

**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, Jerry Monjar, and Josh South, the county attorney, Wil Goering, the auditor, Gayle Rayles, and the commissioners' assistant, Bruce Williams.

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

The minutes of the previous meeting of May 15TH were approved as presented on a motion by Mark, seconded by Jerry and all agreed.

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

**#1 Tom Moore - EMA Hazard Mitigation Plan signatures**

Jerry made a motion to adopt the Hazard Mitigation Plan, Mark seconded and all agreed.

**#2 Eric Cole - YMCA Financial Report**

Eric reported that the Y has had a 4% increase in usage since the Y has been open 24 hours a day. The change to LED lights has saved the Y 10-15% on their electric bill. He and the board of directors thanked the commissioner for their support.

**#3 Highway Department**

Darrell and Commissions discussed the following:

1. Darrell meeting with IDEM this Thursday. They are doing an onsite inspection for various permitting requests
2. Permits are complete for Spring Branch Rd.
3. Chip & Seal Schedule not complete
4. Has list of items to be sold at auction
5. Tapps Ridge - No permitting needed

**#4 Other Business**

Steve Jones-ELLard Tourism Resignation: Josh read the email from Steve giving his official resignation from the Tourism Board effective 6/20/17. Josh said that he had also been notified that Sonda Sullivan is resigning effective immediately. We have 30 days to fill both seats. Bruce to advertise the openings.

AIC Budget Assistance Agreement: Gayle explained that she had requested the Council change from GFC, the company they currently use for budget assistance to AIC. They have agreed and she is requesting that the commissions sign the agreement. Mark made the motion to accept the agreement. Jerry seconded the motion and all agreed.

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Other Business cont'd

Combination Drugs: After some discussion Mark made a motion to exclude combination drugs from the county's prescription program. Jerry seconded the motion. All agreed. This will be effective in 60 days to give anyone currently using a combination drug to contact their physician for an alternate medication. Gayle reminded the commissioners that, if a physician feels this is the only/best drug for the patient's condition, the employee has the right to appeal.

Bid acceptance for Owner Occupied Grant Rehab: At their previous meeting the commissioners voted to accept bids for work to be done thru the OOCRA Grant. Gayle gave Josh the official paperwork that was no available at that meeting for signature.

FRSD resolution for board members: Florence Regional Sewer District provided a Membership Certification for Steve Lyons, who was recently appointed by the commissioners, and the Resolution appointing their board for the next year for signature.

Electric wiring along courthouse fence: Jerry met with Wesley regarding the electrical boxes and wiring at the breaker box. There are 22 boxes. They all need water-proof covers, which Wesley can take care of. The problem at the breaker box will require an electrician and involves Duke Energy wiring. Bruce to work on getting bids for the electrical work.

Jeff-Craig Fire Dept. response for back-up runs: Josh said that their board had voted not to come under the umbrella of SCER

Reassessment contract: The Assessor requested the commissioners accept the contract with Tyler for reassessment. This is the same company she has been using. Mark made a motion to accept Tyler to do the reassessment work. Jerry seconded. All agreed

Tech building roof access: Recently there had been a great deal of water standing on the roof of the Tech building due to balls and debris clogging the downspouts. There was discussion on access and using screens to cover the openings to the downspouts. Indiana Restoration is planning on using a drone to view the roof. Mark made a motion to table until Glen can be available. Jerry seconded. All agreed.

Moorefield-Bennington Sewer District: Lonnie Harris with King's was present. He provided an estimate for the work needed at both sites. Some pricing with need adjusted. Items discussed:

- Pumps in stock
- Removing vegetation in wetlands
- The highway dept. hauling the sand and gravel needed
- Indiana Dept. of Health has requirements/recommendations for repairs
- Mark Helt met with Lonnie, Julie & Alice with INDOH at sites today along with a representatives from Lockmueller (system designer) and Watermark (material supplier)

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Other Business cont'd

Moorefield-Bennington Sewer District:

- King's Trucking's proposal for repairs at Moorefield not to exceed \$14,774 and Bennington not to exceed \$12,178
- Expectation of State - To see progress and have documentation

Mark made a motion to accept the King's bids. Jerry seconded the motion and all agreed.

Mark Helt said there needs to be a six foot fence around the wetlands for security. Mark L will take care of this. A discussion on mowing and changing the type of grass followed.

Asphalt bids: There were two bids for 3.3 miles on Plum Creek and 2.5 miles on Pleasant Grove roads:

- Dave O'Mara \$388,000 (had 3.3 miles on Plum Creek)
- Paul Rohe: 491,000 (had 3.4 miles on Plum Creek)

Josh made a motion to accept the bid from Dave O'Mara. Mark seconded. All agreed. There was a discussion on local backup.

Darrell said they will be starting on Log Lick next week, weather permitting.

Mark reminded everyone that there will be meeting on Substance Abuse at the Tech Center on June 13<sup>th</sup> at 5:30.

Josh discussed hiring a company to do camera inspection of the ventilation system above the courtroom to see if there are bats in the pipes.

Cherry Phillips ask is the employees felt threatened. Josh explained that surrounding counties have courthouse security and that it's the sheriff's responsibility. Cherry felt that it would only be necessary when we have court and there are officers here on that day anyway. Wil explained that there is court every day.

With no further business to come before the board, Mark made the motion to adjourn, seconded by Jerry and all agreed. The meeting adjourned at 6:05 p.m.

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