

**SPECIAL MEETING – TUESDAY AT 5:00 P.M.**

The Switzerland County Board of Commissioners met in special session pursuant to law and by being duly advertised.

Those present: commissioners: Mark Lohide, Steve Lyons, and Josh South, the county attorney, Wil Goering, and the commissioners' assistant, Bruce Williams. The sheriff and county auditor were absent.

The minutes of the previous meeting of December 19<sup>th</sup> 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 Highway Department**

Darrell Keith, highway supervisor, has located a 1997 Caterpillar grader at Owenton, Kentucky. The price is \$88,500.00. The grader has only 900 hours of use. Darrell, George Reed, and Eric Stewart have inspected it. The commissioners discussed whether to rent it or purchase it. This grader has the same parts that the current highway department grader has. It was originally from Yazoo, Mississippi. It will need lights and a radio.

Josh made a motion to rent-to-own the 1997 Caterpillar grader for a monthly payment of \$5,000.00 with \$2,500.00 of this payment going toward the purchase price, seconded by Mark and all agreed. Wil is to review the paperwork.

**#2 Board Appointments**

East Enterprise Regional Sewer District: Mark made a motion to appoint George Vann to this board, seconded by Josh and all agreed. Josh informed those present that EERSD did not receive the OCRA grant.

Tourism: Josh made a motion to appoint Steve Jones-Ellard, Pam Haines, and Barbara Davidson to this board, seconded by Mark and all agreed.

School Endowment: Josh made a motion to appoint Adam Cole to this board, seconded by Steve and all agreed.

SIRPC: Josh made a motion to appoint Barbara Davison, Lary Jones, and Sarah Brichto to the Southeastern Indiana Regional Planning Commission, seconded by Mark and all agreed.

Redevelopment Commission: Mark made a motion to appoint Lary Jones, and reappoint Gene Crabtree, and Galen Rayls to this board, seconded by Josh and all agreed.

Health Department board: Mark made a motion to reappoint Joe Spiller and Cindi Wagner to this board, seconded by Josh and all agreed.

ABC board: Mark made a motion to reappoint Floyd Knaus to the Alcohol and Beverage Commission, seconded by Josh and all agreed.

Cemetery Board: Mark made a motion to reappoint Carolyn Miller, Robert Robbins, Nancy Barker, Cindi Barnes, and Barry Brown to this board, seconded by Josh and all agreed.

**SPECIAL MEETING – PAGE 2****Board Appointments Cont'd**

Community Corrections: Mark made a motion to reappoint Josh to this board, seconded by Steve and the motion carried.

SISWD: Josh made a motion to appoint Mark to the Southeastern Indiana Solid Waste District board, seconded by Steve and the motion carried.

Moorefield/Bennington Sewer District: The board members will remain the same but the terms will be staggered by their last name alphabetically which will be as follows: Barry Brown's term expires on 12-31-17, Ron Downing's term expires on 12-31-18, Glenn Scott's term expires on 12-31-19, and Carla VanNorstran's term expires on 12-31-20. The fifth board member, Sue Claxton, is deceased.

Local Planning/Zoning boards: This board needs to have term expiration dates set.

**#3 YMCA Agreement**

No action taken as Eric Cole, YMCA CEO, was absent. Mark explained his vote at the last meeting: he would like to try Dawn's Fitness for 1 year to see how it goes. He would also like to see the YMCA contract changed from \$10,000.00 to \$15,000.00 for 2017. Steve stated that council would have to appropriate the money.

Councilman Glenn Scott was in the audience and said the YMCA contract was for \$20,000.00 in the past and had been negotiated back to \$10,000.00. There was a discussion as to where the money would come from and Mark suggested casino money.

Rosemary Bovard asked why money was given to a private business. A discussion followed and Josh stated this is not about giving money to a private business but is a contract for services. Wil stated it is permissible for the county to contract for services.

Mark made a motion to raise the 2017 YMCA contract amount to \$15,000.00 but the motion died due to the lack of a second.

**#4 Codification Ordinance**

Wil is to contact American Legal Publishing for a progress report.

**#5 JSSCSCC Grease - Pit Repair/Replace**

After some discussion, the commissioners decided that Bruce needed to find more proposals.

**#6 Dr. Findley's Office Interceptor – Repair/Replace**

This was tabled until it is determined who owns the interceptor – the county or Dr. Findley.

**#7 2017 EDC Contract**

Josh made a motion to sign the contract, seconded by Mark and all agreed.

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**#8 Highway Department Employees for 2017**

Josh made a motion to rehire all the current highway department employees, seconded by Mark and all agreed.

**#9 County Attorney**

Josh made a motion to rehire Wil Goering as the county attorney, seconded by Mark and all agreed.

**#10 Audience Question**

Rosemary Bovard asked about Jon Bond moving to the tech building and the cost to move. The approximate cost is \$17,000.00 as stated at the last meeting.

Also, she mentioned that some people are not getting the advisory notification from Everbridge. Josh said he is meeting with Tom Moore, the EMA Director, soon.

Wil, Mark, and Josh thanked Steve for a job well done and for all his help as this is his last meeting.

With no further business to come before the board, Mark made a motion to adjourn, seconded by Josh and all agreed. The meeting adjourned at 5:50 p.m.

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