



MONROE COUNTY COUNCIL
Monroe County Courthouse
Room 306
100 W Kirkwood Avenue
Bloomington, IN 47404
Phone: (812) 349-7312
CouncilOffice@co.monroe.in.us

Eric Spoonmore, President
Kate Wiltz, President Pro Tempore
Trent Deckard
Marty Hawk
Peter Iversen
Geoff McKim
Cheryl Munson
Margie Rice, Council Attorney
Kimberly Shell, Budget Administrator

**FY 2020 BUDGETS SECOND READING AND ADOPTION
and
REGULAR SESSION MINUTES
OCTOBER 8, 2019 AT 5:30 PM
Nat U Hill Meeting Room – Courthouse – Third Floor**

Members

Present – Shelli Yoder, President
Present – Eric Spoonmore, President Pro Tempore
Present – Trent Deckard
Present – Marty Hawk
Present – Geoff McKim
Present – Cheryl Munson
*Present – Kate Wiltz

Staff

Present – Margie Rice, Council Attorney
Present – Kimberly Shell, Budget Administrator
Present – Lorie Robinson, Financial Director
Present – Catherine Smith, Auditor

Community Access Television Services (CATS) provides a public access recording of this meeting and is free to view online at www.catstv.net.

1. CALL TO ORDER 5:36

2. PLEDGE OF ALLEGIANCE

3. A. FY 2020 BUDGETS SECOND READING AND ADOPTION

-Monroe County Solid Waste Management District Budget; Ordinance 2019-37 **5:37**

*Spoonmore moved approval of Ordinance 2019-37. (Ordinance read in full)
McKim seconded.*

Total Adopted Budget:	\$3,112,266
Total Adopted Levy:	\$2,135,295
Total Adopted Rate:	0.0354

***Wiltz arrived 5:41**

Council Comments ensued.

Public Comment – None

Yoder called for a Roll Call Vote.

Spoonmore Yes
Hawk Yes
Wiltz Yes
McKim Yes
Munson Yes
Deckard Yes
Yoder Yes

Motion Passed; 7-0; Unanimous.



-Monroe Fire Protection District Budget; Ordinance 2019-38 5:44

Spoonmore moved approval of Ordinance 2019-38 (Ordinance read in full).

McKim seconded.

Total Adopted Budget: \$3,715,215
Total Adopted Levy \$2,048,544
Total Adopted Rate 0.1917

Council Comment ensued.

Public Comment – None

Yoder called for a Roll Call Vote:

Wiltz Yes
Yoder Yes
Spoonmore Yes
Munson Yes
Hawk Yes
McKim Yes
Deckard Yes

Motion Passed; 7-0; Unanimous.



-Monroe County Budgets; Ordinance 2019-39 5:49

Yoder moved for approval of Ordinance 2019-39. Spoonmore read Ordinance in full.

McKim seconded.

Hawk moved to amend the Budget by changing the Bond #4 amount from \$3,300,000 to \$2,600,000.

Motion dies for lack of a Second.

Council Comments ensued.

Public Comment – None

B. Public Comment – FY 2020 Budgets None

C. FY 2020 BUDGETS ADJOURNMENT 6:32

4. PUBLIC COMMENT (items not on the agenda) 6:42

Jim Shelton – CASA

5. DEPARTMENT UPDATES 6:46

None

Yoder asked for an amendment to the Agenda; to move Item 13, CARES Board request to be heard before Item 8 Board of Commissioners. No objections.

Spoonmore made a motion to hear only the Public Hearing portion of the General Obligation Bond and continue votes on approving and appropriating the G.O. Bond until the Work Session on October 22, 2019, at 5:30 p.m. Also, he moved to table Item 7 until a later to be determined date. McKim seconded.

Council discussion ensued.

Yoder called for a Voice Vote.

Motion Passed; Unanimous; No Objections.

6. GENERAL OBLIGATION BOND SECOND READING, Jeff Cockerill 6:49

A. Ordinance 2019-31: Issuance of 2019 General Obligation Bond by Monroe County

B. Ordinance 2019-32: Appropriation of 2019 General Obligation Bond

This is the second reading for the authorization to issue a County General Obligation Bond.

Ordinance 2019-31 authorizes issuance of a County General Obligation Bond, not to exceed \$5,170,000. Projects include highway vehicles, fiber improvements, Nat U. Hill Meeting Room technology improvements, general County vehicle acquisition and improvements (including retrofitting for propane), construction of a propane filling station, probation vests, LOW Treasurer software, vending machines, fans, Alexander Monument improvements, sealant on parking garage, Justice Building pin tuck, election equipment, roundabout design/landscape, ADA paved seating area on Courthouse lawn, Fair Board, land acquisition, and all related improvements and the incidental expenses in connection with these projects. Ordinance 2019-32 appropriates the funds for the County General Obligation Bond.

Public Comment – None

Approval of the 2019 General Obligation Bond was continued to the Tuesday, October 22, 2019, Council Work Session.

7. RESOLUTION 2019-25: Approving the Purchase of Land – Quarry Property

This item was tabled from the Tuesday, September 10, 2019 Regular Session to be heard following the second reading of the County General Obligation Bond.

Pursuant to Indiana Code, the County Council must approve a resolution before any land acquisition may be made. This request is for the purchase of several lots located on the Northwest corner of State Road 46 and Interstate 69. The plan’s basis is to create a destination point highlighting our region’s limestone history and future. Funding for this project is being requested through the G.O. Bond.

This Item was tabled indefinitely.

13. COMMISSIONERS/CARES BOARD, Steve Malone 6:46

Request Approval for Additional Appropriations

Drug Free Community Fund, 1148-0000

32221 Prevention & Education	\$19,240.95
32222 Treatment	\$19,240.95
32223 Criminal Justice Services	\$14,750.00
32224 Council Designated	<u>\$ 5,000.00</u>
TOTAL	\$58,231.90

The Department has \$58,231.90 to allocate (\$10,000 more than last year). The operating costs are really low at 11%, allowing the distribution of 32% Prevention & Education, 32% Treatment, and 25% Justice Services.

The process begins with community assessment from data collected and input regarding what is happening. The assessment provides the framework for the community plan which lists objectives or steps that could be taken to reduce community drug and alcohol issues. The plan is sent to the State for approval. Once approved, the grant process proceeds.

The Drug Free Communities Grant Fund (I.C. 5-2-11-5) comes from alcohol countermeasure fees and drug interdiction fees. These fees are assigned by all judges. Since some people cannot pay, not all fees are collected.

*Spoonmore moved approval of Additional Appropriation, 1148-0000.
McKim seconded.*

Steve Malone and Dr. Greg May presented on this item. Council discussion ensued.

Public Comment – None

Yoder called for a Roll Call Vote.

*Munson Yes
Deckard Yes
Yoder Yes
Spoonmore Yes*

Hawk Yes
Wiltz Yes
McKim Yes

Motion Passed; 7-0; Unanimous.

8. BOARD OF COMMISSIONERS, Angie Purdie 7:01
A. Request Approval for Additional Appropriations

County General, 1000-(ACCOUNT)-0161

36006	Health Building Utilities	\$ 1,000
36007	Justice Building Utilities	\$60,000
36018	Courthouse Utilities	\$12,000
36019	Curry Building Utilities	\$14,000
36020	Fiscus Building Utilities	<u>\$ 5,000</u>
	TOTAL	\$92,000

This item was continued from the June 11, 2019 Regular Session.

In reviewing the 2019 Budget, it was discovered that the utility account lines were not adequately budgeted. The Department is requesting an additional appropriation to pay for utility costs for the remainder of 2019.

*Spoonmore moved approval of Additional Appropriation, 1000-0161.
McKim seconded.*

Purdie presented on this item. Purdie requested to reduce the amount to \$80,500.

*McKim moved to amend the motion on the floor to reduce the appropriation of the Services Category to \$80,500.
Spoonmore seconded.*

Council Discussion: None

Public Comment – None

*Yoder called for a Voice Vote to reduce the amount:
Motion Passed; Unanimous; No Objections.*

Council discussion ensued.

Public Comment – None

Yoder called for a Roll Call Vote.

Deckard Yes
Wiltz Yes
McKim Yes
Munson Yes
Hawk Yes
Yoder Yes
Spoonmore Yes

Motion Passed; 7-0; Unanimous.



- B. Request Approval for Additional Appropriation**
Energy Conservation Non-Reverting, 4919-0000
 20700 Maintenance/Repair Supplies \$27,000

An additional appropriation is needed to bring this line to a positive balance, also to switch the current canopy lights to LED lights.

*Spoonmore moved for approval of Additional Appropriation, 4919-0000.
 McKim seconded.*

Purdie presented on this item. Council discussion ensued.

Public Comment – None

Yoder called for a Roll Call Vote.

- McKim Yes*
- Spoonmore Yes*
- Munson Yes*
- Hawk Yes*
- Yoder Yes*
- Deckard Yes*
- Wiltz Yes*

Motion Passed; 7-0; Unanimous.

9. AVIATION, Amy Gharst 7:13

- A. Request Approval for Additional Appropriation**
Airport Improvement Plan, 8101-0000
 38501 Airport Project Taxiway A Construction Phase 2 \$1,240,000

According to the Federal Aviation Administration’s pavement management plan and PCI surveys, Taxiway A requires portions be rehabilitated within the five-year plan. The 2014 PCI on this portion of taxiway range from poor to satisfactory. Continued pavement maintenance and joint sealing are extending the life of the pavement. The Grant is divided as follows:

- Federal 90% = \$1,116,000*
- State 5% = \$62,000*
- Local Match 5% = \$62,000*

*Spoonmore moved approval of Additional Appropriation, 8101-0000
 McKim seconded.*

Gharst, Airport Financial Manager, introduced William Lee, the new Airport Operations Manager. Lee presented on this item. No Council Comments.

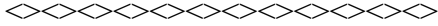
Public Comment – None

Yoder called for a Roll Call Vote.

- Munson Yes*
- Deckard Yes*
- Hawk Yes*

Spoonmore *Yes*
Yoder *Yes*
Wiltz *Yes*
McKim *Yes*

Motion Passed; 7-0; Unanimous.



B. Request Approval for a Category Transfer

Aviation General, 1107-0000

FROM:

30110 Runway/Taxiway Rep & Maint \$15,000

TO:

40120 Tools & Equipment \$15,000

The Department is requesting the transfer from the Services Category to the Capital Category to purchase a Scag Turf Tiger mower. The current mower is consistently overheating.

Spoonmore moved approval of a Category Transfer, 1107-0000

McKim seconded.

Council Discussion: None

Public Comment – None

Yoder called for a Voice Vote

Motion Passed; Unanimous; No Objections.

10. CONVENTION AND VISITOR COMMISSION, Jeff Cockerill 7:16

Request Approval for Additional Appropriation

Convention-Visitor & Tourism Fund, 1127-0000

45151 Property Acquisition \$500,000

The Department is requesting an additional appropriation to acquire two lots, 53-05-33-300-010.000-005 and 53-08-04-200-093.000-009.

Spoonmore moved to approve Additional Appropriation, 1127-0000

McKim seconded.

Mike Campbell, Convention and Visitors Commission, presented on this item. Council discussion ensued.

Public Comment – None

Yoder called for a Roll Call Vote.

Yoder *Yes*
Munson *Yes*
Deckard *Yes*
Wiltz *Yes*
Hawk *Yes*
McKim *Yes*

*Spoonmore Yes
Motion Passed; 7-0; Unanimous.*

11. HEALTH DEPARTMENT, Penny Caudill 7:21
A. Request Approval for Additional Appropriations

<u>Title X Fund, 8126-9620</u>	
10071 Nurse Practitioner	\$ 34,622
10187 Clinic Manager	\$ 20,194
10188 LPN	\$ 22,917
17801 Part-Time	\$ 8,744
18001 FT Self Insurance	\$ 12,050
18101 FICA	\$ 6,625
18201 PERF	\$ 6,131
20011 Other Supplies	\$ 9,000
38110 Services & Charges	<u>\$ 18,000</u>
TOTAL	\$138,283

The Department has been notified of an upcoming Title X grant amendment. The Clinic is currently transitioning from TANF to Title X as the cycle for TANF ends September 30th. This request is to appropriate funds to cover through the grant period ending March 31, 2020. As of September 17th the exact amount is unknown. The Department was advised to expect the previously awarded amount for this amendment. Calculations are based on anticipated need, grant funding and income.

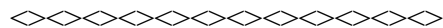
*Spoonmore moved approval of Additional Appropriation, 8126-9620.
McKim seconded.*

Caudill presented on this item. Council discussion ensued.

Public Comment – None
Yoder called for a Roll Call Vote.

<i>Hawk</i>	<i>Yes</i>
<i>Munson</i>	<i>Yes</i>
<i>Yoder</i>	<i>Yes</i>
<i>McKim</i>	<i>Yes</i>
<i>Spoonmore</i>	<i>Yes</i>
<i>Deckard</i>	<i>Yes</i>
<i>Wiltz</i>	<i>Yes</i>

Motion Passed; 7-0; Unanimous.



B. Request Approval for a Category Transfer
Baby & Me Tobacco Free, 8129-0000

FROM:	
30058 Outreach	\$2,000
31585 Communications	<u>\$3,900</u>
TOTAL	\$5,900
TO:	
22630 Supplies	\$5,900

The Department is requesting a category transfer in order to fully utilize grant funds. The Indiana Department of Health has authorized the expenditure changes. This allowed the Tobacco Educator to attend a conference and will allow the Department to stock up on program supplies which will carry into the next year.

*Spoonmore moved approval of Category Transfer, 8129-0000
McKim seconded.*

Caudill presented on this item. Council discussion ensued.

Public Comment – None

Yoder called for a Voice Vote.

Motion Passed; Unanimous; No Objections.

12. LEGAL DEPARTMENT, David Schilling 7:26

Request Approval for Additional Appropriation

General Fund-Legal, 1000-0277

31213 Litigation Deduction \$10,000

The Department's litigation deduction account line is used to cover the fees (up to the policy deductible amount) of insurance defense counsel hired by the County's insurance carrier to defend the County against claims of loss. The annual appropriation for this line is \$30,000. Due to an unusually large number of cases, less than \$1.00 remains in the line. The Department is anticipating a large invoice for fees during November or December. The Department currently has an invoice for \$4,500. The request is to cover the current outstanding invoices for the remainder of the year.

*Spoonmore moved for approval of Additional Appropriation, 1000-0277
McKim seconded.*

Schilling presented on this item. No Council comments.

Public Comment – None

Yoder called for a Roll Call Vote.

McKim Yes

Yoder Yes

Wiltz Yes

Hawk Yes

Deckard Yes

Munson Yes

Spoonmore Yes

Motion Passed; 7-0; Unanimous.

14. PROSECUTOR'S OFFICE, Beth Hamlin 7:28

A. Request Approval for Additional Appropriation

Adult Protective Services, 9112-9620

33049 Emergency Housing and Services \$4,468.51

The Department came to Council in July to appropriate the Adult Protective Services contract for Grant Period 2019-2020, a copy of the contract had not been received at that time. The Department received an email notification as to the contract amount, but the actual contract indicated an increase in the amount of Emergency Housing and Services by \$4,468.51.

*Spoonmore moved for approval of Additional Appropriation, 9112-9620
McKim seconded.*

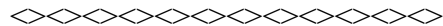
Hamlin presented on this item. Council discussion ensued.

Public Comment – None

Yoder called for a Roll Call Vote.

*Spoonmore Yes
McKim Yes
Deckard Yes
Munson Yes
Wiltz Yes
Yoder Yes
Hawk Yes*

Motion Passed; 7-0; Unanimous.



B. Request Approval for a Category Transfer

Adult Protective Services, 9112-9619

FROM:

13016 Investigator \$130.49

TO:

20100 Fuel \$ 73.81

30021 Phones & Pagers \$ 49.61

30058 Outreach \$ 7.07

TOTAL \$130.49

Due to a shortage of \$130.49 in a Supplies account line and two Services account lines, a transfer from the Personnel Category is needed to cover the shortage and bring them back to a zero balance. This shortage occurred due to a change in the way the State APS division accepts requests for reimbursement.

*Spoonmore moved for approval of Category Transfer, 9112-9619
McKim seconded.*

Hamlin presented on this item. No Council Comments.

Public Comment – None

Yoder called for a Voice Vote.

Motion Passed; Unanimous; No Objections.

15. MONROE COUNTY EMERGENCY MANAGEMENT ADVISORY COUNCIL 7:30
-Proxy appointment

Yoder nominated Trent Deckard for appointment to the Emergency Management Advisory Council. McKim seconded.

Deckard accepted nomination. Council discussion ensued.

*Yoder called for Voice Vote.
Motion Passed; Unanimous; No Objections.*

16. AUDITOR’S OFFICE, Catherine Smith 7:32
Request Approval for Additional Appropriation
General Fund-Auditor, 1000-0002
30006 Contractual Services \$50,000

The State Legislature now requires Monroe County to substantially change its reporting procedures for financial information for the purposes of standard yearly auditing by the State Board of Accounts. This requirement is based on population of the County. Failing to complete this in a timely manner will result in accounting non-compliance and the inability to bond in the year 2020. This request is to provide the initial funding to begin the required accounting services. This additional appropriation will fund the 2019 expense only of this large project and that initial portion is to review and convert the County’s 2018 accounting date from a cash basis system to a full accrual system and to add all the components that a full accrual system requires that a cash basis system does not. The residual amount for the 2019 report is included in the Auditor’s 2020 Budget.

*Spoonmore moved approval of Additional Appropriation, 1000-0002
McKim seconded.*

Lori Robinson, Auditor’s Office, presented on this item. Council discussion ensued.

Public Comment – None
Yoder called for a Roll Call Vote.

<i>Deckard</i>	<i>Yes</i>
<i>McKim</i>	<i>Yes</i>
<i>Yoder</i>	<i>Yes</i>
<i>Spoonmore</i>	<i>Yes</i>
<i>Munson</i>	<i>Yes</i>
<i>Hawk</i>	<i>Yes</i>
<i>Wiltz</i>	<i>Yes</i>

Motion Passed; 7-0; Unanimous.

17. APPROVAL OF MINUTES 7:40

- June 11, 2019 – Regular Session
- June 25, 2019 – Work Session
- July 9, 2019 – Regular Session
- July 23, 2019 – Work Session

*Spoonmore moved approval of Minutes from June 11 and 25, 2019, and July 9 and 23, 2019.
McKim seconded.*

Council discussion or corrections: None

Public Comment – None

Yoder asked for a Voice Vote.

Motion Passed; Unanimous; No Objections.

18. COUNCIL COMMENTS

Munson
Spoonmore
Hawk
Wiltz
Yoder

19. ADJOURNMENT – 7:44

The Minutes from the Second Reading of the 2020 Budgets and Adoption and the Regular Session of the Monroe County Council held on October 8, 2019 were approved on **December 10, 2019**.

COUNTY COUNCIL OF MONROE COUNTY, INDIANA

“Aye”

“Nay”



Eric Spoonmore, President

Eric Spoonmore Yoder, President



Kate Wiltz, President Pro Tempore

Kate Wiltz, President Pro Tempore



Trent Deckard, Member

Trent Deckard, Member



Marty Hawk, Member

Marty Hawk, Member



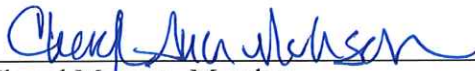
Peter Iversen, Member

Peter Iversen, Member



Geoff McKim, Member

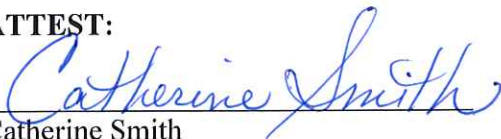
Geoff McKim, Member



Cheryl Munson, Member

Cheryl Munson, Member

ATTEST:



Catherine Smith
Monroe County, Auditor