



MONROE COUNTY BOARD OF COMMISSIONERS'
MINUTES SUMMARY*
OCTOBER 7, 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 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

Jones – yes
Githens - yes
Motion carried 3-0

- 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.

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, 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

Digitally signed by Julie Thomas
DN: cn=Julie Thomas, o=Monroe County Government,
ou=Monroe County Board of Commissioners,
email=commissionersoffice@co.monroe.la.us, c=US
Date: 2020.10.14 12:16:14 -0400

Julie Thomas, President

Lee Jones

Digitally signed by Lee Jones
DN: cn=Lee Jones, o=Monroe County Board of Commissioners, ou=Monroe
County Government, email=commissionersoffice@co.monroe.la.us, c=US
Date: 2020.10.14 12:16:42 -0400

Lee Jones, Vice President

Penny Githens

Digitally signed by Penny Githens
DN: cn=Penny Githens, o=Monroe County Board of Commissioners,
ou=Monroe County Government,
email=commissionersoffice@co.monroe.la.us, c=US
Date: 2020.10.14 12:17:04 -0400

Penny Githens

Nays:

Julie Thomas, President

Lee Jones, Vice President

Penny Githens

Attest:



Catherine Smith, Auditor