

**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 chief deputy, Richard Lock, the county attorney, Wil Goering, the auditor, Gayle Rayles, and the commissioners' assistant, Bruce Williams.

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

The minutes of the previous meeting of October 20<sup>th</sup> were approved as presented on a motion by Mark, seconded by Josh and all agreed.

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

**#1 Lester Moore – Animals Running At Large**

Lester's address is 13685 Beatty Ridge Road; he stated that he has had problems with "wild dogs" and a mule on his property. He has contacted the animal shelter and the sheriff's office in reference to this problem. Steve stated he was aware of the problem and had been trying to contact Lester by phone with no results. There was further discussion but no action was taken.

**#2 Dave Muncey – Animal Shelter Issue**

Dave was present and stated that he has been cited repeatedly by the animal shelter and has had his dog picked up by them several times. The issue is his dog running loose on property he has a farm rental agreement on. Wil stated that he should bring copies of the farm agreement to the auditor's office. Wil will review them and see if the issue can be dropped.

**#3 Highway Department**

Darrell Keith, interim highway superintendent, stated the road edge striping on Antioch Road has been completed. Antioch Road will be closed from 8:00 a.m. until 2:00 p.m. on Wednesday, November 5<sup>th</sup>.

The Adkinson Hill Road culvert repairs should be done this week, weather permitting.

**REGULAR MEETING – PAGE 2****#4 Other Business**

- A. EERSD board appointment and meeting: Keith Penick has not resigned therefore there is no position open. There was a conference call meeting at Matt Hocker's office to discuss the plans for correcting the permit violations at the sewer plant. Wil, Steve Lyons, and Gayle were in attendance. Part of the discussion with Dave Knox, with IDEM, addressed the fines they had imposed. Mr. Knox agreed to reduce the fines from \$2,700.00 to \$500.00. EERSD is planning on signing the agreed order before the 12-02-2014 deadline. From there, they will have a limited amount of time to submit their plans for correcting the violations for IDEM's approval.
- B. YMCA contract: The commissioners discussed the 2014-2015 YMCA contract. The amount that was suggested, and agreed upon by consensus, for the contract was \$15,000.00. This will be brought up to council to see if they will fund the contract.
- C. Cummins generator at the Health Dept.: The contract cost is \$1,891.52. A discussion followed in reference to combining the contracts for the health department, the tech building, and the jail. (Bruce is to contact Denzil Cutter for bid(s). Kubota does not offer financing.
- D. Highway truck bids: Steve had 2 bids from McCubbin Motors as follows: an F250 4wd with the power package for \$27,491.82 and a F250 4wd without the power package for \$26,728.07. Both have a tow package and gasoline motors. Mark made the motion to purchase the F250 with the power package at a cost of \$27,491.82, seconded by Josh and all agreed.
- E. Health insurance – official agreement: Josh made a motion to approve as presented which included dropping the third unused plan option, seconded by Mark and all agreed.
- F. Findley's floor: At the previous meeting the commissioners had requested additional information before accepting Bill Gulley's bid of \$1,050.00 to strip and wax the floor. After the information was given, Mark made a motion to approve the bid, seconded by Josh and all agreed.
- G. Brad Bender of FPBH: The following items were discussed:
1. Popcorn Ridge Road repairs.
  2. Bridge #66 repairs.
  3. USDA funding.
  4. Brad suggested opening the quotes for Popcorn Ridge and Bridge #66 repairs at 3:00 p.m. on Monday, November 10, 2014, and award the winning quote at 5:00 p.m. on the same day. (Information was sent to 5 parties.) Josh made a motion to approve the time and date, seconded by Mark and all agreed.
  5. DNR flood contract revolving fund.

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With no further business to come before the board, Josh made the motion to adjourn, seconded by Mark and all agreed. The meeting adjourned at 5:50 p.m.

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Attest: \_\_\_\_\_

Gayle A. Rayles, Auditor  
Switzerland County, Indiana