

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

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

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

#1 Lonny Harris - Moorefield-Bennington Sewer District

Lonny said we have construction plans with hand drawn locations. We do not have the correct blueprints and as-built plans for the two projects. The State Health Department is requiring that we submit a PDF of the as-built plans along with two paper copies to them by June 30, 2017. Lochmueller has a proposal to prepare the necessary documents at a cost not to exceed \$5,000. Mark made a motion to accept their proposal, Josh seconded, motion passed.

Lonny had a proposal from King's for repairs to the Collection System, not to exceed \$2,500. Mark made a motion to accept the proposal, Josh seconded, motion passed.

Other topics discussed:

- Ordinance for damages done by homeowners requiring them to pay for repairs
- Damage repair fee schedule
- Weekly schedule of maintenance
- Need for a Qualified Service Provider
- Licensed Operator
- System is registered with 811
- Homeowners are responsible for problems from the tank to the house, from system to tank is county's responsibility
- Purchase of a locator
- Wesley's time
- Lonny training Wesley on system basics
- King's proposal to do all regular maintenance

#2 Highway Department

Darrell and Commissions discussed the following:

- McAlister started on bridge work on Log Lick last Friday
- Nothing from Bernie Hauerstenger on the bridges on Pendelton Run and Quercus Grove
- Markland Pike permits pushed back due to additional work needed after last heavy rain
- Have permits for Spring Branch, North Branch and Culbertson. Additional work may be needed on Culbertson.
- Asphalt work and Chip and Seal list

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Highway Department cont'd

- Date for surplus sale not set
- Contracting out some road repairs (which would require engineer) or send out specs for repairs for quotes. What was submitted to IDEM should work for specs.

#3 Other Business

Tourism Board Applications: Josh read the names of the two individuals interested in serving on the tourism board: Jill Cord and Jeanne Bragg. No decision to be made until Steve Jones-Ellard is officially off the board.

GIS request - Fire and EMS Territories: Gayle explained that she had received a request for GIS information from the State Fire Marshall's office for the purpose of determining fire territories and EMS districts. This request is being made state-wide. Mark made a motion to permit the request, Josh seconded the motion. Motion carried

Lease Agreement with Duke Energy for Markland Center: Duke Energy would like to enter into a five year lease for the Markland Center while they are working on their turbine replacement project. Monthly rent will be \$2,575. Duke to pay all utilities except the internet and they will carry the liability insurance. There is a clause that allows them to request an extension and an early termination fee of \$10,000. The money will go to Economic Development and Economic Development will reimburse the county for the utilities paid since the last tenant left.

Kennel Technician Applications: Keli Gabbard gave the commissioners the application she'd received for the part-time position open at the Animal Shelter. After some discussion Mark made a motion to hire Rachel Henzi. Josh seconded the motion and the motion carried.

Josh said that the county had had an inspection of the ductwork over the courtroom and there are no bats in the ductwork. What was discovered in the courtroom were not droppings but dirt of the cage around the fan. It was suggested that we contact Comfort System for a quote on cleaning the fan and ductwork.

Mark said they had the first meeting on the county drug issue. Approximately 90 people attended. Mark was very pleased with the speakers. Four committees consisting of 22 volunteers were set up. Those committees are to bring information to the next meeting on July 18th.

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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 5:55 p.m.

Attest: _____
Gayle A. Rayles, Auditor
Switzerland County