

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: Josh South, Jerry Monjar, and Jamie Peters, county attorney, Wil Goering, commissioners' assistant, Bruce Williams, and auditor, Carolyn Green.

The meeting was opened by Josh with the pledge of allegiance.

The minutes of the regular meeting of January 22nd were approved as presented on a motion by Jerry, seconded by Jamie and all agreed.

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

#1 Aaron Bell – SISWD – Annual Report

Aaron Bell presented the annual report. Page 4 of the report gives a summary of 2018. He said they had had a very good year across the 7 counties.

#2 Old Business

- A. Commissary and jail reports: Sheriff Brian Morton presented the jail reports. There are currently 59 inmates.
- B. Park Board: Jerry made a motion to reappoint John Kniola; seconded by Jamie and all agreed.
- C. Tourism Board: The board is currently made up of 4 democrats and 3 republicans. The political make-up of the board must be split equally. The motion was made by Jamie to reappoint Barbara Davidson and Pam Haines to the board. The motion was seconded by Jerry and all agreed; the motion passed.
A motion was made by Josh to appoint Steve Bennett to the board. The motion was seconded by Jamie and all agreed; the motion passed.
- D. County website maintenance: Currently 2 quotes have been submitted: Brack Rayles and Celsius. Jamie felt that 3 quotes are needed. The decision was tabled until the next meeting.
- E. Sprinkler maintenance: Wesley stated that a licensed plumber is needed. No quotes have been given. Landmark is not licensed to do the maintenance. A 5-year inspection is needed. Jamie made a motion to approve Nading to do the maintenance and get additional quotes for the inspections; Jerry seconded the motion and the motion passed. The motion to table the inspection work pending additional quotes was made by Jamie and seconded by Josh and all agreed. When any work is done on the sprinkler system, all county buildings will be included. It was stressed that the sheriff must be informed before this happens. The motion to table the 5-year sprinkler inspection contractor was made by Jamie and seconded by Josh and all agreed.

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#3 New Business

- A. 3-phase electrical box at the tech bldg.: There was discussion regarding the electrical 3-phase box which needs to be at least 6" from the wall. This was tabled until the next meeting.
- B. State required form for Dr. Frede: A form needed to be signed by the commissioners stating that Dr. Frede is the Health director.
- C. Hoosier Hills: There was some discussion about what they do for the county.
- D. Fuel for the MBSD truck: Josh made the motion to have a fuel credit card for Wesley seconded by Jamie and all agreed.
- E. Mold Report: The air conditioning needs to be on to find the source of the mold in the attic.
- F. ADA: American Disabilities Act compliance will be taken up at the next meeting.
- G. Executive session: There will be an executive meeting prior to the next regular meeting of the Board of Commissioners.

With no further business to come before the board, Jamie made the motion to adjourn, seconded by Jerry and all agreed. The meeting adjourned at 5:31 p.m.

Attest: _____
Carolyn J. Green, Auditor
Switzerland County, Indiana