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: Jerry Monjar and Jamie Peters and Grant Dean. Auditor Gayle Sullivan.

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

Approval of Minutes from the regular meeting on December 4, 2023. Jerry made a motion and Grant second. All in favor.

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

#1 Highway Superintendent –

- Maintaining gravel roads and covering with gravel
- Crews have spreader boxes, snow plows, and brine trucks prepped and ready for snow removal
- Finished berming on Buldger Tapp Rd going to move to Markland Pike next for berming
- Crews have been checking roads and removing downed trees and limbs back away from edges of the road
- Doing ditch work and culvert cleaning
- Put up new road and name signs at bridge on Parks Ridge for opening of road
- Mechanic has been servicing trucks in preparation for snow removal
- Complaint of buggies used by Amish are possibly damaging the roadways.

#2 Old Business

- a. <u>Affordable Care Act-Section 1557-</u> discussion was had and the decision was made to tabled.
- **b.** <u>Lindsay YMCA-</u> she spoke about the renewal of the contract dated 1/1/2024-9/30/2024. Also spoke abut the utilization of YMCA with the county employees. Discussion was had about employee usage of the YMCA and ways to perhaps increase it by the commissioners. Jamie made a motion to approve the 2024 contract in the amount of \$11,250.00 Jerry made a second. All in favor.

#3 New Business

John Kniola: Special meeting will be Tuesday in Patriot on property @ 420 Fourth Street that the town purchased on Sheriff's sale on what to do with it. Ten-day notices issued by enforcement officer in town. Town of Vevay, slumlord on Greely was fined \$1000.00 and said to rehab building soon. Park meeting December 14 regular meeting with newest appointee finally showing up. Mark, director of tourism gave a presentation on what they

would like to do with Swiss Wine sign. John will also be looking at concession building for improvements for 2024.

- b. Speed Ordinance-Ordinance was read by Grant for speed limits on Mary Ann Drive, Staci and Shea Lane and Alexander Drive to be 25 mph. Jerry made a motion to approve with Jamie making a second. All in favor.
- c. County Atty Renewal Contract- tabled
- d. ADP Update- Gayle gave a update that it will be delayed until possibly Jamie spoke about feedback he got about training of \$160.@hour. Jamie made a motion for 4 days of training of everyone in the amount of \$6320.00 contingent upon successful upload by auditor, Gayle Sullivan. Grant made a second. All in favor.
- e. Marty-renewal of contract. Marty spoke about his renewal for 2024. He did raise the rate from \$50.00 @hour to \$60.00. Commissioners spoke about the different bills and whether the bills submitted are detailed. Also spoke about prosecutor's office using someone different, the sheriff's department as well as Marty. Jamie proposes that we do not renew the contract and we use him as a need basis.

#3 Board Reports

Jamie - VSCF met-no grants and will vote on officers next meeting Jerry-none.

Grant-will meet tomorrow

4 Announcement

My bond was needing signed off by commissioners. Grant made a motion with Jamie making a second. All in favor. Jamie asked about the new personnel handbook and discussion was had to get on county website. With no further business to come before the board, Jamie made a motion to adjourn, second by Jerry. All in favor. Meeting ended @ 6:32pm.

Attest:

άŷle βὑllivan, Auditor

Swifzerland County, Indiana