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: Grant Dean, Jerry Monjar and Jamie Peters. and Auditor Gayle Sullivan. Highway superintendent: Anthony Thomas was not present.

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

Approval of Minutes from the regular meeting on September 18, 2023. Jamie made a motion and Jerry second. All in favor.

The claims were approved as presented on a motion by Jerry, second by Jamie. All in favor.

#1 Highway Superintendent – Anthony Thomas

- Replaced culvert pipe on Goodner Road.
- Put stone on approaches on Carpenters Crossing.
- Dug up soft spot-on Pleasant View Road.
- Shoulder and ditch work on Nell Lee Road.
- Dug out soft spots on Bill Peelman Road.
- Shoulder work and ditch work on Edith Adams Rd and Liter Rd.
- Long arming Roads.
- Mechanic hired pending background and drug screening.
- Had a county dump truck participate in Touch a Truck program at the Switzerland County Elementary School on Friday Sept. 29, 2023. Ed Haskell took the truck for the hwy garage.

#2 Old Business

#3 New Business

- Stacey Mathews: PTABOA appointment-according to the IC code the commissioners will need to appoint two members and the council will need to appoint one. There will be an ad in the paper for two weeks that will end on the 13th of October. After all applicants have been received the commissioners will make their appointments.
- **b.** <u>John Kniola:</u> Park and Zoning Update-9/25 there were three scoreboards in the baseball field. John also donated a post hole digger. Two properties have still not been cleaned up. The town clerk met with their attorney to demolish another unsafe building.
- C. <u>Emily Miller:</u> EMS update from issues that were found from the internal audit-Outstanding run reports and it is estimated that the county lost \$175,000 and it was determined that those were from the former director. Also, findings of expired medicine which has been corrected. Security for narcotics-safes have been purchased and have been installed. This will make us fully compliant with state guidelines. Lack of recruitment and under staffed but with pay increase in July has helped with retention and hiring. Tim also

talked about the fleet that is available. There was a new ambulance purchased. Document storage was also an issued and an idea was given on how to take care of all of this. The billing is an issue as well. When someone refuses transport, we cannot bill for that. There was also discussion about flat rate billing. Dr. Coots was replaced with Dr. Roberts.

d. <u>Dr Findley:</u> Septic ordinance- Stated he was here for any questions. Would like for the commissioners to review and then the commissioners would accept it in an ordinance.

#3 Board Reports

Jamie -nothing

Grant-PAC meeting coming up on Thursday @8am.

Jerry-met with Tom Moore with the quarterly meeting. Also, some issues with the fobs not working in the Tech building. Jon Bond will talk to Brian and see if we could possibly use the same system they use. Jerry also lifted the burn ban.

4 Announcement

With no further business to come before the board, Jamie made a motion to adjourn, second by Jerry. All in favor. Meeting ended @ 5:50pm.

Attest:

Gayle Sullivan, Auditor

Switzerland County, Indiana