



MONROE COUNTY BOARD OF COMMISSIONERS'
MINUTES SUMMARY*
JULY 29, 2020
12:00 pm
VIA ZOOM

<https://monroecounty-in.zoom.us/j/84353337265?pwd=MWZ4dU9qWGVIMUUwV3RoeDFldG5GUT09>

Meeting ID: 843 5333 7265 Password: 162537 Dial by your location +1 312 626 6799 US (Chicago)

- I. **CALL TO ORDER BY COMMISSIONER THOMAS**
- II. **COMMISSIONERS' PUBLIC STATEMENT READ BY COMMISSIONER GITHENS**
- III. **DEPARTMENT UPDATES**
 - Health – Penny Caudill
 - Emergency Management- Kate Petrolina
- IV. **PUBLIC COMMENT – FOR ITEMS NOT ON THE AGENDA, LIMITED TO 3 MINUTES**
 - Janna Arthur – County resident
 - Nathan Mutchler – County resident
- V. **APPROVAL OF MINUTES**
 - JULY 22, 2020

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

VI. APPROVAL OF CLAIMS DOCKET

- ACCOUNTS PAYABLE – JULY 29, 2020
- PAYROLL – JULY 31, 2020

Jones made motion to approve. Githens seconded.

Public comment – None.

Attorney Margie Rice called roll.

Thomas – yes

Jones – yes

Githens – yes

Motion carried 3-0.

VII. REPORTS

- CLERK OF THE CIRCUIT COURT – JUNE 2020
- WEIGHTS AND MEASURES – JUNE 16 – JULY 15, 2020

VIII. NEW BUSINESS

A. MOVE TO APPROVE: RATIFICATION OF INDIANA STATE DEPARTMENT OF HEALTH IMMUNIZATION AGREEMENT.

FUND NAME: IMMUNIZATION FUND NUMBER: 8138 AMOUNT: \$60,008

Jones made motion to approve. Githens seconded.

Public comment – None.

Attorney Margie Rice called roll.

Thomas – yes

Jones – yes

Githens – yes

Motion carried 3-0.

B. MOVE TO APPROVE: DAVEY RESOURCE GROUP AGREEMENT REGARDING THE COMMUNITY & URBAN FORESTRY ASSISTANCE GRANT.

**FUND NAME: COMMUNITY & URBAN FORESTRY FUND NUMBER: 8179
AMOUNT OF GRANT: \$20,000**

Jones made motion to approve. Githens seconded.

Public comment – None.

Attorney Margie Rice called roll.

Thomas – yes

Jones – yes

Githens – yes

Motion carried 3-0.

IX. APPOINTMENTS

- None

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 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
- Monroe County Commissioners are sponsoring a **BLOOD DRIVE, Monday, August 24, 2020, 10am – 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 or www.redcross.org .
- Local businesses and organizations can pick up free “**No Shirt, No Shoes, No Mask, No Service**” window clings at the [www.co.monroe.in.us](http://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.• Monroe County Government CARES Act Reimbursement Funds are available for local businesses who have incurred out of pocket expenses due to the COVID 19 pandemic. For more information or to apply visit the Monroe County website <a href=) .
- Monroe County Commissioners and Monroe County Council have created the Assistance Fund for county residents who need assistance in paying rent or utilities. Contact your local Township Trustee for further information.

TOWNSHIP TRUSTEE	Phone	email
Bean Blossom- Ronald Hutson	812.935.7174	beanblossomtrustee19@gmail.com
Benton - Michelle Bright	812.339.6593	michelleabright@gmail.com
Bloomington - Kim Alexander	812.336.4976	bloomingtontownship@in.gov
Clear Creek - Thelma Jefferies	812.824.7225	thelma@bluemarble.net
Indian Creek - Chris Reynolds	812.824.4981	chreyonlds812@gmail.com
Perry - Dan Combs	812.336.3713	trustee@perrytownship.info
Polk - Chris Spiek	812.837.9446	cspiek@bluemarble.net
Richland - Marty Stephens	812.876.2509	rttfrontdesk@bluemarble.net
Salt Creek - Donn Hall	812.837.9140	donnhall403@yahoo.com
Van Buren - Rita Barrow	812.825.4490	vbtrita@bluemarble.net
Washington - Barbara Ooley	812.876.1188	ooleyb@yahoo.com

XI. ADJOURNMENT

The minute's summary of the July 29, 2020 Board of Commissioners' meeting were approved on, August 5, 2020.

Monroe County Commissioners

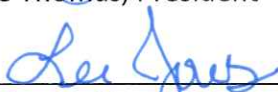
Ayes:

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.**