

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, Nathan Hughes, the county attorney, Wil Goering, the auditor, Gayle Rayles, and the commissioners' assistant, Bruce Williams.

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

The minutes of the previous meeting of May 18th were approved as presented on a motion by Mark, seconded by Josh and all agreed.

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

#1 Mike Kramer - Pinnacle Advisory Group - Employee Health Insurance

This was a 20 to 25 minute discussion about the employee health benefits. The following items were discussed:

1. Compound medication exclusion
2. The wellness program for the employees
3. Emergency room visits (higher than normal)
4. Monitoring specialty drugs
5. Report of claims
6. Severe claims/chronic conditions
7. Kate Miracle, representing BOST Benefits, spoke about being a partner with the Pinnacle Advisory Group to work as a team to round out the employee benefit package that is financially sound for employees.

Steve stated that the commissioners need to move ahead with the drug compounding issue. Josh made a motion to modify the health insurance plan to exclude the compounding of drugs, seconded by Mark and all agreed. If it becomes necessary, there is an appeal process.

#2 Highway Department

Darrell Keith, highway department supervisor, reported that the old Bridge #5 has been removed (Bennington Pike).

The slip on Fishing Worm Ridge Road has been repaired.

The repair work on the slips on Popcorn Ridge Road were started today, June 1st.

The Sand Run Road approaches have been paved by O'Mara.

REGULAR MEETING - PAGE 2

#3 Other Business

- A. Sales Disclosure Ordinance signatures: The commissioners signed this ordinance that had been approved at the last regular meeting.
- B. Locator purchase for the Moorefield/Bennington Sewer District: There was discussion concerning 811 and the purchase of a locator or paying for someone to locate and mark the lines.

Glenn Bovard had discovered a water leak over the weekend at a residence on the sewer district. There was discussion as to whether or not to bill Patriot Water Company.

No agreement was reached in reference to the purchase of a locator. Josh felt the contractor should have his own and Mark was of the opinion to purchase the locator. Nancy Craig is to email the job specs to the commissioners. This was tabled until the next meeting on June 22nd.

- C. Power outage: Josh spoke about the power outage last week. The generator at the tech building kept the lights on but the telephones and internet did not work. The telephone hub is at the courthouse where there is no back-up power source. Various ideas were discussed.
- D. Markland Park: Josh stated he had received an electrical shock from the pitching machine at the Markland Park. Bruce will contact park board member, Dr. Robert Findley.
- E. Semi-truck traffic on Markland Pike: Josh also asked about semi-trucks using Markland Pike. Wil is to check on the bridge weight limits.
- F. Next commissioners' meeting date: Josh requested that the next commissioners meeting be moved to June 22nd.

There is to be an executive session at 4:30 p.m. before the regular meeting on June 22nd.

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 6:08 p.m.

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