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: Grant Dean, Jerry Monjar and Jamie Peters. County administrator: Susie Swank, Auditor: Gayle Sullivan, Highway superintendent: Anthony Thomas.

Grant called the meeting to order and led the Pledge of Allegiance.

Approval of Minutes from the regular meeting on January 3, 2023. Jerry made a motion to approve minutes as written and Jamie seconded. All in favor

The claims were approved as presented on a motion by Jamie, seconded by Jerry.

#1 Highway Superintendent – Anthony Thomas

Anthony gave the following updates:

- Radiator replaced on dump truck after last snow storm.
- Bid packages going out for road repairs and will be back by February 6th.
- New bus turn around on Sullivan road and Dugan.
- 2 resignations from dept.
- Barry O'Neil was appointed as road boss.

#2 New Business

- a. <u>Planning and Zoning</u>: John Kniola -concerns with zoning ordinances in Switzerland county except for the town of Patriot. Gave examples of cases that were won in court but we cannot get anything of done for the county. Jamie spoke on his thoughts of things that hopefully will be happening in the future.
- b. **<u>Purdue Extension 2022 Annual Report</u>**: Kyle Weaver spoke and passed out information.
- c. **YMCA**: Sarah Brichto had conversation about the YMCA. Spoke about employee participation of 117. George spoke about the policy changes within the YMCA.
- d. **<u>Board Appointment</u>**: East Enterprise Sewer District-Grant makes a motion and Jamie seconds the motion for Melissa Jones.
- e. **Southeast Indiana Workforce Board**-Commissioner appointment of Jamie Peters-Grant makes a motion and Jerry second.
- f. <u>Courtroom</u>-Ceiling fans-quote from Lumens for \$1156. Which includes 2 ceiling fans. Jamie asks if they are DC motor fans and Susie will find out and will also confirm if in stock.

#3 Board Reports

None

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4 Announcement

Jon Bond asked that the Link 101 meeting be mentioned. Meeting will 1/19/2023 @ 6pm virtually and is working on setting something up at the Tech building.

Jamie speaks about not qualifying for FEMA. Filed with state and will hopefully know something within a week. Also have something soon regarding Evansville Road about a permanent fix.

With no further business to come before the board, Jerry made a motion to adjourn, seconded by Jamie and the motion carried.

Attest:

Gayle Sullivan, Auditor

Switzerland County, Indiana