

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, Steve Lyons and Josh South, the sheriff, Nathan Hughes, the county attorney, Wil Goering, the auditor, Gayle Rayles, and the commissioners' assistant, Bruce Williams.

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

The minutes of the previous regular meeting of September 19th were approved as presented on a motion by Mark, seconded by Josh and all agreed.

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

#1 Susan Craig – SIRPC – East Enterprise Regional Sewer District Public Meeting

Susan passed around a sign-in sheet as this was the 2nd public hearing for the East Enterprise Wastewater Rehab Project Community Block Grant application. The application will be submitted by October 14, 2016. The grant application is for \$700,000.00 with a county match of \$625,340.00.

Steve explained that the Sewer District is under an agreed order to get issues fixed. Susan said the county should hear in December if the grant is awarded to EERSD.

Josh made a motion to approve the resolution authorizing the application submission and local match commitment, seconded by Mark and all agreed. Susan had several forms for Steve's signature.

#2 Hannah Shelter – Permission for Tourism to Use the Back Parking Lot of the Courthouse

Hannah asked for permission for tourism to use the back parking lot on Saturday, October 15th, from 8:00 a.m. until 6:00 p.m. for an antique tractor display. Josh made a motion to allow tourism to use the back parking lot of the courthouse on October 15th, seconded by Mark and all agreed.

#3 Highway Department

There were 3 bids for a County Pavement Asset Management Plan: 1) FPBH, Inc. for \$14,500.00, 2) HWC Engineering for \$29,000.00, and 3) GRW for \$20,700.00. After some discussion on the scope of each bid, Josh made a motion to accept the GRW bid for \$20,700.00, seconded by Mark and all agreed.

#4 Other Business

Strip and wax Dr. Findley's office floors: There was one bid from Bill Gulley for \$1,150.00 for this project. There was a discussion on why we were not using the equipment recently purchased and do this ourselves. Wesley said our unit is too large to fit in the rooms around all of the equipment. Mark made a motion to table this, seconded by Josh and all agreed.

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Other Business cont'd

AMVETS letter: Gayle explained that a letter requesting our Veteran Service Officer, Duane Covington, get additional training in order to be accepted for accreditation. Josh made a motion to sign the letter, seconded by Mark and all agreed. Steve signed the letter.

Snow removal bids: There were 2 bids for snow removal at the county buildings: 1) Gosnell Bobcat for \$65.00 per hour plus \$7.00 for each 50 pounds of salt used and 2) Lawns by Ryan for \$65, 00 per hour and \$.30 per pound of ice melt.

Painting bids: JJ Sullivan told the commissioners that the SCER building has a lot of places where the metal needs repaired. Even with the best paint job the repairs will be visible from the road. The Sherwin Williams paint he has in his bid will last about 10 years but the Sherwin Williams representative said it will fade. He recommends new metal siding. At the same time a new roof is needed and the overhead doors should be replaced.

Josh said a new roof is needed. There are shingles missing. There was a discussion on a 40-year warranty on a metal roof over shingles.

The painting bids were as follows: 1) Tri State Painting for \$2,850.00 for 2 sides and \$1,650.00 for the front for a total of \$4,500.00, 2) Dittmer for \$3,850.00 for the front and \$8,000.00 for all, and 3) Sullivan for \$13,650.00 for all.

After a discussion on new metal and door companies, Steve made a motion to reject the painting bids and to advertise for bids for: a 40-year metal exterior, a 40-year metal roof, and 2 overhead doors with 3 12" x 24" glass panels in each door. Josh made a motion to take bids, seconded by Mark and all agreed.

Bids are due by 3:30 p.m. in the auditor's office on Friday, October 7th. There will be a special meeting on Monday, October 10th, to open bids only. Gayle reminded the commissioners that the 10th is a legal holiday. The meeting is only for the purpose of opening bids so the date does not need changed. The completion date is to be 4 weeks from the date the bid is awarded.

Josh suggested looking into refinishing/polishing the concrete floors. The price is \$3, 00 to \$3.50 per square foot. They remove the top layer and seal the concrete so oil, dirt, and etc. won't penetrate. The process can be done at any time; it does not interrupt work.

Wesley said the furnace in the bay needs to be moved to the center. There was a discussion on new duct work. The cost to move the furnace and the new duct work would be approximately \$2,500.00. The roof installation will require a hole in the roof. Gary Nibarger is to give the county a quote on moving the furnace by Monday.

JJ Sullivan mentioned the gutters and soffit; the gutters are 5".

Health Board appointment: The appointments are for 36 months. The names the health department submitted were Joe Spiller and Cindi Wagner. Josh would like to see these appointments handled the same as others; to be advertised in the paper.

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Other Business cont'd

Drug overdoses: Sandra Adams, of the NMC, said drug overdoses are becoming a bigger problem. She would like to see about grant funds to set up a program(s)). Josh asked for Sandra to email him the grant information.

With no further business to come before the board, Josh made the motion to adjourn, seconded by Mark and all agreed. The meeting adjourned at 6:05 p.m.

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