



**MONROE COUNTY BOARD OF COMMISSIONERS'  
MINUTES SUMMARY\*  
NOVEMBER 4, 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 THOMAS**
- III. AMENDMENT TO AGENDA**

Jones made motion to add item "F" Security Pro 24/7 contract. Githens seconded.  
Attorney Jeff Cockerill called roll.  
Thomas – yes  
Jones – yes  
Githens – yes  
Motion carried 3-0.
- IV. DEPARTMENT UPDATES**
  - Health – Penny Caudill
  - Emergency Management – Allison Moore
  - Highway – Lisa Ridge
  - Treasurer – Jessica McClellan
- V. PUBLIC COMMENT – FOR ITEMS NOT ON THE AGENDA, LIMITED TO 3 MINUTES**
  - NONE
- VI. APPROVAL OF MINUTES**
  - NONE

**VII. APPROVAL OF CLAIMS DOCKET**

- ACCOUNTS PAYABLE – NOVEMBER 4, 2020
- PAYROLL – NOVEMBER 6, 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.

**VIII. NEW BUSINESS**

**A. MOVE TO APPROVE: CENTERSTONE MEMORANDUM OF UNDERSTANDING REENTRY PROGRAM**

**FUND NAME: JUSTICE PARTNERS SIM 93.788**

**FUND NUMBER: 8160**

**AMOUNT: \$60,000**

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: ANTHEM CONTRACT RENEWAL**

**FUND NAME: SELF INSURANCE**

**FUND NUMBER: 4700**

**AMOUNT: \$60,000**

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.

**C. MOVE TO APPROVE: AMENDED AGREEMENT WITH THE SHERIFF MERIT DEPUTY BARGAINING UNIT**

**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

**D. MOVE TO APPROVE: RESOLUTION 2020-46 2021 MONROE COUNTY GOVERNMENT HOLIDAYS**

**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

**E. MOVE TO APPROVE: RATIFICATION OF CHANGE ORDER 001 TO THE ZIETLOW JUSTICE CENTER EXTERIOR ENVELOPE REPAIRS PROJECT**

**FUND NAME: 2018 GO BOND      FUND NUMBER: 4811**

**AMOUNT: NO CHANGE IN CONTRACT**

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: AGREEMENT WITH SECURITY PRO 24/7 FOR HEALTH DEPARTMENT.**

**FUND NAME: RAINY DAY      FUND NUMBER: 1186**

**AMOUNT: NOT TO EXCEED \$25,000**

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

**IX. APPOINTMENTS**

- None

**X. ANNOUNCEMENTS**

- **Public input meeting** regarding the Convention Center Renovation Expansion will be Monday, November 16, 6pm, via zoom.
- Accepting applications for all Boards and Commission.
- Monroe County Commissioners are sponsoring a **BLOOD DRIVE**, on the following dates:
  - **Monday, November 9**
  - **Thursday, November 19, 2pm- 7pm\***
  - **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](http://www.redcross.org) .

- 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 6<sup>th</sup> 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 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.
- 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](http://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	<u><a href="mailto:beanblossomtrustee19@gmail.com">beanblossomtrustee19@gmail.com</a></u>
Benton - Michelle Bright	812.339.6593	<u><a href="mailto:michelleabright@gmail.com">michelleabright@gmail.com</a></u>
Bloomington - Kim Alexander	812.336.4976	<u><a href="mailto:bloomingtontownship@in.gov">bloomingtontownship@in.gov</a></u>
Clear Creek - Thelma Jefferies	812.824.7225	<u><a href="mailto:thelma@bluemarble.net">thelma@bluemarble.net</a></u>
Indian Creek - Chris Reynolds	812.824.4981	<u><a href="mailto:chreyonlds812@gmail.com">chreyonlds812@gmail.com</a></u>
Perry - Dan Combs	812.336.3713	<u><a href="mailto:trustee@perrytownship.info">trustee@perrytownship.info</a></u>
Polk - Chris Spiek	812.837.9446	<u><a href="mailto:cspiek@bluemarble.net">cspiek@bluemarble.net</a></u>
Richland - Marty Stephens	812.876.2509	<u><a href="mailto:rttfrontdesk@bluemarble.net">rttfrontdesk@bluemarble.net</a></u>
Salt Creek - Donn Hall	812.837.9140	<u><a href="mailto:donnhall403@yahoo.com">donnhall403@yahoo.com</a></u>
Van Buren - Rita Barrow	812.825.4490	<u><a href="mailto:vbtrita@bluemarble.net">vbtrita@bluemarble.net</a></u>
Washington - Barbara Ooley	812.876.1188	<u><a href="mailto:ooleyb@yahoo.com">ooleyb@yahoo.com</a></u>


**XI. ADJOURNMENT**

The minute's summary of the November 4, 2020 Board of Commissioners' meeting were approved on, November 18, 2020.

**Monroe County Commissioners**

Ayes:

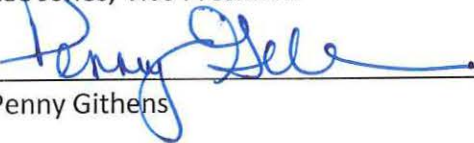
Nays:

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

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

  
\_\_\_\_\_  
Lee Jones, Vice President

\_\_\_\_\_  
Lee Jones, Vice President

  
\_\_\_\_\_  
Penny Githens

\_\_\_\_\_  
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.