

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, Jerry Monjar, and Josh South, the county attorney, Wil Goering, the auditor, Gayle Rayles, and the commissioners' assistant, Bruce Williams.

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

The minutes of the previous meeting of May 1st were approved as presented on a motion by Mark, seconded by Jerry and all agreed.

The claims were approved as presented on a motion by Mark, seconded by Jerry and all agreed.

#1 Sarah Brichto - SIRPC Road Report

Sarah spoke about funding for the sewer districts and spoke about community focus. Darrell Keith and Carla Armstrong, of the highway department, will be attending a meeting at Seymour on June 1st concerning funding for roads and bridges.

#2 Kerry McConnell - Housing Bids

Kerry had one bid for a housing grant from SIRPC for a home at 9992 Springer Lane. Wil opened the envelope and stated the proposal was from Grant Pro Contracting in the amount of \$52,650.00. There was some discussion about getting another bid. Jerry made a motion to accept the bid, seconded by Mark and all agreed.

#3 Doug Graf - Landwater Engineering

Mr. Graf just wanted to meet the commissioners and give them information about his company. The company is a multi-disciplined civil engineering firm based in Columbus Indiana and has a branch in Aurora. The company did engineering work on Bridge #38 which was a design build with McAlister Excavating. They also submitted proposals for Bridge #8 and Bridge #35.

He said that he had watched a commissioners meeting on Facebook and realized that the commissioners were not familiar with his company and wanted to reintroduce Landwater Engineering so they might be considered for future projects.

#4 Highway Department

Darrell Keith, highway supervisor, is working on:

1. Slip permits from IDEM and the Army Corp of Engineers for Markland Pike and Grants Creek.
2. He has been contacted by Paul H. Rohe Company about asphalt but has not heard from Dave O'Mara.
3. Darrell has been speaking with a land owner on Grants Creek Road about buying part of his property to reroute the road.
4. The permitting has started on North Branch and Culbertson Roads.

REGULAR MEETING - PAGE 2

Highway Department cont'd

Jerry spoke about meeting with Jim Day who lives on Two Lick Road. Creek water got into his house twice during the past 2 heavy rains. Suggestions were discussed about contacting the DNR, IDEM, and the Army Corp of Engineers. The owner has a text from the DNR stating this part of the creek is not an area that the DNR needs to worry about.

Josh spoke about the Golay house (in front of the Schenck Mansion) that got water in it during the past heavy rains. The county and the Town of Vevay have worked on ditches to try and prevent more flooding of this house.

#5 Other Business

FRSD Board appointment: There were 2 applicants; Larry Stewart and Steve Lyons. After some discussion, Mark made a motion to appoint Steve Lyons to the Florence Regional Sewer District Board, seconded by Jerry and all agreed.

SIEOC Board appointment: There were 2 applicant; August Dael and Shannon Phipps. Josh made a motion to appoint Mr. Dael, seconded by Mark and all agreed. Mr. Dael was the person SIEOC had picked earlier.

New Fund Ordinance: The following new fund ordinance was approved on a motion by Mark, seconded by Jerry and all agreed.

SWITZERLAND COUNTY BOARD OF COMMISSIONERS
Ordinance Number 05-15-2017

AN ORDINANCE ESTABLISHING A NEW FUND

FUND NUMBER 1190 – DEBT RESERVE - BONDS

IT IS HEREBY ORDAINED by the Board of Commissioners as follows:

1. There is hereby established a fund to be known as the "Debt Reserve Fund" ("the Fund"). Said Fund shall be funded by casino revenue.
2. The purpose of this Fund shall be for debt reserve monies for 2009 and 2017 bonds.
3. This shall be a non-reverting Fund.
4. Said Fund shall be spent in accordance with the general rules as to which other Funds of the county are subject.

Adopted this 15th day of May, 2017.

Animal Control ordinance: The amendment has language that gives someone who is incarcerated, 10 days to reclaim, or have someone reclaim, an animal held at the animal shelter.

REGULAR MEETING - PAGE 3

Other Business cont'd

Buchanan property: Josh spoke about a rumor that the county had issued an order for the Buchanan property on SR 156 near the dam to be cleaned up. It was the township trustee who did this.

NMC phone issue: Jerry had received information that the necessary CenturyLink work had been completed at the Nurse Managed Clinic and Health Department.

Josh said that the county is not interested in purchasing any of CenturyLink's phone equipment at the end of the contract. This was discussed at an earlier meeting.

With no further business to come before the board, Mark made the motion to adjourn, seconded by Jerry and all agreed. The meeting adjourned at 5:33 p.m.

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