



**MONROE COUNTY BOARD OF COMMISSIONERS' MEETING
MINUTES SUMMARY
MAY 5, 2021
10:00 am
VIA ZOOM**

<https://monroecounty-in.zoom.us/j/84353337265?pwd=MWZ4dU9qWGVIMUJwV3RoeDFldG5GUT09>

Meeting ID: 843 5333 7265 Password: 162537 Dial by your location +1 312 626 6799 US (Chicago)

"Anyone who requires an auxiliary aid or service for effective communication, or a modification of policies or procedures to participate in a program, service, or activity of Monroe County, should contact Monroe County Title VI Coordinator Angie Purdie, (812) 349-2550, apurdie@co.monroe.in.us, as soon as possible but no later than forty-eight (48) hours before the scheduled event. Individuals requiring special language services should, if possible, contact the Monroe County Government Title VI Coordinator at least seventy-two (72) hours prior to the date on which the services will be needed. The meeting is open to the public.

- I. CALL TO ORDER BY COMMISSIONER JONES**
- II. AGENDA AMENDMENT**
[Jones made motion to table item "N". Githens Seconded.](#)
- III. COMMISSIONERS' PUBLIC STATEMENT READ BY COMMISSIONER GITHENS**
- IV. DEPARTMENT UPDATES**
 - Health – Penny Caudill
 - Emergency Management – Allison Moore
 - Highway – Lisa Ridge
 - Treasurer – Jessica McClellan
 - Veterans Affairs – Steve Miller
- V. PUBLIC COMMENT – FOR ITEMS NOT ON THE AGENDA, LIMITED TO 3 MINUTES**
 - [Jim Shelton - CASA](#)

VI. APPROVAL OF MINUTES

- **APRIL 28, 2021**

Githens made motion to approve. Jones seconded.

Attorney Jeff Cockerill called roll.

Jones – yes

Githens – yes

Motion carried 2-0.

VII. APPROVAL OF CLAIMS DOCKET

- **ACCOUNTS PAYABLE – 5.5.2021**

- **PAYROLL – 5.7.2021**

Githens made motion to approve. Jones seconded.

Public comment – None.

Attorney Jeff Cockerill called roll.

Jones – yes

Githens – yes

Motion carried 2-0.

VIII. REPORTS

- **TREASURER – MARCH 2021**

- **WEIGHTS AND MEASURES – MARCH 16 – APRIL 15, 2021**

IX. NEW BUSINESS

A. MOVE TO APPROVE: RESOLUTION 2021-20; ALLOWING AREA 10/RURAL TRANSIT TO SUBMIT THE APPLICATION FOR FUNDING UNDER SECTION 5311/5339 OF THE FEDERAL TRANSIT ACT.

FUND NAME: N/A

FUND NUMBER: N/A

AMOUNT: N/A

Githens made motion to approve. Jones seconded.

Public comment – None.

Attorney Jeff Cockerill called roll.

Jones – yes

Githens – yes

Motion carried 2-0.

B. MOVE TO APPROVE: B-TECH AGREEMENT FOR SECURITY CAMERAS AT KARST FARM PARK.

FUND NAME: COUNTY GENERAL PROFESSIONAL SERVICES

FUND NUMBER: 1000-30013-0803 AMOUNT: \$3,166.69

Githens made motion to approve. Jones seconded.

Public comment – None.

Attorney Jeff Cockerill called roll.

Jones – yes

Githens – yes

Motion carried 2-0.

C. MOVE TO APPROVE: INDIANA RAILROAD ENGINEERING SERVICES.

FUND NAME: 2017 GO BOND/TRAIL EXPANSION FUND NUMBER: 4810-47151

AMOUNT: NOT TO EXCEED \$10,000

Githens made motion to approve. Jones seconded.

Public comment:

- Jamie Clark – Community resident.

Attorney Jeff Cockerill called roll.

Jones – yes

Githens – yes

Motion carried 2-0.

D. MOVE TO APPROVE: MOU WITH CHILD ADVOCATES, INC.

FUND NAME: JDAI PROGRAMMING FUND NUMBER: 9123 AMOUNT: \$18,000

Githens made motion to approve. Jones seconded.

Public comment – None.

Attorney Jeff Cockerill called roll.

Jones – yes

Githens – yes

Motion carried 2-0.

**E. MOVE TO APPROVE: RATIFICATION OF INDIANA DEPARTMENT OF HEALTH
IMMUNIZATIONS AND VACCINE GRANT.**

FUND NAME: IMMUNIZATION FUND NUMBER: 8138 GRANT AMOUNT: \$43,813.07

Githens made motion to approve. Jones seconded.

Public comment – None.

Attorney Jeff Cockerill called roll.

Jones – yes

Githens – yes

Motion carried 2-0.

F. MOVE TO APPROVE: INDIANA FAMILY HEALTH COUNCIL TANF GRANT.

FUND NAME: TANF FUND NUMBER: 8150-9621 GRANT AMOUNT: \$ 82,077

Githens made motion to approve. Jones seconded.

Public comment – None.

Attorney Jeff Cockerill called roll.

Jones – yes

Githens – yes

Motion carried 2-0.

**G. MOVE TO APPROVE: RESOLUTION 2021-19: STIPP-BENDER FARM NATIONAL REGISTER
OF HISTORIC PLACES NOMINATION.**

FUND NAME: N/A FUND NUMBER: N/A AMOUNT: N/A

Githens made motion to approve. Jones seconded.

Public comment – None.

Attorney Jeff Cockerill called roll.

Jones – yes

Githens – yes

Motion carried 2-0.

H. MOVE TO APPROVE: AMENDING RESOLUTION 2020-46; 2021 MC GOVERNMENT HOLIDAYS.

FUND NAME: N/A FUND NUMBER: N/A AMOUNT: N/A

Githens made motion to approve. Jones seconded.

Public comment – None.

Attorney Jeff Cockerill called roll.

Jones – yes

Githens – yes

Motion carried 2-0.

I. MOVE TO APPROVE: ORDINANCE 2021-14; AMENDING MC CODE CHAPTER 833.

FUND NAME: N/A FUND NUMBER: N/A AMOUNT: N/A

Githens made motion to approve. Jones seconded.

Public comment – None.

Attorney Jeff Cockerill called roll.

Jones – yes

Githens – yes

Motion carried 2-0.

J. MOVE TO APPROVE: ORDINANCE 2021-15; AMENDING MC CODE CHAPTER 802.

FUND NAME: N/A FUND NUMBER: N/A AMOUNT: N/A

Githens made motion to approve. Jones seconded.

Public comment – None.

Attorney Jeff Cockerill called roll.

Jones – yes

Githens – yes

Motion carried 2-0.

K. MOVE TO APPROVE: ORDINANCE 2021-16; AMENDING MC CODE CHAPTER 830.

FUND NAME: N/A FUND NUMBER: N/A AMOUNT: N/A

Githens made motion to approve. Jones seconded.

Public comment – None.

Attorney Jeff Cockerill called roll.

Jones – yes

Githens – yes

Motion carried 2-0.

L. MOVE TO APPROVE: ORDINANCE 2021-17; AMENDING MC CODE CHAPTER 818.

FUND NAME: N/A FUND NUMBER: N/A AMOUNT: N/A

Githens made motion to approve. Jones seconded.

Public comment – None.

Attorney Jeff Cockerill called roll.

Jones – yes

Githens – yes

Motion carried 2-0.

M. MOVE TO APPROVE: ORDINANCE 2021- 19; AMENDING MC CODE CHAPTER 270 REGARDING AMERICAN RESCUE PLAN ACT FUNDING.

FUND NAME: N/A FUND NUMBER: N/A AMOUNT: N/A

Githens made motion to approve. Jones seconded.

Public comment – None.

Attorney Jeff Cockerill called roll.

Jones – yes

Githens – yes

Motion carried 2-0.

~~N. MOVE TO APPROVE: ORDINANCE 2021-20; CREATING A CHAPTER OF THE MC CODE REGARDING EMERGENCY HEALTH ENFORCEMENT ACTION PLAN APPEAL.~~

~~FUND NAME: N/A FUND NUMBER: N/A AMOUNT: N/A~~

~~Item tabled. Governor Holcomb vetoed SB5.~~

O. MOVE TO APPROVE: RESOLUTION 2021-21; TO PROVIDE FINANCIAL SUPPORT FOR PANTRY 279.

FUND NAME: COUNTY GENERAL FUND NUMBER: 1000 AMOUNT: \$10,400

Githens made motion to approve. Jones seconded.

Public comment – None.

Attorney Jeff Cockerill called roll.

Jones – yes

Githens – yes

Motion carried 2-0.

P. MOVE TO APPROVE: AZTEC ENGINEERING GROUP, INC. AMENDMENT # 1 FOR MT. TABOR RD BRIDGE # 13.

FUND NAME: MAJOR BRIDGE FUND NUMBER: 1171 AMOUNT: \$87,000

Githens made motion to approve. Jones seconded.

Public comment – None.

Attorney Jeff Cockerill called roll.

Jones – yes

Githens – yes

Motion carried 2-0.

Q. MOVE TO APPROVE: PROPOSAL FOR PRELIMINARY DESIGN FOR HIGHWAY DEPARTMENT RELOCATION.

FUND NAME: 2020 GO BOND FUND NUMBER: 4813 AMOUNT NOT TO EXCEED: \$ 3,500

Githens made motion to approve. Jones seconded.

Public comment – None.

Attorney Jeff Cockerill called roll.

Jones – yes

Githens – yes

Motion carried 2-0.

R. MOVE TO APPROVE: AWARD EMERGENCY OPERATIONS SOLAR ROOF CONTRACT TO SOLAR ENERGY SOLUTIONS.

FUND NAME: N/A

FUND NUMBER: N/A

AMOUNT: N/A

Githens made motion to approve. Jones seconded.

Public comment – None.

Attorney Jeff Cockerill called roll.

Jones – yes

Githens – yes

Motion carried 2-0.

X. APPOINTMENTS

- None

XI. ANNOUNCEMENTS

- Accepting applications for boards and commissions. Go to www.co.monroe.in.us for more information and the applications.
- 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 need them.
- Monroe County Commissioners are sponsoring a **BLOOD DRIVE** at the Monroe County Convention Center Conference Room, 302 S. College Ave, on the following dates:
 - Monday, May 24, 10am – 3pm
 - Thursday, May 27, 2pm- 7pm
 - Monday, June 28, 10am -3pm
 - Tuesday, June 29, 2pm – 7pm
 - Tuesday, July 13, 10am – 3pm
 - Thursday, July 15, 2pm – 7pm

This is **BY APPOINTMENT ONLY**. Contact the Red Cross to schedule your appointment at 1.800.733.2767 or www.redcross.org.

- 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	ybtrita@bluemarble.net
Washington - Barbara Ooley	812.876.1188	ooleyb@yahoo.com

• Next

Commissioners' Meeting: Wednesday, May 12, 2021 at 10am via Zoom.


XII. ADJOURNMENT

The minute's summary of the May 5, 2021 Board of Commissioners' meeting were approved on, May 12, 2021.


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.



MONROE COUNTY BOARD OF COMMISSIONERS
WORK SESSION SUMMARY
MAY 5, 2021
Via ZOOM

1. Jeff Cockerill - Legal

First Reading on Ordinance 2021- 21; an Environmental Restrictive Ordinance
To Amend the Monroe County Code to Add Chapter 366, Environmental Restrictive Ordinance,
To Prohibit the Installation and Use of Private Water Wells within Certain Areas Of
Monroe County, Indiana.

Presenters

Dan Dyer, Manager-Environmental Remediation – CSX Transportation
Steve Sharp – Project Manager - Arcadis
Jason Cosgrove- Principal Engineer - Arcadis
Jess Reiss- Barnes & Thornburg LLC

Bring back to formal meeting, May 12th, for any public comment and final approval.