



**MINUTES
MONROE COUNTY BOARD OF COMMISSIONERS'
APRIL 17, 2019
NAT U HILL III MEETING ROOM
COURTHOUSE
BLOOMINGTON, IN**

The Monroe County Commissioners met in a regular meeting on April 17, 2019 at 10:00 a.m. with the following members present: Julie Thomas, President and Lee Jones, Vice President. Also present: Elizabeth Sensenstein Grants Administrator, Jeff Cockerill, Attorney, Angie Purdie, Commissioners' Administrator, Lisa Ridge, Highway Director, and Anita Freeman, Deputy Auditor.

I. CALL TO ORDER

The meeting was called to order by Thomas

II. COMMISSIONERS' PUBLIC STATEMENT

Statement read by Thomas

III. PUBLIC COMMENT – FOR ITEMS NOT ON THE AGENDA, LIMITED TO 3 MINUTES

I am **Diane Martin**, we have been fighting with Cindy Lewis, she has a portable bathroom business, and it's called "Izzy's Rentals". For the last four years we have been trying to, she's not doing what she says. I've got the letter that she wrote to the Planning Commission and she states that *she is conducting the business from a storage building and an 8' chain link fence with black netting will be approximately 50' x 100' will shield any outdoor storage including portable restrooms, business related trailers and vehicles.* And none of this has been done, not any of it. They're out in public, we see them. There's probably, she started out with 40 maybe but she's probably got 60 – 80 now, there's a bunch of them. They brought in a bunch last year. I'm even saying there's probably could be 100 of them. But they have them in and out. But in the winter time they bring them back around the end of October and they'll be sitting right out in the open. They spray and clean them there. The Planning Commission as of right now has a lawsuit against them which I'm thrilled, but I have been told that they're going to probably end this. I don't know why, I'm shocked. I've talked to Larry Wilson, I've talked to Dave Schilling many times, and they know me very well. I've been told probably next week they're going to

drop it. All of a sudden they think everything is fine down there and it is definitely not, nothing has changed. It's just a bad situation and I'm just hoping maybe somebody can help us. I also want to say this, I did talk to Dave Schilling this week and I asked him if he would want this next to his house? No. No he would not. And I asked Larry Wilson because I talked to him this week and I said would you want this next to your house? He wouldn't answer me and I said I'm going to take that as a no. But it's just the fact that our property, it's hurting our property value and I don't think any of you in here would want to live next to something like that. Thank you for your time.

(Thomas) Thank you for coming in. And it's my understanding that you have a meeting with Mr. Schilling today because I spoke with him about this yesterday. Ok. Perfect.

Hello, my name is **Lana Pillar**, I live on Gore Road kind of diagonally from the Lewis farm. And we were told early on that they would not be allowed to store their port-a-potty's on that lot. They could run the business from the home and their phone and all but they could not store them there. And it definitely decreases our property value and I kind of thought the Planning Commission, that it was kind of our job to not let neighbors de-value the other neighbor's property. I can sit on front porch or on my front yard and have a direct shot at the port-a-potty's all lined up along the road. It's lovely. There's a lot of traffic in the summer when they transport those out and bring them back and it certainly seems to us like they're cleaning them there. I would like that to be addressed. I just think it isn't fair to the neighborhood to have the port-a-potty's right out into the open and no one seems to be doing anything about it and no one along the road is appreciating it. About 20 years ago we went through a process with the Planning Board over a paint ball business. At that time we sent letters to all of our neighbors and went through the process and made sure everyone's concerns were addressed. None of that is being done here. I don't really understand that. Those are my concerns, thank you.

(Thomas) Thank you.

IV. APPROVAL OF MINUTES

- **MARCH 27, 2019**
- **APRIL 3, 2019**

Jones made motion to approve. Thomas seconded.

After call for public comment, motion carried.

V. APPROVAL OF CLAIMS DOCKET

- **ACCOUNTS PAYABLE – FEBRUARY 27, 2019**
- **PAYROLL – MARCH 1, 2019**

Jones made motion to approve. Thomas seconded.

(Sensenstein) The total for Accounts Payable - \$6,837,495.17

- \$119,974.50 – Stonebelt
- \$116,105.00 – Purdue Extension
- \$224,086.75 – City of Bloomington
- \$3,291,407.58 – LIT

Total for Payroll was \$1,528,039.48

After call for public comment, motion carried.

VI. REPORTS

• TRAFFIC/ROAD UPDATE

- Bottom Road, south of Prather Road, will be closed approximately 120 days for a bridge project and also raising the road 700' to the south to eliminate flooding.
- Gordon Pike bridge at Rogers Street closing today. Gordon Pike will open for 30 days. Rogers Street from Gordon Pike to Rebecca will close for 30 days. Then Rogers Street will open, Gordon Pike will close until November.
- On the County Highway web site are bi-weekly progress meetings and have upcoming weekly forecast.
- North Maple Grove at Delap Road closed for 30 day to finish work on the Covered Bridge.
- Hartstraight Road /Walcott Lane intersection will close to replace culvert starting 4.22.19. Monday – Thursday.
- Paving crews are out, they are on Gore Road today. Union Valley was repaired last week. Feel free to report any pot holes or other road hazards to the Highway web site.

VII. NEW BUSINESS

A. MOVE TO APPROVE: CONTRACT WITH MICHAEL CHAMBLEE, ARCHITECT FUND NAME: 2016 GO BOND FUND NUMBER: 4807-40008-0000 AMOUNT: \$68,000

Jones made motion to approve. Thomas seconded.

(Purdie) This agreement will provide architectural services as well as civil engineering services by Smith Brehob & Associates. This is to create a plan for a new garage building pole barn construction out at the Highway Garage. We will have a remodel of the existing pole barn that's out there and we'll be able to look at the Stormwater system issue that may be out there an also provide for an alternative solar installation. We already have solar panels on the current Highway Garage so we'd like to go ahead and add them to this building.

(Thomas) So do we have a general time line?

(Purdie) I do not.

(Thomas) But the idea is we're going to be putting some vehicles under cover, which is vital for their longevity.

(Purdie) This project stems from Ms. Ridge and Toby, because they did buy all this new equipment and it's sitting out in the elements.

After call for public comment, motion carried by voice vote.

B. MOVE TO APPROVE: CONTRACT WITH MICHAEL CHAMBLEE, ARCHITECT

FUND NAME: 2017 GO BOND FUND NUMBER: 4810-42250-0000

AMOUNT: NOT TO EXCEED \$5,000

(Purdie) This contract is a feasibility study specifically for the renovation of the Health Building. This is not to exceed \$5,000. This will give us the idea of how they think they can go about, they'll give us an initial proposal of plans and give a projected cost.

(Cockerill) I phrase the same thing a different way, I think it's a space allocation and a cost estimation of that project will cost.

(Thomas) It's not a structural issue with the building?

(Purdie) Correct.

(Cockerill) It will look for walls that can't be moved and things like that, so there is some structural components but its not structural problems.

After call for public comment, motion carried by voice vote.

C. MOVE TO APPROVE: STR BUILDING RESOURCES, LLC

FUND NAME: 2018 GO BOND FUND NUMBER: 4811-40080-0000

AMOUNT: \$3,000

Jones made motion to approve. Thomas seconded.

(Purdie) This agreement will allow STR to assess our pin tucking needs at the Showers Building. They will also be responsible for doing the construction documents and bidding for us for the repair process. This is the 1st step to correct the water that is seeping to the building.

After call for public comment, motion carried by voice vote.

D. MOVE TO APPROVE: CRIDER AND CRIDER CHANGE ORDER #1

FUND NAME: N/A FUND NUMBER: N/A AMOUNT: \$8,925

Jones made motion to approve. Thomas seconded.

(Ridge) This change order is to install temporary fencing for two property owners for the construction project for the Hartstrait/Daniels Way connector road. The reason why there's no fund name or number, the way this bond was set up the County serves as the auditor of the claims and are reviewed and approved and then are sent to Old National Bank for the check disbursement to the contractor.

(Jones) Is having the County be the auditor is that something that ordinarily happens?

(Ridge) I'll let Jeff answer that because this is new to us.

(Cockerill) This kind of crosses the rules made by the State Board of Accounts when this bond was issued. It was issued under a set of rules where the RDC reviewed the bank statements and facilitated all the payments for TIF bonds. Clearly there has been issues in other parts of the state with that and so now all the bank accounts and bank information go to the Treasurer and the Auditor and then they review the claims in the normal claims process, but instead of issuing the payment that request then after it's approved by the Redevelop Commission that goes to the bank and the bank makes the actual payment. When the bond was created none of our TIF bonds were in Auditors financial system now they all are. This is the first payment or at least the first change order we've had that I can recall out of this TIF bond.

(Jones) Thank you.

After call for public comment, motion carried by voice vote.

E. MOVE TO APPROVE: AWARDING FO 2019 BITUMINIOUS BIDS FOR HIGHWAY DEPARTMENT.

FUND NAME: MOTOR VEHICLE HIGHWAY

FUND NUMBER: 1173

AMOUNT: N/A

Jones made motion to approve. Thomas seconded.

(Ridge) This is for our bituminous that we purchase throughout the year for paving roads. Bids were advertised and opened at a public meeting on April 1, 2019, 10:30 am in the Nat U Hill room. After going through the bids we recommend the following.

Award the asphalt materials supplied to the department to both bidders, which was E & B Paving and Milestone, in accordance with IC 36-1-12-4 we are able to award it to more than one bidder. Due to geographic locations where the project is and availability of materials. We also recommend to award the Monroe County Paving Program, which is laid in place services of contracting it out to E & B Paving. This was established by using a quadrant and quantity based on the bids and E & B Paving was the lowest bid in all category's but four.

After call for public comment, motion carried by voice vote.

F. MOVE TO APPROVE: INDOT COMMUNITY CROSSING MATCHING GRANT FOR OLD SR 37 SOUTH.

FUND NAME: MOTOR VEHICLE HIGHWAY FUND NUMBER: 1173

AMOUNT: \$184,075.86

Jones made motion to approve. Thomas seconded.

(Ridge) This is one of four projects that we were awarded from the Community Crossing Matching Grant program, 50/50 split. This one is for Old SR 37 South, from SR 37 to 1350' south of Rogers Rd. At that point down to Lawrence County, those have already been awarded and completed in a previous Community Crossing, so this is the last segment of that.

(Thomas) So the 184 is our cost or –

(Ridge) Yes, that will be our match.

(Thomas) Again, congratulations. This is a huge benefit to our community and people do complain about construction but they complain more about roads. So I'd rather be complaining about construction I think. Was this already on the schedule to be paved and now it's just been moved up because of this funding?

(Ridge) Actually the roads that we submitted were roads that we felt had the need, we go by a pacer rating basically now according to INDOT and LTAP. So these had a lower rating and with the traffic counts especially on the other ones these are the ones we chose for that need. And they'll all be constructed in 2019.

After call for public comment, motion carried by voice vote.

G. MOVE TO APPROVE: INDOT COMMUNITY CROSSING MATCHING GRANT FOR JOHNATHON DRIVE

FUND NAME: MOTOR VEHICLE HIGHWAY FUND NUMBER: 1173

AMOUNT: \$ 36,518.53

Jones made motion to approve. Thomas seconded.

(Ridge) This one is for Johnathan Drive, from Curry Pike to Gates Drive and will also include pavement markings.

After call for public comment, motion carried by voice vote.

H. MOVE TO APPROVE: INDOT COMMUNITY CROSSING MATCHING GRANT FOR HIGHLAND VILLAGE SUBDIVISION

FUND NAME: MOTOR VEHICLE HIGHWAY FUND NUMBER: 1173

AMOUNT: \$186,747.82

Jones made motion to approve. Thomas seconded.

(Ridge) This one is for the entire portion that the County maintains of the Highland Village Subdivision, I believe the City paved theirs a couple of years ago. This will be great to have this done, there's some drainage issues that are also going to be addressed during the paving and also some curve issues.

(Thomas) So this is not the entirety of the subdivision because some of this is in the City and some of it's in the County.

(Ridge) I believe it's the back portion is City and front portion, Hickory, Middle Ct, Village Dr all of those will be included in the paving.

(Thomas) And the drainage what's being addressed is-

(Ridge) There's drainage where it puddles at an intersection. Terry and Paul have looked at it and there's a way they want the contractor to fix that drainage issue while they're out there.

After call for public comment, motion carried by voice vote.

I. MOVE TO APPROVE: INDOT COMMUNITY CROSSING MATCHING GRANT FOR LIBERTY DRIVE

FUND NAME: MOTOR VEHICLE HIGHWAY FUND NUMBER: 1173

AMOUNT: \$68,897.98

Jones made motion to approve. Thomas seconded.

(Ridge) This will go from Bloomington City limits which is just south of Kroger's and then down to Constitution. There will also be lane marking and pavement markings that we'll install after the paving. This is very much needed. We've received a lot of complaints on this road.

(Jones) Yes it's awfully nice to see paving begin.

After call for public comment, motion carried by voice vote.

VIII. APPOINTMENTS

Thomas made motion to appoint Lee Jones Vice President of The Board of Commissioners'. Jones seconded.

Motion carried by voice vote.

Jones made motion to ratify the appointment of Julie Thomas to the Convention Center Steering Committee. Thomas seconded.

Motion carried by voice vote.

IX. ANNOUNCEMENTS

- Community Electronic Recycling Day, Saturday April 27, 9 am to 2 pm, hosted by Cook Medical, on the Ivy Tech Campus, 200 N Daniels Way.
- Easter egg hunt on the Courthouse Lawn, Sunday April 21, 10 am – Noon.
- All Monroe County Government offices will be closed Good Friday, April 19, 2019.
- Accepting applications for all boards and commissions
- Next Commissioners' Meeting, April 24, 2019 at 10 am in the Nat U Hill meeting room, 3rd floor of the Courthouse.

X. ADJOURNMENT

The minutes of the April 17, 2019 Board of Commissioners' meeting were approved on, April 24, 2019.

Monroe County Commissioners

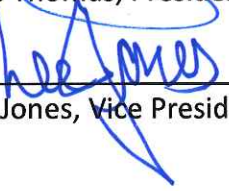
Ayes:

Nays:



Julie Thomas, President


Julie Thomas, President



Lee Jones, Vice President

Lee Jones, Vice President

Attest:



Catherine Smith, Auditor



MONROE COUNTY BOARD OF COMMISSIONERS
WORK SESSION AGENDA
MONROE COUNTY COURTHOUSE
JUDGE NAT U. HILL III MEETING ROOM
BLOOMINGTON, INDIANA
April 17, 2019

- 1. Penny Caudill – Health Administrator**
 - a. Ratification of service agreement between the Monroe County Health Department and NCM.
 - b. Approval of grant agreement between the Monroe County Health Department and Indiana Family Health Council for TANF and Title XX funds.
 - c. Approval of grant agreement between the Monroe County Health Department and Indiana Family Health Council for Title X (ten) funds.
- 2. Lisa Ridge – Public Works Department**
 - a. Agreement between Monroe County Board of Commissioners and INDOT for Right-of-way Services for Sample Road, Phase II
 - b. Agreement between Monroe County Board of Commissioners and CHA Consulting, Inc. for General Engineering Services
 - c. Agreement between Monroe County Board of Commissioners and CHA Consulting, Inc. for Lori Lane Culvert Project
 - d. Agreement between Monroe County Board of Commissioners and CHA Consulting, Inc. for the Karst Trail 2B Design for Paving and Drainage.
- 3. Legal Department**
 - a. Miscellaneous
- 4. Angela Purdie – Commissioners' Administrator**
 - a. Miscellaneous