



**MONROE COUNTY BOARD OF COMMISSIONERS'
MINUTES SUMMARY*
AUGUST 5, 2020
10:00 am
VIA ZOOM**

<https://monroecounty-in.zoom.us/j/84353337265?pwd=MWZ4dU9qWGVIMUwV3RoeDFldG5GUT09>
Meeting ID: 843 5333 7265 Password: 162537

- I. **CALL TO ORDER BY COMMISSIONER THOMAS**
- II. **COMMISSIONERS' PUBLIC STATEMENT READ BY COMMISSIONER THOMAS**
- III. **DEPARTMENT UPDATES**
 - Health – Kathy Hewett
 - Emergency – Allison Moore
 - Highway – Lisa Ridge
- IV. **PUBLIC COMMENT – FOR ITEMS NOT ON THE AGENDA, LIMITED TO 3 MINUTES**
 - NONE
- V. **APPROVAL OF MINUTES**
 - JULY 29, 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 – AUGUST 5, 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. NEW BUSINESS

**A. MOVE TO APPROVE: PARITY, INC AGREEMENT FOR THE SOPHIA TRAVIS
PLAYSCAPE PLAYGROUND.**

FUND NAME: 2017 GO BOND FUND NUMBER: 4810 AMOUNT: \$ 61,000

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.

**B. MOVE TO APPROVE: PLAYPROS SERVICE AGREEMENT FOR SOPHIA TRAVIS
PLAYSCAPE PLAYGROUND.**

**FUND NAME: 2017 GO BOND FUND NUMBER: 4810 AMOUNT: NOT TO
EXCEED \$13,200**

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: LEXIPOL LAW ENFORCEMENT POLICY SOLUTION AGREEMENT.

FUND NAME: COUNTY GENERAL FUND NUMBER: 1000 AMOUNT: \$9,425

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: RESOLUTION 2020-36; HIGHWAY SURPLUS PROPERTY.

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.

VIII. APPOINTMENTS

- None

IX. ANNOUNCEMENTS

- 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.
- 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.
- Local businesses and organizations can pick up free “**No Shirt, No Shoes, No Mask, No Service**” window clings at the [| 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 |](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. You can pick up your window cling on Tuesday, Wednesday and Thursday’s from 9-4 at the North Doors of the Courthouse.• 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.</div><div data-bbox=)

- Monroe County Health Department has a complaint form on the County's website if you have a complaint or issue with a business or retail establishment concerning face coverings, social distancing or gathering sizes. There is also a hotline 812. 803-6360.
THIS IS NOT FOR COMPLAINTS ON INDIVIDUALS!
- Also on the County website main page is an application for those wishing to have a gathering larger than the current limits can request an increase by submitting an application Go to www.co.monroe.in.us for more information and the application.
- 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 www.co.monroe.in.us
- Hoosier Hills Food Bank will be distributing food Friday, August 7, 11am – 3pm at 2333 W. Industrial Park Dr, Bloomington, IN.
- The Stride Center is planned to open by mid-August. The Stride Center is located in the basement of the Monroe County Parking Garage on North Morton St.
- Next Commissioners Meeting will be August 12, 10am via ZOOM.

X. ADJOURNMENT

The minute's summary of the August 5, 2020 Board of Commissioners' meeting were approved on, August 12, 2020.

Monroe County Commissioners

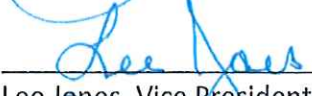
Ayes:

Nays:



Julie Thomas, President

Julie Thomas, President



Lee Jones, Vice President

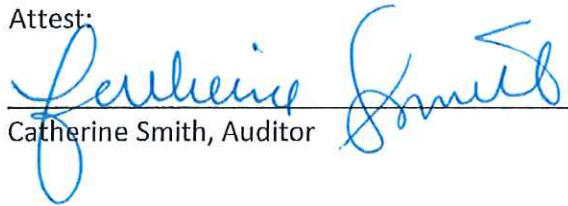
Lee Jones, Vice President



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.**