



**MONROE COUNTY BOARD OF COMMISSIONERS'
MINUTES SUMMARY*
JUNE 10, 2020
10:00 am
Meeting connection VIA ZOOM**

<https://monroecounty-in.zoom.us/j/86411426920?pwd=TWxCK0g1QlgYQ1hIWkc1OEh0VG5JZz09>
Meeting ID: 864 1142 6920 Password: 966780

Community Access Television Services (CATS) provides a public access recording of this meeting in its entirety and is free to view online at www.catstv.net.

- I. **CALL TO ORDER BY COMMISSIONER THOMAS**
- II. **COMMISSIONERS' PUBLIC STATEMENT READ BY COMMISSIONER THOMAS**
- III. **DEPARTMENT UPDATES**
 - Health – Penny Caudill
 - Emergency Management – Allison Moore
 - Highway – Lisa Ridge
 - Legal – Jeff Cockerill
- IV. **RESOLUTION 2020-28; A RESOLUTION TO COMMIT TO ACTION REGARDING CRIMINAL JUSTICE REFORM.**

Jones made motion to approve. Githens seconded.
Attorney Jeff Cockerill called roll.
Thomas – yes
Jones – yes
Githens – yes
Motion carried 3-0.

V. PUBLIC COMMENT FOR ITEMS NOT ON AGENDA- TIME LIMIT 3 MINUTES

- Randy Paul
- Dana Jones
- Chad Landrum

VI. APPROVAL OF MINUTES

- **JUNE 3, 2020**

Jones made motion to approve. Githens seconded.

Cockerill called roll.

Thomas – yes

Jones – yes

Githens – yes

Motion carried 3-0.

VII. APPROVAL OF CLAIMS DOCKET

- **ACCOUNTS PAYABLE – JUNE 10, 2020**

Jones made motion to approve. Githens seconded.

Cockerill called roll.

Thomas – yes

Jones – yes

Githens – yes

Motion carried 3-0.

VIII. NEW BUSINESS:

A. MOVE TO APPROVE: ORDINANCE 2020-24; JOE KEMP REZONE.

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

Jones made motion to approve. Githens seconded.

Thomas called for public comment in favor of this petition - None.

Thomas called for public comment in opposition of this petition - None.

Cockerill called roll.

Thomas – yes

Jones – yes

Githens – yes

Motion carried 3-0.

B. MOVE TO APPROVE: ORDINANCE 2020-25; FABLE FARMS REZONE.

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

Jones made motion to approve. Githens seconded.

Thomas called for public comment in favor of this petition - None.

Thomas called for public comment in opposition of this petition - None.

Cockerill called roll.

Thomas – yes

Jones – yes

Githens – yes

Motion carried 3-0.

**C. MOVE TO APPROVE: RESOLUTION 2020-26; CLARIFICATION OF EMPLOYEE
COMPENSATION.**

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

Jones made motion to approve. Githens seconded.

Public comment – None.

Cockerill called roll.

Thomas – yes

Jones – yes

Githens – yes

Motion carried 3-0.

**D. MOVE TO APPROVE: RESOLUTION 2020-27; APPROVING FOOD AND BEVERAGE
EMERGENCY GRANTS.**

FUND NAME: FOOD AND BEVERAGE TAX FUND NUMBER: 4932

AMOUNT: ~~\$7,100~~ \$21,318

Jones made motion to approve. Githens seconded.

Githens noted the \$7,100 on the agenda was incorrect and should be \$21,318.

Jones made motion to amend amount to \$21,318. Githens seconded.

Public comment – None.

Cockerill called roll.

Thomas – yes

Jones – yes

Githens – yes

Motion carried 3-0.

E. MOVE TO APPROVE: AGREEMENT WITH E&B PAVING FOR COMMUNITY CROSSINGS PAVING PROJECTS.

FUND NAME: MOTOR VEHICLE HIGHWAY FUND NUMBER: 1176

AMOUNT: \$637,125

Jones made motion to approve. Githens seconded.

Public comment – None.

Cockerill called roll.

Thomas – yes

Jones – yes

Githens – yes

Motion carried 3-0.

F. MOVE TO APPROVE: ORDINANCE 2020-29; BOARD OF COMMISSIONERS' EXECUTIVE ORDER TO ENFORCE MONROE COUNTY CODE 257 AND 262.

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

Jones made motion to approve. Githens seconded.

Public comment – None.

Cockerill called roll.

Thomas – yes

Jones – yes

Githens – yes

Motion carried 3-0.

IX. APPOINTMENTS

- None

X. ANNOUNCEMENTS

- Monroe County Government buildings will reopen to the public Monday, June 15, 2020 by appointment only. Contact the department directly to make an appointment. For contact information go to www.co.monroe.in.us.
- Monroe County Commissioners are sponsoring a **BLOOD DRIVE**, Tuesday, June 23, 2020 from 10am to 3pm, at the Monroe County Convention Center Conference Room, 302 S. College Ave.
This is **BY APPOINTMENT ONLY**. Contact the Red Cross to schedule your appointment at 1.800.733.2767.
- Monroe County Government website now has an **Emergency Alert** link for community residents to sign up to be notified for all severe weather, health orders, boil water orders, etc. Go to www.co.monroe.in.us to sign up.

- Boards and Commission meetings will resume Monday, June 15, 2020 via Zoom. for information of dates and times of meetings go to www.co.monroe.in.us events calendar.
- Accepting applications for boards and commissions. For applications or more info go to www.co.in.us.
- Next Commissioners' Meeting will be Wednesday, June 17, 2020, at 10am via Zoom.

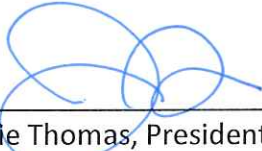
XI. ADJOURNMENT

The minute's summary of the June 10, 2020, 2020 Board of Commissioners' meeting were approved on, June 17, 2020.

Monroe County Commissioners

Ayes:

Nays:



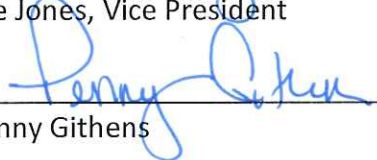
 Julie Thomas, President

 Julie Thomas, President



 Lee Jones, Vice President

 Lee Jones, Vice President



 Penny Githens

 Penny Githens

Attest:



 Catherine Smith, Auditor

***The Board of Commissioners minutes will be in summary format during the Local Declaration of Emergency and the Governor's Executive Orders. Verbatim minutes will return when we are able to return to our normal practices.**