

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: Mark Lohide, Steve Lyons, and Josh South, the sheriff, Roy Leap, the county attorney, Wil Goering, the auditor, Gayle Rayles, and the commissioners' assistant, Bruce Williams.

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

The minutes of the previous meeting of November 3rd were approved on a motion by Mark, seconded by Josh and all agreed. The minutes of the special meeting of November 10th were approved as presented on a motion by Josh, seconded by Mark and all agreed.

The claims were approved as presented on a motion by Mark, seconded by Josh and all agreed.

#1 Denzil Cutter – GENSET

Denzil had turned in one quote for maintenance for the health department generator. The commissioners requested a package quote for all three of the generators at the jail, health department, and the tech center. Cummins Bridgeway has the current contract for the health department generator. Bruce is to contact Cummins Bridgeway and Denzil for a sealed quote for the 3 generators. Mark made a motion to table the topic, seconded by Josh and all agreed.

#2 Highway Department

Darrell Keith, interim highway superintendent, spoke about heaters for the highway garage. Greg Sigmon and Van Nibarger had been contacted earlier this year. (John Day, of the highway department, thought the bids were turned in for the heaters.) Darrell is to get new quotes.

Cinder hauling was discussed.

#3 Other Business

- A. Board appointments: Josh suggested, and after some discussion, the commissioners agreed to have all board member appointments that are due for re-appointment or replacement be advertised in the newspaper prior to the New Year. (Gayle and Bruce will work on this.)
- B. Nepotism form: The commissioners signed the required 2014 forms.
- C. Snow removal bids: Wil opened the only bid for snow removal which was from Glenn Gosnell Bobcat. The bid was for \$65.00 an hour and \$6.25 per 50-pound bag of salt. Josh made the motion to approve the bid, seconded by Mark and all agreed.
- D. YMCA contract: The county council agreed to a \$15,000.00 contract for 2015. The contract period was changed to a calendar year instead of running from July to June with a payment of \$7,500.00 due for July through December of 2014. There will be 2 payments in 2015 for \$7,500.00 in January and July. Josh made a motion to sign the contract, seconded by Mark and all agreed. (This is the contract for the county employees to use the facility for free. Josh said he thought this is money well spent.)

REGULAR MEETING – PAGE 2

Other Business cont'd

- E. EERSD:* Chris See reported that the East Enterprise Regional Sewer District had signed the agreement with IDEM at their meeting last Tuesday. An income survey will be needed to apply for federal and state funding to help with the cost of the plant repairs which are expected to cost approximately \$900,000.00. Don Pavy resigned from the board.
- F. Weather closing for the courthouse and county offices:* The EMA and the commissioners are in charge of reviewing the road conditions to decide if a travel advisory, watch, or warning is warranted. After some discussion, it was decided that if the county is under a travel advisory, the county buildings/offices will be on a 2-hour delay. If there is a watch or warning the offices will be closed.

With no further business to come before the board, Mark made the motion to adjourn seconded by Josh and all agreed. The meeting adjourned at 5:38 p.m.

Attest: _____
Gayle A. Rayles, Auditor
Switzerland County, Indiana