



**MINUTES
MONROE COUNTY BOARD OF COMMISSIONERS'
APRIL 24, 2019
NAT U HILL III MEETING ROOM
COURTHOUSE
BLOOMINGTON, IN**

The Monroe County Commissioners met in a regular meeting on April 24, 2019 at 10:00 a.m. with the following members present: Julie Thomas, President and Lee Jones, Vice President. Also present: Jordan Miller, Payroll Administrator, Jeff Cockerill, Attorney, Angie Purdie, Commissioners' Administrator, and Anita Freeman, Deputy Auditor.

I. CALL TO ORDER

The meeting was called to order by Thomas

II. COMMISSIONERS' PUBLIC STATEMENT

Statement read by Jones

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

Hi I am **Diane Martin**, and I was here last week to voice my opinion and concerns about Izzy Rentals. And today I'd like to read something to the Commissioners' if I could. We have researched the Monroe County Plan Commission website and we have found the following information under the frequently asked questions section. What are the regulations regarding home businesses. Monroe County has 2 land use designations for home businesses, a Home Occupation and a Home Based Business. *"The home based business is conducted in the primary residential structure or one accessory structure. The home occupation is based entirely within the primary residential structure. Both home businesses are only permitted in certain zoning districts and with additional restrictions. A staff member will help you determine if a home business is allowed in your zoning district."*

In our April 17, 2019 letter of complaint we described to you zoning violations at 9016 and 9021 S Gore Rd. The portable toilet industry that is currently being operated at these addresses do not comply with the Home Based Business regulation. Because the business is not conducted within the primary residence structure and there are anywhere between 30 to more than 100 accessory structures outside of the primary residential structure at any given time. Installing a fence on the property, no matter its height, does not correct the zoning violation. We kindly ask for your guidance in enforcing the zoning violation. These properties are zoned agricultural rural reserve, which is supposed to encourage and protect an agricultural and farming lifestyle. The portable toilet industry is not part of the agricultural and farming lifestyle.

We have written and telephoned Monroe County Commission on multiple occasions. We appeared last week at this meeting to find relief. We do not know the correct steps to take in order to ensure the zoning is enforced. Do we need to appear before the Monroe County Plan Commission? Do we need to appear before the Board of Zoning Appeals? If so, we would like to know how to get on their agenda. Thank you for your help in this matter. I have some pictures that I'd like to leave with you.

(Thomas) Thank you. I know there was a meeting last week on Wednesday, with Mr. Schilling as well in that area. They have clearly marked the space, because it was an agreed upon amount of space that these were supposed to occupy. And I understand that there's supposed to be an agreement that would allow our zoning compliance person to visit the property at any time. Which means that if it goes outside of those bounds or if anything untoward happens, that we can do an inspection on that. Mr. Schilling is the place to go, there is nothing that the Plan Commission or the Board of Zoning Appeals can do.

(Martin) Inaudible, stepped away from mic.

(Thomas) That I don't know about because I know there's supposed to be an agreement, how about if we get Mr. Schilling up here to meet with them to talk about this. Would that be helpful?

(Martin) Inaudible, away from mic.

(Thomas) That'd be great. Let's do that.

IV. APPROVAL OF MINUTES

- **APRIL 17, 2019**

Jones made motion to approve. Thomas seconded.

Motion carried by voice vote.

V. APPROVAL OF CLAIMS DOCKET

- **ACCOUNTS PAYABLE – APRIL 24, 2019**
- **PAYROLL – APRIL 26, 2019**

(Miller) Total for Accounts Payable - \$1,349,845.53

- \$250,006.30 - ANTHEM BC/BS
- \$239,640.82 - Food & Beverage Tax
- \$110,782.17 - Activate Healthcare

Total for Payroll - \$1,519,933.08

- 70.7% - Direct Costs
- 29.3% - Indirect Costs

VI. REPORTS

- **CLERK OF THE CIRCUIT COURT – MARCH 2019**
- **TREASURER – MARCH 2019**
- **WEIGHTS AND MEASURES – MARCH 16 – APRIL 15, 2019**
- **TRAFFIC/ROAD UPDATE – NONE**

VII. NEW BUSINESS

A. MOVE TO APPROVE: RATIFY AGREEMENT WITH CHA CONSULTING, INC FOR LORI LANE

FUND NAME: CUMULATIVE BRIDGE FUND NUMBER: 1135

AMOUNT: \$58,350

Jones made motion to approve. Thomas seconded.

(Cockerill) This is the agreement we talked about in the work session last week. This is to ratify that agreement. There is a culvert on that cul-de-sac where we need to do a lot of engineering to make sure we get it right and also to minimize the impact on the residents in that area because it is a one way in and out. This is an agreement for that project.

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

B. MOVE TO APPROVE: RATIFY AGREEMENT WITH CHA CONSULTING, INC

FUND NAME: CUMULATIVE BRIDGE FUND NUMBER: 1135

AMOUNT: AS NEEDED BASIS

Jones made motion to approve. Thomas seconded.

(Cockerill) We have a series of agreements like these with other vendors. This is for engineering services for projects as they come up. This allows us to get initial look at the project and enter into an agreement with one of a variety of firms for that, this is just adding this firm to the list of available consultants that we can use for those kind of purposes.


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

The minutes of the April 24, 2019 Board of Commissioners' meeting were approved on, May 1, 2019.

Monroe County Commissioners

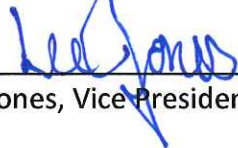
Ayes:

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 24, 2019**

- 1. Eric Evans – Chief Technology Officer**
 - a. CSI – Computer Systems, Inc

- 2. Legal Department**
 - a. Miscellaneous

- 3. Angela Purdie – Commissioners’ Administrator**
 - a. Miscellaneous