

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

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

The minutes of the previous meeting of April 4th 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 Dave Potter & Greg Goodnight - Gardner Insurance

The 2 representatives from Gardner Insurance presented the commissioners with a quote for liability insurance coverage through Great American Insurance Company.

#2 Elyssa Haskell - Hummel Insurance

Elyssa had quotes from HCC and Brit. She recommended the policy with Brit at a cost of \$135,343.00 annually. She had also gotten a quote from Travelers but theirs was no better than the current carrier; it did not include the Nurse Managed Clinic and the deductibles were higher.

There was a discussion on Loss of Revenue Coverage. Due to the amount of information in each quote no decision was made.

#3 Steve Fritter - American Legion

Mr. Fritter, on behalf of the American Legion and veterans, thanked the commissioners for the new flag poles that had been placed in the veteran memorial section of the courthouse yard. The highway employees did the work of setting the flag poles.

#4 Tom Moore - EMA - Hazmat

Tom, EMA director, advised the commissioners that a hazmat contract was not available with Kentucky. He is in contact with Hamilton County, Ohio and will advise the cost. The road show held by EMA at the Tech Building was well attended.

#5 Highway Department

Darrell Keith, highway supervisor, was not available.

Evans Hill Road: Steve spoke about the erosion problem at the Brush property; the yard is sinking. An engineer has been hired and Steve is waiting on the engineer's report and a GEO tech report.

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#6 Other Business

- A. Specs for the courthouse roof repair: Bruce has the specs and will advertise for bids for repairs and/or replacement.
- B. Florence Regional Sewer District Board appointments: Mark made a motion to reappoint Sandra Maples and accept 2016 reappointment of current members, seconded by Josh and all agreed.
Josh requested the record reflect an interest of Debbie McClain to serve on this board in the future.
- C. East Enterprise Regional Sewer Board: Josh made a motion to appoint David Scudder to the East Enterprise Regional Sewer District Board, seconded by Mark and all agreed.
- D. Food ordinance: The commissioners wanted to know what changes were made with the new ordinance in regards to the old one. Mark made the motion to table this until more information is received, seconded by Josh and all agreed.
- E. New fund ordinances: The following new fund ordinances were approved on a motion by Josh, seconded by Mark and all agreed.

**SWITZERLAND COUNTY BOARD OF COMMISSIONERS
Ordinance Number 04-18-2016**

AN ORDINANCE ESTABLISHING A NEW FUND

FUND NUMBER 8121 – 2015 EMPG COMPETATIVE GRANT

IT IS HEREBY ORDAINED by the Board of Commissioners as follows:

1. There is hereby established a fund to be known as the "2015 EMPG Competitive Grant Fund" ("the Fund"). Said Fund shall be funded by grant money from the State.
2. The purpose of this Fund shall be to pay for equipment.
3. This shall be a non-reverting Fund.
4. Said Fund shall be spent in accordance with the general rules as to which other Funds of the county are subject.

Adopted this 18th day of April, 2016.

Other Business cont'd

New fund ordinances cont'd

**SWITZERLAND COUNTY BOARD OF COMMISSIONERS
Ordinance Number 04-18-2016-1**

AN ORDINANCE ESTABLISHING A NEW FUND

FUND NUMBER 8122 – 2015 EMPG LOCAL BASE GRANT

IT IS HEREBY ORDAINED by the Board of Commissioners as follows:

1. There is hereby established a fund to be known as the "2015 EMPG Local Base Grant Fund" ("the Fund"). Said Fund shall be funded by grant money from the State.
2. The purpose of this Fund shall be to pay for flashlights and battery backup for the phone system.
3. This shall be a non-reverting Fund.
4. Said Fund shall be spent in accordance with the general rules as to which other Funds of the county are subject.

Adopted this 18th day of April, 2016.

F. SRI contract: This is the company that handles the county property tax sales. Mark made a motion to accept/sign the contract, seconded by Josh and all agreed.

G. Land development drainage issues and burned out buildings: Steve has inspected both sites. He is to ask Darrell Keith to look into the drainage problem. Steve will contact Mark Archer, of Planning and Zoning, in reference to the burned out buildings and sign a complaint form so that Mark Archer can attempt to locate the owner and have the site cleaned up.

Wil was asked about an attorney to represent Planning and Zoning; Pat McGraff is working out a conflict and will get back with Wil.

With no further business to come before the Board, Josh made the motion to adjourn, seconded by Mark and all agreed. The meeting adjourned at 6:08 p.m.

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