

REGULAR MEETING – MONDAY AT 5:00 P.M.

The Switzerland County Board of Commissioners met in regular session pursuant to law and by being duly advertised.

Those present: commissioners: John Haskell, Mark Lohide, and Steve Lyons, the sheriff, Roy Leap, the auditor, Gayle Rayles, and the commissioners' assistant, Bruce Williams. The county attorney, Wil Goering, was absent.

The meeting was opened by Roy who also led the pledge of allegiance.

The minutes from the previous meeting of February 18th were approved with the following changes. Steve suggested two amendments to the minutes: Item 2: Matt Hocker-Upper Goose Creek Relocation – strike "Both roads are in the Ohio Valley Land Development" as these roads are not part of the OVL. Secondly; strike "They were told this road change should not cause any problems." The statement was not an official county or official comment. John made a motion to approve the minutes with the above mentioned changes, seconded by Mark and all agreed.

The claims were approved as presented on a motion by Mark, seconded by John and all agreed.

#1 Jacquilin "Jackie" Clements – Maximus Contract

Ms. Clements cancelled due to the weather.

#2 John Stafford – Follow-up on Property Complaint

Mr. Stafford asked if there was any further action in reference to his complaint about the property near the top of Vevay Hill and the property at 201 E. Turnpike. The commissioners advised that they had not received any information from Mark Archer of Planning and Zoning. Bruce is to check with Mark.

#3 Dan Hanlin – Indiana Restoration/Cleaning – Mold Issue

The commissioners had received information and quotes for the mold cleanup and repairs of the courtroom ceiling at the last commissioners' meeting.

Mr. Hanlin was present to answer any questions about the mold cleanup and repairs process.

Topics discussed:

1. Process to clean the ductwork.
2. Cleaning of each a/c unit in every office. (New addition to courthouse is excluded).
3. Humidity control, especially in the basement.
4. Estimate of time required for repairs and mold cleanup.
5. A licensed a/c technician will need to test each a/c unit (after cleanup) to see if the units are up to operating standards.

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Dan Hanlin – Indiana Restoration/Cleaning – Mold Issue cont'd

6. Cost: \$18,278.18 repair and paint the courtroom ceiling, \$11,000.00 duct and a/c cleaning.
7. Company references were requested. (Mr. Hanlin will email them to Bruce.)

No action was taken at this time. The commissioners will make a decision at the next meeting.

#4 Angie Priest – Bavarian Beer Bash

Ms. Priest stated that there is no conflict with other organizations for the event which is scheduled for October 3rd and 4th. The beer garden will be contained on Liberty Street between SR56 and Pike Street.

She will meet with the two business owners and one resident to explain that the street will be closed but there will be access to their buildings through the alley; sidewalks will not be blocked.

There will be no activities in the courthouse lawn. Nothing further was discussed.

#5 Laura Luking – Flooding on Bennett Road

Ms. Luking gave the commissioners pictures of the flooding on Bennett Road that occurs when the Ohio River stage is high. The river backs up the waters of Log Lick Creek that floods Bennett Road in two places. Her residence is between the two locations that flood. She also stated that it would be a problem for emergency vehicles to reach her residence during the high water stage. After some discussion, Chris Clerkin, highway department superintendent, stated he would contact Michael with Janssen and Spaans for a suggestion to fix this problem.

#6 Highway Department

Chris Clerkin had price quotes for heaters needed at the highway garage. After some discussion, the commissioners requested more price quotes.

He requested that the commissioners sign a change order for a time extension for the signage grant. The commissioners signed the grant.

The commissioners also signed the bridge inspection forms for the state of Indiana's records.

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- A. Flooring Gallery Estimate: Door repairs have been completed; need to wait and see if the water problem is corrected before fixing the tile.
- B. Landscaping Maintenance Bids for 2014: Bruce is to contact the newspaper for advertising.
- C. Health Board Appointment Signature: The commissioners signed the form to make Mike Jones a member of the Health Dept. Board replacing Dr. Willage.
- D. Mylar Signature: The commissioners signed the Mylar for the road re-location discussed at a previous meeting.
- E. New Fund Ordinance #1224 Reassessment: Gayle said the state has established a new fund, #1224, for all counties to use for reassessment. This will eliminate the previous practice of having 2 reassessment funds being used concurrently.
- F. Amendment to the Dog Ordinance: There is a phrase in the dog ordinance that states if the county impounds an animal, when the animal is reclaimed the owner is required to have the animal spayed or neutered within 180 days. Keli stated this phrase is too difficult to enforce and there is a problem with animals used for breeding. John made a motion to remove this phrase, Mark seconded and all agreed.

Other items discussed:

1. Items to be scrapped – cages.
2. Problem with people leaving animals in the outdoor cages at the shelter—need to look into cameras. Gayle is to contact Marty Hankins.
3. Keli has a run log for each vehicle.
4. Brian Morton bought the old lawn mower for a \$200.00 feed donation. She would like to get rid of other unnecessary items.
5. Keli spoke about the animals that were impounded on Cogley Cole Road and the status of the prosecution. Mark stated he would call the prosecutor.

#8 Items Not on the Agenda

Josh South - Town of Vevay: Josh had questions about the riverboat distributions. He requested that the commissioners review the contract that covers the revenue sharing with Jefferson, Ripley, and Crawford counties. Since local entities are being cut he felt these distributions should be reviewed also. Steve explained that even though the commissioners typically approve all contracts this was a council decision, with the commissioners' knowledge.

Chris See: Chris stated he would like to be considered for appointment to the East Enterprise Regional Sewer board. Steve advised him to drop a letter of interest off at the auditor's office. No action was taken at this time.

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Items Not on the Agenda cont'd

Rosemary Bovard – Phone Bills: Gayle stated CenturyLink is working with the county to address everything on the bill – line by line.

Rosemary also spoke about the ford on Culbertson Road that needs to be cleared of debris and is covered with ice. John stated he would have the highway department check on this.

Roy Leap and Lonnie Harris – Dispatch Heating: Lonnie had a quote of \$897.00 for parts and materials for work that needs to be done to help control the temperature in the dispatch room and 2 I.T. rooms in the winter months. The plan is to tap into a fresh air line to mix in some cool outside air. Exhaust vents will need to be installed to vent out the heat. The total cost should be approximately \$1,800.00. The commissioners agreed by consensus to have the work done.

Animal Shelter Volunteer List: Steve mentioned children listed on the shelter’s volunteer list. Keli said it was a temporary thing to bypass any problems until there is a waiver form for volunteers and foster families. Gayle is to contact Wil about a form for this purpose.

Repeater: Steve asked Roy Leap if he had anymore quotes for the repeater system. Roy said MobilCom is coming. There is an issue with the courthouse they will be checking on this Thursday. They do not have any quotes for an alternate site at this time.

With no further business to come before the board, John made the motion to adjourn, seconded by Mark and all agreed. The meeting adjourned at 6:18 p.m.

Attest: _____
Gayle A. Rayles, Auditor
Switzerland County, Indiana