MONROE COUNTY BOARD OF COMMISSIONERS

Date to be heard: 8/29/2018 Item for Formal Meeting? (Ex: Routine items, continuing grants)	OR	Item for Work Session / Discussion (Ex: Public interest items, Ordinance changes, new grants and grants that add personnel)
Title of item to appear on the agenda: Include VENDOR's Name in title if appropriate	Ordinance 2018-21 - An O Chapter 230 of the Monroe	rdinance to amend
All Grants must complete the following Is this a grant request? Yes		New Grant to the County? Yes
Grant Type: Reimbursement/Drawdown	Up Front Payment 🔲	County IS Pass Through
Federal Agency: Federal Program: CFDA # Federal Award Number and Year: Or other identifying number Pass Through Entity		Amount Received Federal: State: Local Match: Total Received:
Contracts/Agreements/MOU-Inter	local/Ordinance/Resolut	cion/Grant item:
Fund Name:		Fund Number
Executive Summary:		
	pecifically, this Ordinan	e County Code, addressing the Monroe ce will amend membership terms of the
Person Presenting: Margie Rice		Department: Legal
Attorney who reviewed: Margie Rice	Review required prior to submiss	ion of this form for all contracts
Submitted by: Margie Rice		Date: 8.22.18

Office e-mail: Commissionersoffice@co.monroe.in.us

ORDINANCE 2018 - 21

An ordinance to amend Chapter 230 of the Monroe County Code

WHEREAS, Chapter 230 of the Monroe County Code (MCC) addresses the creation, membership, terms and duties of the Monroe County Women's Commission; and,

WHEREAS, the current members of the Women's Commission have discussed and would like to recommend amendments to the membership terms of the Women's Commission, which is addressed in MCC 230-2; and,

WHEREAS, the Monroe County Board of Commissioners ("Commissioners") agree that the amended language clarifies and enhances MCC 230 and, as such, they support and wish to approve the recommended changes and additions to MCC 230-2.

NOW, THEREFORE, BE IT ORDAINED by the Commissioners, as follows:

Section 1.

Chapter 230-2 of the Monroe County Code shall be and, hereby, is amended as follows. <u>Underlined language</u> is to be added and <u>strikethrough language</u> is to be deleted.

230-2. Membership and Terms

The Commission shall have up to eleven (11) members who shall represent diverse professional areas, including, but not limited to, women's affairs, gender studies, education at all levels, non-profit development, healthcare, the justice system and the arts. Strong preference shall be given to persons living outside the corporate limits of the City of Bloomington, and to those with expertise or demonstrated interest in County government. The members shall be appointed as follows:

- (A) Four (4) citizen members chosen by the County Board of Commissioners, residing in geographically separate areas of Monroe County from other citizen members appointed by the Board of Commissioners, with no more than one (1) member residing within the corporate limits of the City of Bloomington.
- **(B)** Three (3) Four (4) citizen members chosen by the County Council, residing in geographically separate areas of Monroe County from other citizen members appointed by the County Council, with no more than one (1) two (2) members residing within the City limits of the City of Bloomington.
- (C) One (1) ex officio non voting member from the County Board of Commissioners or an employee of Monroe County chosen by the Board of Commissioners.

- **(D)** One <u>(1)</u>ex officio non voting member from the County Council or an employee of Monroe County chosen by the County Council.
- **(E)** One <u>(1)</u> member from the City of Bloomington Commission on the Status of Women, as chosen by that Commission.
- (F) One member representing Indiana University chosen by the Director of the University's Office of Women's Affairs.

Section 2.

This ordinance shall take effect upon adoption.

So adopted this 29 day of 0 day of of the County of Monroe, Indiana.	_, 2018, by the Board of Commissioners
AYES	NAYS
AMANDA BARGE, President	AMANDA BARGE, President
PATRICK STOFFERS, Vice President	PATRICK STOFFERS, Vice President
JULIE THOMAS, Commissioner ATTEST:	JULIE THOMAS, Commissioner
Catherine Smith	8/29/18 Date