

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, and Jamie Peters, the commissioners' assistant, Bruce Williams, and the county auditor, Carolyn Green. Commissioner Josh South was absent.

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

The minutes of the previous regular meeting of July 15, 2019 were approved as presented on a motion by Jamie, seconded by Jerry and the motion passed.

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

#1 Jodi Comer – SIRPC - EERSD

Jodi Comer of SIRPC appeared to explain a discrepancy in a payment. The issued was tabled until the paper work could be examined.

#2 OLD BUSINESS

1: JSSCSCC: The city has approved the resolution concerning ownership and will take possession as soon as it is certain that the seniors are permanently moved to the YMCA.

Jamie made the motion to approve the resolution on the JSSCSCC building; Jerry seconded the motion and the motion passed.

2: <u>Bridges 10 and 12</u> : Bids by: <i>Rohe</i>	#10	\$606,276.85
	Alternate: #10	590,953.50
	#12	697,361.75
	<i>McAllister</i>	#10 808,984.00
	#12	881,127.00
	<i>FORCE</i>	#10 1,032,545.00
	#12	1,202,709.00
	<i>R.L. VUCKSON</i>	#10 791,567.50
	#12	937,521.00
	<i>SUNESIS CONST</i>	#10 650,839.11
	#12	776,191.39

A motion to accept the alternate bid by Rohe on Bridge #10 was made by Jamie and seconded by Jerry and the motion passed.

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OLD BUSINESS CONT'D

2: Bridges 10 and 12 cont'd

A motion to accept the bid by Rohe on Bridge #12 was made by Jamie and seconded by Jerry; the motion passed.

3. Courthouse maintenance: Elizabeth Jones brought up the condition of the front of the court house. It needs to be cleaned before the Wine Festival.

5. Courthouse fence: Rosemary Bovard was concerned about the condition of the fence due to an accident and the part that was down due to the repair of the cupola.

6. ADA work: Jamie stated that they were waiting for bids on the concrete.

7. Evans Hill: Mr. Ryan asked about the status of the Evans Hill project.

8. Atty. Wil Goering: Jerry stated that the commissioners would like to express their gratitude to Attorney Wil Goering for all of his work for the board.

Since there was no other business to come before the board, Jerry made the motion to adjourn and Jamie seconded; the motion passed. The meeting adjourned at 5:30 p.m.

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