



MONROE COUNTY BOARD OF COMMISSIONERS'
MINUTES SUMMARY*
AUGUST 19, 2020
10:00 am
VIA ZOOM

<https://monroecounty-in.zoom.us/j/84353337265?pwd=MWZ4dU9qWGVlMUUwV3RoeDFldG5GUT09>

Meeting ID: 843 5333 7265

Password: 162537

Dial by your location +1 312 6266799 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 – Allison Moore
 - Highway – Lisa Ridge
 - Election Board – Carolyn Vandewiele
- IV. PUBLIC COMMENT – FOR ITEMS NOT ON THE AGENDA, LIMITED TO 3 MINUTES**
 - Janna Arthur – Community resident
- V. APPROVAL OF MINUTES**
 - **AUGUST 12, 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 19, 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. REPORTS

• **TREASURER – JULY 2020**

VIII. NEW BUSINESS

A. MOVE TO APPROVE: ZEUS AUCTION SRI AGREEMENT.

FUND NAME: COUNTY GENERAL FUND NUMBER: 1000 AMOUNT: NOT TO EXCEED \$5,000

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: RATIFICATION OF CROSSROADS ANTI-RACISM ORGANIZING & TRAINING.

**FUND NAME: LIT SPECIAL PURPOSE/JDAI PROGRAMMING
FUND NUMBER: 1149/9145 AMOUNT: \$6,000**

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.

C. MOVE TO APPROVE: FAMILY SOCIAL SERVICES ADMINISTRATION FOR INCARCERATED OFFENDERS PROVIDERS AGREEMENT.

FUND NAME: TBD FUND NUMBER: TBD AMOUNT: TBD

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: FLEMING INTERIOR GROUP AGREEMENT.

FUND NAME: 2017 GO BOND FUND NUMBER: 4811 AMOUNT: \$33,221.25

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.

E. MOVE TO APPROVE: PEI MAINTENANCE AND CONTRACTING AGREEMENT.

FUND NAME: TBD FUND NUMBER: TBD AMOUNT: \$35,438.75

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: ORDINANCE 2020-34; AMENDING VARIOUS ORDINANCES:

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.

G. MOVE TO APPROVE: INDOT FOR PROJECT COORDINATION FOR SAMPLE ROAD PH I.
FUND NAME: LOCAL ROAD AND STREET FUND NUMBER: 1169
AMOUNT: \$5,506,400

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: BUTLER, FAIRMAN AND SEUFERT INC AGREEMENT.
FUND NAME: LOCAL ROAD AND STREET FUND NUMBER: 1169
AMOUNT: \$1,145,000

IX. APPOINTMENTS

- None

X. ANNOUNCEMENTS

- Accepting applications for all Boards and Commission. Visit www.co.monroe.in.us for a list of all the Boards and Commission and the application.
- 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 [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.

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

- 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
- Next Commissioners Meeting will be August 26, 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 August 19, 2020 Board of Commissioners' meeting were approved on, August 26, 2020.

Monroe County Commissioners

Ayes:

Nays:



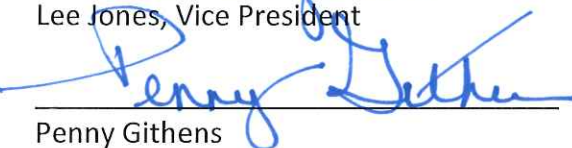
Julie Thomas, President

Julie Thomas, President



Lee Jones, Vice President

Lee Jones, Vice President



Penny Githens

Penny Githens

Attest:



Catherine Smith, Auditor

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