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 and Josh South, the chief deputy, Brian Morton, the county attorney, Wil Goering, the auditor, Gayle Rayles, and the commissioners' assistant, Bruce Williams. Commissioner Steve Lyons was absent.

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

#1 Reorganization

Mark made a motion to keep the board the same as 2014: Steve as president and Josh as vice-president; this was seconded by Josh.

The minutes were approved as presented on a motion by Mark and seconded by Josh.

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

#1 Pam Acton- Community Foundation of Switzerland County

Pam gave the commissioners information on 3 endowments as follows:

1. $24,000.00 from the Switzerland County Quality of Life Improvement Fund.
2. $600.00 grant to the Switzerland County Animal Shelter in memory of John and Hazel Danglade.
3. $940.00 grant from the Randy Knott Fund for the Switzerland County Animal Shelter.

The commissioners thanked Pam for her efforts in keeping the food pantry up and running.

#2 Keli Gabbard – Animal Shelter Update

Keli stated she had met with Brian Morton and Kevin Hayes about keeping a log on calls. Mark stated he is wanting only information on after hour call outs. Keli said they would keep a run log book.

Mark asked if Keli was ok with the IRS rule in regards to the shelter take home vehicles; she said yes.

Twenty-three dogs are being shipped: 14 to New England states and 9 to northern Indiana.

#3 Highway Department

There was nothing to report at this time.

#4 Other Business

1. *Sign grant:* The commissioners signed the grant form for the sign grant.
2. *Board appointments:* A. Josh made a motion to re-appoint Dr. Chris Sieglitz to the Health Board which was seconded by Mark.
   B. Josh made a motion to re-appoint Sarah Brichto to the SIRPC Board which was seconded by Mark.
   C. Josh made a motion to appoint Floyd Knaus to the ABC board which was seconded by Mark. He replaces Mitch Barnes.
   D. Josh made a motion to appoint James P. Thompson to the Planning and Zoning Board which Mark seconded.
   3. Courthouse clock maintenance contract: Mark made a motion to approve the contract for the clock maintenance contract with Smith Bell and Clock Service which was seconded by Josh. The cost for the 1-year contract is $375.00.
   4. Food pantry: After some discussion, the commissioners agreed to leave the food pantry's freezer and cooler in the county's building at the Markland Industrial Park.
   5. Conduit: There was discussion about selling the 4" schedule 40 conduit stored at the Industrial Park.
   6. Questions by Josh: A. What is the status of the codification project? B. Has Connie Wallace ordered the 800 frequency radios? C. He would like a new Indiana flag for the meeting room. Bruce will advise.

With no further business to come before the board, Mark made the motion to adjourn which was seconded by Josh. The meeting adjourned at 5:33 p.m.

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