



**MONROE COUNTY BOARD OF COMMISSIONERS'  
MINUTES SUMMARY\*  
JULY 15, 2020  
10:00 am  
Meeting connection 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](http://www.catstv.net).

- I. CALL TO ORDER BY COMMISSIONER THOMAS**
- II. COMMISSIONERS' PUBLIC STATEMENT READ BY COMMISSIONER JONES**
- III. DEPARTMENT UPDATES**
  - Health – Allison Moore on behalf of Penny Caudill
  - Emergency Management – Allison Moore
  - Highway – Lisa Ridge
- IV. PUBLIC COMMENT – FOR ITEMS NOT ON THE AGENDA, LIMITED TO 3 MINUTES**
  - Christine Conrad – County resident
  - Jim Shelton – CASA
  - Randy Paul – County resident
  - Alex Goodlad- County resident
  - Janna Arthur – County resident
  - Jason Hodge – County resident
  - Nathan Mutchler – County resident
- V. APPROVAL OF MINUTES**
  - MARCH 11, 2020
  - JULY 8, 2020

Jones made motion to approve. Githens seconded.

Attorney Jeff Cockerill called roll.

Thomas – yes

Jones – yes

Githens – yes

Motion carried 3-0.

**VI. APPROVAL OF CLAIMS DOCKET**

- ACCOUNTS PAYABLE – JULY 15, 2020
- PAYROLL – JULY 17, 2020

Jones made motion to approve. Githens seconded  
Attorney Jeff Cockerill called roll.

Thomas – yes

Jones – yes

Githens – yes

Motion carried 3-0.

**VII. REPORTS**

- CLERK OF CIRCUIT COURT – MAY 2020
- TREASURER – JUNE 2020
- TRAFFIC/ROAD UPDATES

**VIII. NEW BUSINESS**

**A. MOVE TO APPROVE: FEMA ANNUAL SALARY REIMBURSEMENT GRANT.**

**FUND NAME: COUNTY GENERAL                      FUND NUMBER: 1000**

**GRANT AMOUNT: \$47,782.50**

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.

**B. MOVE TO APPROVE: 2020 PROPOSED CARES GRANTEES BY CATEGORY.**

**FUND NAME: DRUG FREE COMMUNITY                      FUND NUMBER: 1148**

**AMOUNT: \$49,726.50**

**Steve Malone, CARES Board**

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: ADULT PROTECTIVE SERVICES CONTRACT.**

**FUND NAME: ADULT PROTECTIVE SERVICES                      FUND NUMBER: 8131-9821**

**GRANT AMOUNT: \$272,987.91**

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: INDIANA UNIVERSITY PROPOSAL FOR EMPLOYEE TRAINING.**

**FUND NAME: COUNTY GENERAL                      FUND NUMBER: 1000**

**AMOUNT: \$1,200 PER EMPLOYEE**

Jones made motion to approve. Githens seconded.

Public Comment – Nichelle Whitney

Githens made motion to continue to a future meeting. Jones seconded.

Attorney Jeff Cockerill called roll.

Thomas – yes

Jones – yes

Githens – yes

Motion carried 3-0.

**E. MOVE TO APPROVE: ORDINANCE 2020-32; AMENDING MONROE COUNTY CODE  
CHAPTER 270 CREATING THE VETERANS AFFAIRS DONATION FUND.**

**FUND NAME: VETERANS AFFAIRS DONATION                      FUND NUMBER: 4114**

**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.

**F. MOVE TO APPROVE: HARRELL FISH INC. AGREEMENT FOR SURVEYOR'S OFFICE.**

**FUND NAME: CUMULATIVE CAPITAL                      FUND NUMBER: 1138-42250**

**AMOUNT: \$9,275**

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.

**G. MOVE TO APPROVE: RATIFICATION OF FEDERAL GRANT PUBLIC HEALTH EMERGENCY PREPAREDNESS.**

**FUND NAME: N/A                      FUND NUMBER: N/A                      GRANT AMOUNT: \$31,895**

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.

**H. MOVE TO APPROVE: AGREEMENT WITH BLOOMINGTON/MONROE COUNTY METROPOLITAN PLANNING ORGANIZATION (MPO).**

**FUND NAME: MOTOR VEHICLE HIGHWAY    FUND NUMBER: 1176  
AMOUNT: \$ 22,000**

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.

**I. MOVE TO APPROVE: ORDINANCE 2020-31; AMEND MONROE COUNTY CODE CHAPTER 755; USE OF AND WORK WITHIN A COUNTY RIGHT-OF-WAY.**

**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.

**J. MOVE TO APPROVE: AGREEMENT WITH FINANCIAL SOLUTIONS GROUP, INC (FSG) FOR STORMWATER RATE REPORT.**

**FUND NAME: STORMWATER                      FUND NUMBER: 1197                      AMOUNT: NOT TO EXCEED \$10,000**

Thomas made motion to approve. Githens seconded.

Public Comment – None

Attorney Jeff Cockerill called roll.

Thomas – yes

Jones – yes

Githens – yes

Motion carried 3-0.

IX. APPOINTMENTS

- None

X. ANNOUNCEMENTS

- The Stride Coalition, a nonprofit organization, will have a ribbon cutting ceremony for the new Monroe County Crisis Diversion Center, located in the basement of the county parking garage, on Monday, July 20, 2020 at 3pm via live stream on Cook Medical's Facebook page <https://www.facebook.com/cookmedical>. To learn more about the Stride Coalition and the Crisis Diversion Center visit their website [www.stridecoalition.org](http://www.stridecoalition.org).
- 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 have resumed and are being held via Zoom. Also, still accepting applications for all Boards and Commission. You can view and fill out an application on the County web site [www.co.monroe.in.us](http://www.co.monroe.in.us)
- 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.
- 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 6<sup>th</sup> 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.**
- Next Commissioners' Meeting; Wednesday, July 22, 2020 at 10am via Zoom.

XI. ADJOURNMENT

\*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.

The minute's summary of the July 15, 2020 Board of Commissioners' meeting were approved on, July 22, 2020.

Monroe County Commissioners

Ayes:

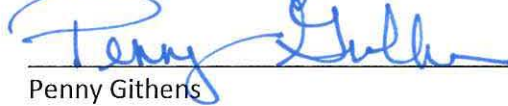
Nays:

  
\_\_\_\_\_  
Julie Thomas, President

\_\_\_\_\_  
Julie Thomas, President

  
\_\_\_\_\_  
Lee Jones, Vice President

\_\_\_\_\_  
Lee Jones, Vice President

  
\_\_\_\_\_  
Penny Githens

\_\_\_\_\_  
Penny Githens

Attest:

  
\_\_\_\_\_  
Catherine Smith, Auditor

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