

SPECIAL MEETING - THURSDAY AT 5:00 P.M.

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

Those present: commissioners: Josh South, Mark Lohide, and Jerry Monjar, the county attorney, Wil Goering and the Auditor Gayle Rayles.

The meeting was opened by Board President, Josh South, with the pledge of allegiance.

#1 Moorefield/Bennington Fence Bids

Josh opened the bids for the fence at the Moorefield and Bennington Sewer District sites.

Final Grade:

- Two (2) six-foot high chain-link fence
- Moorefield - 60' x 50' feet
- Bennington - 50' x 58' feet
- Both with four (4) six-foot gates
- Schedule 40 to be used
- \$15,092.00

Angels Excavating:

Moorefield

- One (1) six-foot high 60' x 50' chain-link fence
- Four (4) six-foot gates
- Schedule 40 / industrial grade
- \$5,810.90

Bennington

- One (1) six-foot high 50' x 58' chain-link fence
- Four (4) six-foot gates
- Schedule 40 / industrial grade
- \$5,409.00

Total \$11,219.90

Mark made a motion to award the project to Angels Excavating; Jerry seconded the motion and all agreed.

Mark said that an employee would mark the lines before the installation. If this is not done before they are ready to start they should call.

Angel said she would have the county named as an additional insured on their liability policy.

Jerry said there would be an inspection upon completion.

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#2 Telephone Contract:

ETC has entered a revised proposal to include the highway dept. and animal shelter. Doug Foster, with Enhanced Telecommunications Corp. (ETC) was present.

Josh said the new ETC quote is:

- \$1,840.00 for ETC service per month
- \$3,470.00 per month for maintenance, service and labor
- \$5,310.00 total
- Five-year contract which would also cover phones
- \$30.00 cost to add a line in the future
- Unlimited long-distance

Other items discussed:

- ETC owns their own fiber
- Dedicated line to each location (could be shared between locations)
- Installation is free (cost covered by the company)
- They are local - based out of Sunman, Indiana
- Family owned
- Two to three months to have the system up and running
- The difference in the two quotes (after changing the number of lines) is a \$60,000.00 savings over five years
- After the cost of switches and network equipment, and taking into consideration any maintenance of that equipment over the five-year term, Josh felt there is still a significant savings with the ETC proposal
- Customer representative for the project mentioned:
 - Matt Cunningham, formally with the Office Shop
 - Joe Robinson
- Switches and any network equipment would not be included. These are one-time expense.

The CenturyLink quote for the same type of system was \$5,231.51 per month.

Josh made a motion to accept the ETC contract; Jerry seconded the motion and all agreed.

Josh mentioned that the service with CenturyLink will be on a month-by-month bases until we switch over. The additional cost for three months would be approximately \$18,000.00. Even taking that into consideration, the ETC savings is still substantial.

Jerry thanked Josh for the work he did on this project.

SPECIAL MEETING - PAGE 3**#3 Jail Roof Bids**

Josh stated that the bid from Indiana Restoration of \$70,313.57 should not be considered due to The \$20,000.00 difference in it and the next highest bid. Review of the bids:

- Exterior Pro
 - Shingles - \$51,360.00
 - Repairs - \$1,015.00 plus \$40.00 per replacement sheet on any additional areas found
 - Total - \$52,375.00
- Bolton and Peck
 - Shingles - \$50,250.00
 - Repairs included in the price

Mark Archer told the commissioners that he did not have the time to be the owners' representative on the project. Mark suggested Mike Archer who has served in this capacity in the past. Mark will contact him to see if he is interested.

There was a discussion on the synthetic felt both contracts quoted, the number of layers of shingles on the building currently, and the type of shingles to be used (30-year).

Jerry made a motion to accept the Bolton & Peck proposal; Mark seconded the motion and all agreed.

#4 SCER Building

Jerry said that he, Wesley, and the gas company had been to the SCER building. Someone ran a truck into the building. Some pieces of the gas line needs to be replaced. Chris Bolton, who did the recent work on the building, will do the repairs. He plans to work on it this weekend and have it completed by Monday. The individual who did the damage is insured and our insurance company has already been there to take pictures.

#5 Joint Venture with Switz. County Community Foundation, Economic Development and Switzerland County

Josh announced that Sarah Brichto has been selected to fill the new position. For the County's part, she will be doing grant writing.

#6 ADA Compliance

Josh said that the ADA compliance project for the county may not need a committee and asked Gayle to let Bruce know. The need for a committee can be determined after we receive plans from the firm we select to do the reporting.

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With no further business to come before the board, Mark made a motion to adjourn, seconded by Jerry, and all agreed. The meeting adjourned at 6:29 p.m.

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