

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: Josh South, Mark Lohide, and Jerry Monjar, Chief Deputy, Brian Morton, county attorney, Wil Goering, the auditor, Gayle Rayles and the commissioners' assistant, Bruce Williams.

The meeting was opened by Chief Deputy, Brian Morton with the pledge of allegiance.

#1 Reorganization:

Josh opened the floor for nominations for the commissioners' president for 2018.

Jerry made a motion to appoint Mark Lohide as president of the commissioners for 2018; Josh seconded the motion. Jerry and Josh voted in favor with Mark abstaining and the motion passed.

Josh turned the meeting over to Mark who opened the floor for nominations for vice president for 2018.

Mark made a motion to appoint Josh as vice president for 2018; Jerry seconded the motion. Mark and Jerry voted in favor with Josh abstaining and the motion carried.

Mark opened the floor for the appointment of the county attorney for 2018. Josh asked if Wil would be willing to serve again. Wil agreed to serve another year. Josh made the motion to appoint Wil Goering as the county attorney for 2018; Jerry seconded the motion. The vote was unanimous in favor of the motion.

#1 Other Business

A. Jail boiler chemicals: Chief Deputy, Brian Morton, said that everything had been worked out on this matter. Nathan has taken care of it. The commissioners asked if the cost was coming out of the sheriff's budget. Brian did not know what Nathan decided.

Mark said that he had a discussion with Wesley and we have the same situation at the courthouse. Josh said Wesley had contacted Covalent Laboratories, the company doing the work at the jail. Wesley will meet with Covalent while they are working at the jail and get information about the courthouse system. This chemical treatment has nothing to do with our maintenance agreement with Comfort Systems.

B. Comp time: Wil had drafted changes to the personnel policy regarding overtime and compensatory time. There was a lengthy discussion on the changes. The primary change states that "Time off for paid holidays shall not count as hours worked" to clarify how comp time will be calculated. An employee must **work** 40 hours before the comp time is calculated at time and a half. The proposed change will go into effect January, 2019.

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Other Business cont'd

C. Riverboat Bill: Josh said that he had been in contact with Marissa with GIG and the riverboat bill from the 2017 session is being reopened this year. There was a discussion on who will be the commissioners' contact with Marissa in 2018. Josh will continue to be the contact.

D. Agenda additions: Mark said that going forward requests to be on the agenda for the commissioners' meetings should be in the auditor's office by the Wednesday before the meeting. Exceptions would be made for emergencies. There was a discussion on asking for any documents pertaining to the subject matter be provided prior to the meeting. Gayle said we could try this for a while and see if it is worthwhile.

E. Tire Complaint in Lamb: There was a complaint turned into Mike Archer, of Planning & Zoning, regarding tires on property in Lamb. The commissioners wanted to know when it was delivered in order to determine the deadline for the owner to take action. Bruce said that as far as he knew the letter was delivered but was unaware if it was mailed or delivered in person. The owner does not live on the property, therefore, if the complaint letter was delivered in person it would have gone to the tenant. The commissioners stated letters regarding complaints need to go to the property owner by certified mail so that we have evidence of receipt.

Brian said that he had personally been in touch with the property owner and would give Bruce the phone number for future communications about the problem.

With no further business to come before the board, Josh made a motion to adjourn, seconded by Jerry, and all agreed. The meeting adjourned at 5:32 p.m.

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