

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 Steve Lyons, the sheriff, Roy Leap, the county attorney, Wil Goering, the auditor, Gayle Rayles, and the commissioners' assistant, Bruce Williams. Commissioner Josh South was absent.

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

The minutes of the previous meeting of November 17th were approved as presented on a motion by Mark and seconded by Steve.

The claims were approved as presented on a motion by Mark and seconded by Steve.

#1 Denzil Cutter - GENSET - Generator Maintenance Quotes

There were 2 bids for preventative maintenance on the generators at the jail, the tech center, and the health department. The bids were for one year for all 3 generators.

The following bids were opened by Wil: GENSET for \$3,046.42 and Bridgeway Cummins for \$5,515.36.

After some discussion, Mark made a motion to accept the lowest bid which was from GENSET for \$3,046.62 for 1 year. The motion passed with a second by Steve.

#2 Lonnie Harris - Tech Center Heating System

Lonnie informed the commissioners that there are some installation errors concerning the furnace at the tech center. The errors were done when the furnace was installed. The screws that were used to hold the duct work in place punctured the burner. There are 2 holes in the burner and there are 2 gas regulator valves that were not vented to the outside of the building.

Deems, which is the company that performed the installation, has been contacted to see if they will replace the burner and install the gas vent lines.

Lonnie's estimate for the repairs is as follows: \$618.00 for the burner plus \$75.00 for shipping and \$80.00 labor for a total of \$773.00. The regulator valve vents are ½" copper for \$293.00 and \$240.00 labor for a total of \$533.00.

After some discussion, the commissioners decided to wait and see what action Deems will take.

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Lonnie Harris - Tech Center Heating System cont'd

Lonnie also informed the commissioners that there is a boiler expansion tank, on the boiler system in the old section of the courthouse, has a slow water leak. He suggested waiting until warmer weather to tackle this problem. The tank will need to be rebuilt or replaced. The estimate for this repair is \$1,200.00.

#3 Highway Department

Bernie Hayersperger, of FPBH, gave the commissioners 3 binders; one for the Army Corp of Engineers, the DNR, and IDEM. The binders contained information that the county is working on these repair projects in proper order. FPBH has sent copies to the above departments and the county's copies will be kept at the highway garage.

Other Highway Business:

USDA project application is completed.

Bridge #66 project should be completed in 10 days. Parham Excavating is making a wider creek opening.

#4 Other Business

JSSCSCC: Larry Perlich, the custodian, is to be contacted concerning this. Council on Aging is to be contacted also as they use the building.

Executive session minutes: Steve signed the minutes for the last executive session on November 20th.

2015 holidays, meeting dates, and pay dates: The holidays were approved as presented on a motion by Mark which was seconded by Steve. The meeting dates were approved on a motion by Mark and seconded by Steve. The pay dates were approved on a motion by Mark and seconded by Steve.

Dearborn County Chamber of Commerce membership: Steve made a motion to join the Dearborn County Chamber of Commerce in order for the county and county employees to be able to receive a discounted price when using the Dearborn County Hospital facilities and/or doctors. The motion passed with a second by Mark.

With no further business to come before the board, Mark made the motion to adjourn which was seconded by Steve. The meeting adjourned at 5:32 p.m.

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