



**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, 3<sup>rd</sup> 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

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Julie Thomas, President

  
Lee Jones, Vice President

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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