



**MINUTES
MONROE COUNTY BOARD OF COMMISSIONERS'
JUNE 12, 2019
NAT U HILL III MEETING ROOM
COURTHOUSE
BLOOMINGTON, IN**

The Monroe County Commissioners met in a regular meeting on June 12, 2019 at 10:00 a.m. with the following members present: Julie Thomas, President; Lee Jones, Vice President; and Penny Githens, Commissioner. Also present: Jordan Miller, Payroll Administrator; Jeff Cockerill, Attorney; Angie Purdie, Commissioners' Administrator; Lisa Ridge, Public Works Director; and Cydney Pair, Council Assistant.

I. CALL TO ORDER

The meeting was called to order by Thomas

II. COMMISSIONERS' PUBLIC STATEMENT

Statement read by Githens

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

(Courtney Daily) I'm here today to thank the County very much for your participation in our National Gun Violence Awareness Day and our Wear Orange event. When we first started holding Wear Orange events, about five years ago, they were very small, so small in fact that even I wasn't there for the first one. And so over the years they've gotten bigger and a little more elaborate and more people have joined in and helped us out which has really been just so encouraging and hopeful for us. When you work in gun safety and gun violence prevention everyday it can be a little bit disheartening sometimes, especially people in power don't want to take a stance and get involved because they don't want to offend anybody on either side. We're just asking for gun safety, but it can be discouraging sometimes because we feel that we're not heard. And we know now that we've been heard and we feel like there has been such a big shift just even at the local level. I want to thank everybody at the county who helped us out. Angie was so amazing with helping craft the proclamation just right and running it past me and even went above and beyond with helping me figure out what I was going to do the rest of the weekend when we wanted to table, we brainstormed and it was amazing.

Thank you Eric and Wayne, who helped us set up with the lights and the sound which I was not expecting. They were incredible and I heard Wayne even wore a very unusual head wear for him and changed his hat to orange and that was a big deal. And then our Commissioners who, you guys started planning it before I even did, so that was really incredible and just from the bottom of all of our hearts thank you so much. We have some pens and postcards that we'd like to leave with you guys.

(Thomas) Thank you so much. We appreciate the great work that you did.

(Githens) Watching those lanterns go up into the sky this year Courtney, and Rachel, and Kathy, was just an amazing sight and it just engaged our young people in a way that I hadn't seen before. So thank you.

IV. APPROVAL OF MINUTES

- **JUNE 5, 2019**

Jones made a motion to approve. Githens seconded.

Motion carried by voice vote.

V. APPROVAL OF CLAIMS DOCKET

- **ACCOUNTS PAYABLE – JUNE 12, 2019**

Jones made a motion to approve. Githens seconded.

(Miller) Total for Accounts Payable - \$478,858.85

- \$159,000 – Regions Bank for Convention Center Quarterly Loan Payment.

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

VI. REPORTS

- **TRAFFIC/ROAD UPDATE**

- Smith Pike Closed June 11 until June 12 for culvert replacement.
- Covered Bridge ribbon cutting ceremony was a huge success. Thanks to all who came out.

VII. NEW BUSINESS

A. MOVE TO APPROVE: ORDINANCE 2016-16; VAN BUREN TOWNSHIP TRUSTEE REZONE.

FUND NAME: N/A FUND NUMBER: N/A AMOUNT: N/A

Jones made a motion to approve. Githens seconded.

(Jackie Nester) I also have Ann Crecelius, who is a new planner with us this morning. Today I'm asking for approval of a rezone for Van Buren Township Trustees' office. The rezone request is for a 1.16 acre parcel. The current zoning is Estate Residential (ER) and they're asking to be rezoned to an Institutional/Public (IP) so that they can move their offices from the Van Buren Fire Township building across the street to give more room for the fire department. The

location here is in Van Buren off of Kirby road, across the street from the airport. The comprehensive plan has this area designated as employment for the airport. The site conditions show that there is currently a home and two accessory structures on the lot. It is all one parcel of record. The site conditions here very flat, they're not proposing any new construction right now they're going to be actually remodeling the building on the north side that is currently a garage space. On the upper left hand side is the Van Buren Fire Township building, it's currently shared by the Fire Department and the Van Buren Township offices. So what they'd like to do is remodel the building on the upper right hand side. To do that they'll go through the Building/Planning/Highway Departments to do so. And then on the bottom is a residence currently used as storage and they're going to continue using it as storage. And a few more site photos just noting the upper photos show an easement that will not be obstructed, that is used to access properties to the east of this property and will stay intact. Here is a bird's eye view as well and then a few years ago they got a survey of the property so they know exactly where lot boundary lines are when they go to do any improvements such as driveways, or parking, etc. They have also included a preliminary plan of how they're going to remodel the building, they'll have to meet the ADA accessibility, and of course the Building Department will review that as well. Staff recommends approval and they also received approval at the Plan Commission meeting on May 21, unanimously by vote 8-0.

(Jones) Seems like a good move.

(Thomas) So on that first drawing, from GIS with the red line through that property, that line is not supposed to be there, that's what's not –

(Nester) Yes.

(Thomas) So our GIS drawings are almost always off a little bit in terms of where they sit on the topographical map.

(Nester) it may be designating tax parcels not necessarily lots.

(Thomas) Is anyone here to speak in favor of this petition? Is anyone here to speak in opposition to this petition?

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

**B. MOVE TO APPROVE: AGREEMENT WITH EVENSTIME FOR COUNTY PARKING GARAGE.
FUND NAME: 2018 GO BOND CAPITAL IMPROVEMENTS FUND NUMBER: 4811
AMOUNT: \$3,143.14**

(Eric Evans) Hello, I'd like to start off by again reiterating that I'm not related at all to John Evens who is the one of the owners of Evenstime. He spells his name differently, there's no relation that we are aware of. Having made that disclosure, this first project is an improvement to the new Monroe County Parking Garage. As we have had more days where the garage is completely full, we've found the need to count how many cars are in the garage. To do that we had to do some improvements to the exit so that we can track how many cars were leaving. So

along with that construction there will also be a sign that will interface with the software and so when the garage is full the sign will tell potential parkers that the lot is full and they will have to find other accommodations. Because we're using a lot of existing hardware that's already there because the same vendor is the one that originally put in the gate system for us. The price is fairly small, \$3,143.14.

(Githens) I think this is a good environmental move. It keeps people from having to circle, circle, circle through the garage when it's already full.

(Thomas) And it saves time. We like that.

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

C. MOVE TO APPROVE: RENEWAL OF SMARTNET AGREEMENT WITH CISCO SYSTEMS/CDWG.

**FUND NAME: CUMULATIVE CAPITAL – SOFTWARE
AMOUNT: \$7,250**

FUND NUMBER: 1138-30006

Jones made a motion to approve. Githens seconded.

(Evans) So essentially this is an annual renewal of the service agreement we have with Cisco Systems for our wireless infrastructure throughout the county. Part of this is a service contract for the actual server itself, the device that manages all the access points. The other part is this service agreement is for the entire fleet of access points. The service agreement is such that if we have failure they're to get us a replacement part within the same business day. Because that's a mission critical service that we have throughout the county, that's why we're paying for that service contract.

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

D. MOVE TO APPROVE: AGREEMENT WITH EVENSTIME FOR HIGHWAY GARAGE.

**FUND NAME: 2018 GO BOND CAPITAL IMPROVEMENTS FUND NAME: 4811
AMOUNT: \$2,868.17**

Jones made a motion to approve. Githens seconded.

(Evans) So this project is to do some much necessary repair work out at the gate that opens into the compound at the Highway Garage. That whole area is accessed through the one gate and that gate has been governed by a key pad, that's been in place for quite a few years, with everyone sharing the same code which makes it less secure than what we really need out there. So essentially what we're doing here we're keeping all of the gate hardware itself and then putting in the server in a proximity badge swipe so that people can now access that area using their Monroe County ID badges.

(Githens) We won't need to do anything to change the badges at all, right? This is just –

(Evans) We'll be using the same equipment that we use already so we won't have to replace any badges. And also because the County gas pumps are located in that same area, those are the same swipe cards that people are using to charge their gas against their department.

(Jones) Increased security is always a good thing especially at the garage.

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

E. MOVE TO APPROVE: AGREEMENT WITH EVENSTIME FOR HEALTH BUILDING PARKING LOT.

FUND NAME: 2018 GO BOND CAPITAL IMPROVEMENTS FUND NUMBER: 4811

AMOUNT: \$13,035.36

Jones made a motion to approve. Githens seconded.

(Evans) This next very glamorous project is going along with the same theme of parking entry and egress. Essentially this is for the small parking lot that's by the Health Building. We have one gate currently there, the other entry/exit which is really just an exit doesn't have anything currently. What we're going to do is replace the existing gate with a brand new gate and then put a brand new gate at the entry/exit area which is why this project exceeds \$10,000 demarcation point.

(Jones) Will the new entry gate also be activated by the employee badge?

(Evans) Yes. All of these swipes use a proximity lock system. Again, we're getting hardware that's compatible with the ID badge all County employees have. At most of these locations however we're going to be putting in systems where we have an option that the user could have an app on their smartphone that they can trigger the entry or exit. That's another goal that we're going into this project with.

(Thomas) So you did add in the other gate. So we will now have two gates.

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

(Thomas) And before you go I do want to say thank you to you while you're here for all your work this weekend on the Cedar Ford Bridge, Moms Demand Action Wear Orange ending gun violence protest rally on Friday. You went above and beyond and we can't thank you enough.

(Evans) I appreciate that. Thank you.

F. MOVE TO APPROVE: AGREEMENT WITH INDIANA STATE DEPARTMENT OF HEALTH.

FUND NAME: N/A FUND NUMBER: N/A AMOUNT: N/A

Jones made a motion to approve. Githens seconded.

(Thomas) We don't have anyone to handle this. But it's pretty clear, so the one question I have I will wait and ask over email. So this is Indiana State Department of Health, there's no money

involved but it is the conveyance of a certain amount of Naloxone or Narcan, to the local Health Department for further distribution. This agreement runs through the end of September 2019. So it's a pretty straight forward continuation of what we've already been doing. I don't know the number, that's what I would ask.

(Jones) Do you happen to know if this has always just a six month agreement? And I can ask later.

(Thomas) Yes, that would work.

(Cockerill) I believe the answer to that, and I think it was expressed at a previous meeting, is that they may be changing their calendar year and their timing. But I believe this one has always been about six months. I think it's the distribution of that material is kind of a hot topic.

(Thomas) And they do want regular reports about where it's distributed to, who gets it. You have to account for all of it.

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

G. MOVE TO APPROVE: RESOLUTION 2019-08; REGARDING THE EXPANSION OF THE MONROE FIRE PROTECTION DISTRICT.

FUND NAME: N/A

FUND NUMBER: N/A

AMOUNT: N/A

Jones made a motion to approve. Githens seconded.

(Cockerill) This is for the procedures required in order to get that question to you guys. The State code requires you guys to have a public hearing and make an action on whether to expand that district or not. These are kind of the procedures. We went through them at length at a work session. There's been one kind of change after talking with the Van Buren Township Trustee is that she is going to know exactly when her public engagement sessions are going to be, at least three weeks prior to when they're going to have them. So in the notice we've incorporated the notice to include the dates of those public engagements session and then the remonstrations for the non Van Buren Townships folks would be 30 days after that last public engagement. If 50 people file a remonstrations with the Auditor's office, they could either do it by email or deliver it to the Auditor's office in person. Then there would be a public hearing in front of the Board of Commissioners to hear about those objections and concerns. Which is different than the statutory required public hearing that we would have before final approval.

(Thomas) So just to be clear if folks haven't been following this, a remonstrance could be filed by somebody who lives within the current Monroe Fire Protection District who are outside of Van Buren who are currently in the tax paying pool of the Monroe Fire Protection District and who object to the addition of Van Buren into this group.

(Cockerill) And that is the unincorporated portions Perry Township, Clear Creek Township and Indian Creek Township. So if you live in the unincorporated areas of Perry, and I don't think there is any incorporated in Clear Creek or Indian Creek, they can let the Auditor's office know

that they have problems with this and there would be a public hearing for them to come and express what those are.

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

H. MOVE TO APPROVE: AGREEMENT WITH HARRELL-FISH INC FOR SHOWERS BUILDING.

FUND NAME: 2018 GO BOND

FUND NUMBER: 4811-40080

AMOUNT: \$8,850

Jones made a motion to approve. Githens seconded.

(Purdie) What this project will do is alleviate a transmission of sound problem that we have over in the Showers Building in some of the conference rooms. I believe in planning, somebody could be in the conference room having a conference, but everybody else can hear the meeting. So it's not conducive to having these particular types of meetings. What Harrell-Fish will do is they are actually going to wrap the duct with some insulation to help absorb some of those sounds.

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

I. MOVE TO APPROVE: ORDINANCE 2019-18; AMEND ORDINANCES 86-09 AND 86-06.

FUND NAME: N/A

FUND NUMBER: N/A

AMOUNT: N/A

Jones made a motion to approve. Githens seconded.

(Ridge) These were approved by our Traffic Commission Board at the May meeting. We are actually amending 86-09 by the deletion of the 30 mph speed limit on Bittersweet Drive. And adding a 25 mph speed limit on Bittersweet Drive. We are adding a 30 mph speed limit for Williams Road. Then Ordinance 86-06 the addition of the following stop locations: Grand Avenue for Sherwood Drive and Grand Avenue for Western Drive. These are all in compliance with Manual and Uniform Traffic Control Devices.

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

J. MOVE TO APPROVE: AWARDING OF THE COMMUNITY CROSSING MATCHING GRANT PAVING PROJECTS.

FUND NAME: MOTOR VEHICLE HIGHWAY

FUND NUMBER: 1176

AMOUNT: N/A

Jones made a motion to approve. Githens seconded.

(Thomas) The next item we have some bid information that we need before we can make a motion. So if you would provide that information, this is for the Community Crossing Matching Grant paving projects.

(Ridge) We opened bids at an advertised public meeting on June 5th with two bidders. E & B Paving and Milestone Construction. The paving projects are 50% funded by the Community Crossing Matching Grant Program. The four projects included are Liberty Drive, Jonathan Drive, Old SR 37 South and Highland Village Subdivision. They will be completed in the 2019 paving

season. The lowest, most responsive bidder was Milestone Construction and that's who we would like to award it too. The bid amount was \$1,080,500.

(Thomas) Ok. And that is the full bid and we are responsible for half.

(Ridge) That is the full bid amount. However, both bids came in over what the Community Crossing had awarded us. So we did reach out and we talked to the contractor and I believe they're going to work with our engineer to make some modifications to things that he had requested in the bid, to get it back down to what we were awarded so it doesn't take away from our other paving projects.

(Thomas) Ok. So we could, Mr. Cockerill, could we go ahead and award the full amount not to exceed \$1,080,500?

(Cockerill) Because this is not the contract where all those details will come out. I would just award the bid to –

(Thomas) Just awarding the bid and that's it, we don't have to know the amount.

(Cockerill) Milestone and requesting Lisa into negotiations for a contract.

(Ridge) And we will get that on to the meeting probably in a week or so. It'll be by July 1st, we have to have it to INDOT by July 1st to receive the award.

(Thomas) Ok. So I will go ahead and make a motion that we go ahead and approve awarding the bid to Milestone Construction and ask Ms. Ridge to enter into negotiations to complete those contracts.

(Jones) Seconded.

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

K. MOVE TO APPROVE: AGREEMENT WITH YASMIN L STUMP LAW GROUP.

FUND NAME: LOCAL ROAD AND STREET

FUND NUMBER: 1169

AMOUNT: TBD

Jones made a motion to approve. Githens seconded.

(Ridge) We had a similar agreement with this firm and the contract has been reviewed by Dave Schilling, if it goes to condemnation in PH I and we want to continue with this firm for PH II of Sample Road project and it is only as needed.

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

VIII. APPOINTMENTS

- **NONE**

IX. ANNOUNCEMENTS

- There will be three future Community Conversations regarding the Criminal Justice System in Monroe County:
 - June 19, 7pm – Convention Center
 - June 24, 7pm – Unionville Elementary School
 - June 29, 11am – Ellettsville Fire Department
- Accepting applications for all boards and commissions.
- Next Commissioners' Meeting: June 19, 10am in the Nat U Hill meeting room, 3rd floor of the courthouse.

(Thomas) One of the things we have decided to do to honor a member of a number of our county boards, Clark Sorensen, who passed away May 21. He was a member of the Animal Management Board, Environmental Commission, and also the Citizens Advisory Commission for the Monroe County Solid Waste Management District. One of his favorite volunteer projects was helping out at the Grace Food Pantry. For this long time resident and avid volunteer for his community, we are going to be collecting nonperishable items here at the courthouse to donate to the Grace Food Pantry in his honor. Employees and the residents of the county are encouraged to drop off their food items here at the Courthouse. It's just a little thing we can do to give back for something that for someone who gave so much to this community.

X. ADJOURNMENT

The minutes of the June 12, 2019 Board of Commissioners' meeting were approved on, June 19, 2019.

Monroe County Commissioners

Ayes:

Nays:



Julie Thomas, President

Julie Thomas, President



Lee Jones, Vice President

Lee Jones, Vice President



Penny Githens

Penny Githens

Attest:



Catherine Smith, Auditor



MONROE COUNTY BOARD OF COMMISSIONERS
WORK SESSION AGENDA
MONROE COUNTY COURTHOUSE
JUDGE NAT U. HILL III MEETING ROOM
BLOOMINGTON, INDIANA
June 12, 2019

- 1. Nancy Richman – Volunteers in Medicine**
 - a. Program Update

- 2. Eric Evans – Chief Technical Officer**
 - a. Upgrade to Monroe County Bandwidth and Firewalls

- 3. Kelly Witmer – Director, Parks & Recreation**
 - a. Limestone Greenway Garage Maintenance Equipment

- 4. Lisa Ridge – Highway Director**
 - a. Miscellaneous

- 5. Legal Department**
 - a. Miscellaneous

- 6. Angela Purdie – Commissioners' Administrator**
 - a. Miscellaneous