

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: Mark Lohide, Steve Lyons, and Josh South, the county attorney, Wil Goering, the sheriff, Roy Leap, the auditor, Gayle Rayles, and the commissioners' assistant, Bruce Williams.

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

Steve welcomed Josh to the Board of Commissioners.

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

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#1 Bruce Jandron – Donnelly McCarthy Enterprises – Office Equipment

Mr. Jandron requested to be notified in the future if the county requests bids for office equipment. After some discussion, the commissioners asked him to send a letter to the auditor's office so that he could be placed on the bidders list. He advised he would send a letter to Gayle's office. No further action was taken.

#2 Richard Adams – Veteran Service Officer – Office Equipment

Richard told the commissioners that he does not have a landline telephone or access to the internet at his office in the Markland Center and needs the commissioners' help in obtaining the needed equipment.

After discussing the cost of installing a telephone line, Steve requested that Bruce look for office space at another county building for the veteran service office.

#3 Other Business

Salvation Army Equipment Donation: The commissioners decided to donate any old surplus items to the local Salvation Army. All of the old computers will need to have the hard drives removed before giving them away. Bruce was asked to obtain an itemized list of items that are going to be donated and to contact Marty Hankins to remove any hard drives from the old computers.

REGULAR MEETING – PAGE 2

Other Business cont'd

Walkway Repair on the East Side of the Courthouse: The walkway has a small section that has a crack and has sunk approximately $\frac{3}{4}$ ". The section needs repaired or replaced. Custodian Bert Allen might be able to repair this. The commissioners suggested that Bert try the repair. If it doesn't hold they will discuss replacing that section.

Outhouse Painting Quote: Mark made a motion to approve the \$1,040.00 quote submitted by Lonnie Harris, seconded by Josh and all agreed. There appears that in addition to the painting, several boards need replaced.

Demolition Quotes: Wil opened the following quotes for the demolition of the county owned structure at 212 West Pike Street:

Devin Scudder for \$8,500.00
Fred McAlister for \$4,000.00
Bovard/Leap for \$4,450.00

The quotes were for the removal of all debris and pit run is to be used for a level grade.

Mark made a motion to accept McAlister's bid of \$4,000.00, seconded by Josh and all agreed.

MedBen Meeting: Gayle asked the commissioners if they would like to have an administrative meeting with Pinnacle Advisory Group representatives to go over our year-to-date group health costs after the changes made to the plan. The commissioners agreed to a meeting - preferably late in July.

#4 Items Discussed That Were Not On the Agenda

1. Steve spoke about the Chris Clerkin situation and suggested that John Day be appointed the interim superintendent with the appropriate pay increase. Mark made a motion to appoint John Day as the interim highway superintendent at the same pay as what Chris had received, seconded by Josh and all agreed. John will also have use of the highway truck and county cell phone.
2. The commissioners gave Josh an update on the roads that need repaired due to slippage.
3. The trash and weed ordinances enforcement was discussed.
4. Josh had a question about mowing the ditch next to the Pavy property in the Firth Addition. John Day will look into this.

REGULAR MEETING – PAGE 3

Items Discussed That Were Not On the Agenda cont'd

- 5. Mark asked Wil what could be done to change the speed limit on Vevay Hill.
- 6. Connie Wallace informed the commissioners that the EMA scored a 252 on the yearly assessment. This score will qualify us for a reimbursement from the state of ½ of the EMA director’s salary.
- 7. Gayle asked the commissioners for agenda items for the joint council/commissioners meeting on June 16th.
- 8. Wil spoke about the codification of our ordinances. The company named American Legal Publishing Corporation could be hired to do this. This is to be discussed at the joint meeting on June 16th.
- 9. The commissioners decided that truck #16 is to be traded to Mainline Diesel for \$3,000.00 toward labor and parts.

With no further business to come before the board, Mark made the motion to adjourn, seconded by Josh and all agreed. The meeting adjourned at 6:05 p.m.

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