

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

**COMMISSIONERS' HYBRID MEETING SUMMARY MINUTES**  
**Wednesday, May 22, 2024, at 10:00 am**  
**Meeting Room – 3<sup>rd</sup> Floor, Courthouse and Microsoft Teams**  
**Connection**

Monroe County Commissioners' Summary Minutes  
Wednesday, May 22, 2024  
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6. **APPROVAL OF CLAIMS DOCKET**  
Accounts Payable – May 22, 2024

10:11 am

Githens made a motion to approve. Jones seconded.  
No public comments.  
Thomas called for a voice vote.  
Motion carried 3-0.

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7. **REPORTS**  
None

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8. **NEW BUSINESS**

A. **DUKE ENERGY FOUNDATION GRANT AGREEMENT**

10:13 am

**Fund Name:** Emergency Management Duke Grant  
**Fund Number:** 4938  
**Grant amount:** \$4,000  
**Presenter:** Justin Baker

The Emergency Management Department is pleased to announce that the county has been awarded a grant from the Duke Energy Foundation to help purchase more weather radios for Monroe County residents who live in areas that are at a higher risk when severe weather hits, such as mobile home parks, or for those who don't have the accessibility to receive proper severe weather alerts.

Githens made a motion to approve. Jones seconded.  
No public comments.  
Thomas called for a voice vote.  
Motion carried 3-0.

B. **INDIANA DEPARTMENT OF HEALTH GRANT AGREEMENT**

10:15 am

**Fund Name:** DIS/STD  
**Fund Number:** 8180  
**Grant Amount:** \$121,758  
**Presenter:** Lori Kelley

The Health Department has received a grant agreement in the amount of \$121,758.00 for Disease Intervention services. These services include interviewing clients, testing, and education related to sexually transmitted diseases. This funding will support salary expenses for 1 full-time and 1 part-time employee.

Githens made a motion to approve. Jones seconded.  
No public comments.  
Thomas called for a voice vote.  
Motion carried 3-0.

**C. B-TECH FIRE AND SECURITY SERVICE AGREEMENT**

10:17 am

**Fund Name:** County General  
**Fund Number:** 1000  
**Amount:** \$57,963/year agreement  
**Presenter:** Richard Crider

This request is to accept the proposal submitted by B-Tech Fire & Security in an amount of \$19,321.00 annually and not to exceed \$57,963.00 over a three year term to provide inspection, testing and monitoring services of fire suppression systems and equipment at the following Monroe County Locations:

Highway Department, Community Corrections (Johnson Hardware), Showers Building, Fiscus Building, Curry Building, Youth Services Bureau, Justice Building, Health Services Building, Courthouse, Emergency Management, Election Operations, and Morton Street Garage. Labor rates on service calls outside of the contract scope will be \$115.00 per hour plus a \$35.00 Service Charge.

Githens made a motion to approve. Jones seconded.  
No public comments.  
Thomas called for a voice vote.  
Motion carried 3-0.

**D. BOUNDS FLOORING, INC. AGREEMENT FOR MC CONVENTION CENTER**

10:20 am

**Fund Name:** ARPA  
**Fund Number:** 8950  
**Amount:** \$33,487.86  
**Presenter:** Richard Crider

This request is to accept the proposal submitted by Bounds Flooring, Inc. in the amount of \$33,487.86 to remove existing carpet and replace with new in both the Cook and Hanson & Zebendon Rooms at the Monroe County Convention Center.

Githens made a motion to approve. Jones seconded.  
No public comments.  
Thomas called for a voice vote.  
Motion carried 3-0.

**E. CASSADY ELECTRICAL CONTRACTORS, INC. AGREEMENT**

10:22 am

**Fund Name:** ARPA  
**Fund Number:** 8950  
**Amount:** \$4,850  
**Presenter:** Richard Crider

This request is to accept the proposal submitted by Casady Electrical Contractors, Inc. in the amount of \$4,850.00 to replace 31 fluorescent light fixtures with 31 LED light fixtures with a dimmers switch and additional lighting controls next to the projection screen in the Hanson & Zebendon Room at the Monroe County Convention Center.

Githens made a motion to approve. Jones seconded.  
No public comments.  
Thomas called for a voice vote.  
Motion carried 3-0.

**F. GENERAL INTERIORS, INC. AGREEMENT**

10:23 am

**Fund Name:** ARPA

**Fund Number:** 8950

**Amount:** \$18,201

**Presenter:** Richard Crider

This request is to accept the proposal submitted by General Interiors, Inc. in the amount of \$18,201.00 to remove all ceiling tile and replace with new, remove all wallpaper, chair rail, and prep walls to receive new wallpaper in the Hanson & Zebendon Room at the Monroe County Convention Center.

Githens made a motion to approve. Jones seconded.

No public comments.

Thomas called for a voice vote.

Motion carried 3-0.

**G. ROSE PAINTING, INC. AGREEMENT**

10:24 am

**Fund Name:** ARPA

**Fund Number:** 8950

**Amount:** \$21,650

**Presenter:** Richard Crider

This request is to accept the proposal submitted by Rose Painting, Inc. in the amount of \$21,650.00 to apply new vinyl wallpaper and paint woodwork in the Hanson & Zebendon Room at the Monroe County Convention Center.

Githens made a motion to approve. Jones seconded.

Public comments:

Talisha Coppock, Monroe County Convention Center Executive Director

Chris Emge, Bloomington Chamber of Commerce Director

Thomas called for a voice vote.

Motion carried 3-0.

**H. VET ENVIRONMENTAL ENGINEERING, LLC. AGREEMENT**

10:32 am

**Fund Name:** Cumulative Capital

**Fund Number:** 1138

**Amount:** Not to exceed \$50,756.72

**Presenter:** Richard Crider

This request is to accept the proposal submitted by VET Environmental Engineering, LLC in the amount of \$49,156.72 to perform pre-mitigation radon testing, diagnostic testing, demolition and preparation of basement crawl spaces, encapsulation and mitigation of crawl spaces, and pos-mitigation radon testing at the Monroe County Courthouse. This work will be carried out primarily during weekend hours.

Additional project costs outside the VET contract scope include:

\$1,100.00 - Monroe County Sheriff's Reserve Department to provide security at the north entrance of the Courthouse for two ten hour shifts.

In an amount not to exceed \$500.00 - Newton Cleaning Service will provide a post cleaning of the basement hallways, stairs, and first floor on Sunday evening post-project.

Githens made a motion to approve. Jones seconded.

No public comments.



Thomas called for a voice vote.  
Motion carried 3-0.

**I. ORDINANCE 2024-21; AMEND MC CODE CHAPTER 440, SECTION 3: ANIMAL MANAGEMENT** 10:35 am  
**Presenter:** Russell Brummett

A request for approval of an Ordinance amending Chapter 440, Section 3 of the Monroe County Code reducing the size of the Animal Management Commission from 9 members to 7 members.

Githens made a motion to approve. Jones seconded.  
No public comments.  
Thomas called for a voice vote.  
Motion carried 3-0.

**J. AMENDMENT #1 INDIANA INSTITUTE ON DISABILITY AGREEMENT** 10:38 am  
**Presenter:** Jeff Cockerill

This amendment extends the time frame for the Jail research to the end of the year. No other changes are contemplated including compensation.

Githens made a motion to approve. Jones seconded.  
No public comments.  
Thomas called for a voice vote.  
Motion carried 3-0.

**K. EASEMENT AGREEMENT WITH CITY OF BLOOMINGTON REGARDING THE THOMSON PROPERTY** 10:39 am  
**Presenter:** Jeff Cockerill

The Thomson Property is subject to an easement with Duke Energy for their power distribution network. The City of Bloomington is working with Duke and the County to utilize the area that is part of that easement for a multi-use trail. The terms and conditions of this transfer was approved by the County Council last year.

Githens made a motion to approve. Jones seconded.  
No public comments.  
Thomas called for a voice vote.  
Motion carried 3-0.

**L. MOTOR VEHICLE HIGHWAY ADMINISTRATION 2023 ANNUAL REPORT** 10:41 am  
**Presenter:** Lisa Ridge

This request is for the review and approval of the annual report to LTAP, which is due before June 1, 2024.

Githens made a motion to approve. Jones seconded.  
No public comments.  
Thomas called for a voice vote.  
Motion carried 3-0.

**M. AWARD RLH SEALCOATING, INC. CRACK-SEALING PROJECTS**

10:43 am

**Fund Name:** Motor Vehicle Highway

**Fund Number:** 1176

**Amount:** \$125,062.80

**Presenter:** Lisa Ridge

The Department opened bids on May 15, 2024. Two bids were received for the crack-sealing project. The lowest, most responsive, most responsible bid was RLH Sealcoating. The Department would like to award this project to this contractor.

Githens made a motion to approve. Jones seconded.

No public comments.

Thomas called for a voice vote.

Motion carried 3-0.

**N. ORDINANCE 2024-22; AMEND ORDINANCES 86-09, 86-06, AND 89-01.**

10:46 am

**Presenter:** Lisa Ridge

Amend Ordinance **89-01** to **temporarily add** the following No Thru Trucks locations for the months of June, July, and August 2024 for the duration of construction on SR 45: Eller Road, Airport Road (Garrison Chapel Road to Kirby Road), Garrison Chapel Road (SR 45 to SR 48)

Amend Ordinance **86-09** to **delete** the following 30 mph locations: Mabels Way, Commodore Trail, Tower Ridge Road

Amend Ordinance **86-09** to **add** the following **25 mph locations**: Mabels Way, Commodore Trail, Rachels Glen Road, Devonshire Court, Devonshire Lane, Exeter Lane

Amend Ordinance **86-06** to **delete** the following stop location: Hunters Creek Road for Tower Ridge Road.

Githens made a motion to approve. Jones seconded.

No public comments.

Thomas called for a voice vote.

Motion carried 3-0.

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**10. APPOINTMENTS**

10:46 am

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**11. ANNOUNCEMENTS**

10:47 am

All Monroe County Government offices will be closed Monday, May 27, 2024, in observance of Memorial Day.

Monday, May 27, 2024 at 9:00am the American Legion will be hosting a Memorial Day ceremony at the Rose Hill Cemetery, 1100 W. 4<sup>th</sup> Street, Bloomington, IN.

Monday May 27, 2024 at 10:00 am VFW will be hosting a Memorial Day ceremony at the Valhalla Cemetery, 310 N. Johnson Ave, Bloomington, IN.

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

Accepting applications for all boards and commissions. Go to [www.co.monroe.in.us](http://www.co.monroe.in.us) for more information or to fill out application.

The Commissioners have virtual office hours via Teams each month for anyone wanting to speak with a commissioner. Please go to the calendar at [www.co.monroe.in.us](http://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, June 12, 1 pm – 6 pm**

**Friday, June 14, 10 am – 3 pm**

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](http://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.

Rural Housing Repair Program now accepting application from low and moderate income Monroe County homeowners. Contact your local Township Trustee for further information.

TOWNSHIP TRUSTEE New Trustee	Phone	email
Bean Blossom- Ronald Hutson	812.935.7174	<a href="mailto:beanblossomtrustee19@gmail.com">beanblossomtrustee19@gmail.com</a>
Benton - Michelle Bright	812.339.6593	<a href="mailto:trustee@bentontownship53.in.gov">trustee@bentontownship53.in.gov</a>
Bloomington – Efrat Rosser	812.336.4976	<a href="mailto:bloomingtontownship@in.gov">bloomingtontownship@in.gov</a>
Clear Creek - Thelma Jefferies	812.824.7225	<a href="mailto:thelma@bluemarble.net">thelma@bluemarble.net</a>
Indian Creek - Chris Reynolds	812.824.4981	<a href="mailto:indiancreektownship@gmail.com">indiancreektownship@gmail.com</a>
Perry - Dan Combs	812.336.3713	<a href="mailto:trustee@perrytownship.info">trustee@perrytownship.info</a>
Polk –Scott Smith	812.837.9446	<a href="mailto:polktownshiptrustee@gmail.com">polktownshiptrustee@gmail.com</a>
Richland - Marty Stephens	812.876.2509	<a href="mailto:rttfrontdesk@bluemarble.net">rttfrontdesk@bluemarble.net</a>
Salt Creek - Joan Hall	812.837.9140	<a href="mailto:jcareyhall@gmail.com">jcareyhall@gmail.com</a>
Van Buren - Rita Barrow	812.825.4490	<a href="mailto:rbarrow@vanburentownship.org">rbarrow@vanburentownship.org</a>
Washington – Mary VanDeventer	812.325.1708	<a href="mailto:mvandeventertrustee@gmail.com">mvandeventertrustee@gmail.com</a>

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## 12. ADJOURNMENT

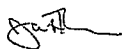
10:53 am

The summary minutes of the May 22, 2024, Board of Commissioners' meeting were approved on May 29, 2024.

**MONROE COUNTY COMMISSIONERS**

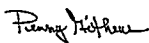
**"Aye"**

**"Nay"**



Julie Thomas, President

Julie Thomas, President



Penny Githens, Vice President

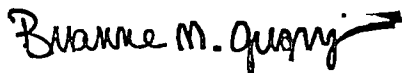
Penny Githens, Vice President



Lee Jones, Member

Lee Jones, Member

**ATTEST:**



Brianne Gregory, Auditor  
Monroe County, Indiana

5/29/2024

Date





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

**May 22 , 2024**

**Nat U. Hill Meeting Room - 3<sup>rd</sup> Floor, Courthouse and Teams Connection**

**1. Commissioners – Angie Purdie**

**a. Lambert Consulting Agreement**

This agreement formalizes the relationship between the Monroe County Board of Commissioners and Lambert Consulting. Lambert Consulting provides social media content that broadens the political speak of Monroe County Government. This contract allows for social media as well as video productions as needed by the Board.

This is a 4 year contract that provides a 5% increase each subsequent year. The contract is renewable at 1 or 3 year intervals.

Fund Name: County General

Fund Number: 1000

Amount: \$800/monthly

Githens made a motion to approve. Jones seconded.

Purdie noted that she would like to make one addition to the proposed contract, regarding section 11.2 E where it reads *"contractor may also provide video publications and presentations specific to activities in Monroe County Government as defined by the Board of Commissioners...those will be billed at a separate cost not defined by this particular contract."*

Thomas made a motion to amend the contract to reflect Purdie's suggested language. Githens seconded.

No public comments on the amendment.

Thomas called for a voice vote on the amended motion.

No public comments

Thomas called for a voice vote.

Motion to amend carried 3-0.

**b. Putnam County Intergovernmental Agreement/Rural Transit**

State added an additional form that all of the counties that are working together under Area 10

Sign an intergovernmental agreement acknowledging they are the applicant and are providing service