

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 county attorney, Joe Colussi, the commissioners' assistant, Bruce Williams, and the county auditor, Carolyn Green.

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

A motion to approve the minutes of November 18, 2019 as amended was made by Jamie, seconded by Jerry and the motion passed.

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

#1 NMC/SCER Refund

Gayle Rayles appeared to give an update on the refund. An adjusted refund amount has been agreed to and signed by all parties in the amount of \$57,353.02. A motion to approve the refund was made by Jamie, seconded by Jerry and the motion passed.

#2 New Business

A. Health Department rate increase: A motion to approve the rate increases as presented was made by Jerry, seconded by Jamie and the motion passed.

B. Tech Building elevator maintenance: Tabled to next meeting for more information.

#3 Old Business

1. 2020 Sheriff contract: A motion to approve the 2020 sheriff contract was made by Jamie, seconded by Josh and the motion passed.

2. MBSD – tank issue: This issue tabled for more information on possible by-laws.

3. Bids for Jackson Road: There were 2 bids read:

Rohe	\$263,240.02
O'Mara	\$229,086.00

A motion to approve the bid by O'Mara was made by Jamie, seconded by Jerry and the motion passed.

4. 2020 Holiday Days: A motion was made by Jamie to approve 14 holidays instead of 16, seconded by Josh and the motion passed on a 2-1 vote. Jerry opposed. The employees are to decide what 2 days to give up and the forms will be signed at the next meeting.

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#4 New Business

- 5. Burn Ordinance: Joe is to have a burn ordinance ready for the next meeting for the commissioners to approve. This will include the penalties/fines.

- 6. JSSCSCC Endowment Fund: Jamie wanted to make sure the county proceeds with the forming of the JSSCSCC Endowment Fund with the CFSCI and to have it ready to go in 2020. The county's part will be an amount equivalent to 1 years of operating expenses. This will be in conjunction with the Town of Vevay.

- 7. Bridges 10 & 12: Joe said he would have the necessary paperwork appropriating the land for the bridges for the commissioners at the next meeting.

- 8. Highway employee issue: Joe is working on the paperwork for the appeal of unemployment compensation.

A motion to adjourn was made by Jerry and seconded by Jamie. The motion passed.

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