

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.

#1 Herschel Lewallen- F.A.S.T. 2016 Contract

This contract is for the maintenance and monitoring of the fire alarms, sprinklers, fire extinguishers, fire suppression, exit and emergency lights for the 6 county owned buildings. The contract price is the same as for 2015. Josh made a motion to approve the 2016 F.A.S.T. 2016 contract, seconded by Mark and all agreed.

#2 Highway Department

Darrell Keith, highway supervisor, stated that 5 of the 9 spreader boxes have been installed. The new employee, Travis Reed, stated today. Darrell said that a flag pole in the memorial in courthouse yard is bent and needs replaced. Bruce is to check of the pricing of a commercial flag pole.

#3 Other Business

Redevelopment Commission board appointment: Mark made a motion to reappoint Galen Rayls to the RCD board, seconded by Josh and all agreed.

New dishwasher for the jail: The sheriff requested funding to purchase a new dishwasher for the jail at a price of \$12,852.00 including installation. He has 2 appropriations he could use, kitchen supplies and building maintenance but it would deplete the appropriations. The dishwasher would have a 1 year limited warranty. After some discussion, the commissioners requested that the sheriff go to the council for funding of the dishwasher purchase.

The building maintenance fund/appropriation was discussed.

Kings Daughters Hospital agreement: Josh made a motion to officially approve the agreement with KDH, seconded by Mark and all agreed.

Courthouse clock maintenance: Josh made a motion to approve the 2016 courthouse clock maintenance agreement with Smith Bell and Clock, seconded by Mark and all agreed.

Workman's comp renewal: The renewal rate for the workman's comp policy through Hummel Insurance for 2016 is \$71,405.00. Josh made a motion to approve the renewal, seconded by Mark and all agreed.

County EMS advisory board: A county EMS advisory board was discussed. A meeting is to held on January 7th at 5:00 p.m. at the tech building. The commissioners requested that a county council member, commissioner, EMA director, trustees, fire chief, first responders, and the sheriff or chief deputy attend this meeting. This is an organizational meeting and will be open to the public.

Rosemary Bovard had a few questions about the KDG agreement and the AMR ambulance service.

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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 5:29 p.m.

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