MONROE COUNTY BOARD OF COMMISSIONERS’
MINUTES SUMMARY*
OCTOBER 7, 2020 Continued to Friday, October 9, 12:00pm VIA ZOOM
ADDENDUM

https://monroecounty-in.zoom.us/j/84353337265?pwd=MWZ4dU9qWGVlMlVwV3RoDFlhG5GUT09

Meeting ID: 843 5333 7265   Password: 162537   Dial by your location   +1 312 628 6799 US (Chicago)

A. CALL TO ORDER BY COMMISSIONER THOMAS

NEW BUSINESS

1. Agreement for the Operation of a COVID-19 Testing Center in Monroe County, Indiana
   Fund Name: To be established
   Amount: $457,940.90
   The Monroe County Board of Health, the Board of Commissioners, Indiana University Health Bloomington, Inc., Indiana University, and the City of Bloomington are partnering to provide a local COVID-19 testing site. The Health Department is facilitating the site and Monroe County is serving as the contracting entity for the required agreements. Indiana University and the City of Bloomington will each provide $100,000 in direct funds for the project and Indiana University Health Bloomington, Inc., is providing indirect support valued at $100,000. The State of Indiana will provide through the CARES Act Coronavirus Relief fund and the Epidemiology and Laboratory Capacity for Infectious Diseases a grant in the sum of $200,000 for the project.
   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.
2. Ratification of Testing Site Grant Award from the State of Indiana
Fund Name: To be established  Amount: $200,000 to be received
Grant award: CFDA# 21.019 and 93,323
Award Names: CARES Act Coronavirus Relief Fund Epidemiology and Laboratory Capacity for Infectious Diseases (ELC)
Executive Summary: Grant provides $200,000 to be used specifically for a local COVID-19 Testing site.
Jones made motion to approve. Githens seconded.
Public Comment
- Ernest Rollins.
- David Askins
Attorney Jeff Cockerill called roll.
Thomas – yes
Jones – yes
Githens – yes
Motion carried 3-0

3. Lease Agreement with Indiana University Health Bloomington, Inc.
Fund Name: To be established  Amount: $3,188.50/month ($28,696.50) PLUS the cost to install an accessibility ramp ($10,000).
Executive Summary: Monroe County Government is leasing space from Indiana University Health Bloomington, Inc., a not for profit entity, to facilitate the provision of the aforementioned COVID-19 testing site.
Total anticipated cost of the Testing Site project: $496,637.40  See attached budget
Jones made motion to approve. Githens seconded.
Public Comment
- Ernest Rollins.
- David Askins
Attorney Jeff Cockerill called roll.
Thomas – yes
Jones – yes
Githens – yes
Motion carried 3-0

4. Adjournment
The minute's summary of the October 9, 2020 Board of Commissioners' meeting were approved on, October 14, 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