

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

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

The minutes of the previous regular meeting of March 4th 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 Doug Graf – USI Consultants – Bridge Management Plan

Doug spoke about prioritizing and scheduling bridge management. The plan could change as needed and would be a living document. The cost would be approximately \$1,000.00. Josh requested a contract to view which should be available for the next meeting. Derick Towles was at the last meeting and also explained the plan.

#2 Greg Rehkamp – Kullman Road

Mr. Rehkamp stated that Kullman Road dead ends at his property. Some people have been using the road to hunt on his property. He requested that the road be vacated. Wil will provide information for him to get this process started so that the commissioners can approve or disapprove his request.

#3 Purdue Extension Office – Education Opportunity & Events at the Tech Building

Tanya Pike, office manager at the Purdue Extension office, spoke about various programs and how the tech building is used by themselves and various organizations. Tanya also spoke about reasons for the county to keep the Jack Sullivan Switzerland County Senior Citizens' Center building. She also gave a copy of the 2018 Purdue Extension Annual Report to the commissioners.

#4 Old Business

- A. Dr. Frede's contract: The commissioners signed the contract with Dr. Frede to be the medical director for the NMC and county health department for 2019.*
- B. FEERSD change orders: The change orders were approved on a motion by Jamie, seconded by Josh and all agreed. The cost of the orders was \$25,035.00 but this was not an additional amount of money, it is just to be re-appropriated.*
- C. Tech building rental: There was a question about free use of the building. Josh suggested it would be approved, or not, on an as needed basis and to make the request at a public meeting.*

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#5 New Business

- A. County building repairs: Jamie made a motion to approve repairs at the tech building on the proposal from Nading Mechanical and to approve the proposal from Dalmatian Fire on the needed repairs on the jail’s sprinkler systems, seconded by Josh and all agreed.
- B. Log Lick Road: Jerry spoke about a slip on Log Lick Road
- C. JSSCSCC: Josh requested that all proposals concerning the senior center building be in writing to the auditor’s office by March 29th.
- D. Zoning board: Josh stated that the zoning board members that hold an elected office should probably not be on the board.
- E. County attorneys: Diana Berry had questions about the hiring of attorneys for the different boards and who takes the minutes at the meetings and are the meetings recorded. Josh and Wil explained the process.
- F. JSSCSCC history: Debbie Allen gave a brief history of the senior center building. The building was erected in 1998 at a cost \$500,000.00. She also spoke about the various uses; meetings and senior activities that take place in the building. Debbie would like to see the building continue to be used by the seniors of our county. Josh said he was not looking to kill any of the programs. A discussion about volunteers followed. He also spoke about the maintenance costs.

With no further business to come before the board, Jerry made the motion to adjourn, seconded by Josh and all agreed. The meeting adjourned at 6:15 p.m.

Attest: _____

Carolyn J. Green, Auditor
Switzerland County, Indiana