

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 Jerry Monjar, the county attorney, Wil Goering, the auditor, Gayle Rayles, and the commissioners' assistant, Bruce Williams. Commissioner Josh South was unable to attend due to a work conflict.

The meeting was opened by Vice-President Mark Lohide with the pledge of allegiance.

The minutes of the August 21, 2017 regular meeting were approved as presented on a motion by Jerry and seconded by Mark and all agreed.

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

#1 Other Business

Moorefield/Bennington Sewer District Fencing: The State is requiring the County to fence in the wetlands at both the Moorefield and Bennington sites: Bennington is: 50' x 58' x 6' and Moorefield is 68' x 50' x 6'. There is to be a chain-link fence with a six foot gate at each location. Bruce is to advertise the project.

Jail roof specs: Morris Harris inspected the roof and provided pictures and a proposal for repairs or replacement. Broken trusses, bad shimming, nails not in trusses and sheeting not nailed down are the primary problems causing the water damage in the building.

Mark read portions of the specs for the project. Bids are for a shingle or metal roof. The specs are to be published in both local papers for two weeks. Sealed bids are to be delivered to the auditor's office no later than 5:00 p.m. on 10/2/17.

Wil stated that the liability insurance is for \$3,000,000.00 on this project rather than the customary \$1,000,000.00 due to the cost of replacing the building if there would be a fire or other major damage.

There is to be a workmanship warranty of one year. A manufacturer's warranty will cover the metal or shingles.

Tech Building downspout covers: Bruce said that the company had gotten back with him and the covers are stainless steel. Mark made a motion to accept their proposal and Jerry seconded; motion passed.

Fall Clean Up: Darrell is still working with Rumpke and Best Way on dumpsters for the fall clean up.

Bruce mentioned finalizing the job description for the work Wesley is doing at the Moorefield-Bennington Sewer District. Mark is staying in touch with Wesley.

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Tech building doors: Gayle said that Jon Bond had contacted her about the two doors in the rear of the Tech Center sticking. Wesley is to look at them.

Courthouse fence electric: Jerry asked about the covers on the electrical boxes on the fence around the courthouse. Wesley has finished that project.

Mark said that the community has lost another of its members with the death of Nathan Christman. He asked that everyone keep the Allen, Christman and Meisberger families in their thoughts and prayers as they go through this difficult time.

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 5:18 p.m.

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