



**MINUTES
MONROE COUNTY BOARD OF COMMISSIONERS'
OCTOBER 23, 2019
NAT U HILL III MEETING ROOM
COURTHOUSE
BLOOMINGTON, IN**

The Monroe County Commissioners met in a regular meeting on October 23, 2019 at 10:00 a.m. with the following members present: Julie Thomas, President; Lee Jones, Vice President. Also present: Jordan Miller, Payroll Administrator; Jeff Cockerill, Attorney; Lisa Ridge, Highway Director; and Anita Freeman, Deputy Auditor. Not present: Penny Githens, Commissioner and Angie Purdie, Commissioner Administrator.

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

- NONE

IV. APPROVAL OF MINUTES

- OCTOBER 16, 2019

Jones made motion to approve. Thomas seconded.

Motion carried by voice vote.

V. APPROVAL OF CLAIMS DOCKET

- **ACCOUNTS PAYABLE – OCTOBER 23, 2019**
- **PAYROLL – OCTOBER 25, 2019**

Jones made motion to approve. Thomas seconded.

(Miller) Total for Accounts Payable - \$6,384,275.63

- \$3,291,407.58 – LIT Distribution
- \$1,313,335.00 – FT Self Insurance
- \$262,685.30 – ANTHEM BC/BS

Total for Payroll - \$1,495,817.10

- \$1,056,351.25 – Direct Costs
- \$439,465.85 – Indirect Costs

After call for public comment, carried by voice vote.

VI. REPORTS

- **TREASURER – SEPTEMBER 23, 2019**
- **TRAFFIC/ROAD UPDATE**
 - See attached

VII. OPENING OF ELECTION EQUIPMENT REQUEST PROPOSAL

Mr. Cockerill opened bids received from Election Systems & Software (ES&S) and Hart InterCivic. Members of the Election Board, County Council and County Commissioners will review bids before making a recommendation on a vendor.

VIII. NEW BUSINESS

A. MOVE TO APPROVE: RESOLUTION 2019-31; REGARDING PARKS & RECREATION SURPLUS PROPERTY.

FUND NAME: N/A

FUND NUMBER: N/A

AMOUNT: N/A

Jones made motion to approve. Thomas seconded.

(Witmer) The Park Board voted to surplus a 2003 John Deere mower and also a hand-me-down bus shelter that is located inside the garden area at Will Detmer Park for a variety of reasons they think it's best to remove that.

(Thomas) This has gone through legal review?

(Witmer) Yes, I've been working with Jeff Cockerill and Margie Rice.

(Thomas) Ok great.

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

B. MOVE TO APPROVE: ORDINANCE 2019-41; APPROVING JUSTICE ASSISTANCE GRANT INTERLOCAL AGREEMENT.

FUND NUMBER: JAG SHERIFF

FUND NUMBER: 8143

AMOUNT: \$6,071

Jones made motion to approve. Thomas seconded.

(Cockerill) This is something we do annually with the City of Bloomington. The granting agency only wants one grant from each county. So the City and the County combined to determine that they based the division of the grant application based upon the violent crimes statistics between the City of Bloomington and the County which is how we get to the \$6,071 portion for the County. The Sheriff's office would like to continue using that for pursuit intervention devices.

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

C. MOVE TO APPROVE: MOU WITH CITY OF BLOOMINGTON REGARDING COMMUNITY CROSSING GRANT.

FUND NAME: N/A

FUND NUMBER: N/A

AMOUNT: N/A

Jones made motion to approve. Thomas seconded.

(Cockerill) When the City applied for the Community Crossing Grant their projects included some areas within the county's jurisdiction. Specifically areas on W. Arlington Road and W. Bloomfield Road. They have agreed to pave a portion of those roads but they need our permission to go onto our roads to do the paving and this is giving them that permission.

(Jones) Are these the pockets of county that's been surrounded by the city? Or are they on the edge of the city?

(Ridge) there is a place on Arlington Road around Cayden Lane that we might have 200 ft. piece of roadway that the annexation goes around. Apparently there's a piece on Bloomfield road that's the same way. The only portion of Arlington road that we actually maintain is from I69 to SR 46.

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

D. MOVE TO APPROVE: MOU WITH TOWN OF ELLETTSVILLE FOR SNOW REMOVAL.

FUND NAME: N/A

FUND NUMBER: N/A

AMOUNT: N/A

Jones made motion to approve. Thomas seconded.

(Ridge) We sat with the Town of Ellettsville representatives. There's areas that they've annexed over the years. We sat down and made a snow removal map for that area. It's just basically to help entity out to where you're not back tracking, you're not passing each other, you're not missing an area that you think might belong to you or it might belong to The Town of Ellettsville. We think this is better coordination for the upcoming winter for all of us. It's strictly just for snow removal. Anything else that is in these areas that the Town of Ellettsville has annexed would be their responsibility whether it be patching or paving or culverts or anything like that. So it's just strictly for snow removal and making the snow removal routes hopefully a little bit more efficient.

(Thomas) Great. Sounds like we're going to save time, money and better service to the community which is three wins.

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

E. MOVE TO APPROVE: AZTEC TASK ORDER # FOR ADDITIONAL ENVIRONMENTAL SERVICES.

FUND NAME: STORMWATER

FUND NUMBER: 1197

AMOUNT: \$58,691.60.

Jones made motion to approve. Thomas seconded.

(Ridge) This is for our Stipp Rd/Moores Creek Road Stormwater project. I know Terry and Aztec have been going back and forth with the Army Corps about permitting. One minute they said they'd take it under their realm to do and now they've reversed their decision and putting it back on to the county. This is the supplemental task to be able to do that. It was approved at the October Stormwater Board meeting.

(Jones) This is just probably a technicality but in the contract it kind of, it lists the tasks that are to be concluded and one of them is listed as Draft Finding of No significant Impact. But the study hasn't been done yet. So I'm not sure why they're already saying there is a finding of no significant impact. Which maybe is just a technicality.

(Ridge) I think it's just basically after the findings for the permit I'm guessing.

(Jones) Right but if they find significant impact then that changes things.

(Ridge) Exactly.

(Jones) It kind of sounds like the decision has already been made that there's no significant impact.

(Thomas) Oh I see what you're saying.

(Jones) Just caught my eye.

(Thomas) That's a good point. I see what you're saying. So that's one of their qualifiers for having completed the contract is if they received that. Ok, it's just the way it's worded.

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

IX. APPOINTMENTS

- **NONE**

X. ANNOUNCEMENTS

- Accepting applications for all boards and commissions. The Plat Committee currently has two openings needing filled.
- Next Commissioners' Meeting: October 30, 2019, 10am in the Nat U Hill meeting room, 3rd floor of the courthouse.

XI. ADJOURNMENT

The minutes of the October 23, 2019 Board of Commissioners' meeting were approved on October 30, 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 Highway Department

501 N. Morton St., Suite 216, Bloomington, IN 47404
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Fullerton Pike Phase III Design Features
Rockport Road to Rogers Street
October 17, 2019

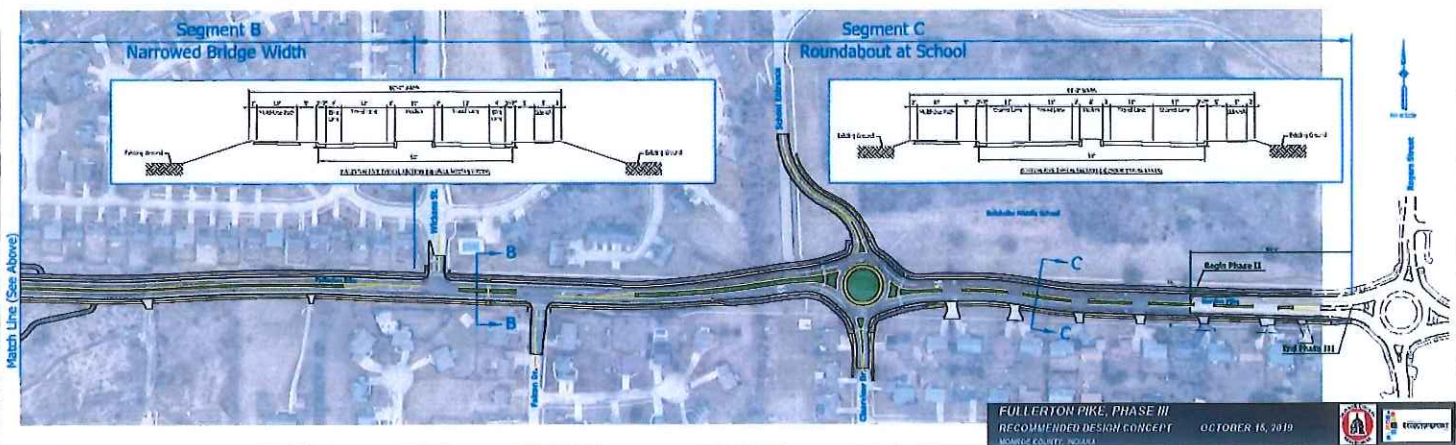
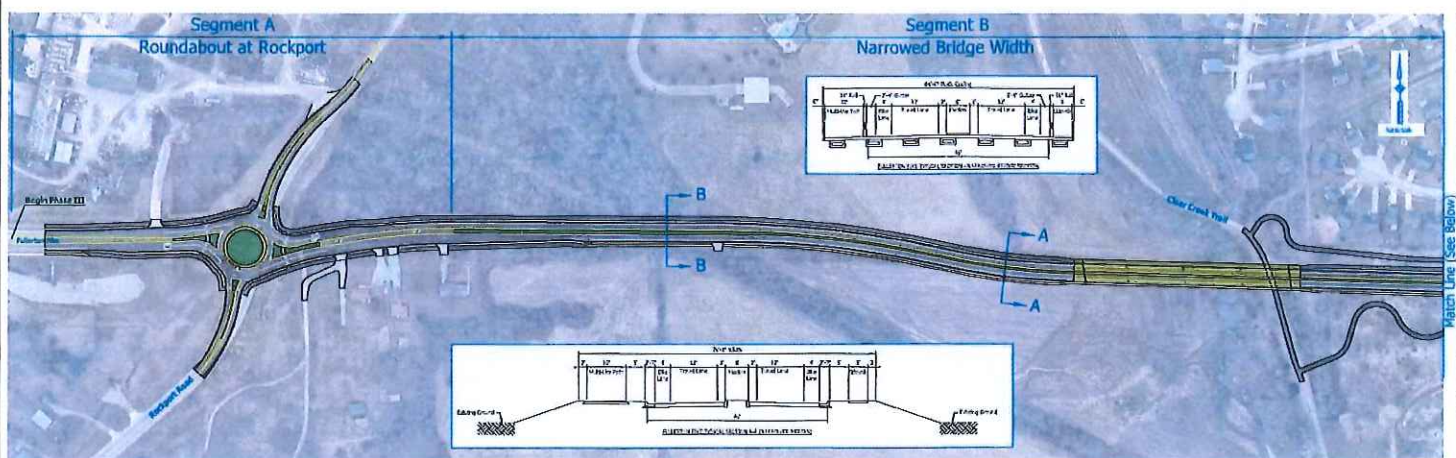
Fullerton Pike Phase III project will include the following design features:

1. Roundabout at Fullerton Pike and Rockport Road - Most of the right-of-way required for this roundabout was set aside as part of the I-69 project. This roundabout will be similar to the one at Rogers Street. Street lights will be included with the roundabout.
2. Roundabout at Fullerton Pike and Batchelor Middle School/Clearview Drive - The roundabout provides traffic calming to the corridor and will have pedestrian cross walks. This roundabout will be similar to the one at Rogers Street. Street lights will be included with the roundabout.
3. Conventional intersections at Wickens Street and Falcon Drive - There are no turn restrictions at these intersections. The raised median on Fullerton Pike will transition to a left turn lane at these intersections to provide for left turns off of Fullerton Pike.
4. 6 ft. or 10 ft. raised median - The raised median provides additional traffic calming measures. The median also provides a pedestrian refuge for pedestrians that will cross between blocks. The median provides opportunities for landscaping. The 6 ft. median is used at the creek bridge and along the section of road between the Batchelor School drive and Rogers Street. Cuts in the median will provide driveway access between the Batchelor School drive and Rogers Street.
5. 12 ft. width travel lane - This travel lane width combined with the bike lane width will allow for the passing of emergency vehicles and stalled vehicles. Two 11 ft. lanes are used between the Batchelor Driveway roundabout and the Rodgers Street roundabout to provide lane continuity.
6. 10 ft. multi-use path - The multi-use path will be located on the north side of the road and will be separated from the road with a 5 ft. grass strip.
7. 5 ft. sidewalk - The sidewalk will be located on the south side of the road and will be separated from the road with a 5 ft. grass strip.
8. Bike lanes - 4 ft. wide bike lanes run from Rockport Road to the Batchelor School Roundabout. Between the Batchelor roundabout and the Rogers Street roundabout, bikes will share the right lane.
9. Creek bridge - The bridge will feature a 6 ft. median, a 10 ft. multi-use path and a 5 ft. sidewalk. The multi-use path and the sidewalk will be separated from the travel lanes with a concrete barrier rail. This bridge will be similar to the bridge that is being constructed east of Rogers Street. The bridge will cross over the Clear Creek trail. Lighting will be provided underneath the bridge for the trail. Ramps will be constructed to connect the Clear Creek trail with the sidewalk and multi-use path.

10. Typical Cross Section Width Comparison:

All dimensions shown are measured from the roadway back of curb and gutter on each side of the roadway.

Roadway Segment	Width, Back to Back of Curb
Fullerton Pike Phase I, Walnut Street Pike to Trailer Park	53' – 2"
Fullerton Pike Phase II, Trailer Park to Rogers Street	47' – 2"
Fullerton Pike Phase III, Rogers Street to Batchelor/Clearview	59' – 2"
Fullerton Pike Phase III, Batchelor/Clearview to bridge	51' – 2"
Fullerton Pike Phase III, Bridge Area	47' – 2"
Fullerton Pike Phase III, bridge to Rockport Road	51' – 2"





MONROE COUNTY BOARD OF COMMISSIONERS
WORK SESSION AGENDA
MONROE COUNTY COURTHOUSE
JUDGE NAT U. HILL III MEETING ROOM
BLOOMINGTON, INDIANA
October 23, 2019

There are no items for the Work Session this date.