

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 sheriff, Nathan Hughes, the county attorney, Wil Goering, the auditor, Gayle Rayles, and the commissioners' assistant, Bruce Williams.

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

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

Josh abstained from approving the claims since his father had received county money for jury duty. Steve asked about liability insurance for the Industrial Park. Gayle is to contact Jon Bond. Mark made a motion to approve the claims as presented which was seconded by Steve.

#1 Chris See - Interim EMA Director

Chris requested that the commissioners approve an updated Hazardous Materials Emergency Response Plan. The commissioners signed the updated plan.

Chris is seeking a state grant for the purchase of a warning siren to be placed in East Enterprise.

He said a weather station has been installed at the Moorefield Fire Department.

#2 Highway Department

Darrell Keith, highway supervisor, informed the commissioners that the temporary mowers will start on Monday, May 11th. The persons hired are: Dale Miller Jr., Gary Scott, and Earl Bowling.

Wil opened the emergency repair bids for Markland Pike. Each bid had 2 options; concrete and the use of Gabion mats/baskets. The bids were as follows:

1. Fred McAlister:	Gabion mats -	\$22,149.00
	Concrete -	\$16,385.00
2. Bovard & Leap Excavation:	Gabion mats -	\$30,461.00
	Concrete -	\$23,634.00
3. Parham Excavating:	Gabion mats -	\$33,720.00
	Concrete -	\$21,820.00

Bernie Hausperger, of FPBH, and the commissioners discussed the following items:

1. IDEM prefers the Gabion mats.
2. IDEM's and the Army Corp of Engineers' permits; what is needed.
3. To use concrete or the Gabion mats.
4. Delays in reference to the permits. (Permits would be obtained after the repair.)
5. This was tabled until the bids could be compared.

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Highway Department cont'd

Darrell requested the rental of a trac-hoe at a cost of \$4,500.00 a month. After some discussion, the commissioners decided to start with one month's rental.

Steve discussed Bridge #5 and that the paperwork is on schedule. Bids will probably be ready for the May 18th meeting.

#3 Other Business

- A. Jefferson County's 10%: Several options regarding how to handle the 10% of the Jefferson County Casino Revenue distribution that is designated by contract to go to the Jefferson County Industrial Development Corporation were discussed. Since Jefferson County no longer has an agreement with JCIDC the question is who should receive the funds. Wil is to prepare an Interpleader Motion to file with the Switzerland County Clerk of Courts and the judge will decide who will receive the money.
- B. Maximus contract: This contract is for the clerk's office and was agreed on at the last commissioners meeting. Josh made the motion to sign the contract which was seconded by Mark and all agreed.
- C. 220V electrical service for First Friday: (This is in reference to service at the courthouse fence.) After some discussion, with Vicky Hinman and Michelle Self, the commissioners decided not to provide a 220V service. Utilization of generators was suggested.
- D. Compound drug coverage: Gayle said that at a recent meeting the county had with MedBen, compound drugs were discussed. These drugs are created by mixing 2 or more existing medications together. The pharmacy consultant who monitors our prescription costs cautions that these compound drugs are not FDA regulated and there are no restrictions on cost so they are usually very expensive. The consultant made recommendations for the county to consider. There was a discussion of asking the employees to pay a higher amount (up to 50%), excluding them from our plan, or asking the employees to discuss other options with their physicians. This was tabled for a later date.
- E. Ordinance for sales disclosures: The County has been using a state disclosure form for all property transfers. The state indicated to the auditor's office that this form can only be used for the transfer/sales designated in Indiana code. Wil prepared an ordinance establishing a county form to obtain the needed information. The commissioners agreed to the ordinance. Wil is to revise the draft to include language regarding a \$5.00 fee, which is the same as the fee for filing the state form.
- F. FRSD forms: The commissioners signed the form in reference to terms for all of the sewer board members.
- G. Shelter bids: There was one bid from Final Grade for \$4,520.00 for 185' of chain-link fence 6' high with tension wire at the bottom, 2 4-foot gates and 1 5-foot gate with an additional \$500.00 for spreading the gravel which is to be furnished by the county. A discussion followed about how much gravel would be needed and the cost. The commissioners requested that Keli Gabbard, animal shelter manager, provide more exact information. This was tabled until the next meeting.

Keli also spoke about a vicious dog that is being held at the shelter. The owner wants the dog back. Keli is to advise.

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Other Business cont'd

H. VSO position: Duane Covington was the only applicant for this position and he is a veteran. After a short discussion, Mark made a motion to appoint Duane Covington to this position, seconded by Josh and all agreed. Wil mentioned training for this position is coming up on June 23rd and 24th and a reimbursement grant may be available.

I. Rock for the parking lot islands at the Tech building: Different types of rock and the cost were discussed. Mike Busch is to be contacted for cost estimates.

J. Credit card ordinance: Josh had a question about a credit card ordinance. Gayle advised him about the current ordinance.

K. County-wide cleanup: Mark spoke about the success of the count-wide cleanup. It was suggested that maybe it should be done again in the fall. Mark also thanked the workers for their time spent on this project.

L. Bennington property complaint: Rosemary Bovard asked about the cleanup of the property in Bennington. Steve requested that Bruce contact Mark Archer and have Mark send a letter to the landowner stating that if the property is not cleaned up by July 1, 2015, the county will clean it up and he will be charged for the cost.

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 6:25 p.m.

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