriff Department Employees.
 - c. Miscellaneous
- 3. Angela Purdie – Commissioners' Administrator**
 - a. Miscellaneous



**MINUTES
MONROE COUNTY BOARD OF COMMISSIONERS'
AUGUST 14, 2019
NAT U HILL III MEETING ROOM
COURTHOUSE
BLOOMINGTON, IN**

The Monroe County Commissioners met in a regular meeting on August 14, 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; Jeff Cockerill, Attorney; Angie Purdie, Commissioners' Administrator; Lisa Ridge, Highway Director; and Anita Freeman, Deputy Auditor.

I. CALL TO ORDER

The meeting was called to order by Thomas

II. COMMISSIONERS' PUBLIC STATEMENT

Statement read by Jones

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

(Penny Caudill) This is very short and sort of an update it's nothing really new, but with the City Farmer's Market resuming I just wanted to come and give you an update from the Health Department. When the vendors went offsite and started new markets we treated those as a temporary which falls into our code. We do need a permit for that because we need to know what vendors who need permits, so prepared food vendors if they're selling meat those things that might potentially make people sick if they're not stored correctly for example. Do they have water? Do have electricity those kinds of things. So we need to know whose where and what that facility is. We did decide when we looked at our code we couldn't waive those fees but what we could do is look at those new market spaces as events as opposed to charging somebody for each week which also would've been allowable in the code. Given the circumstances we thought we could fit that as an event. Not knowing how many will go back to the City's Market or whether or not those new market pop-ups will stay we are going to continue that practice but obviously we will be doing our inspections at those locations and

making sure people have they need. It's not really a change in what we've done a month or two weeks ago but just so that you know where we ae and why we are requiring those permits because we need to keep people safe.

(Thomas) That's great I appreciate your flexibility with that.

(Caudill) We tried to look and see how we could look at that. So viewing it with this particular circumstances and event seemed reasonable.

(Jones) For the people who already have these permits who I assume got them at the beginning of the year for the city market do they have anything to be concerned about?

(Caudill) They are not transferrable so if they had a city market permit and they go back they're still covered, so they don't need to do anything else. But it was when they went off site to a new market they needed to get a new permit which that became a temporary permit. That typically would be per event or 14 consecutive days. We looked at that so it's not 14 consecutive days and Taste of Bloomington let's say that was not just one day but a whole weekend it was two or three days that would be an event. That's how we're viewing these markets instead of charging them every single Saturday.

(Jones) But there will still will be an extra new fee for them.

(Caudill) Most of them I believe already have those.

(Jones) I just hope that the City will consider reimbursing people for that expense as well as all of the other expenses they've incurred.

(Caudill) You know we have talked with some of the groups that are doing fund raising for them our intention and the reason that we've had that conversation is if is fund raising and there is money available if someone is having difficulty, honestly most people who were going to those off site markets came right in they knew that they were going to need those permits and they came right in and got them. But I'm sure that there are some people who didn't go to those markets or went and failed to get the permit. When we find them what we want to be able to do is maybe you need to reach out to this entity if you're having trouble with that. But you need to get your permit. And try to link them to some help if that's difficult for them. We want to be respectful and we want to help them we also need to follow the rules that are in place. But I do think that most people knew they were going to need a new one if they were going offsite and they came in to get them.

(Thomas) Thank you.

(Githens) Thank you for being on top of it.

IV. APPROVAL OF MINUTES

Jones made motion to approve. Githens seconded.

- **JULY 17, 2019**
- **JULY 24, 2019**
- **JULY 31, 2019**

Motion carried by voice vote.

V. APPROVAL OF CLAIMS DOCKET

- **ACCOUNTS PAYABLE – AUGUST 14, 2019**

Jones made motion to approve. Githens seconded.

(Miller) Total for Accounts Payable - \$872,182.93

- \$224,130.63 – Wheel & Surtax – June
- \$71,090.00 - CDW Government Inc. – Computer Replacement
- \$70,117.93 – American Structurepoint Inc. – Fullerton Pike

- **PAYROLL – AUGUST 16, 2019**

Total for Payroll - \$1,504,733.29

- \$1,057,482.11 – Direct Costs
- \$447, 251.18 – Indirect Costs

After call for public comment, carried by voice vote.

VI. REPORTS

- **TRAFFIC/ROAD UPDATE**

- Rockport road will be closing for paving August 26 -29, 7am – 5pm.
The road will be open nightly. Weather permitting.

VII. NEW BUSINESS

A. MOVE TO APPROVE: RESOLUTION 2019-19; REGARDING SHERIFF DEPARTMENT EMPLOYEES CONTRACTUAL STATUS CHANGES

FUND NAME: N/A

FUND NUMBER: N/A

AMOUNT: N/A

Jones made motion to approve. Githens seconded.

(Cockerill) We talked about this at the last work session. One minor change since then is I added language that said all those items are available only if there is adequate Council appropriation. When we did the latest version of the Sheriff Merit Deputy contract we removed some other members of the Sheriff's office out of that at the request of the collective bargaining unit. Working with the Sheriff and he indicated that he had three classes of employees that do have an increased risk based on wearing a uniform and their job functions those three are; Animal Control, I used to be the attorney for Animal Control and I can attest that they do have a higher risk. Civil Process servers, they look like a normal sheriff's deputy and Evidence Technician who wear the uniform and go into crime scenes where there could be

bad things. We indicated that there are three provisions of that contract that we would like to apply to these positions; work related illness/injury provision; call out provision and the uniform allowance provisions.

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

(Thomas) We thank all of our Sheriff's Department employees for their hard work and we understand that they go through a lot for us all.

VIII. APPOINTMENTS

- **NONE**

IX. ANNOUNCEMENTS

- Community meeting with consultants regarding the Criminal Justice Reform will be held tonight at the Convention Center from 6:30 – 8:00pm. Public questions, concerns are welcome.
- Accepting applications for all boards and commissions
- Next Commissioners' meeting: August 21, 2019, at 10am in the Nat U Hill meeting room, 3rd floor of the Courthouse.

X. ADJOURNMENT

The minutes of the August 14, 2019 Board of Commissioners' meeting were approved on August 21, 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
August 14, 2019**

- 1. Tammy Behrman – Planner**
 - a. 2019-21 J & J Rezone
- 2. Lisa Ridge – Highway Director**
 - a. Miscellaneous
- 3. Legal Department**
 - a. Miscellaneous
- 4. Angela Purdie – Commissioners' Administrator**
 - a. Miscellaneous

COUNTY TREASURER'S MONTHLY REPORT

Required by IC 36-2-10-16 and IC 5-13

Month ending

July

2019

MONROE COUNTY

CHARGES:

1 Total Taxes Collected (Not Receipted to Ledger or Refunded).....	\$ 1,166,908.88
2 Advance Collection of Taxes.....	1,617,637.36
3 Bank, Building and Loan and Credit Union.....	0.00
4 Barrett Law Collections.....	0.00
5 Cash Change Fund.....	1,000.00
6 Conservancy District Collections.....	0.00
7 Demand Fees.....	0.00
8 Dog Tax.....	0.00
9 Drainage Assessments.....	0.00
10 Excess Tax Collections.....	0.00
11 Gross Income Tax on Real Estate.....	0.00
Wheel & Surtax	357,678.80
12 Vehicle license Excise Tax.....	2,887,747.76
13 Sewage Collections.....	0.00
14 Tax Sale Costs.....	0.00
15 Aircraft License Excise Tax.....	1,439.10
16 Auto Rental Excise Tax.....	148,321.39
17 Watercraft Title and Registration Fees (Boat Excise Tax)	75,534.11
18 Lotto Excise Tax Cut	954,987.18
19	0.00
20	
21 Total Balances of all Ledger Accounts - Cash.....	77,805,051.08
22 Total Balances of all Ledger Accounts - Investments.....	0.00
23 Total Charges.....	\$ 85,016,305.66

CREDITS:

24 Depository Balance as Shown by Daily Balance of Cash and Depositories Record (List in Detail on Reverse Side).....	\$ 60,412,126.15
25 Investments as Shown by Daily Balance of Cash and Depositories Record Column 12, Line 41	\$ 24,603,179.51
26 Total Cash on Hand at Close of Month:	
Currency.....	\$ 900.00
Coins.....	100.00
Checks, Money Orders, etc.....	0.00
Total.....	\$ 1,000.00
27	
28	
29	
30 Total.....	\$ 85,016,305.66
31 Cash Short (add).....	0.00
32 Cash Long (Deduct).....	0.00
33 Proof.....	\$ 85,016,305.66 \$ 85,016,305.66

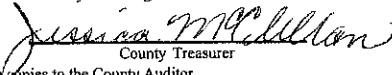
34 Balance in all Depositories Per Daily Balance Record (Line 24 Above).....	\$ 60,412,126.15
35 Outstanding Warrant-Checks (Detail by Depositories on Reverse Side).....	(902,911.58)
36 Balance in all Depositories Per Bank Statements (Detail on Reverse Side).....	\$ 61,426,179.45
37 Deposits in Transit (Detail on Reverse Side).....	(111,141.72)
38 Proof.....	\$ 61,426,179.45 \$ 61,426,179.45

ANALYSIS OF CASH ON HAND AT CLOSE OF MONTH:

(a) Cash Change Fund Advanced by County.....	\$ 1,000.00
(b) Receipts Deposited in Depositories.....	
(c) Uncollected Items on Hand (List on Reverse Side).....	
(d) Total (Must Agree With Line 26 Above)	\$ 1,000.00

State of Indiana, Monroe County: SS: I, the undersigned treasurer of the aforesaid County and State hereby certify that the foregoing report is true and correct to the best of my knowledge and belief.

Dated this 15th day of August 2019


County Treasurer

Note: Prepare in quadruplicate, retain one copy and give three copies to the County Auditor.

Original (White) - To be filed with County Auditor for Board of Finance.

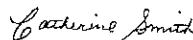
Duplicate (Blue) - To be filed with County Auditor for Board of Commissioners.

Triuplicate (Pink) - To be filed with County Auditor for transmission to State Board of Accounts.

Quadruplicate (Canary) - To be retained by County Treasurer.

FILED

AUG 15 2019



Auditor Monroe County, Indiana

COUNTY TREASURER'S

Required by IC 36-2-10-16
and IC 5-13

MONROE COUNTY
Month ending
July 31, 2019

STATEMENT OF DEPOSITORY BALANCES AT CLOSE OF MONTH
deposits+outstanding+BB balance=CB bal come back to cashbook balance

Jul-19

Name and Location of Depository	Balance Per Bank Statements	Deposits in Transit	Outstanding Warrant-Checks	Balance Per Daily Balance Cash & Depositories	
001 - FFB Operating 1242	\$15,822,341.03	(\$40,249.00)	(\$898,495.25)	\$14,883,596.78	
002 - FFB Payroll 3328	\$0.00	\$6,272.43	(\$4,416.33)	\$1,856.10	
003 - FFB Sweep 6040	\$637.43	(\$0.95)	\$0.00	\$636.48	
004 - FFB PERF 5596	\$0.00	(\$3,152.22)	\$0.00	(\$3,152.22)	
005 - FFB Credit Card 5324	\$106,661.42	\$64.18	\$0.00	\$106,725.60	
006 - FFB General 5535	\$45,457,985.64	(\$64,920.87)	\$0.00	\$45,393,064.77	
013 - German American 3108	\$29,355.30	(\$19.89)	\$0.00	\$29,335.41	
014 - TT TRECS 0001	\$9,198.63	(\$9,135.40)	\$0.00	\$63.23	
Depository Totals	\$61,426,179.45	(\$111,141.72)	(\$902,911.58)	\$60,412,126.15	<-Depository Balance
007 - MS7203004 road & street	\$2,128,094.52	(\$3,158.29)	\$0.00	\$2,124,936.23	
008 - MS7203017 cum bridge	\$3,193,781.21	(\$4,739.88)	\$0.00	\$3,189,041.33	
009 - MS7202940 aviation gen	\$190,674.34	(\$282.98)	\$0.00	\$190,391.36	
010 - MS7202979 aviation constr	\$423,310.84	(\$628.24)	\$0.00	\$422,682.60	
011 - MS7202924 aviation building	\$634,114.74	(\$941.09)	\$0.00	\$633,173.65	
012 - MS7202953 property re-assesmt	\$520,663.22	(\$772.71)	\$0.00	\$519,890.51	
015 - Redev-80-0146-01-1	\$0.00	\$0.00	\$0.00	\$0.00	
016 - Redev-80-0306-02-9	\$2,899,583.91	(\$5,060.81)	\$0.00	\$2,894,523.10	
017 - Redev-80-0267-02-3	\$57,072.11	(\$94.38)	\$0.00	\$56,977.73	
018 - Redev-80-0267-01-5	\$60.37	(\$0.10)	\$0.00	\$60.27	
019 - Redev-80-0306-01-1	\$299.31	(\$0.49)	\$0.00	\$298.82	
020 - Redv com 80-0306-03-7	\$294,147.84	(\$466.44)	\$0.00	\$293,681.40	
021 - Bank of New York Mellon/Holdings	\$14,303,969.35	(\$26,470.38)	\$0.00	\$14,277,498.97	
022-ONB MC18 Bond Int 80-0386-01-3	\$43.69	(\$0.06)	\$0.00	\$43.54	
023-ONB MC18 Constr 80-0386-03-9	\$0.00	\$0.00	\$0.00	\$0.00	
024-ONB MC18 Surplus 80-0386-02-1	\$0.00	\$0.00	\$0.00	\$0.00	
Investment Totals	\$24,645,815.35	(\$42,635.84)	\$0.00	\$24,603,179.51	<-Investments Balance
					Warrants & Deposits
					In Transit
Totals	\$86,071,994.80	(\$153,777.56)	(\$902,911.58)	\$85,015,305.66	\$1,056,689.14

* Interest

** Outstanding Checks

***Reconciling item per St Bd of Accts

****Bank Error

ADVANCE CKS FOR SETTLEMENT

(Checks and other items returned by depositories and in process of collection at close of month)

Date Originally Received	Received From	For	Date Returned	Returned by (Name of)	Reason for Return	Amount
Total						

Note: If additional space is needed attach sheet giving above information for all items.

MONROE COUNTY BOARD OF COMMISSIONERS

Date to be heard: August 21, 2019

Item for Formal Meeting? ☒

(Ex: Routine items, continuing grants)

OR

Item for Work Session / Discussion ☐

(Ex: Public interest items, Ordinance changes, new grants and grants that add personnel)

Title of item to appear on the agenda:

Include VENDOR's Name in title if appropriate

Approval of IU work-Study program agreement with the Monroe County Health Department.

All Grants must complete the following

Is this a grant request? Yes ☐

New Grant to the County? Yes ☐

Grant Type:

Reimbursement/Drawdown ☐

Up Front Payment ☐

County IS Pass Through ☐

Federal Agency:

Federal Program:

CFDA #

Federal Award Number and Year:

Or other identifying number

Pass Through Entity

Amount Received

Federal:

State:

Local Match:

Total Received:

Contracts/Agreements/MOU- Interlocal/Ordinance/Resolution/Grant item:

Fund Name: Health

Fund Number 1159

Amount: \$1400

If there is a monetary number in the Amount Box, you HAVE to include the Fund Name & Number. IF this is a grant waiting on the creation of a Fund Name & Number, indicate that in the boxes.

Executive Summary:

The Monroe County Health Department is requesting approval to renew the agreement with IU for the work study program. The cost to the department is budgeted at \$1400. The agreement is for 3 years.

Our last work-study fee covered an (O'Neal) SPEA Fellowship. Fellowships are 2 years and provide a valuable experience for the candidate and assistance to the department.

Person Presenting: Penny Caudill

Department: Health

County Legal Review required prior to submission of this form for all contracts
Attorney who reviewed: Margie Rice

Submitted by: Penny Caudill

Date: 8/15/2019

Each agenda request and all necessary documents to the Auditor's Office (Anita Freeman) at: afreeman@co.monroe.in.us AND to the Commissioner's

Office e-mail: Commissionersoffice@co.monroe.in.us

**INDIANA UNIVERSITY
FEDERAL WORK-STUDY PROGRAM
AGREEMENT WITH PARTICIPATING AGENCY**

This Agreement is entered into as of 08/08/19 between The Trustees of Indiana University ("University") and Monroe County Health Department ("Agency") for the purposes of providing work to students on the Bloomington campus of Indiana University who are eligible for the Federal Work-Study ("FWS") program. This Agreement is subject to the availability of federal funds granted to University for the FWS program and to the provisions of legislation and regulations regarding the FWS program that may subsequently be adopted.

All terms herein shall be interpreted in accordance with federal statutes and regulations governing the Federal Work-Study program as authorized under the Higher Education Amendments of 1965, including any subsequent amendments or revisions; and this Agreement, in its entirety, shall be construed so as to achieve the purposes of that program.

This Agreement replaces any and all prior agreements between University and Agency regarding the FWS program and shall be in effect for a period of three years from the Effective Date assigned by the IU Work-Study Coordinator.

I. Characteristics of the Work to Be Performed:

(A) If Agency is a federal, state, or local public agency or a private non-profit organization, work must be in the public interest, which is defined as work performed for the welfare of the nation or community rather than work performed for a particular interest or group.

(B) If Agency is a private for-profit organization, work must be academically relevant to the student's educational objectives and background.

(C) In no event shall the work performed by students:

1. Displace regular employees, impair existing contracts for services, or fill positions which are vacant because regular employees are involved in a labor dispute;
2. Involve any partisan or nonpartisan political activity associated with a faction in an election for public or party office, including any lobbying or political fundraising activity;
3. Involve work for an elected official as a political aide, although work for an elected official in the course of the regular administration of federal, state, or local government may be permitted;
4. Include consideration of the student's political support or party affiliation in the hiring decision; or
5. Involve the construction, operation, or maintenance of any part of a facility used or to be used for sectarian instruction or religious worship.

(D) University recommends that part-time FWS students work an average of up to twenty (20) hours per week while classes are in session and no more than forty (40) hours per week during scheduled University breaks. The twenty hour average is calculated over the period of enrollment for which the student has received an award. In no event will work be scheduled in conflict with a student's scheduled class times.

II. University Responsibilities:

(A) University agrees to establish and monitor the eligibility of student participants in the FWS program and to maintain FWS records and authorizations. University agrees to notify Agency if a student's FWS eligibility status changes during the course of employment with the Agency.

(B) University agrees that compensation of students for work performed under this Agreement will be paid to the student by the University.

(C) University agrees to refund any portion of an advance payment made by Agency to University that is not used during the course of the year upon request of the Agency or upon nonrenewal of this Agreement. Otherwise, University will retain any excess Agency funds for future use.

(D) University agrees to run a criminal background check for each student employee and will review any negative results from the criminal background check in consultation with the Agency to determine if the placement of the student with the Agency is appropriate.

III. Agency Responsibilities:

(A) Agency agrees to be the employer of the student(s) for the purposes of this agreement, and Agency agrees to accept any and all responsibilities arising out of the employer-employee relationship, except as otherwise specified in this Agreement. Agency will provide coverage for the FWS student(s) under its general liability insurance and worker's compensation program using the same coverage Agency maintains for any other employee. Agency has the right to select the appropriate FWS students for its available positions and to control and direct the day-to-day services of the students for the Agency, not only as to the result to be accomplished, but also as to the means by which the result is to be accomplished.

(B) Agency agrees to furnish to University a percentage of the gross earnings of the student(s) it employs under the FWS program. Agency agrees this payment will be made to the University in advance once an invoice from the University has been received. Agency agrees to pay FICA withholding for a student who is not enrolled at least half-time while employed.

(C) Agency agrees to provide a complete job description for each FWS position and to assure that professional staff members are available to responsibly direct and supervise the student(s). Should any aspect of the job description need to be changed, Agency agrees that such change will not go into effect without approval from the appropriate campus work-study contact person.

(D) Agency agrees to provide proper working conditions for the FWS student(s).

(E) Agency agrees that no student will be denied work or be subjected to different treatment under this Agreement on the grounds of age, color, disability, ethnicity, gender, gender identity, marital status, national origin, race, religion, sexual orientation or veteran status. Agency agrees that it will comply with the provision of the Civil Rights Act of 1964 (Pub. L. 88-352; 78 Stat. 252) and Title IX of the Education Amendments of 1972 (Pub. L. 92-318), and the Regulations of the Department of Education which implements those Acts.

(F) Agency agrees that student work will not begin until receipt of University approval via email or otherwise in writing.

(G) Agency agrees to use University's online timekeeping system. Agency will require students to record their hours worked in the online system. Agency will monitor and approve student attendance and hours worked each pay period using the online timekeeping system. Agency will only approve hours actually worked, and not lunch breaks, sick days, time spent in transit to the job site, or holidays. University will provide Agency with further instruction for using the online timekeeping system. Agency agrees to comply with the Fair Labor Standards Act and other applicable law regarding wages and hours worked. Agency understands that repeated failure to approve time as required may result in termination of this Agreement.

(H) Each student is assigned a dollar limitation of gross earnings as indicated on the student's Work-Study Authorization. Agency agrees to be responsible for monitoring student progress toward his or her FWS-eligible award limit and to either transfer student to Agency's own payroll or to end the employment relationship with the student when the award maximum is reached.

IV. Wages and Compensation:

(A) The wage rate to be paid to students participating in the FWS program shall:

1. Not be less than the federal minimum wage or Indiana University's minimum wage, whichever is greater;
2. Be computed on an hourly basis for actual time spent working; and
3. Be appropriate and reasonable in terms of the type of work performed, the employee's proficiency, the geographical region, and any applicable federal, state, or local law.

(B) Any changes to a student's pay rate will require a new Indiana University Work-Study Appointment that must be completed by the Agency and sent to the appropriate campus work-study contact person.

(C) FWS students must be paid the same amount normally paid to any other person with the same abilities performing the same functions. The student may not be paid a greater or lesser amount because the federal government is paying a percent of the wages. An Agency may never accept voluntary services from a student while the student is employed by the Agency under the FWS program.

(D) Agency will be responsible for furnishing a share of student compensation. The federal share of wages for a student in a qualifying position generally may not exceed 75%, although exceptions may be made for agencies demonstrating financial hardship. The federal share may cover 100% of wages for reading and math tutors, however the agency is always responsible for paying FICA withholding for any student who is not enrolled at least half-time while employed. The federal share for a student working at a for-profit entity cannot exceed 50%.

(E) In certain circumstances, Agency will be responsible for furnishing 100% of student compensation. These circumstances include:

1. All hours worked by a FWS student prior to Agency's receipt of University approval to begin work, as described in Section III.(F) above;
2. All hours worked by a FWS student in excess of his or her FWS award as described in Section III.(H) above; and
3. All hours worked by a FWS student but not recorded by Agency or reported to University according to the procedures described in Section III.(G) above .

V. General Provisions:

(A) Transportation for FWS student(s) to and from their work assignment will not be provided by either the University or Agency.

(B) Neither the University nor Agency may solicit, accept, or permit soliciting any fee, commission, contribution, or gift as a condition for a student's FWS employment.

(C) Each Indiana University campus establishes its own procedures for processing FWS authorizations. Agency should follow the instructions provided by the campus making the FWS award.

(D) Agency agrees to indemnify, defend, and hold harmless University, including but not limited to its officers, employees, agents, and assigns, from any and all liability, loss, expense (including reasonable attorney's fees), for claims of injury or damage arising out of the performance of this Agreement.

(E) This Agreement may be modified or amended only by mutual written consent of University and Agency.

(F) This Agreement may be terminated by either party with appropriate notice. However, University may terminate this Agreement effective immediately upon Agency's unreasonable non-compliance with FWS rules or regulations, Agency's violation of the terms of this Agreement, Agency's unsatisfactory treatment of students, or Agency's nonpayment of student compensation.

Please Attach: (i) A Job Description for each position. Non-government agencies must also provide (ii) Articles of Incorporation stamped "Approved" under state law. Tax exempt, private non-profit agencies must also provide (iii) proof from the IRS of entity's tax exempt status.

Accepted and Approved for Agency:

Monroe County Health Department

Name of Agency

Street or Mailing Address

City, State, Zip

Phone Number

Email Address of Authorized Representative

Signature of Authorized Representative Date

Printed name of Authorized Representative

Printed name of secondary Agency contact

Phone number, email address of secondary contact

Accepted and Approved for Campus:

For internal use only: I have assessed this Agency's eligibility as an FWS partner and certify to the best of my knowledge, all criteria are met for this Agency to employ students from the Bloomington campus of Indiana University in the capacity indicated: (check one)

____ Community Service Work-Study

____ Academically relevant work for a for-profit entity

Signature of Campus Representative Date

Printed Name and Title of Campus Representative

Accepted and Approved for University:

Signature of IU Official Date

Signature of IU Work-Study Coordinator Date

Effective Date Assigned by IU Work-Study Coordinator
(Agreement expires 3 years from effective)

MONROE COUNTY BOARD OF COMMISSIONERS

Date to be heard: August 21, 2019

Item for Formal Meeting? ☒

(Ex: Routine items, continuing grants)

OR

Item for Work Session / Discussion ☐

(Ex: Public interest items, Ordinance changes, new grants and grants that add personnel)

Title of item to appear on the agenda:

Include VENDOR's Name in title if appropriate

Agreement with Sowders Landscape

All Grants must complete the following

Is this a grant request? Yes ☐

New Grant to the County? Yes ☐

Grant Type:

Reimbursement/Drawdown ☐

Up Front Payment ☐

County IS Pass Through ☐

Federal Agency:

Federal Program:

CFDA #

Federal Award Number and Year:

Or other identifying number

Pass Through Entity

Amount Received

Federal:

State:

Local Match:

Total Received:

Contracts/Agreements/MOU- Interlocal/Ordinance/Resolution/Grant item:

Fund Name: Cum Cap

Fund Number: 1138-42380-0000

Amount: \$11,877.00

If there is a monetary number in the Amount Box, you HAVE to include the Fund Name & Number. IF this is a grant waiting on the creation of a Fund Name & Number, indicate that in the boxes.

Executive Summary:

Sowders Landscape will provide the following services: For the Monroe County Courthouse Lawn

- Rip out all old landscape
- Plant all new fresh plants - shrubs
- Lay in fresh mulch
- Haul off all old landscape
- Put weed and feed down in all beds
- Machine bed edging

Person Presenting: Angie Purdie, Comm Administrator

Department: Commissioner's Office

Attorney who reviewed: Jeff Cockerill

County Legal Review required prior to submission of this form for all contracts

Submitted by: Jill Newman, Financial Manager

Date: August 14, 2019

Each agenda request and all necessary documents to the Auditor's Office (Anita Freeman) at: afreeman@co.monroe.in.us AND to the Commissioner's

Office e-mail: Commissionersoffice@co.monroe.in.us

SOWDERS

Landscape

Call Us For All Your Yard Needs

ATTN: JERRY APPLEBERRY

DATE _____

7/12/19

TO MONROE County Courthouse

100 W. Kirkwood Ave

Bloomington In

JERRY 812-325-4340

TRINO

30 days

- * Rip out ALL old Landscape AS SHOWN ON PLAN'S
- * PLANT ALL NEW FRESH plants - SHRUB'S
- * Lay in FRESH mulch
- * HAUL OFF ALL old Landscape
- * Put WEED AND FERT DOWN in ALL Beds
- * Machine Bed Edging

TOTAL Bid

16	11,877	<u>00</u>
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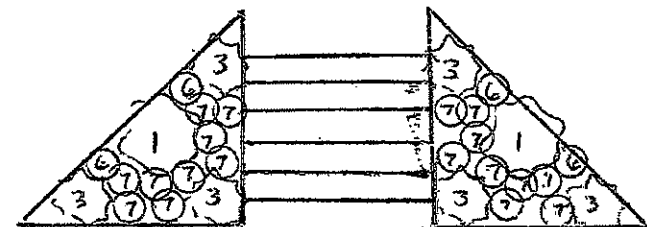
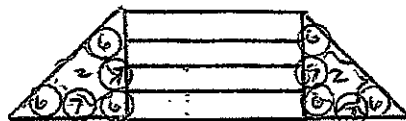
Walt Linn
12 France
Beds.

C. Sanders

Monroe Co.
Courthouse

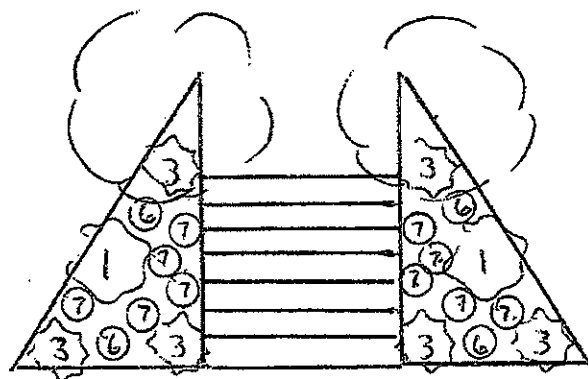
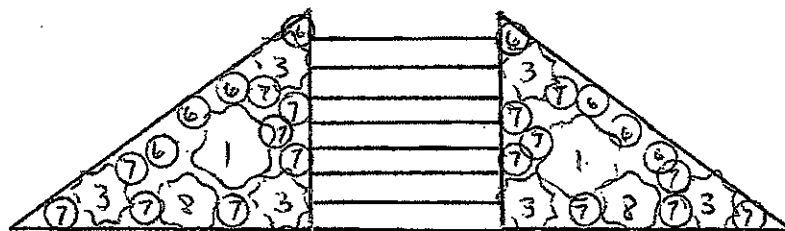
N.W

S.W

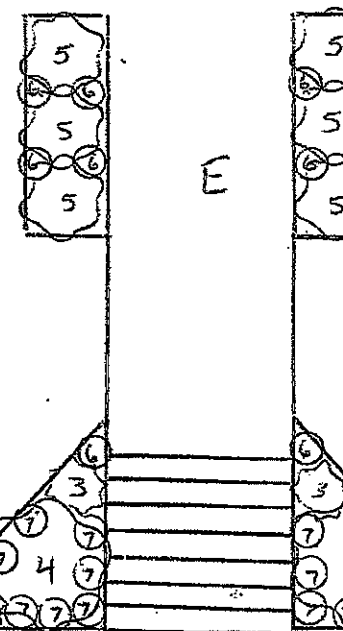


SE.

S.



- 1- Hydrangea Tree
- 2- Lilac Tree
- 3- Gold Map
- 4- Laceleaf Jap. Maple
- 5- Hydrangea
- 6- Blue Stem Grass
- 7- Perennial
- 8- Dw. wegilra



MONROE COUNTY BOARD OF COMMISSIONERS

Date to be heard: August 21, 2019

Item for Formal Meeting? ☒
(Ex: Routine items, continuing grants)

OR

Item for Work Session / Discussion ☐
(Ex: Public interest items, Ordinance changes, new grants and grants that add personnel)

Title of item to appear on the agenda:
Include VENDOR's Name in title if appropriate

Change Order for YSB Construction

All Grants must complete the following

Is this a grant request? Yes ☐

New Grant to the County? Yes ☐

Grant Type:

Reimbursement/Drawdown ☐

Up Front Payment ☐

County IS Pass Through ☐

Federal Agency:

Federal Program:

CFDA #

Federal Award Number and Year:

Or other identifying number

Pass Through Entity

Amount Received

Federal:

State:

Local Match:

Total Received:

Contracts/Agreements/MOU- Interlocal/Ordinance/Resolution/Grant item:

Fund Name:

Fund Number

Amount:

If there is a monetary number in the Amount Box, you HAVE to include the Fund Name & Number. IF this is a grant waiting on the creation of a Fund Name & Number, indicate that in the boxes.

Executive Summary:

Change order for Youth Services Bureau construction. (credit)

Person Presenting: Angie Purdie, Comm. Administrator

Department: Commissioner's Office

County Legal Review required prior to submission of this form for all contracts
Attorney who reviewed: Jeff Cockerill

Submitted by: Jill Newman, Financial Manager

Date: August 15, 2019

Each agenda request and all necessary documents to the Auditor's Office (Anita Freeman) at: afreeman@co.monroe.in.us AND to the Commissioner's

Office e-mail: Commissionersoffice@co.monroe.in.us

AIA® Document G701™ – 2017

Change Order

PROJECT: (Name and address)
 Monroe County Youth Services Bureau
 Renovation & Expansion
 615 S. Adams Street, Bloomington, IN
 47403

CONTRACT INFORMATION:
 Contract For: General Construction
 Date: November 13, 2018

CHANGE ORDER INFORMATION:
 Change Order Number: 007
 Date: August 5, 2019

OWNER: (Name and address)
 Monroe County Board of Commissioners
 615 S. Adams Street
 Bloomington, IN 47403

ARCHITECT: (Name and address)
 RQAW Corporation
 8770 North Street
 Fishers, IN 46038

CONTRACTOR: (Name and address)
 Building Associates, Inc.
 3701 Jonathan Drive
 Bloomington, IN 47403

THE CONTRACT IS CHANGED AS FOLLOWS:

(Insert a detailed description of the change and, if applicable, attach or reference specific exhibits. Also include agreed upon adjustments attributable to executed Construction Change Directives.)

Deduct of \$5,278.00 from Orange County Plumbing, LLC for using CPVC Sch 80 instead of copper for main water and PBX for branch line in walls. Hot and cold.

The original Contract Sum was	\$ 2,261,000.00
The net change by previously authorized Change Orders	\$ 46,869.30
The Contract Sum prior to this Change Order was	\$ 2,307,869.30
The Contract Sum will be decreased by this Change Order in the amount of	\$ 5,278.00
The new Contract Sum including this Change Order will be	\$ 2,302,591.30

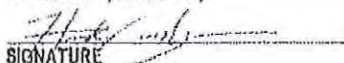
The Contract Time will be unchanged by Zero (0) days.

The new date of Substantial Completion will be December 31, 2019

NOTE: This Change Order does not include adjustments to the Contract Sum or Guaranteed Maximum Price, or the Contract Time, that have been authorized by Construction Change Directive until the cost and time have been agreed upon by both the Owner and Contractor, in which case a Change Order is executed to supersede the Construction Change Directive.

NOT VALID UNTIL SIGNED BY THE ARCHITECT, CONTRACTOR AND OWNER.

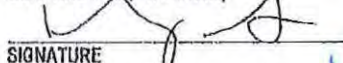
RQAW Corporation
 ARCHITECT (Firm name)


 SIGNATURE

Hank A. Coville
 PRINTED NAME AND TITLE

8/5/2019
 DATE

Building Associates, Inc.
 CONTRACTOR (Firm name)


 SIGNATURE

Brad Shoultz V.P.
 PRINTED NAME AND TITLE

8-5-19
 DATE

Monroe County Board of Commissioners
 OWNER (Firm name)


 SIGNATURE

Julie Thomas, President
 PRINTED NAME AND TITLE

DATE

MONROE COUNTY BOARD OF COMMISSIONERS

Date to be heard: 8/21/2019

Item for Formal Meeting? ☒
(Ex: Routine items, continuing grants)

OR

Item for Work Session / Discussion ☐
(Ex: Public interest items, Ordinance changes, new grants and grants that add personnel)

Title of item to appear on the agenda:
Include VENDOR's Name in title if appropriate

Ordinance 2019 - 22 To Amend the following ordinances: Speed Limit 86-09, Stop 86-06, No Trucks 89-01 and Yield 86-12

All Grants must complete the following

Is this a grant request? Yes ☐

New Grant to the County? Yes ☐

Grant Type:

Reimbursement/Drawdown ☐

Up Front Payment ☐

County IS Pass Through ☐

Federal Agency:

Federal Program:

CFDA #

Federal Award Number and Year:

Or other identifying number

Pass Through Entity

Amount Received

Federal:

State:

Local Match:

Total Received:

Contracts/Agreements/MOU- Interlocal/Ordinance/Resolution/Grant item:

Fund Name:

Fund Number:

Amount:

If there is a monetary number in the Amount Box, you HAVE to include the Fund Name & Number. IF this is a grant waiting on the creation of a Fund Name & Number, indicate that in the boxes.

Executive Summary:

Amend Ordinance 86-09 by the addition of the following 20 mph speed limit location: Southway Drive

Amend Ordinance 86-06 by the addition of the following Stop locations: Delap Road for Maple Grove Road, Maple Grove Road SB for Delap Road/Maple Grove Road and Maple Grove Road NB for Delap Rd/Maple Grove Road

Amend Ordinance 89-01 by the addition of the following no trucks location: Maple Grove Road N at the intersection with Delap Road and Maple Grove Road N at the intersection with Bottom Road

Amend Ordinance 86-12 by the addition of the following yield location: Maple Grove Road SB for Cedar Ford Covered Bridge

Person Presenting: Lisa Ridge

Department: Highway

County Legal Review required prior to submission of this form for all contracts

Attorney who reviewed: David Schilling

Submitted by: Ginger Henson

Date: 08/08/2019

Each agenda request and all necessary documents to the Auditor's Office (Anita Freeman) at: afreeman@co.monroe.in.us AND to the Commissioner's

Office e-mail: Commissionersoffice@co.monroe.in.us

ORDINANCE 2019 - 22

An ordinance to amend various traffic ordinances listed below in the Monroe County Code.

SECTION I

An ordinance to amend Ordinance 86-09 regarding regulatory speed conditions for vehicular traffic on designated roads, streets, etc., in Monroe County, Indiana.

BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF MONROE COUNTY, BLOOMINGTON, INDIANA, AS FOLLOWS:

That Appendix A of Ordinance 86-09 is amended by the **addition** of the following **20 mph** locations:

- **Southway Drive**

SECTION 4: Any vehicle operator who is found to violate any provision of this ordinance commits a Class E Ordinance violation, and a Class D ordinance violation for each subsequent violation. The vehicle operator shall be fined in accordance with Monroe County Code Chapter 115.

SECTION II

An ordinance to amend Ordinance 86-06 regarding regulatory stop conditions for vehicular traffic on designated roads, streets, etc., in Monroe County, Indiana.

BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF MONROE COUNTY, BLOOMINGTON, INDIANA, AS FOLLOWS:

That Appendix A of Ordinance 86-06 is amended by the **addition** of the following **stop** location:

- **Delap Road for Maple Grove Road**
- **Maple Grove Road SB for Delap Road/Maple Grove Road**
- **Maple Grove Road NB for Delap Road/Maple Grove Road**

SECTION 4: Any vehicle operator who is found to violate any provision of this ordinance commits a Class E Ordinance violation, and a Class D ordinance violation for each subsequent violation. The vehicle operator shall be fined in accordance with Monroe County Code Chapter 115.

SECTION III

An ordinance to amend Ordinance 89-01, regarding regulatory conditions for truck semitrailer combination type traffic on designated roads and streets, in Monroe County, Indiana.

BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF MONROE COUNTY, BLOOMINGTON, INDIANA, AS FOLLOWS:

That Section 2 of Ordinance 89-01 is amended by the **addition** of the following **No Trucks** location:

- **Maple Grove Road N at intersection with Delap Road**
- **Maple Grove Road N at intersection with Bottom Road**

SECTION 4: Any vehicle operator who is found to violate any provision of this ordinance commits a Class E Ordinance violation, and a Class D ordinance violation for each subsequent violation. The vehicle operator shall be fined in accordance with Monroe County Code Chapter 115.

SECTION IV

An ordinance to amend Ordinance 86-12 regarding regulatory yield conditions for vehicular traffic on designated roads, streets, etc., in Monroe County, Indiana.

BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF MONROE COUNTY, BLOOMINGTON, INDIANA, AS FOLLOWS:

Appendix A of Ordinance 86-12 is amended by the **addition** of the following **yield** locations:

- **Maple Grove Road SB for Cedar Ford Covered Bridge**

SECTION 4: Any vehicle operator who is found to violate any provision of this ordinance commits a Class E Ordinance violation, and a Class D ordinance violation for each subsequent violation. The vehicle operator shall be fined in accordance with Monroe County Code Chapter 115.

Passed and adopted by the Board of Commissioners of Monroe County, on this 21st day of August, 2019.

BOARD OF COMMISSIONERS

"YES" VOTES (AYES)

"NO" VOTES (NAYS)

JULIE THOMAS
PRESIDENT

JULIE THOMAS
PRESIDENT

LEE JONES
VICE PRESIDENT

LEE JONES
VICE PRESIDENT

PENNY GITHENS

PENNY GITHENS

ATTEST:

CATHERINE SMITH
MONROE COUNTY AUDITOR

CERTIFICATION OF PUBLICATION AND EFFECTIVE DATE

I certify that the publication requirements of IC 36-2-4-8(b) have been fulfilled by the publication of this ordinance, after adoption by the Board of Commissioners, in the Herald Times (Bloomington) on _____ and _____, and in the Journal (Ellettsville) on _____ and _____. Thus the effective date of the ordinance is _____, Catherine Smith, Monroe County Auditor