

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, the commissioners' assistant, Bruce Williams, county attorney, Wil Goering, and the county auditor, Carolyn Green.

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

The motion to approve the minutes as presented of the previous meeting of June 17th was made by Jamie and seconded by Jerry; the motion passed.

The motion to approve the claims as presented was made by Jamie and seconded by Jerry; the motion passed.

#1 OLD BUSINESS

- A. WORKONE AGREEMENT: Josh made the motion to sign the agreement. Jamie seconded, and the motion passed.
- B. Kuhlman Road: The decision on the closure of Kuhlman Road was brought up. Jamie stated that since there was opposition, he made the motion not to approve. Jerry seconded the motion and all agreed.

#2 NEW BUSINESS

- 1. Property transfer fee increase: The motion to approve the deed ordinance that increases the parcel fee from \$5.00 to \$10.00 was made by Jamie and seconded by Jerry; the motion passed.

The motion to bypass the additional readings of the ordinance was made by Jerry and seconded by Jamie and the motion passed.

- 2. Broadband Ordinance: The motion to approve the final reading of the Broadband Ordinance was made by Jerry and seconded by Jamie and the motion passed.
- 3. Tech Building conference room floor strip and wax: Jamie made the motion to approve the quote made by Kenway to strip and wax the conference room floor in the Tech Building. Jerry seconded for discussion. After some discussion, Jerry seconded to approve and all agreed.

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NEW BUSINESS CONT'D

4. Signatures for Letter of extension: Signatures were needed for a letter requesting INDOT to approve a 30 day extension on the Community Crossing Grant for bridges 10 and 12. Only one very high bid has been received. This request would extend the time from July 15 to August 15.

5. SCER federal tax i.d.: Jamie brought up the situation with the Switz. County Emergency Response needing a new federal tax identification number. Jamie made the motion to approve a separate ID number for Switzerland County Emergency Response seconded by Jerry and the motion passed.

6. Atty. Goering's resignation: Wil Goering resigned as the county attorney as of August 1, 2019.

7. Kulhman Road cont'd: The Indiana Code concerning Kuhlman Road is I.C. 36-7-3-13 (4). It states that the property owner has 30 days to file an appeal with the Switzerland County Circuit Court.

With no further business to come before the board Jerry made the motion to adjourn. Jamie seconded the motion and the motion passed. The meeting adjourned at 5:25 p.m.

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