



**MONROE COUNTY BOARD OF COMMISSIONERS' AGENDA**

**APRIL 1, 2020**

**10:00 am**

**Meeting connection VIZ ZOOM**

<https://us04web.zoom.us/j/284050632?pwd=ZXV1Tk1aWlh2Zm9lTm1rZFdHdSs3Zz09>

**Meeting ID: 284 050 632**

**Password: MOCOBOC**

*You can choose to turn off your video feed, and in fact, doing so does help with people who are connecting via slow ISP connections.*

*To do so, right click on your video feed and left click on, I believe, Start/Stop video.*

*In addition, if you want your audio feed to default to muted, press ALT+A and it will mute you, you can then push to talk using the space bar.*

*You can also go to the link on the County website*

<https://www.co.monroe.in.us/egov/apps/document/center.egov?view=item;id=10017>

*And click on the link information.*

- I. CALL TO ORDER**
- II. COMMISSIONERS' PUBLIC STATEMENT**
- III. APPROVAL OF MINUTES**
  - NONE
- IV. APPROVAL OF CLAIMS DOCKET**
  - ACCOUNTS PAYABLE – APRIL 1, 2020

**V. DEPARTMENT UPDATES:**

- 1. HEALTH – PENNY CAUDILL**
  - **UPDATE**
- 2. EMERGENCY MANAGEMENT – ALLISON MOORE**
  - **UPDATE**
- 3. OTHER DEPARTMENTS**

**VI. NEW BUSINESS:**

**A. MOVE TO APPROVE: RATIFICATION OF TITLE X AMENDMENT FROM INDIANA FAMILY HEALTH COUNCIL.**

**FUND NAME: TITLES X FUTURES                      FUND NUMBER: 8126-9620**  
**AMOUNT: \$6,000**

Executive Summary: The MC Health Department has received \$6,000 amendment for Futures Clinic. This will allow the purchase of additional contraceptives during the current grant cycle.

**Penny Caudill, Health**

**B. MOVE TO APPROVE: ORDINANCE 2020-19; PERSONNEL POLICY HANDBOOK REVISIONS**

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

Executive Summary: The Personnel Policy Handbook Committee met on March 9 to finalize revisions that have been in discussion for the past year. The committee presents the revised handbook to the Commissioner’s for final approval. Changes have been made by either striking out previous language or highlighting new language.

**Elizabeth Sensenstein, HR**

**C. MOVE TO APPROVE: 2019 COMMUNITY AND URBAN FORESTRY ASSISTANCE GRANT.**

**FUND NAME: COMMUNITY & URBAN FORESTRY 10.675                      FUND NUMBER: 8179**  
**GRANT AMOUNT RECEIVED: \$10,000**

Executive Summary:

The Community and Urban Forestry Assistance (CUF-A) Grant is administered by the Indiana Department of Natural Resources through funding from the USDA Forest Service. The objective of the CUF-A grant program is to inventory, manage, evaluate, and plant trees. Monroe County Parks and Recreation has been awarded \$10,000.00 through the (CUF-A) grant program to develop an inventory and management plan for hazardous trees along Karst Farm Park trails, Will Detmer Park trails, the Limestone Greenway, and Karst Farm Greenway. The Monroe County Parks and Recreation Board has approved a \$10,000.00 monetary match in order to fulfill the 1-to-1 match requirement of the grant.

**John Robertson, Parks and Recreation**

**D. MOVE TO APPROVE: DLZ INDIANA, LLC FOR ENGINEERING SERVICES FOR PROFILE PARKWAY.**

**FUND NAME: 4520                      FUND NUMBER: 2020 REDEVELOPMENT BOND  
AMOUNT: NOT TO EXCEED \$306,960**

Executive Summary: This contract provides Construction observation and inspection services for the profile parkway extension.

**Jeff Cockerill, Attorney**

**E. MOVE TO APPROVE: RESOLUTION 2020-10; LEGAL DEPARTMENT SURPLUS PROPERTY.**

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

Executive Summary: The legal department has a variety of outdated materials at the Highway Garage, the items are worthless and this resolution allows for their disposal.

**Jeff Cockerill, Attorney**

**F. MOVE TO APPROVE: AWARD 2020 BITUMINOUS BIDS FOR MONROE COUNTY HIGHWAY.**

**FUND NAME: MOTOR VEHICLE HIGHWAY RESTRICTED      FUND NUMBER: 1173  
AMOUNT: N/A**

Executive Summary: Bids were advertised as required. Due to the existing stay-at-home declaration, the bids were dropped off independently at the MC Highway Department Facility on Kirby and opened at 9:30 am on Wednesday, March 25, 2020 with Highway personnel present. It was offered to both bidders to have a meeting with proper social distancing or do a conference call with all parties at 9:30 am when bids were opened. Both bidders declined the invitation and stated that after they were opened to just email the results of the bids. This was completed at 10 am. We would like to award the asphalt material supplied to both E&B Paving and Milestone Contractors. This is in accordance with IC36-1-12-4 of allowing awarding to more than one supplier.

**Lisa Ridge, Highway**

**VII. APPOINTMENTS**

**VIII. ANNOUNCEMENTS**

**IX. ADJOURNMENT**

**\*\*\*\*\*BREAK\*\*\*\*\***