



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

The Monroe County Commissioners met in a regular meeting on July 17, 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 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**

Good morning Commissioners **Jim Shelton** with the Chamber. Here again on behalf of Court Special Appointed Advocates to remind the public that our next training starts August 8<sup>th</sup> and run through the 29<sup>th</sup>; Monday, Wednesday and Thursday evenings 5:30 – 8:30 pm. You can go to [www.monroecountycasa.org](http://www.monroecountycasa.org) and click on the volunteer link to learn more about it. Or you can call 812.333.2272. Applications are due next week on the 25<sup>th</sup>. Thank you.

**IV. APPROVAL OF MINUTES**

- **NONE**

**V. APPROVAL OF CLAIMS DOCKET**

- **ACCOUNTS PAYABLE – JULY 17, 2019**
- **PAYROLL – JULY 19, 2019**

Jones made motion to approve. Githens seconded.

(Miller) Total for Accounts Payable - \$3,339,033.60

- \$566,387.70 – YSB renovation – applications 4 & 5
- \$240,385.20 – Food and Beverage Tax
- \$113,203.00 – 2019 Fair Appropriation

Total for Payroll - \$1,624,938.53

- 71.1% - Direct costs
- 29.9% - Indirect costs

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

**VI. REPORTS**

- **TRAFFIC/ROAD UPDATE**

- Contractors anticipate they will be done next week with the Fullerton Pike PH I project. Weather permitting.
- Fullerton Pike PH II; the North; South; West portions of the roundabout is expected to open before school starts, which is August 7<sup>th</sup>. The bridge east of the roundabout is schedule to be done by December 2019.
- Paving crews are at Strainridge Road this week, between Monroe Dam Rd & Point Rd. Next week they will be at Rockport Rd between Bolin Ln and May Rd; Tramway, Dillman Rd; and then Fluck Mill Rd to follow.
- To report a pothole or other road hazard go to [www.co.monroe.in.us](http://www.co.monroe.in.us)

**VII. NEW BUSINESS**

**A. MOVE TO APPROVE: RATIFICATION OF GRANT APPLICATION FOR BABY & ME TOBACCO FREE PROGRAM.**

**FUND NAME: BABY & ME TOBACCO FREE FUND NUMBER: 8129 AMOUNT: N/A**

Jones made a motion to approve. Githens seconded.

Good morning. **Penny Caudill**, Monroe County Health Department. This request is to ratify an application. Normally the applications for grants don't require Commissioners signature. For some reason this one did. We had to turn it in on Friday so this is to ratify that. The Baby & Me program we've had for several years now so this will be a renewal.

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

**B. MOVE TO APPROVE: RATIFICATION OF PURCHASE AGREEMENT; COUNTER OFFER ACCEPTANCE FOR THE PURCHASE OF LAND NEAR THE CONVENTION CENTER.**

**FUND NAME: INNKEEPERS TAX      FUND NUMBER: 7304      AMOUNT: \$500,000**

Jones made a motion to approve. Githens seconded.

(Cockerill) These are two parcels near the NAPA building we have been attempting to purchase since we purchased that building. We currently lease it. At the time we purchased the NAPA building parcel the owner did not want to sell and now they do. This offer to purchase has a few contingences in it. The most notable is County Council approval and Convention & Visitors Commission approval of using the Innkeepers Tax for the funding.

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

**C. MOVE TO APPROVE: CONTRACT WITH ANDREA CHEEK, LICENSED CLINICAL SOCIAL WORKER.**

**FUND NAME: LIT SPECIAL PURPOSE      FUND NUMBER: 1114  
AMOUNT: \$25-\$35 PER HR**

Jones made motion to approve. Githens seconded.

(Cockerill) One thing I wanted to note and maybe getting an amendment to is there is actually two different agreements involved here. One was with Andrea Cheek and the other one is with Expectations Management LLC. I'm going to allow Viki to explain why they're important but essentially I think it's staged so that Andrea will be the provider until we get the Expectations Management LLC up and running. Or the exact opposite of that actually. So one goes short term and the other one will pick up and go through the end of June 2020.

Jones made a motion for approval of Expectations Management LLC for similar services.

Thomas seconded.

**All in favor of amended motion by voice vote.**

**Viki Thevenow**, Youth Services Bureau. We have always been lucky to always have an LCSW on staff. Our clinical coordinator Allison Zimpfer-Hoerr, who is really the "LLC" involved moved to Michigan. We re-advertised a number of times and were not able to find someone to fill the position who is an LCSW. So we needed a contract with Allison to continue to supervise our master's level interns and a staff member who is working towards her LCSW and will complete it in April next year. Allison is in Michigan although she can do it long distance we looked for someone locally and we were delighted to find somebody, who for \$25 per hour once a week, is willing to provide this require in order for people to get licensed or complete a master's level internship, they have to be supervised by someone. My masters is in counseling and that's not good enough and that's why we have these contracts one will take us until August and one will take us to April 1<sup>st</sup> and then we'll be done and then we will again have on staff our own LCSW.

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

**D. MOVE TO APPROVE: RATIFICATION OF CHANGE ORDERS #4 & #5 WITH RQAW CORP;  
ALLOWANCE 001 FOR THE YSB EXPANSION PROJECT.**

**FUND NAME: JUVENILE SERVICE NON-REVERTING**

**FUND NUMBER: 2053**

**AMOUNT: \$14,527.40**

Jones made motion to approve. Githens seconded.

(Cockerill) We discussed these at last week's work session there are two change orders, one is for \$4,785 to repave and restripe the basketball court they have out there. The \$7,910.90 is to repave the south walking path and the allowance of \$1,831.50 is for removal of underground rock to install storm drain.

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

**E. MOVE TO APPROVE: AMENDMENT #1 WITH AMERICAN STRUCTURPOINT, INC.**

**FUND NAME: LOCAL ROAD AND STREET/FULLERTON PIKE TIF**

**FUND NUMBER: 1169/4922**

**AMOUNT: \$195,000**

Jones made motion to approve. Githens seconded.

(Ridge) This amendment is necessary for additional construction inspection services for Fullerton Pike PH I. The project is currently 12 months beyond the completion due date to utility conflicts and contractor delays. We paid for this out of two different funds, the Fullerton Pike TIF and also the Local Road and Street fund.

(Githens) I wanted to know, do utilities make use of county easements?

(Ridge) Yes in some situations. A lot of this was with Duke moving poles and their sub-contractor having issues; not getting a set of the proper work plans; there was a lot of communication issues on this project and contractor delays. It's disappointing that the County has to suffer the consequences because this takes away from other projects. The utility companies are not held accountable and it's a shame because we're not here to make money we work for the public and they're out there making money. It's very disappointing that a utility company can hold up a project like this.

(Githens) I wondered what responsibility they have for completing things in a timely manner.

(Ridge) When you put a project together they submit a work plan and Duke is probably your primary utility because they own the poles and smaller utilities will attach to those poles so the others will fall behind if Duke falls behind. So they submit a work plan and a time line when you set the project together and its part of the contract but they are not held to that work plan. And I get that somethings happen like if you have a hurricane or something like that, they'll take all the crews somewhere else, but just to not communicate or respond to why they're having the delays, to me is just unacceptable. One thing we have resorted to, is they ask for permits to work in the County's right-of-way and other places, so we've gotten to the point if we're having communication issues and they are delaying our projects we will hold those permits and not release them.

(Thomas) Kind of force them to come to the table and talk about it.

(Ridge) It's really our only leverage and it seems to work but it doesn't make you very popular.

(Thomas) It's sad that we have to do that.

(Ridge) It is very sad, it really is. PH II is going a lot better. Milestone is a great contractor on that project and they seem to be working well with the utilities. We seem to be moving along better with that. We started a utility bi-weekly meeting at the beginning of the project so we can keep on top of it.

(Jones) I noticed that in PH II there were going to be fewer inspections to save some money.

(Ridge) Actually we've worked it with the contractor and actually the construction inspection fees for this PH I could have been a lot higher, but we kind of worked with them to allocate the fees together with PH II to help save over all costs. We've also moved that project up by a year. It is our goal that we will be able to recoup those construction costs on PH II working with the same consultant. We definitely hope to save money in the long run on that one.

(Thomas) It'll balance out a little bit. So all in all by the time PH II is done you're going to be back on track in terms of the deadline schedule that was originally set for construction. That's great that you can do that. Great work.

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

**F. MOVE TO APPROVE: AMENDMENT TO AGREEMENT WITH MICHAEL CHAMBLEE ARCHITECT FEASIBILITY STUDY.**

**FUND NAME: 2017 GO BOND                      FUND NUMBER: 4811-4225-0000**

**AMOUNT: RANGE \$4,500 - \$7,500**

Jones made a motion to approve. Githens seconded.

(Purdie) This is kind of a housekeeping issue. You guys approved this contract on April 17<sup>th</sup> with the sum of \$5,000, however, that amount was in error the agreement clearly states the range from \$4,500 to \$7,500 and so we just want to make that correction.

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

**G. MOVE TO APPROVE: AGREEMENT WITH STR BUILDING RESOURCES, LLC FOR SHOWERS BUILDING.**

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

**AMOUNT: NOT TO EXCEED \$117,800**

Jones made a motion to approve. Githens seconded.

(Purdie) You guys actually had previously signed an agreement with STR to look solely at one exterior portion of the Showers Building that we own. What this is going to do is allow for the pin tucking and sealing of all sides. So the total project is going to cost \$120,800 however you

had already approved the \$3,000 contract earlier this year. So we're just adding \$117,800 to the project.

(Githens) In the executive summary we got it says they will provide design services. So it's more than design it's actually doing the-

(Purdie) Yeah, it's actually two parts to the contract. STR will look to see what needs to be done and then they will take care of obtaining the quotes for people to do the construction. So this includes the anticipated cost to do the repairs.

(Thomas) So it includes the contractor fee of \$80,000.

(Purdie) Yes.

(Thomas) So it might be less than that.

(Purdie) Yes.

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

**H. MOVE TO APPROVE: RATIFICATION OF AGREEMENT WITH BUSKIRK-CHUMLEY THEATER.**

**FUND NAME: DONATIONS – SPECIAL PROGRAMS**

**FUND NUMBER: 4112**

**AMOUNT: \$2,125**

Jones made a motion to approve. Githens seconded.

(Purdie) We talked about this last week at the work session. The Monroe County Opioid Summit Advisory Committee is supporting the presentation of the movie "Beautiful Boy". It's going to be held at the Buskirk-Chumley Theater 6 pm on September 23. The movie is free and this is going to be a way we start off our opioid summit on the 24<sup>th</sup>.

(Githens) On our agenda the amount says \$4,125 but on the sheets we reviewed it says \$2,125 which of those amounts is correct?

(Purdie) It should be \$2,125.

(Thomas) So we'll go ahead and amend the motion to reflect the correct pricing.

Jones made motion to amend the amount to \$2,125. Githens seconded.

**All in favor of the amended motion by voice vote.**

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

**VIII. APPOINTMENTS**

- **NONE**

**IX. ANNOUNCEMENTS**

- Accepting applications for all boards and commissions.
- Next Commissioners' Meeting will be Wednesday July 24<sup>th</sup>, 10am in the Nat U Hill meeting room, 3<sup>rd</sup> Floor of the Courthouse.

**X. ADJOURNMENT**

The minutes of the July 17, 2019 Board of Commissioners' meeting were approved on August 14, 2019.

**Monroe County Commissioners**

Ayes:

Nays:

  
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Julie Thomas, President

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Julie Thomas, President

  
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Lee Jones, Vice President

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Lee Jones, Vice President

  
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Penny Githens

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Penny Githens

Attest:

  
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Catherine Smith, Auditor





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

- 1. Brianna Gregory – Auditor’s Office**
  - a. Monroe County Risk Management Policy
  
- 2. Lisa Ridge – Highway Director**
  - a. Miscellaneous
  
- 3. Legal Department**
  - a. Miscellaneous
  
- 4. Angela Purdie – Commissioners’ Administrator**
  - a. Agreement with Weddle Brothers
  - b. Review of Draft Resolutions for 2020 including Holidays, Commissioners’ Meeting Dates, and Township Assistance Appeals Hearing Dates.