



MONROE COUNTY COMMISSIONERS

Penny Githens, President
Julie Thomas, Vice President
Lee Jones

Monroe County Courthouse, Room 323
100 W Kirkwood Avenue
Bloomington, Indiana 47404
Office: 812-349-2550

COMMISSIONERS' HYBRID MEETING SUMMARY MINUTES Wednesday, July 19, 2023, at 10:00 am Nat U. Hill Meeting Room – 3rd Floor, Courthouse and Zoom Connection

<https://monroecountyin.zoom.us/j/84353337265?pwd=MWZ4dU9qWGVIMUwV3RoeDFldG5GUT09>
Meeting ID: 843 5333 7265 Password: 162537 Dial by your location: 1 312 626 6799 US (Chicago)

- The public's video feed will be turned off by the Technical Services Department meeting administrator.
- The public will be able to listen and record.
- The public should raise their hand if they wish to speak during the public comment period.

"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 the 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 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."

Members

Penny Githens, President, Present, In Person
Julie Thomas, Vice President, Present, Virtual
Lee Jones, Present, In Person

Staff

Angie Purdie, Commissioners' Administrator, Present, In Person
Jeff Cockerill, Legal Counsel, Present, In Person

- | | |
|----------------------------------------------------------------------------------------------------------------------------------|----------|
| 1. CALL TO ORDER BY COMMISSIONER GITHENS | 10:03 am |
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| 2. COMMISSIONERS' PUBLIC STATEMENT READ BY COMMISSIONER JONES | 10:04 am |
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| 3. DEPARTMENT UPDATES
Health – Kathy Hewett
Highway – Lisa Ridge | 10:04 am |
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| 4. PUBLIC COMMENT- For items NOT on the agenda (limited to 3 minutes per speaker)
Dareal Ruble, Monroe County resident | 10:15 am |
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5. **APPROVAL OF MINUTES**

10:19 am

July 5, 2023

Thomas made a motion to approve. Jones seconded.
No public comment.
Githens asked for a roll call vote.
Cockerill called roll.
Githens, yes
Thomas, yes
Jones, yes
Motion carried 3-0.

6. **APPROVAL OF CLAIMS DOCKET**

10:19 am

Accounts Payable – July 19, 2023
Payroll – July 14, 2023

Thomas made a motion to approve. Jones seconded.
Githens asked for a roll call vote.
Cockerill called roll.
Githens, yes
Thomas, yes
Jones, yes
Motion carried 3-0.

7. **REPORTS**

None

8. **NEW BUSINESS**

A. **B-TECH FIRE AND SECURITY AGREEMENT FOR JUSTICE BUILDING DOOR ACCESS CHANGES**

10:20 am

Fund Name: County General
Fund Number: 1000
Amount: \$6,647.57
Presenter: Greg Crohn

There are two doors at the Justice building that need to have the current swipe lock systems replaced. One being a non-functioning swipe system on the server room, and another leading from the alley into the Sheriff's Office, that is non-standard to our primary lock system and software. This request is to approve the quotes supplied from B-Tech Fire and Security to replace both lock systems.

Thomas made a motion to approve. Jones seconded.
No public comment.
Githens asked for a roll call vote.
Cockerill called roll.

Githens, yes
Thomas, yes
Jones, yes
Motion carried 3-0.

B. B-TECH FIRE AND SECURITY AGREEMENT JOHNSON BUILDING CAMERA REPLACEMENT

10:23 am

Fund Name: County General

Fund Number: 1000

Amount: \$2,255

Presenter: Greg Crohn

One of the security cameras located on the exterior of the Johnson Hardware Building has failed and requires replacement. Unit is past the covered warranty period. This request is to approve the quote provided by B-tech Fire and Security to supply and replace one (1) 180 degree Pan/Tilt/Zoom Exterior camera.

Thomas made a motion to approve. Jones seconded.
No public comment.
Githens asked for a roll call vote.
Cockerill called roll.
Githens, yes
Thomas, yes
Jones, yes
Motion carried 3-0.

C. EVENS TIME INC. SERVICE AGREEMENT

10:23 am

Fund Name: Cumulative Capital

Fund Number: 1138

Amount: \$1,195.35

Presenter: Greg Crohn

The gate controller for the County Parking Garage is malfunctioning resulting in the entry gate staying in the full upright position after a vehicle has passed the detection loop. This has prompted "piggy backing" of vehicles through the gate and unauthorized access by the public. Diagnostics performed by Evens Time conclude replacement of the control board is necessary. This request is to approve the quote from Evens Time Inc. for one time service and parts, to restore service to the garage entry gate.

Thomas made a motion to approve. Jones seconded.
Public comment:
Unidentified person.
Githens asked for a roll call vote.
Cockerill called roll.
Githens, yes
Thomas, yes
Jones, yes
Motion carried 3-0.

D. **MATRIX INTEGRATION SERVICE AGREEMENT FOR JAIL OFFICE CHANGES**

10:27 am

Fund Name: Cumulative Capital

Fund Number: 1138

Amount: \$3,371.40

Presenter: Greg Crohn

One of the areas in the jail that was previously used as storage is being converted to office space by Jail Command. This area does not have any hardwired network access. Due to construction of the building, interference rules out the use of wireless networking. This request is to approve the quote provided by Matrix Integration, for one time service, to install EMT conduit, 2 pairs of Cat 6 Ethernet lines, and the required data jacks and face plates.

Thomas made a motion to approve. Jones seconded.

No public comment.

Githens asked for a roll call vote.

Cockerill called roll.

Githens, yes

Thomas, yes

Jones, yes

Motion carried 3-0.

E. **TOSHIBA COPIER FLEET AGREEMENT**

10:28 am

Fund Name: Cumulative Capital

Fund Number: 1138

Amount: \$4,534 per month/60 months

Presenter: Greg Crohn

Most of Monroe County Governments currently owned copiers are beyond 10 years old, are going beyond supported service life within the next 6 months and will not be supported by the manufacturer. This request is to approve the agreement with Toshiba Business Solutions to replace thirty-two beyond service life Ricoh model copiers, with a total of thirty-two Toshiba E-Studio 330AC, 4525AC, and 5525AC series copiers. Terms of lease are for Sixty (60) months at \$4,534.00 p/month. Copy and print monthly charges are at \$.0038 per B/W print, \$.035 per color print. All copiers listed in the agreement fall under a \$1.00 buyout and will be owned by Monroe County Govt. at lease maturity. All pricing and terms meet State QPA contract parameters.

Thomas made a motion to approve. Jones seconded.

No public comment.

Githens asked for a roll call vote.

Cockerill called roll.

Githens, yes

Thomas, yes

Jones, yes

Motion carried 3-0.

F. **RICHARD'S SMALL ENGINE REPAIR SERVICE AGREEMENT**

10:31 am

Fund Name(s): County General, and Non-reverting

Fund Number(S): 1000, 1178, and 1179

Amount: Not to exceed \$3,000

Presenter: Kellie Witmer

On 06-21-23, the Monroe County Parks & Recreation Board approved to hire Richard's Small Engine to perform equipment repairs. The service agreement expires on 11-01-25.

Thomas made a motion to approve. Jones seconded.

No public comment.

Githens asked for a roll call vote.

Cockerill called roll.

Githens, yes

Thomas, yes

Jones, yes

Motion carried 3-0.

G. **SECURITY AUTOMATION SYSTEMS SERVICE AGREEMENT**

10:33 am

AMOUNT: \$10,640

Presenter: Angie Purdie

During repairs/inspection of the central control room it was observed that the wiring housing underneath the cabinetry was covered in dander/dust causing a significant concern for fire. Additionally, multiple dead rodents were located under the wiring. This is a significant concern for the safety and well-being of anyone who enters the facility. This is an item we would like to pay out of the jail commissary budget line.

Thomas made a motion to approve. Jones seconded.

No public comment.

Githens asked for a roll call vote.

Cockerill called roll.

Githens, yes

Thomas, yes

Jones, yes

Motion carried 3-0.

H. **ORDINANCE 2023-26: Transfer of parcel to the Town of Stinesville**

10:34 am

Presenter: David Schilling

The Commissioners obtained a Tax Sale Deed for a Parcel Number 53-03-17-403-046.000-002 in the Town of Stinesville. The Town of Stinesville has requested the County to transfer the parcel to the Town.

Thomas made a motion to approve. Jones seconded.

Public comment:

Rita DeLawter, Owen County resident.

Thomas made a motion to continue until July 26, 2023. Jones seconded.

Githens asked for a roll call to continue.

Cockerill called roll.
Githens, yes
Thomas, yes
Jones, yes
Motion carried 3-0.

I. BUTLER FAIRMAN & SEUFERT, INC. CONSTRUCTION INSPECTION SERVICES

10:43 am

Fund Name: Local Road and Street

Fund Number: 1169

Amount: \$25,000

Presenter: Lisa Ridge

This agreement is for construction inspection services for the pedestrian improvements at various trail locations across the county. There are seven (7) locations that will have flashing beacons installed on county roads at trail crossings. RFP's were accepted in June and scored by three (3) highway employees and sent to INDOT for review and approval. The seven locations are as follows:

- Limestone Trail at Dillman Rd
- Limestone Trail at Church Lane
- Clear Creek Trail at Victor Pike
- Clear Creek Trail at That Road
- Bloomington Rail Trail at That Road
- Bloomington Rail Trail at Rogers Street
- Clear Creek Trail at Rockport Road

The federal funds have been approved for 90% (\$22,500) through HSIP (Highway Safety Improvement Plan) in the MPO Transportation Improvement Plan (TIP) 2024-2028. The local match is \$2,500. After installation of the flashing beacons, the future maintenance will be the responsibility of the government entity for that trail, being Bloomington Parks and Recreation Department or the Monroe County Parks and recreation.

Thomas made a motion to approve. Jones seconded.

No public comment.

Githens asked for a roll call vote.

Cockerill called roll.

Githens, yes

Thomas, yes

Jones, yes

Motion carried 3-0.

9. APPOINTMENTS

10:45 am

Thomas made a motion to appoint the following. Jones seconded.

Capital Improvement Board (CIB)

John Whitehart, term ending January 15, 2024

Joyce Poling, term ending January 15, 2024

Githens asked for a roll call vote.
Cockerill called roll.
Githens, yes
Thomas, yes
Jones, yes
Motion carried 3-0.

10. ANNOUNCEMENTS

10:47 am

Indiana Solar for All grant opportunities are available for income qualified households. For more information go to www.insf.org/partipate.

In response to a request from “Hoosier Hills Fresh Food” distribution, the Board of Commissioners will host a diaper drive. A container is available for donations of wipes, pull-ups, and diapers in the Courthouse Rotunda. These supplies will be given to Hoosier Hills for their food distributions August 11.

Free COVID-19 testing available at the Monroe County Health Department, 119 W. 7th Street as well as the Monroe County Public Health Clinic located at 333 E. Miller Drive.

Accepting applications for the **Capital Improvement Board** and all boards and commissions. Go to www.co.monroe.in.us for more information or to fill out application.

The Commissioners have virtual office hours via Zoom each month for anyone wanting to speak with a commissioner. Please go to the calendar at www.co.monroe.in.us for dates and times.

Monroe County Commissioners’ Blood Drive will be held at [Ivy Tech, Shreve Hall, 200 Daniels Way, Bloomington, IN](#) on the following dates:

Wednesday, August 23, 1pm – 7pm

Thursday, August 24, 1pm – 7pm

Thursday, September 7, 1pm – 6pm

Friday, September 8, 10am – 3pm

Residents can sign up for the [Monroe County Alert Notification System](#) for all weather and health related emergencies and updates. To sign up visit www.co.monroe.in.us.

Monroe County Commissioners and Monroe County Council have extended the Assistance Fund for county residents who need assistance in paying rent or utilities. Contact your local Township Trustee for further information.

TOWNSHIP TRUSTEE *New Trustee	Phone	email
Bean Blossom- Ronald Hutson	812.935.7174	beanblossomtrustee19@gmail.com
Benton - Michelle Bright	812.339.6593	michelleabright@gmail.com
Bloomington – *Efrat Rosser	812.336.4976	bloomingtontownship@in.gov
Clear Creek - Thelma Jefferies	812.824.7225	thelma@bluemarble.net
Indian Creek - Chris Reynolds	812.824.4981	indiancreektownship@gmail.com
Perry - Dan Combs	812.336.3713	trustee@perrytownship.info
Polk –*Scott Smith	812.837.9446	polktownshiptrustee@gmail.com
Richland - Marty Stephens	812.876.2509	rttfrontdesk@bluemarble.net
Salt Creek - *Joan Hall	812.837.9140	jcareyhall@gmail.com
Van Buren - Rita Barrow	812.825.4490	rbarrow@vanburentownship.org
Washington – *Mary VanDeventer	812.325.1708	mvandeventertrustee@gmail.com

11. ADJOURNMENT

10:50 am

The summary minutes of the July 19, 2023, Board of Commissioners' meeting were approved on July 26, 2023.

MONROE COUNTY COMMISSIONERS

"Aye"

"Nay"



Penny Githens, President

Penny Githens, President



Julie Thomas, Vice President

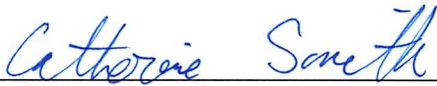
Julie Thomas, Vice President



Lee Jones, Member

Lee Jones, Member

ATTEST:



Catherine Smith, Auditor
Monroe County, Indiana

7.26.23

Date



**MONROE COUNTY BOARD OF COMMISSIONERS'
WORK SESSION SUMMARY**

July 19, 2023

Nat U. Hill Meeting Room - 3rd Floor, Courthouse and Zoom Connection

1. Legal Department, David Schilling

Agreement concerning GEFT'S As-Applied Claim

Schilling presented this item.

Thomas made a motion to approve the agreement and to allow Caren Pollack to sign on behalf of the County. Jones seconded.

No public comment.

Githens asked for a roll call vote.

Githens, yes

Thomas, yes

Jones, yes

Motion carried 3-0.

2. Prosecutor Department, Beth Hamlin

Amendment of Indiana University regarding High Tech Crimes Unit MOU.

Beth Hamlin presented.

Thomas made motion to approve. Jones seconded.

No public comment.

Githens asked for a roll call vote.

Githens, yes

Thomas, yes

Jones, yes

Motion carried 3-0.

3. Legal Department, Jeff Cockerill

Supplemental agreement with DLZ

Public comment:

Scott Carnegie , DZL representative and Monroe County resident
Cockerill will bring back for approval July 26, 2023.

4. John Bates, A Local 136 Plumbers & Steamfitters

Discussion regarding licensing standards for Monroe County

5. Fleet & Facilities, Richard Crider

B & L Sheet metal & Roofing for Justice Building roof repair

Fund Name/Number: TBD

Amount: \$12,500

Githens made a motion to approve. Jones seconded.

No public comment.

Githens asked for a roll call vote.

Cockerill called roll.

Githens, yes

Thomas, yes

Jones, yes

Motion carried.

6. Jeff Cockerill and Lisa Ridge

Requesting authorization to participate and negotiate in mediation to purchase
Right-of-Way.

Githens made a motion to authorize Jeff Cockerill and Lisa Ridge to negotiate on
behalf of the County.

No public comment.

Githens asked for a roll call vote.

Cockerill called roll.

Githens, yes

Thomas, yes

Jones, yes

Motion carried.