



**MONROE COUNTY BOARD OF COMMISSIONERS AGENDA
MONROE COUNTY COURTHOUSE
JUDGE NAT U. HILL, III MEETING ROOM
BLOOMINGTON, INDIANA**

**July 1, 2011
9:00 a.m.**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

I. PUBLIC COMMENT

II. APPROVAL OF PAYROLL AND CLAIMS

III. REPORTS

A. Clerk of the Circuit Court Monthly Report for May 2011

B. Division of Weights and Measures Report for May 16 through June 15, 2011

C. Monroe County CARES 2011 Allocation Recommendations (Lisa Meuser, CARES Board)

V. PROCLAMATIONS

VI. NEW BUSINESS

A. Ordinance 2011-14: Eastwood Addition, Lot 10, Vacation of Utility Easement (Katie Waldman, Planner/GIS Specialist, Planning Dept.)

B. Ordinance 2011-18: Petition to Vacate – Kevin J. Joyce (Bill Williams, Director of Public Works)

C. Ratify Contract with HFI Mechanical Contractors to Provide Air Conditioning and Heating Scheduled Inspections and Repairs (David Schilling, County Attorney)

D. Resolution 2011-29: A Resolution Concerning Surplus Property – Legal Department (David Schilling, County Attorney)

E. Ratify Contract Between Youth Services Bureau and Ireland Homebased Services for Prevention Services Grant Funds for July 1, 2011 to June 30, 2012 (Kim Meyer, Director, YSB)

F. Lease with Bloomington Real Estate Company for Futures Family Planning Clinic (Penny Caudill, Administrator, Health Department)

G. Purchase Agreement with L3 Communications Security & Detection Systems (Jeff Cockerill, County Attorney)

H. Resolution 2011-30: A Resolution Concerning Surplus Property – Rural Transit Vehicle (Jeff Cockerill, County Attorney)

I. Contract with Weddle Brothers for Construction Management Services (Jeff Cockerill, County Attorney)

J. Resolution 2011-28: A Resolution Establishing the Precinct and District Boundary Advisory Committee (Jeff Cockerill, County Attorney)

K. Ordinance 2011-19: An Ordinance to Establish a Stormwater User Fee (Kevin Dogan, County Attorney)

L. Contract with Norwalk Concrete Industries for Outback Sierra Restroom (Modular) at Karst Farm Park (Chuck Stephenson, Administrator, Parks & Recreation Dept.)

VII. APPOINTMENTS

VIII. ANNOUNCEMENTS

IX. ADJOURNMENT