

**REGULAR MEETING – TUESDAY 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, Jerry Monjar, 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.

**Reorganization**

Mark made a motion to nominate Josh as board president, seconded by Jerry and the motion carried. Jerry made a motion to nominate Mark as vice-president, seconded by Josh and the motion carried.

The minutes of the previous meeting of December 27<sup>th</sup> were approved as presented on a motion by Mark, seconded by Jerry and all agreed.

**#1 Highway Department**

Wil advised that the rental/purchase agreement for a Caterpillar 120H road grader with 900 hours on it from Craigmyle Farm Equipment was acceptable. See below:

Jerry asked about trading in the old grader. Craigmyle's are not interested in trading as it has too many hours on it. The agreement is for rent at \$5,000.00 a month and for the hours used not to exceed 84 hours. An hourly rate of \$60.00/hour will be charged for any hours over the 84. If we decide to purchase it in the first 3 months, 1/2 of the monthly rent will apply to the purchase price of \$88,500.00. Beginning with the 4<sup>th</sup> month the offer to apply 1/2 of the rent amount to the purchase price will no longer apply.

Mark made a motion to rent-to-own the Caterpillar 120H road grader, seconded by Jerry and all agreed.

2017-01-05 07:08 Craigmyle Farm Equip 5024841066 >> P 1/1

**CRAIGMYLE FARM EQUIPMENT**  
6790 Highway 127 North  
Owenton, KY 40359  
502-484-5560  
502-484-1066 Fax  
monfv@craigmylefarneq.com

Cat 120H Road Grader  
Stock #4426  
SR#4MK00423  
Beginning Hours: 902

Terms: Rental or Purchase Agreement

Unit to be rented @ \$5000.00 per month. Hours not to exceed 84 Hours a month.  
Hourly rate after 84 hours will be \$60.00 per hour.

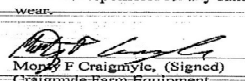
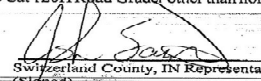
If renter decides to purchase the Cat 120H within the first 3 months, 1/2 of the monthly \$5000 rent will apply to the purchase price of \$88,500.00.

Beginning with the 4<sup>th</sup> month, the unit can still be rented at the above terms but rental will no longer be applied to the purchase price.

Unit will be serviced before delivery. Renter will be liable for any routine maintenance after delivery and during the rental period. Lessor will be responsible for mechanical repairs.

Renter is responsible for any damage to the Cat 120H Road Grader other than normal wear.

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Monte F Craigmyle, (Signed) Craigmyle Farm Equipment	Switzerland County, IN Representative (Signed)
<u>Monte F Craigmyle</u> Printed Name	<u>Josh South</u> Printed Name
<u>12-29-16</u> Date	<u>1/3/2017</u> Date

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**#2 Other Business**

2017 Governmental Affairs Service Agreement: Josh explained that Lewis-Kappes, who previously served as our lobbyist for our riverboat revenue, will no longer offer this service. There was a discussion with Jud McMillan about serving in this capacity. He has declined. The commissioners have decided on a contract with MARRISA LYNCH, of Grounded in Grassroots LLC. The cost is \$75,000.00 per year unless Ohio County would also use her services then the cost would be \$60,000.00 per year. \$60,000.00 is what was paid to Lewis Kappes in the past. Mark made a motion to hire MARRISA LYNCH for 2017, seconded by Jerry and all agreed.

YMCA Agreement: Josh spoke about the YMCA and the Dawn's Fitness agreements that were discussed at the last meeting. Elizabeth Jones stated that Eric Cole had accepted the agreement. Mark made a motion to approve \$10,000.00 to go the YMCA for the 2017 contract, seconded by Jerry and all agreed.

EMA board: Josh stated that he has been on the board for the past 2 years and there needs to be a commissioner to fill his position. He asked Jerry if he was willing to be on this board, due to his background, and he agreed. Mark made a motion to appoint Jerry to the EMA board which was seconded by Josh and the motion carried.

Josh welcomed Jerry to the board.

With no other business to come before the board, Mark made the motion to adjourn, seconded by Jerry and all agreed. The meeting adjourned at 5:14 p.m.

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Attest: \_\_\_\_\_  
Gayle A. Rayles, Auditor  
Switzerland County, Indiana