

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: Steve Lyons and Josh South, the county attorney, Wil Goering, the sheriff, Nathan Hughes, and the commissioners' assistant, Bruce Williams. Commissioner, Mark Lohide, and the auditor, Gayle Rayles, were absent.

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

The minutes of the previous meetings of April 18th (joint meeting) and May 2nd (regular meeting) were approved as presented on a motion by Josh and seconded by Steve.

The claims were approved as presented on a motion by Josh and seconded by Steve.

#1 Highway Department

Darrell Keith, highway supervisor, spoke about concrete being dumped by someone unauthorized at the Patriot Cemetery, on Goose Creek and Evans Hill Road. It has been removed from the county roads.

Darrell and Steve are meeting with IDEM in reference to the Evans Hill Road issue this Wednesday.

Darrell said the temporary summer mowers started today; Earl Bowling, Louis Coy, and Dusty Hunt.

The chip and seal work will start in June and Darrell will provide the commissioners with a list of roads to be done.

#2 Other Business

- A. Courthouse landscape maintenance: Bert Allen reported to the commissioners that very little maintenance has been done by Professional Cutting Service. Most of the landscaping has not been weeded, sprayed, or mulched. After some discussion, Josh made a motion to terminate the landscape maintenance contract with Professional Cutting Service and then go with the next lowest bid, which was seconded by Steve. Wil is to send them a letter of termination. Bruce is to contact Williams Lawncare to see if they are still interested in the work.
- B. Courthouse roof bids: Wil opened 2 bids:
Indiana Restoration: repair the roof \$14,825.50, replacement \$37,904.20 and Exterior Pro Inc.: repair the roof \$8,860.00, replacement \$33,801.00. The commissioners took the bids under advisement.
- C. Paint upstairs hall: This was tabled as bids are needed. Bruce is to take care of securing the bids.
- D. New fund ordinances: The following new fund ordinances were approved by the commissioners on a motion by Josh which was seconded by Steve: #1228 LOIT Special Distribution, #4908 SC Redevelopment Commission, #7315 LOIT 2016 Special Distribution, and #9117 CPR Training Supplies Grant.

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Other Business cont'd

- E. Food ordinance: The commissioners approved a new food ordinance which supersedes the old one on a motion by Josh which was seconded by Steve.
- F. Ambulance purchase: Josh asked about the purchase of the second ambulance that was approved at the last meeting. It has not yet been inspected.
- G. Fire departments: Glenn Scott of the Moorefield Volunteer Fire Department and Jeff Darling of the East Enterprise Volunteer Fire Department were present to finalize the agreement/cost with the county to be back up units for Switzerland County Emergency Response. There was no representation present from Jeff-Craig Volunteer Fire Department. Josh read how the agreement currently would read. After some discussion it was decided to reword the agreement. Jim Wingate, also from the Moorefield Volunteer Fire Department, talked about the cost for their unit of \$41,097.87 plus the cost of a radio. Jeff Darling said EEVFD has \$55,588.31 of cost invested in their unit which includes radios. After more discussion, Josh made a motion to purchase the 2 ambulances with supplies and radios which was seconded by Steve.
- H. County emergency ambulance service: An ordinance specifying Switzerland County Emergency Response as the exclusive 911 provider for the county is to be drawn up by Wil and signed by the commissioners.
- I. Ambulance ownership: The transfer of titles and insurance was also discussed for the 2 ambulances at the fire departments. They will be insured by the county and titled to the Board of Commissioners.
- J. Bob Stivers and IDEM: Mr. Stivers asked about whether or not the commissioners had any type of handbook from IDEM and/or the Army Corp of Engineers; no. Steve said he had spoken with someone from the Army Corp of Engineers who was willing to coordinate between them, IDEM, and the highway department about permitting.
- K. Tech building: Peg Ehlers, of the Purdue Extension Office, asked about the rumor that they would have to move out of the tech building. The commissioners said it was only a rumor that they did not start. It is being considered as a location for SCER but not the extension offices.

With no further business to come before the board, Josh made the motion to adjourn which was seconded by Steve. The meeting adjourned at 5:33 p.m.

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