

SPECIAL MEETING - WEDNESDAY AT 6:55 P.M.

The Switzerland County Board of Commissioners met in special session pursuant to law and by being duly advertised.

Those present: commissioners: Mark Lohide and Jerry Monjar and the auditor, Gayle Rayles. Commissioner Josh South was absent due to another commitment.

Mark called the meeting to order.

#1 Appraisal Resolution

Wil had a resolution to officially accept the 2 appraisals that were acquired for the tech building for the bond issue process. The appraisals were for \$1.5 million and \$2.2 million and the county can only sell it for the average or more of the two appraisals. Jerry made a motion to approve the resolution which was seconded by Mark and the motion passed.

#2 Tech Building Sublease

Wil explained to the commissioners that the current leases to the county and the EDC for the tech building will now become subleases because the county will become the lessee and the lessor will be the Building Corporation. Mark made a motion to convert the leases to subleases which was seconded by Jerry and the motion passed.

There was also a deed from the county to the Building Corporation that needed signatures. The deed will be held by the Building Corporation until the debt/bond is paid at which time the building will be deeded back to the county. The commissioners signed the bond purchase agreement also. A tax representation certification was signed by the commissioners as well.

#3 Markland Center Lease

Wil received an email from Jon Bond, of the EDC, about the lease term of the warehouse at the Markland Business Park. The county would like to propose a 4 year lease instead of the 3 years with 2 1-year extensions as proposed by the interested party. The commissioners were in favor of this.

A buried fuel tank was found on the property. If an environmental issue should arise then the county has the right to terminate the lease.

#4 Property Tax Dispute

Gayle gave the commissioners a copy of the decision concerning the property tax dispute with Belterra.

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With no further business to come before the board, Mark made the motion to adjourn which was seconded by Jerry and the motion passed. The meeting adjourned at 7:15 p.m.

Attest:

Gayle A. Rayles, Auditor
Switzerland County, Indiana