

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 auditor, Gayle Rayles, and the commissioners' assistant, Bruce Williams.

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

The minutes of the previous meeting of November 21st 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 Kerry McConnell – SIRPC Bid Selection

Kerry read aloud the recommendations for the Owner-Occupied Rehabilitation Program order for bid acceptance and contract awards. Steve read the section that said the bids are to be deemed the lowest, most responsible, and most responsive Josh made a motion to approve these, seconded by Mark and all agreed. See below.

Switzerland County Board of Commissioners

IN THE MATTER OF THE SWITZERLAND COUNTY OWNER-OCCUPIED REHABILITATION PROGRAM

ORDER FOR BID ACCEPTANCE AND CONTRACT AWARD

The Board of Commissioners, pursuant to recommendation, now take the following action on behalf of the homeowner, for the Switzerland County Owner-Occupied Rehabilitation program, in regards to the bids for the housing rehabilitation program that were timely received and opened on Monday, November 21, 2016:

<u>Property Address General Construction</u>	<u>Bidder</u>	<u>Amount</u>
7239 Turtle Creek Rd., Florence	Bob Crosthwaite	\$11,250.00
104 Maple Street, Vevay	Bob Crosthwaite	\$10,908.00
507 W. Pike St., Vevay	Bob Crosthwaite	\$11,960.00
4353 Long Run Rd., Vevay	Grants Pro	\$19,025.00
12622 N SR 56, Vevay	Bob Crosthwaite	\$16,350.00
308 Pearl St., Vevay	Bob Crosthwaite	\$23,685.00
<u>Property Address HVAC</u>		
7239 Turtle Creek Rd., Florence	Steinhardt	\$5730.00
1675 Greenbriar Ridge	Grants Pro	\$5850.00
19357 Meades Ridge Rd., Patriot	Stenhardt	\$4378.00
507 W Pike St., Vevay	Dobson	\$2800.00
308 Pearl St., Vevay	Steinhardt	\$1996.00
4353 Long Run Rd., Vevay	David Jackson	\$2300.00
405 Greeley Rd., Vevay	Dobson	\$5600.00
12622 N SR 56, Vevay	David Jackson	\$5100.00
214 E Main St., Vevay	Dobson	\$5600.00
6906 4 th St., Florence	Grants Pro	\$5450.00
104 Maple St., Vevay	Steinhardt	\$3587.00
9757 N SR 56, Vevay	David Jackson	\$2873.00

The above bids are accepted due to the fact they are deemed the lowest, most responsible, and most responsive bid. This being ordered this 5th day of December, 2016.

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#2 Highway Department

Josh made a motion to approve the contract with Janssen and Spaans for an hourly rate, seconded by Mark and all agreed. There was also discussion on: Bridge #26, speed limits, budgets for road maintenance, Greenbriar Road speed limit; Mark is to contact Kathy Kelly, at SIRPC, about speed limit recommendations.

#3 Dave Muncey – CenturyLink

Dave came to address the issue of the exposed phone equipment that needs contained. The NMC had been sited, at a past inspection, for having unsecured IT equipment in one of the rooms at the clinic. Also the fact the the NMC and health department have been having phone problems. The following items were discussed concerning this issue: purchasing a cabinet to store the equipment in and mount it on the wall and rewiring the building. Dave has been eliminating various items to find out what is causing the phone problems and has narrowed down the problem to a “card” which will be replaced this Thursday.

Dave is to have an estimate for the cabinet/box for the commissioners after the first of the year. The phone equipment is being leased and will become the property of the county when the lease expires.

#4 Other Business

Nepotism forms: The commissioners signed the required nepotism forms.

Board appointments: Josh made a motion to appoint Sheri Works to replace Kathy Williams on the tourism board as Kathy has resigned; term ends 12-31-17. The motion was seconded by Mark and all agreed. (All other board appointments are extended to the end of the year meeting.)

2017 Purdue Extension contract: The 2017 Purdue contract amount for \$42,010.00 was approved on a motion by Josh, seconded by Mark and all agreed.

2017 holidays/Pay dates/meeting daes: Mark made a motion to approve all of the 2017 holidays, pay dates, and meeting dates as listed, seconded by Josh and all agreed.

Froggy 95.9 air time: The commissioners were not in favor of advertising.

2017 Sheriff contract: The contract amount is \$72,769.42 for the sheriff salary which is set by state statute; this equals ½ of the county prosecutor’s salary.

2017 YMCA contract: Josh spoke about maybe having a voucher program for county employees that have working hours or equipment issues and are unable to use the YMCA. Elizabeth Jones is on the YMCA board and was present; she stated that the board was looking into this and maybe could find a solution. Steve requested information on how many county employees used the YMCA. Elizabeth Jones will get the information. Josh made a motion to table the decision, seconded by Mark and all agreed.

Tech buidling carpet cleaning: There was a quote from Chem Buff for \$1,235.00 to clean the carpet at the tech building. There was a question about who initiated the quote; Bruce is to check. Mark made a motion to table this until a later meeting, seconded by Josh and all agreed.

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Other Business cont'd

JSSCCSCC furnaces: Bruce had a proposal from Comfort Systems for preventive maintenance for the Jack Sullivan building's 6 furnaces plus the a/c system. The furnaces need to be cleaned and serviced. Their proposal amount is \$3,360.00. The commissioners instructed Bruce to obtain a price for a one-time inspection and maintenance.

Courthouse cupola: Bruce is to obtain 1 more proposal for the cleaning of the cupola and the roof of the front entrance of the courthouse.

Board appointments: Josh would like to have some type of board(s) displayed for the public to view the various boards by placing the information on the wall in the commissioners' meeting room. To make space, Josh made a motion to donate the Red's posters to the Pacer Varsity Club for their annual fundraiser, Mark seconded the motion and all agreed.

Audience question: Bob Stivers had a question about how the sheriff's contract amount is decided. The sheriff's salary is set by statute and is ½ of the county prosecutor's salary.

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.

Attest: _____

Gayle A. Rayles, Auditor
Switzerland County, Indiana