

**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: John Haskell and Steve Lyons, the auditor, Gayle Rayles, and the commissioners' assistant, Bruce Williams. Commissioner Mark Lohide, the county attorney, Wil Goering, and the sheriff, Roy Leap, were absent.

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

The minutes of the previous meeting of January 6<sup>th</sup> were approved as presented on a motion by John and seconded by Steve.

The claims were approved as presented on a motion by John and seconded by Steve.

**#1 Mark Archer – Planning and Zoning**

Mark stated that he has visited all of the sites that he has received a complaint form on except for the last one.

He also stated that the county needs an unsafe building ordinance. The commissioners and Mark discussed this issue and Wil is to be contacted concerning this ordinance.

FEMA has new flood plain maps that Wil needs to examine, these are in Mark's possession. The Vevay Town board and the Patriot Town board also need to sign off on the acceptance of the new FEMA maps.

John asked Mark if he had received any complaints in reference to the partially burnt house in East Enterprise that is located across the road from the fire house. Mark said he had not.

There was a discussion about the house next to Rosemary Bovard's property. The house is owned by MainSource Bank and is scheduled to be sold at a sheriff's sale in March of 2014. Rosemary had made a complaint in the past about the over-grown yard. (The new owner may clean up the yard.)

**#2 Bernie Hauersperger – Highway Department – Bridge #5**

Mr. Hauersperger gave the commissioners some information concerning the approaches to this scheduled new bridge on Bennington Pike. They also discussed the coordination with the right-of-ways, utilities, and the required permits needed. He will also work with Chris regarding flood plain issues.

On-call emergency inspections and the service contract were discussed but no action will be taken until Mark Lohide could be present at the next meeting.

**REGULAR MEETING – PAGE 2****#3 Other Business**

1. SIRPC Board Appointment & Tourism Board Appointments: These were tabled until the next meeting. John requested that the SIRPC board opening be advertised for 1 week. Bruce will see to this. The Florence Regional Sewer District board was also discussed.
2. Highway Truck Repair: Chris Clerkin, highway superintendent, had a quote from McCubbin Motors for \$8,000.00 for diesel engine repairs on a 2006 Ford F250. The trade-in offer was \$3,000.00. Billy Leap was in attendance and stated he knew someone who would probably repair the truck for \$5,000.00. The commissioners requested he contact this person and let them know the outcome.
3. INDOT Paperwork: Steve had paperwork from INDOT in reference to funding for any damages done to Antioch Road due to excess use. This road will be a local detour during the repair or replacement of the SR 156 Bridge over Grants Creek. (SR 156 is closed at the Grants Creek Bridge.) John made a motion to sign the INDOT document which was seconded by Steve.
4. Cinder Stockpile: Steve advised that the highway department's cinder stockpile was low and that more cinders need to be obtained. Chris will contact the local contractors. John stated the trucks are required to have the cinders covered with roll tarps.
5. Courthouse Door Repair/Tile Replacement: Gayle had an estimate for the repair and tile replacement for the back door area and breezeway between the old and new sections of the courthouse. The cost is \$1,900.00. During heavy rains, with wind, the west door in the breezeway allows water to be blown under the door. This has caused the damage to the tile floor. The commissioners advised that the door should be fixed first before the new tile is laid. Nothing further at this time.
6. Craig Township Casino Money: Bill Leap had a question about the Craig Township casino money for the fire departments being sent to the Patriot fire department instead of to Jeff-Craig fire department. This has been discussed at previous meetings. John wanted to know how this money is distributed. Gayle said that the county council gives the casino revenue to the Fire Chiefs Association and they then distribute it to the various fire departments. John suggested that the township trustees, fire chiefs, and the county council have a meeting. Steve advised that he would speak with Councilman Mike Jones about this matter.
7. SISWD Board: Pete Furnish asked if the Southeastern Indiana Solid Waste board members need to be elected officials. Steve stated "yes". Pete also stated that the Advisory Board needs to meet more often. The Advisory Board can be anyone appointed by the commissioners. Pete stated that he is already serving on the SIRPC board for 2014--he is the vice-president.
8. East Enterprise Regional Sewer District: John mentioned that Linda Elam needs to be replaced on the East Enterprise Regional Sewer District board.

**REGULAR MEETING – PAGE 3**

With no further business to come before the board, John made the motion to adjourn which was seconded by Steve. The meeting adjourned at 5:40 p.m.

---

---

---

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