

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

The meeting was called order by Josh who also led the Pledge of Allegiance.

The minutes of the previous regular meeting of March 18th, were approved as presented on a motion by Jamie and seconded by Josh; motion passed.

The claims were approved as presented on a motion by Jamie and seconded by Josh; motion passed.

#1 Kerry McConnell – Switzerland County Owner Occupied Rehab Grant

Kerry reported that the grant is for the repair of homes of the handicapped and low income. The bids to do the work would be by the competitive bidding process. The commissioners signed the necessary paperwork.

#2 Clinton Cunningham – Rohe

Mr. Cunningham did not attend.

#3 Sara Dickerson – Hummel Insurance – Policy Renewal

Sara talked about the renewal for the property and liability insurance renewal and the renewal date of April 20th. Jamie made the motion to approve the new policy, seconded by Josh and the motion passed.

#4 Carey Louderback & Randall Adam – Red Hog Pike

Carey Louderback and Randall Adam spoke about the need for repairs on Red Hog Pike.

#5 Ralph Carr – Lavaughn Lane

Mr. Carr asked about repairs to Lavaughn Lane. The commissioners decided that research would need to be done to decide if this was a county road. It will be placed on the agenda for the next meeting on April 15th.

REGULAR MEETING – PAGE 2**#6 Carla Armstrong – Highway Clerk – Community Crossing Grant & SR 156 Detour**

Carla presented the Community Crossing grant letters and the SR 156 detour authorization letter for the commissioners' signatures.

The SR 156 closing from 6/1/2019 thru 12/1/2019 was discussed. Jamie made the motion to accept the proposed unofficial detour routes on Antioch Road and the official route on SR 56, seconded by Josh and the motion passed. The slide corrections unofficial detour to be on Upper Grants Creek and the official detour on SR 56. Jamie made the motion to approve this detour, seconded by Josh and the motion passed.

The commissioners' signatures were needed to request the actual funds from INDOT for the Community Crossing Grant for 2018 for Bridge #35 on Quercus Grove Road for \$359,030.99 and the asphalt for North Branch Road of \$207,570.00. The county has also been awarded a 2019 Community Crossing Grant for replacement of Bridge #10 on Jackson Road for \$394,367.25 and Bridge #12 on Plum Creek for \$389,022.95.

The Commissioners expressed their thanks for all the work that went into getting these grants.

#7 Old Business

- A. SCER tax ID number: Wil is to proceed with getting a new tax i.d. number for the county's emergency response.
- B. ADA bids/quotes: 2 bids were received: Sullivan Painting and Construction and Indiana Restoration. They each presented bids for all 3 phases. It was decided to rebid for phase 1 items only without striping.

#8 Seal Coating and Striping

Rohe and Adams presented bids for seal coating and striping. Rohe's bid only included striping for the health department and sheriff's building. Adams' bid was higher but included striping for all buildings. Jamie made the motion to approve Adam's bid seconded by Josh and the motion passed.

#9 JSSCSCC Proposals

Proposals were received from Tourism, Lifetime Resources, Lattice Biology, the Town of Vevay, and the VFW. It was decided to go into executive session to go over the proposals.

#10 Planning & Zoning Appeals Board Appointment

There are two members sitting on the Appeals' Board who are ineligible because they are elected officials. They are Joe Bennett and Brian McAllister. Bruce will let them know. Mark Lohide has expressed an interest in the position. The position will be publicized.

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#11 New Business

1. Vevay-Switzerland County Foundation board appointment: Josh made the motion to appoint Jamie as a representative of the commissioners to the Vevay-Switzerland County Foundation board which was seconded by Jamie and the motion passed.

2. MBSD-programming changes: Quotes were received from King's Trucking and Excavating for installing the float needed to regulate the influent flow of water during heavy rains for \$1,125.00, and from Force Engineering, Inc. for the actual programming for \$1,035.00. Jamie made the motion to accept these bids which was seconded by Josh seconded and the motion passed.

3. JSSCSCC: John Haskell asked about the timing for the decision on the senior center. Josh said they would narrow the proposals to 3 then reintroduce the subject at the next meeting.

With no further business to come before the board, Jamie made the motion to adjourn seconded by Josh and the motion passed. The meeting adjourned at 5:49 p.m.

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