



**MINUTES
MONROE COUNTY BOARD OF COMMISSIONERS'
OCTOBER 16, 2019
NAT U HILL III MEETING ROOM
COURTHOUSE
BLOOMINGTON, IN**

The Monroe County Commissioners met in a regular meeting on October 16, 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 Thomas

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

- NONE

IV. APPROVAL OF MINUTES

- OCTOBER 9, 2019

Jones made motion to approve. Githens seconded.

Motion carried by voice vote.

V. APPROVAL OF CLAIMS DOCKET

- ACCOUNTS PAYABLE – OCTOBER 16, 2019

Jones made motion to approve. Githens seconded

(Miller) Total for Accounts Payable - \$873,469.50

- \$203,836.71 – Tax Sale Surplus
- \$136,291.50 – Stone Belt 4th quarter funding
- \$60,489.09 – American Structurepoint – Fullerton Pike PH II & III

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

VI. REPORTS

• TRAFFIC/ROAD UPDATE

- Monroe County was awarded \$508,000 Community Crossing Matching Grant Program funding. Paving the Van Buren Subdivision and bridge replacement on Old Dutch Church Rd are the planned projects for this funding and completed in 2020.

VII. NEW BUSINESS

A. MOVE TO APPROVE: CARES BOARD 2019 DISBURSEMENT TO GRANTEES.

FUND NAME: DRUG FREE COMMUNITY

FUND NUMBER: 1148

AMOUNT: \$58,231.90

Jones made motion to approve. Githens seconded.

(Steve Malone) Thank you for your continued support of the CARES Board. The volunteers of the board have worked really hard the past year to disburse the money. We have probably about \$10,000 more than we've had in the past couple of years which I'm not really sure of what to attribute it to, I mentioned it to Council last week that Erica Oliphant our Prosecutor made a conscious effort to make sure that any plea bargains that may have been dropped a little bit she made sure that these fees were collected. So that may have something to do with it. And we were pretty judicious on making sure that the board itself did not take as much money as we would be able to give to the grantees which is our goal every year just to sustain the board. So I think it's as you can see that the amounts are up on the board and our amount for the CARES board as well is up there and hopefully next year we get more money. I apologize we're about a month later than we typically are for this and I apologize for that. Angie and I went round and round I think a little bit with the State Criminal Justice Institute as far as getting this approved, them sending us the wrong forms back, us sending them back. So finally we're here and hopefully we can disburse the checks to everybody today. Thank you.

(Githens) Do we use any of this money for outreach or education on the dangers of vaping?

(Malone) Only if somebody applies for the grants to do so. We are in the process of readjusting our problem statements and goals this year to make it more appealing to other agencies to apply for grants. That's our goal for this year so we've come up with some new problem statements and goals for that as well-

(Githens) Thank you.

(Malone) That's in the process of being done. But that I'm aware of I don't remember it's been so long ago I don't remember what they applied for but I know that was not one of the things. Now we have talked about I think we did a community presentation about vaping a couple of years ago. We did I believe at Bloomington North High School where we had somebody do a presentation at our community event but we didn't have as many people there as we had hoped. Maybe is somebody sees this they'll decide to write a grant for that.

After call for public comment, checks were disbursed to agencies.

B. MOVE TO APPROVE: MOU WITH BLOOMINGTON HOSPITAL REGARDING FETAL AND INFANT MORTALITY REVIEW (FIMR)

FUND NAME: N/A

FUND NUMBER: N/A

AMOUNT: N/A

Jones made motion to approve. Githens seconded.

Good morning. **Penny Caudill**, Monroe County Health Department. This mou is with Indiana University Community Health Department, the same division that we use for immunization clinics. This particular, the FIMR, stands for Fetal Infant Mortality Review. That was a response really mid-80s to the increase of infant mortality. This past year they've changed a senate bill and they are encouraging the state received funds and they're encouraging localities to start these review teams. What we will do the Health Department, the hospital, other providers, WIC, Social Service agencies for a region will come together to review infant deaths, an infant is under 1 year, and fetal deaths, still born births and also even look at mothers mortality. We'll be looking at those to look for trends and causes and see what kinds of systems or changes that we might be able to put in place to improve the outcomes for mothers and their children. This is a mou really about sharing the information, we have death and birth information so it's around the confidentiality of that information and that kind of thing.

(Jones) When this information is collected does it go to the federal government?

(Caudill) It will eventually. Not the specifics of individuals but the overall yes. IU Health got a grant so again the State Health Department received funds and there will be ten review teams throughout the state and hopefully they'll add a few more to cover the entire state. Those reports will go back to the state and then to the federal government. Hopefully it will make local changes but effect boarder long term changes.

(Jones) Thank you.

(Githens) Even though it seemed to be beyond the scope of this particular mou do we also collect data on maternal mortality associated with pregnancy and child birth?

(Caudill) Well they will be doing some of that even though it's not specific to that. But that is the intent. The grants are not that specific but it is a part of FIMR to look at mothers dying early on as well because it all plays a roll.

(Thomas) That is so important. We have such high maternal mortality rate in communities of color. It's just shocking. I'm heartened to hear this data will be collected. It's important for us to know that.

(Caudill) Absolutely.

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

C. MOVE TO APPROVE: INDIANA CRIMINAL JUSTICE INSTITUTE GRANT AGREEMENT.

FUND NAME: STOP GRANT FUND NUMBER: 8123 AMOUNT: \$99,932

Jones made motion to approve. Githens seconded.

(Beth Hamlin) Good morning Commissioners. This is a request for approval and signature for our grant agreement for the STOP Grant. We've shifted things a little bit with this grant and we've created at Special Victims Unit so this funding will cover 50% of the salary for the Sex Crimes Deputy and 50% of the Domestic Violence Deputy Prosecutor. We've also formed a unit with the Victim Assistance for both of those caseloads and a part time investigative assistant. Creating a focused team that will really more efficiently focus resources, training, and staff on crimes of violence against women.

(Purdie) I do want to ask you about the health benefits and making arrangements. I see that it doesn't cover-

(Hamill) No we work that into our county general budget. Because of our self-insurance they've stopped allowing us to claim that.

(Githens) First of all I'm very proud that we are getting this and that we have that kind of approach to what goes on within Monroe County. Does the Special Victims Unit within the county also deal with sex crimes against males?

(Hamill) Yes, they handle all of those yes.

(Githens) I only ask because the grant specifically talks about –

(Hamill) Yeah, and that's partly why it's working better to fund 50% of the two salaries because the office of violence against women, which brings us this funding, does not specify or in part allow for the grant funds to be used in the prosecution of cases of violence against men, but we want to keep it all in that unit because of the same training that's applicable. This works well for that purpose.

(Githens) Oh nice. Thank you for explaining that.

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

D. MOVE TO APPROVE: VET ENVIRONMENTAL REGARDING THE LEDGE WALL PROJECT.

FUND NAME: 2016 GO BOND B FUND NUMBER: 8123 AMOUNT: \$2,500

Jones made motion to approve. Githens seconded.

(Cockerill) This agreement is to look at the Ledge Wall Project or the Quarry Land Project. We know that some of the site has been under EPA review it has some environmental covenants. There is a lot of information about that area within IDEM and EPA and this is to begin the review to make sure and to know what needs to happen with that property as far as making sure it's safe for people to use. This is step one in reviewing that historical information.

(Githens) We only need the review on two of the three properties that we're looking at?

(Cockerill) There are two properties that have a known issue. When they look at the historically documents for those two which is where the history is I fully expect the outcome of this to be an additional agreement to do kind of a phase one type review of all those properties. I think this helps with the scope of that and what we need to look at with those other properties as well. But this is just reviewing what's already been done to get a nice base line to move forward with.

(Githens) So what kind of work product do we expect to see? I'm sorry I'm new to this.

(Cockerill) I think we expect to see a report as well as we'll meet with them and have conversations about what they see as critical paths and things like that. Again I think the ultimate outcome is an agreement where we've talked about the scope of what needs to happen as far as a phase I environmental analysis for that area.

(Githens) Thank you.

(Thomas) So this is just a preliminary document review correct?

(Cockerill) Yes.

(Thomas) This isn't actually going on and doing anything on the property.

(Cockerill) No, this is just making sure that when we go to that phase one we have enough information to scope it out correctly.

(Thomas) Understanding the EPA history and the documents. Ok got it. Thank you.

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

E. MOVE TO APPROVE: RESOLUTION 2019-28; AGREEMENT WITH SOLID WASTE MANAGEMENT DISTRICT FOR EXTENSION SERVICES.

FUND NAME: COUNTY GENERAL FUND NUMBER: 1000 AMOUNT: \$650/MONTH

Jones made motion to approve. Githens seconded.

(Cockerill) This is just continuing locating Extension Services at the Solid Waste District Center. It's been a very good and I've gotten a lot of positive feedback from the Extension Services about the use of that. The really only change from the last one other than the price went down slightly, is that we're adding an IP address services so that their phone systems will work better than they currently do. Again this is just a continuation of a program that we've had for a while and using their space. The cost is based upon utilities and their cleaning services, we are essentially paying ½ of that and they're paying the other ½.

(Thomas) And that price is set at \$650/month even though the lease it's self is \$1.

(Cockerill) Correct.

(Githens) So do we have to sign a contract for the \$1 also?

(Cockerill) I think the \$1 is within this agreement.

(Githens) Ok.

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

F. MOVE TO APPROVE: PURCHASE AGREEMENT WITH MONROE COUNTY PARKS & REC FOUNDATION.

FUND NAME: 2017 GO BOND

FUND NUMBER: 4810

AMOUNT: \$131,000

Jones made motion to approve. Githens seconded.

(Cockerill) Just to clarify that \$131,000 includes the closing fee which we expect to be approximately \$830. The agreement itself is for \$130,000 which is less than the average of the two appraisals of the property. Again this property was bought by the Parks Foundation a few years ago and has been used as our remote Sheriff's station during that time. When we leased that from them it was anticipated that we would pursue this purchase at some point in the future. We have funding set aside in a general obligation bond to purchase it.

(Githens) Glad we're getting it on the books.

(Thomas) This is exciting to move forward with it. I think it's a really nice amenity for our trail.

(Githens) My sister-in-law lives in England and I took her on the trail when she was here to visit and she was so impressed with things like the bicycle repair station that was on the trail and the fact that we have eyes on people that are there.

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

G. MOVE TO APPROVE: SUPPLEMENTAL AGREEMENT #2 WITH BUTLER, FAIRMAN AND SEUFERT, INC.

FUND NAME: LOCAL ROAD AND STREET

FUND NUMBER: 1169

AMOUNT: \$0

Jones made motion to approve. Githens seconded.

(Ridge) When we began this project it was one project. As we moved forward with it it was split into two phases due to construction costs. So now it is back to being one project with INDOT so this is actually making the contract with the consultant back to the one phase of the project.

(Thomas) Welcome to Ms. Ridge's world.

(Githens) I hope this relieves you of a little paper work.

(Ridge) Oh I doubt it.

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

H. MOVE TO APPROVE: CHANGE ORDER #3 & #4 WITH MILESTONE FOR FULLERTON PIKE PH II

FUND NAME: LOCAL ROAD AND STREET FUND NUMBER: 1169 AMOUNT: \$4,043

Jones made motion to approve. Githens seconded.

(Ridge) Change order # 3 does not have a cost change. We did this on phase I it's actually INDOT specification change resulting in no cost change, but it is a better asphalt material. Change order #4 – There were some trees to be removed within the right-of-way that was missed. They were part of project so we had to Homer Tree Service remove those trees. I just want to say the contractor, Milestone, if you look at a project that costs \$5 million and you're only at a \$4,043 change order to this point this far into the project, I couldn't be more pleased. They've just been great to work with and right on what their bid amount was. It helps with our projects and our costs of our projects.

(Thomas) Thank you for raising that really great point.

(Ridge) When you have a bridge involved and you have the roundabout. I think Fullerton Pike PH I was about \$500,000 in change orders. Like I said just being dead on this bid has been a great project and contractor to work with.

(Thomas) And they're getting it done early.

(Ridge) Yes. They moved the project up a year to get it done and get it out of the way. Says a lot for phase II.

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

I. MOVE TO APPROVE: RATIFICATION OF CATS 2020 TELECOMMUNICATION AGREEMENT.

FUND NAME: CABLE FRANCHISE FUND NUMBER: 2502 AMOUNT: \$283,655

Jones made motion to approve. Githens seconded.

(Purdie) This is just housekeeping. The Council has actually approved the proposed 2020 budget as submitted by the Commissioners. This will ensure our continued coverage by CATS. I believe it's also adding the ability to closed captioning through a YouTube channel for the Council. I know they're giving that a go and starting that this year.

(Thomas) So when it says the payment will be paid quarterly that's the \$283,655 divided into four.

(Purdie) Correct.

(Thomas) So the total for the year.

(Purdie) The total is.

(Thomas) Ok I just wanted to make sure. We appreciate all the services that CATS provides not only for us but for all of our boards and commissions, for all the public meetings that are held and there seems to be more meetings every year. Professional staff, high quality work and what they're bringing is transparency and the ability for people who can't come to the meeting at 10 o'clock on a Wednesday that you can watch this and its archived you can watch it later. I've actually bookmarked the tab because there are so many times I miss a meeting and I'd have go back and see what happened. Fortunately it's none of the ones I have attended, I guess that's an advantage. But we do appreciate all their hard work and they're here with us every week and thank you CATS.

Good morning Commissioners. **Jim Shelton** with the Chamber. We encourage you to approve this and certainly agree with Commissioner Thomas' description of the important part that CATS plays in our civic fabric, if you will. I watched the Plan Commission last night and I encourage you to watch the RDC meeting this afternoon at 4:30. Thank you.

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

VIII. APPOINTMENTS

Jones made motion to appoint the following. Githens seconded.

- Michelle Bartley-Taylor – Women's Commission, remainder of two year term ending 1.1.2020
- Dajanae Palmer – Women's Commission, remainder of two year term ending 1.1.2021

All in favor, motion carried by voice vote.

IX. ANNOUNCEMENTS

- Accepting applications for all boards and commissions.
- Next Commissioners' Meeting: October 23, 2019, 10am in the Nat U Hill meeting room, 3rd floor of the courthouse.

X. ADJOURNMENT

The minutes of the October 16, 2019 Board of Commissioners' meeting were approved on October 23, 2019.

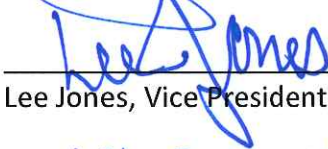
Monroe County Commissioners

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
October 16, 2019

- 1. Elizabeth Sensenstein**
 - a. Employee Benefits
- 2. Lisa Ridge – Highway Director**
 - a. Miscellaneous
- 3. Legal Department**
 - a. Miscellaneous
- 4. Angela Purdie – Commissioners' Administrator**
 - a. Miscellaneous

AGENCY

JUSTICE CATEGORY:

Urine Drug Screens

Utilize randomized drug tests as intervention tools to monitor offenders' substance use while under the supervision of the drug court program.

Alcohol Testing

Utilize alcohol breath tests as intervention tools to monitor offenders' alcohol use while under probation/Community Corrections supervision.

IUPD

Equipment- Portable Breath Tests- that could aid in the detection, apprehension, and conviction of individuals involved in illegal substance related activity.

TREATMENT CATEGORY:

Men's Program

Amethyst House's Men's Program provides transitional housing, outpatient counseling, and supportive services to men recovering from addictions. Amethyst House provides drug and alcohol treatment to men, which includes gender specific therapy groups and an intense relapse prevention program.

Women's Program

Amethyst House's Women's Program provides transitional housing, outpatient counseling, and supportive services to women recovering from addictions and their dependent children. Amethyst House provides drug and alcohol treatment to women, which includes gender specific therapy groups and an intense relapse prevention program.

Courage to Change

\$6,368.91

Marilyn Burrus

Courage to Change

Courage to Change Sober Living provides peer-supportive transitional and permanent housing options to people affected by substance abuse and their immediate family, as a way to provide peer to peer and transitional recovery opportunities.

PREVENTION CATEGORY:

Big Brothers Big Sisters

6,653.98

Danell Witmer

Community Based One to One Program\$

Youth mentoring organization that matches adult volunteers to a child in a variety of programs. The money will be used for the One-to-One program case management services and enhanced teen programming for high-risk teen-age youth.

Rhino's Youth Center

\$6,130.22

Fern Goodman

Rhino's Youth Center

Rhino's Youth Center's after-school and weekend programming targets youth ages 13-20 at the times when research shows that young people are most susceptible to risky behavior. Rhino's offers positive and engaging alternatives to unhealthy and harmful choices and empowers youth to take ownership of the programs themselves.

Shalom

\$ 6,456.75

Forrest Gilmore

Crawford Homes Program

Shalom Community Center operates the Crawford Homes Program - 25 one-bedroom housing units at Crawford Apartments. Funds are for a half-time position for a licensed drug and alcohol counselor to provide counseling and programming directly to the applicants and residents who are experiencing addiction.