MONROE COUNTY BOARD OF COMMISSIONERS’
MINUTES SUMMARY*
OCTOBER 7, 2020
10:00 am
VIA ZOOM

https://monroecounty-in.zoom.us/j/84353337265?pwd=MWZ4dU9aWGVIMUJvV3RoejFDldG56UG09

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 JONES

III. DEPARTMENT UPDATES
- Health – Penny Caudill
- Emergency Management – Allison Moore
- Highway – Lisa Ridge

IV. PUBLIC COMMENT – FOR ITEMS NOT ON THE AGENDA, LIMITED TO 3 MINUTES
- Trohn Enright-Randolph

V. APPROVAL OF MINUTES
- SEPTEMBER 30, 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 – OCTOBER 7, 2020
   • PAYROLL – OCTOBER 9, 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
   • CLERK OF CIRCUIT COURT – AUGUST 2020

VIII. NEW BUSINESS

A. MOVE TO APPROVE: VOCA GRANT AGREEMENT.
   FUND NAME: VOCA GRANT FUND NUMBER: 8121-9622
   AMOUNT: $132,933.31
  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 UNDERWOOD CONSTRUCTION, INC
   AGREEMENT.
   FUND NAME: JUVENILE PER DIEM   FUND NUMBER: 4903   AMOUNT: $ 22,750
  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: AMENDED AGREEMENT WITH DAVEY RESOURCE GROUP.
   FUND NAME: COMMUNITY & URBAN FORESTRY   FUND NUMBER: 8129
   AMOUNT: $20,000
  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.
D. MOVE TO APPROVE: ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE, INC. (ESRI) AGREEMENT.
FUND NAME: CUMULATIVE CAPITAL DEVELOPMENT FUND NUMBER: 1138-30041
AMOUNT: $20,820
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: B-TECH, LLC AGREEMENT FOR EMERGENCY OPERATIONS CENTER FIRE ALARM SYSTEM.
FUND NAME: 2018 GO BOND FUND NUMBER: 4811-40015-0000
AMOUNT: $4,501.84
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: B-TECH, LLC AGREEMENT FOR EMERGENCY OPERATIONS CENTER FOR SECURITY SYSTEM.
FUND NAME: 2018 GO BOND FUND NUMBER: 4811-40015-0000
AMOUNT: $999
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 SMITHVILLE DIGITAL AGREEMENT.
FUND NAME: CABLE FRANCHISE FUND NUMBER: 2502
AMOUNT: $1,050 monthly/$500 non-recurring
Jones made motion to approve. Githens seconded.
Thomas made motion to amend the fund name, fund number and amount. Githens seconded.
Attorney Jeff Cockerill called roll to amend the motion.
Thomas – yes
Jones – yes
Githens – yes
Public comment – None
Attorney Jeff Cockerill called roll on amended motion.
Thomas – yes
H. MOVE TO APPROVE: RESOLUTION 2020-44; REGARDING THE APPROVAL OF THE
ISSUANCE OF MC GENERAL OBLIGATION BONDS.
FUND NAME: TBD        FUND NUMBER: TBD        AMOUNT: NOT TO EXCEED
$3.1 MILLION
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: MOU WITH CITY OF BLOOMINGTON REGARDING
COMMUNITY CROSSING GRANT APPLICATION.
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: MOU WITH TOWN OF ELLETTSVILLE REGARDING
COMMUNITY CROSSING GRANT APPLICATION.
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

K. MOVE TO APPROVE: TJJ LED, LLC FOR AXENIC-UV DISINFECTION SOLUTIONS.
FUND NAME: RAINY DAY & CUMULATIVE CAPITAL
FUND NUMBER: 1186-36999-000/ 1138-30006-0000        AMOUNT: $220,701
Jones made motion to approve. Githens seconded.
Public comment – Bill Melind
Attorney Jeff Cockerill called roll.
Thomas – yes
Jones – yes
Githens – yes
Motion carried 3-0
IX. APPOINTMENTS

- None

X. ANNOUNCEMENTS

- Monroe County Commissioners are sponsoring a BLOOD DRIVE, on the following dates:
  - Thursday, October 22
  - Wednesday, October 28 2pm – 7pm*
  - Monday, November 9
  - Monday, December 21

All appointment times will be 10 am to 3 pm (unless otherwise noted) 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 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 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.

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<thead>
<tr>
<th>TOWNSHIP TRUSTEE</th>
<th>Phone</th>
<th>email</th>
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<tbody>
<tr>
<td>Bean Blossom - Ronald Hutson</td>
<td>812.935.7174</td>
<td><a href="mailto:beanblosomtrustee19@gmail.com">beanblosomtrustee19@gmail.com</a></td>
</tr>
<tr>
<td>Berton - Michelle Bright</td>
<td>812.339.6593</td>
<td><a href="mailto:michelleabright@gmail.com">michelleabright@gmail.com</a></td>
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<tr>
<td>Bloomington - Kim Alexander</td>
<td>812.336.4976</td>
<td><a href="mailto:bloomingtontownship@in.gov">bloomingtontownship@in.gov</a></td>
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<tr>
<td>Clear Creek - Thelma Jeffries</td>
<td>812.824.7225</td>
<td><a href="mailto:thelma@bluemarble.net">thelma@bluemarble.net</a></td>
</tr>
<tr>
<td>Indian Creek - Chris Reynolds</td>
<td>812.824.4981</td>
<td><a href="mailto:chreyolds812@gmail.com">chreyolds812@gmail.com</a></td>
</tr>
<tr>
<td>Perry - Dan Combs</td>
<td>812.336.3713</td>
<td><a href="mailto:trustee@perrytownship.info">trustee@perrytownship.info</a></td>
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<tr>
<td>Polk - Chris Spiek</td>
<td>812.837.9446</td>
<td><a href="mailto:cspiek@bluemarble.net">cspiek@bluemarble.net</a></td>
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<td>Name</td>
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<tr>
<td>Richland - Marty Stephens</td>
<td>812.876.2509</td>
<td><a href="mailto:rittfrontdesk@bluemarble.net">rittfrontdesk@bluemarble.net</a></td>
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<tr>
<td>Sal Creek - Donn Hall</td>
<td>812.837.9140</td>
<td><a href="mailto:donnhall403@yahoo.com">donnhall403@yahoo.com</a></td>
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<tr>
<td>Van Buren - Rita Barrow</td>
<td>812.825.4490</td>
<td><a href="mailto:vlbrtita@bluemarble.net">vlbrtita@bluemarble.net</a></td>
</tr>
<tr>
<td>Washington - Barbara Ooley</td>
<td>812.876.1188</td>
<td><a href="mailto:ooleyb@yahoo.com">ooleyb@yahoo.com</a></td>
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- 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, Wednesday, October 14, 2020, 10am via Zoom.

XI. MEETING CONTINUED UNTIL NOON FRIDAY, OCTOBER 9, 2020.
The minute's summary of the October 7, 2020 Board of Commissioners' meeting were approved on, September 14, 2020.

**Monroe County Commissioners**

Ayes:  
Julie Thomas  
Lee Jones  
Penny Githens  

Nays:  
Julie Thomas, President  
Lee Jones, Vice President  
Penny Githens  

Attest:  
Catherine Smith, Auditor