



**MONROE COUNTY BOARD OF COMMISSIONERS'
MEETING MINUTES SUMMARY*
DECEMBER 9, 2020
10:00 am
VIA ZOOM**

You can choose to turn off your video feed, and in fact, doing so does help with people who are connecting via slow ISP connections. To do so, right click on your video feed and left click on, I believe, Start/Stop video. In addition, if you want your audio feed to default to muted, press ALT+A and it will mute you, you can then push to talk using the space bar. You can also go to the link on the County website

<https://www.co.monroe.in.us/egov/apps/document/center.egov?view=item;id=10017>

And click on the link information

<https://monroecountyin.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
 - Council for Community Accessibility – Chris Jackson and Michael Shermis
 - ASI – David Gardner
- IV. PUBLIC COMMENT – FOR ITEMS NOT ON THE AGENDA, LIMITED TO 3 MINUTES**
 - [Jim Shelton - CASA](#)
- V. APPROVAL OF MINUTES**
 - [DECEMBER 2, 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 – DECEMBER 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. NEW BUSINESS

A. MOVE TO APPROVE: MULRY ELECTRICAL MAINTENANCE AGREEMENT.

FUND NAME: COUNTY GENERAL FUND: 1000 AMOUNT: \$12,600

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: PLAYGROUND EQUIPMENT INSTALLATION AT KARST FARM PARK.

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.

C. MOVE TO APPROVE: YSB CONTRACT WITH DEPARTMENT OF CHILD SERVICES.

FUND NAME: JUVENILE PER DIEMS FUND NUMBER: 4903 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: VET ENVIRONMENTAL CONSULTING AGREEMENT REGARDING COMMUNITY CORRECTIONS BUILDING.

FUND NAME: COUNTY GENERAL FUND NUMBER: 1000 AMOUNT: NOT TO EXCEED: \$16,552.50

Jones made motion to approve. Githens seconded.

Public comment

- Trent Crohn – Vet Environmental

Attorney Jeff Cockerill called roll.

Thomas – yes

Jones – yes

Githens – yes

Motion carried 3-0.

E. MOVE TO APPROVE: AMENDED SECURITY PRO 24/7, LLC AGREEMENT REGARDING HEALTH ORDER SUPPORT.

**FUND NAME: RAINY DAY/COUNTY GENERAL FUND NUMBER: 1186/1000
AMOUNT: NOT TO EXCEED \$50,000**

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.

F. MOVE TO APPROVE: CONTRACT WITH DEE OWENS FOR COUNTY COVID REIMBURSEMENT GRANT ADMINISTRATION.

FUND NAME: COUNTY GENERAL FUND NUMBER: 1000 AMOUNT: \$12,500

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: RESOLUTION 2020-43; REGARDING SHERIFF SURPLUS PROPERTY.

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.

H. MOVE TO APPROVE: 2021 CONTRACT REGARDING RURAL TRANSIT.

FUND NAME: RURAL TRANSIT FUND NUMBER: 8106 AMOUNT: \$358,400

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: 2021 TELECOMMUNICATIONS FUNDING AGREEMENT WITH THE PUBLIC LIBRARY REGARDING CATS.

FUND NAME: CABLE FRANCHISE FUND NUMBER: 2502 AMOUNT: \$295,001

Jones made motion to approve. Githens seconded.

Public comment –

- Jim Shelton – Bloomington Chamber of Commerce.

Attorney Jeff Cockerill called roll.

Thomas – yes

Jones – yes

Githens – yes

Motion carried 3-0.

J. MOVE TO APPROVE: AGREEMENT WITH BUTLER, FAIRMAN AND SEUFERT, INC.

FUND NAME: 2021 GO BOND FUND NUMBER: 4813 AMOUNT: \$213,400

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. APPOINTMENTS

- None

IX. ANNOUNCEMENTS

- Accepting applications for all boards and commissions. Go to www.monroe.in.us for more information and the application.
- Monroe County Commissioners are sponsoring a **BLOOD DRIVE**, on the following dates:
 - **Monday, December 21**

▪ **Wednesday, December 23, 2pm-7pm***

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

- an email has been set up until the end of the year for public comment regarding the Convention Center www.ccr@co.monroe.in.us
- Commissioners' Meeting will remain on Zoom through January 2021.
- 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
- 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

X. ADJOURNMENT

The minute's summary of the December 9, 2020 Board of Commissioners' meeting were approved on, December 16, 2020.

Monroe County Commissioners

Ayes:

Nays:

Julie Thomas

Digitally signed by Julie Thomas
DN: cn=Julie Thomas, o=Monroe County
Government, ou=Board of Commissioners,
email=commissionersoffice@co.monroe.in.us, c=US
Date: 2020.12.16 12:41:37 -0500

Julie Thomas, President

Julie Thomas, President

Lee Jones

Digitally signed by Lee Jones
DN: cn=Lee Jones, o=Monroe County
Government, ou=Board of Commissioners,
email=commissionersoffice@co.monroe.in.us, c=US
Date: 2020.12.16 12:44:07 -0500

Lee Jones, Vice President

Lee Jones, Vice President

Penny Githens

Digitally signed by Penny Githens
DN: cn=Penny Githens, o=Monroe County
Government, ou=Board of Commissioners,
email=commissionersoffice@co.monroe.in.us, c=US
Date: 2020.12.16 12:45:13 -0500

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.