

SPECIAL MEETING – WEDNESDAY AT 7:15 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, Steve Lyons, and Josh South, and the commissioners’ assistant, Bruce Williams. County Attorney, Wil Goering, and the auditor, Gayle Rayles were absent.

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

Temporary Maintenance Position

After a short discussion, Mark made a motion to hire James Brogan for the temporary maintenance position, seconded by Josh and all agreed.

Highway Clerk Position

After a discussion about the highway clerk position, Josh made a motion to hire Carla Armstrong, seconded by Mark and all agreed.

Siemens Inspection

Steve stated that Siemens did a preventive maintenance check on August 20th on the main electrical switch-gear at the courthouse. This check showed a failure of the main breaker. Siemens suggested the breaker be replaced as soon as possible.

The cost for this replacement would be \$5,707.00 which would include installation and the purchase of the new 1200 amp main breaker.

After some discussion, Josh made a motion to approve the replacement of the breaker by Siemens, seconded by Mark and all agreed.

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 7:30 p.m.

Attest: _____

Gayle A. Rayles, Auditor
Switzerland County, Indiana