



**MONROE COUNTY BOARD OF COMMISSIONERS'
MINUTES SUMMARY*
JULY 8, 2020
10:00 am
VIA ZOOM**

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 GITHENS**
- III. DEPARTMENT UPDATES**
 - Health – Penny Caudill
 - Emergency Management – Allison Moore
 - Highway – Lisa Ridge
 - Auditor – Cathy Smith
- IV. PUBLIC COMMENT – FOR ITEMS NOT ON THE AGENDA, LIMITED TO 3 MINUTES**
 - Nancy Richman – HealthNet
 - Banu Vuyyuri – County resident
 - Jim Shelton – CASA
 - Randy Paul – County resident
 - Nathan Mutchler – County resident
 - Ann Bright – County resident
 - Chip Sedory – County resident
 - Bente Bouthier – County resident
 - Gina Arthur – County resident

V. AGENDA AMENDMENT

Jones made motion to add Item D. Githens seconded.

Attorney Jeff Cockerill called roll.

Thomas – yes

Jones – yes

Githens – yes

Motion carried 3-0.

VI. APPROVAL OF MINUTES SUMMARY*

• **JULY 1, 2020***

Jones made motion to approve. Githens seconded.

Public Comment - None

Attorney Jeff Cockerill called roll.

Thomas – yes

Jones – yes

Githens – yes

Motion carried 3-0.

VII. APPROVAL OF CLAIMS DOCKET

• **ACCOUNTS PAYABLE – JULY 8, 2020**

Jones made motion to approve. Githens seconded.

Public Comment - None

Attorney Jeff Cockerill called roll.

Thomas – yes

Jones – yes

Githens – yes

Motion carried 3-0.

VIII. NEW BUSINESS

A. MOVE TO APPROVE: INTERLOCAL MEMORANDUM OF UNDERSTANDING WITH ELLETTSVILLE REGARDING BUILDING CODE INSPECTION SERVICES.

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

Jones made motion to approve. Githens seconded.

Thomas made motion to **continue** this item. Githens seconded.

Public Comment - None

Attorney Jeff Cockerill called roll.

Thomas – yes

Jones – yes

Githens – yes
Motion carried 3-0.

**B. MOVE TO APPROVE: CONTRACT WITH STEELE BENEFIT SERVICES.
FUND NAME: SELF INSURANCE FUND NUMBER: 4700
AMOUNT: \$1,500 ANNUALLY PLUS \$1,562.50 MONTHLY**

Jones made motion to approve. Githens seconded.
Public Comment - None

Attorney Jeff Cockerill called roll.
Thomas – yes
Jones – yes
Githens – yes
Motion carried 3-0.

**C. MOVE TO APPROVE: ORDINANCE 2020-30; AMENDING ORDINANCE 86-09 AND 86-06.
FUND NAME: N/A FUND NUMBER: N/A AMOUNT: N/A**

Jones made motion to approve. Githens seconded.
Public Comment - None

Attorney Jeff Cockerill called roll.
Thomas – yes
Jones – yes
Githens – yes
Motion carried 3-0.

D. MOVE TO APPROVE: TERMINATION OF CONTRACT WITH KEN'S WESTSIDE SERVICES.
Jones made motion to approve. Githens seconded.

Public Comment:

- Gina Arthur
- Nathan Mutchler

Attorney Jeff Cockerill called roll.
Thomas – yes
Jones – yes
Githens - yes

IX. APPOINTMENTS

Jones made motion to approve. Githens seconded.
Health Board-

- Robert Wrenn, MD – term ending 12/31/2022
- Kay Leach, RN - term ending 12/31/2022
- Mark Norell – term ending 12/31/2023

- Ashley Cranor – term ending 12/31/2023
- George Hegeman – term ending 12/31/2021
- Carol Touloukian, MD – term ending 12/31/2021
- Stephen Pritchard DDS – term ending 12/31/2020

Attorney Jeff Cockerill called roll.

Thomas – yes

Jones – yes

Githens – yes

Motion carried 3-0.

X. ANNOUNCEMENTS

- Monroe County Government Buildings are open **BY APPOINTMENT ONLY**. You can contact the offices by phone or email. **FACE COVERINGS ARE REQUIRED** when entering MCG buildings. Face covering will be provided to you if you need them.
- All Boards and Commission meeting are being held via Zoom.
- Monroe County Commissioners are sponsoring a **BLOOD DRIVE**, Tuesday, July 28, 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.
- Benton Township is moving forward with the process to merge with the Monroe Fire Protection District and will be holding public in person and zoom meetings on Tuesday, August 4, 2020; Thursday, August 6, 2020 at 6:30 pm and Saturday, August 8, 2020 at 10:00 am at the Township Fire Department, 7606 E SR 45. If you attend the in person meetings the 6ft social distancing and face coverings will be required.
- Local businesses and organizations can pick up free “No Shirt, No Shoes, No Mask, No Service” window clings at the Bloomington Chamber of Commerce, 421 W 6th Street, Downtown Bloomington, Inc., 302 S College Ave. or by calling the Commissioner’s office at 812.250.2550. Pick up your window cling on Tuesday & Thursday’s from 10 – Noon and 1 – 3 pm.
- To receive the Monroe County Alert on all emergency warnings and severe weather, health order updates etc. residents can go the www.co.monroe.in.us and sign up. Look for the mega phone icon. This service is free and you may select what alerts you want notified of and whether by email or text.
- Next Commissioners’ Meeting; Wednesday, July 15, 2020 at 10am via Zoom.

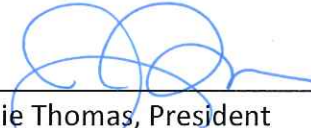
XI. ADJOURNMENT

The minute's summary of the July 8, 2020 Board of Commissioners' meeting were approved on, July 15, 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.**