

**SPECIAL MEETING – MONDAY AT 5:00 P.M.**

The Switzerland County Board of Commissioners met in special session pursuant to law and by being duly advertised.

Those present: commissioners: Jamie Peters and Josh South, and commissioners' assistant, Bruce Williams. Commissioner, Jerry Monjar, the county attorney, Joe Colussi, and the auditor, Carolyn Green were all absent.

The meeting was opened by Josh with the Pledge of Allegiance.

The minutes of the previous meeting of December 16<sup>th</sup> were approved as presented on a motion by Jamie, seconded by Josh and the motion carried.

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

**#1 Nadine Mechanical – 2020 Maintenance Agreement**

After a bit of discussion, Jamie made the motion to approve the Nading Mechanical 2020 maintenance agreement in the amount of \$19496.00, seconded by Josh and the motion carried.

**#2 Other Business**

- 1. Evans Hill Road: Josh stated that Evans Hill Road will be discussed at the next regular meeting on January 6, 2020.

With no further business to come before the board, Josh made the motion to adjourn seconded by Jamie and the motion carried. The meeting adjourned at 5:15 p.m.

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