

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, Joe Colussi, the commissioners' assistant, Bruce Williams, and the county auditor, Carolyn Green. Commissioner Jerry Monjar was absent.

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

The motion to approve the minutes of October 21, 2019 as presented was made by Jamie, seconded by Josh and the motion passed.

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

#1 Saundra Adams – NMC/SCER Refund

Saundra explained why the SCER owed money back to the NMC. The commissioners want an agreement on the amount. The matter was continued to the next meeting.

#2 Sheri Works – Tourism – Carriage House

Sheri came to ask permission for tourism to sale the Carriage House. They are requesting appraisals to be done. The sale of the building can be done by a resolution of the tourism board, but the commissioners must approve the sale. The sale must be published twice in the local newspaper.

#3 Cheryl Burress – Vevay Main Street

Cheryl Burress came to re-introduce "Vevay Main Street" to the public. They want to hire a director to focus on grants and bringing in new businesses.

#4 Tom Moore – EMA – CEMP Approval

Jamie made the motion to approve the CEMP plan, seconded by Josh and the motion carried.

#5 New Business

1. 2020 COBRA rates: Jamie made a motion to approve the 2020 Cobra rates, seconded by Josh and the motion carried.
2. MBSD – home owner with tank issues: There was discussion on who handles these matters. More information is needed.
3. 2020 sheriff's contract: Tabled to next meeting

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#6 Old Business

- A. Rehab Housing Bids: A motion to approve the bids was made by Jamie, seconded by Josh and the motion carried.
- B. Health Board Appointment: A motion to approve Mike Jones as the new board member was made by Jamie, seconded by Josh and the motion passed.
- C. IT contract: A motion to approve the bid by Marty Hankins was made by Jamie, seconded by Josh and the motion passed. This is for 2 years.
- D. ADA concrete work: A motion to approve the bid from Fryer Concrete for \$8450.00 was made by Jamie, seconded by Josh and the motion passed.
- E. Courthouse basement concrete: There were 3 bids submitted for concrete work in the basement of the old part of the courthouse. Due to the amounts of the bids the commissioners decided to go to council for funding.

#7 Highway Department

- a. Jackson Road bids: There were 2 bids received for Jackson Road:

Rohe:	\$263,240.20
O'Mara:	\$229,086.00

 These were taken under advisement
- b. Evans Hill Road: Bernie Hauersperger presented the plans to repair the road.
- c. Home owner issue on Log Lick: The failure of the county to clean and repair a creek caused a home owner to sell their property at a loss. A motion was made by Jamie to repay the home owner for their loss of \$43,000.00, seconded by Josh and the motion passed. No public comments were taken.

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 6:00 p.m.

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