



**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=MWZ4dU9qWGVIMUuwV3RoeDFldG5GUT09>

Meeting ID: 843 5333 7265 Password: 162537 Dial by your location +1 312 626 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 in kind support valued at \$100,000. The State of Indiana will provide through the CARES Act Corona virus 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:

Nays:



\_\_\_\_\_  
Julie Thomas, President



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Lee Jones, Vice President



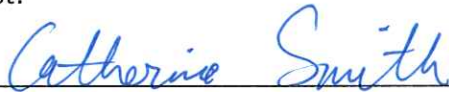
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Penny Githens

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Julie Thomas, President

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Lee Jones, Vice President

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Penny Githens

Attest:



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Catherine Smith, Auditor