



MONROE COUNTY BOARD OF COMMISSIONERS'
MINUTES SUMMARY*
SEPTEMBER 9, 2020
10:00 am
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 – Allison Moore
 - Highway – Lisa Ridge
 - Correctional Center – Sam Crowe
- IV. PUBLIC COMMENT – FOR ITEMS NOT ON THE AGENDA, LIMITED TO 3 MINUTES**
 - Laura Monroe - Community resident
 - Janna Arthur - Community resident
 - Nicole Johnson – Community resident
- V. APPROVAL OF MINUTES**
 - **SEPTEMBER 2, 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 – SEPTEMBER 9, 2020**
- **PAYROLL – SEPTEMBER 11, 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: MATHEU ARCHITECTS AGREEMENT FOR RECORDERS OFFICE

FUND NAME: PERPETUATION

FUND NUMBER: 1189

AMOUNT: NOT TO EXCEED \$9,000

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: NATIONAL CINEMEDIA AGREEMENT FOR YSB SAFE PLACE.

FUND NAME: RUNAWAY HOMELESS YOUTH

FUND NUMBER: 8120

AMOUNT: \$1,440

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: ASI AGREEMENT REGARDING HIGHWAY AND EMERGENCY MANAGEMENT.

FUND NAME: COUNTY GENERAL

FUND NUMBER: 1000

AMOUNT: \$400/BIWEEKLY

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: INDOT CHANGE ORDER(S) #21 & #22 FOR FULLERTON PIKE PH I.

FUND NAME: LOCAL ROAD AND STREET

FUND NUMBER: 1169

AMOUNT: \$6,553

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: INDOT AGREEMENT FOR BICENTENNIAL PATHWAY.

FUND NAME: CUMULATIVE CAPITAL

FUND NUMBER: 1138

AMOUNT: \$2,787,262

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

- **ELECTION DAY IS TUESDAY, NOVEMBER 3, 2020**

Last day to register to vote is Monday, Oct 5, 2020. To register or to check your voting status go to www.indianavoters.com or www.monroecountyvoters.us

Early voting at Election Center located at 401 W 7th Street, Bloomington, IN 47404 on the following dates:

- October 6 – 9, 8am – 6 pm (Monday – Friday)
- October 12- 16, 8am – 6pm (Monday – Friday)
- October 19 – 23, 8am – 6pm (Monday – Friday)
- October 24, 9am – 4pm (Saturday)
- October 26 – 30, 8am – 6pm (Monday – Friday)
- October 31, 9am – 4pm (Saturday)
- November 2 – 8am – Noon (Monday)

- **POLL WORKERS NEEDED** – Contact Election Central for more details 812.349.2612 or www.monroecountyvoters.us.

- Monroe County Commissioners are sponsoring a **BLOOD DRIVE**, on the following dates:

- **Tuesday, September 29**
- **Thursday, October 22**
- **Monday, November 9**
- **Monday, December 21**

All appointment times will be **10 am to 3 pm** and held 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 coverings 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 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
- 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 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 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.
- Next Commissioners' Meeting will be September 16, 2020, 10am via ZOOM.

X. ADJOURNMENT

The minute's summary of the September 9, 2020 Board of Commissioners' meeting were approved on, September 16, 2020.

Monroe County Commissioners

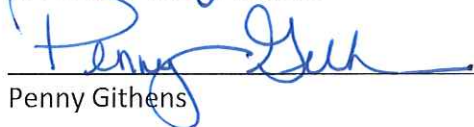
Ayes:



Julie Thomas, President



Lee Jones, Vice President



Penny Githens

Nays:

Julie Thomas, President

Lee Jones, Vice President

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.