

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

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

The minutes of the previous regular meeting of April 1, 2019 were approved as presented on a motion by Jerry and seconded by Josh and the motion passed.

The motion to approve the claims as presented was made by Jerry; Josh seconded the motion with a point of discussion concerning the claim for the Fire Chiefs. The amended motion to approve the claims minus the Fire Chief claim was passed.

**#1 OLD BUSINESS:**

- a. JSSCSCC: The decision regarding the Senior Center was tabled.
- b. Planning & Zoning Appeals Board appointment: Bruce is to review the previous minutes to determine who has been appointed in the last 4 years.
- c. Lavaughn Road: No record could be found that Lavaughn Road had ever been a county road. Bruce will get in touch with Mr. Carr to inform him of what needs to be done to get it approved to be a county road.
- d. Tech Building a/c leak repair: A quote was received from Nading to trace the leak. Josh made the motion to approve the quote with a maximum cost of \$700.00; Jerry seconded the motion; the motion passed.
- e. Cyber Policy: Jerry made the motion to increase the coverage on the policy from \$1 million to \$2 million; Josh seconded; the motion passed.

**#2 NEW BUSINESS:**

1. Clinic trees/shrubs: Josh made the motion to table the subject; seconded by Jerry and the motion passed.
2. EERSD claims #8 and #9 – signatures needed: The commissioners signed the documents which were approved at a previous meeting.
3. Ryan Settlement: Jerry made the motion to agree with the settlement FPBH evaluation; seconded by Josh; the motion passed.

**REGULAR MEETING – PAGE 2**

**#3 Other Miscellaneous Items**

- A) Jerry expressed his appreciation for the work done by the county road crews for keeping on top of the damage by the straight line winds in the county.
- B) Patricia Humphrey brought up the topic of Wallick Road. If it is not repaired, they will be locked in. Josh said it would be looked into.
- C) Fred Howlett also expressed concerns regarding the traffic diversion.
- D) Keith Smith of the Town Board said that Rohe was not exactly sure about the extent of the work they were to do on Main Cross.

With no further business to come before the Board, Jerry made the motion to adjourn. It was seconded by Josh, and the motion passed.

\_\_\_\_\_  
  
\_\_\_\_\_  
  
\_\_\_\_\_

Attest: \_\_\_\_\_  
Carolyn J. Green, Auditor  
Switzerland County, Indiana