REGULAR MEETING -TUESDAY 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 and Randy Leap. Auditor Gayle Sullivan.

Jamie called the meeting to order and led the Pledge of Allegiance.

Approval of Minutes from the regular meeting on February 5, 2024. Jerry made a motion and Jamie second. All in favor. Randy abstained

The payroll claims were approved as presented on a motion by Jerry, second by Randy. Jamie was opposed. Accounts payable claims were approved as presented. Jerry made a motion and Jamie made a second. All in favor.

#1 Highway Superintendent -

- Friday February 16th sprayed brine treatment and put salt/cinders down for upcoming snow.
- Called crews in Friday night the 16th worked into Saturday morning to put salt and cinders on the roads
- Crews have been hauling cinders in to refills our stock pile
- Tractor 41 with the ditcher attachment had a sensor leaking it is fixed and back in service ditching the road sides
- Been patching pot holes
- Crews have been grading gravel roads and covering with gravel
- Mechanic has been servicing trucks and equipment
- Crews have been cleaning out culverts
- Got the side of the road at the bottom of Turtle Creek dura patched where they had to dig out for water main fix and it is opened for two lanes of traffic now.
- Truck #6 is down-possible complete rebuild.
- Change of responsibility of signing documents for INDOT to Jamie Peters, President.

#2 Old Business

#3 New Business

- **Chris Cracium-** Changing the name of Petes Lane to Memory Lane. The petition was signed by all adjoining property owners. Randy made a motion to change name of road. Jamie made a second. All in favor.
- **b.** <u>Tom Moore-</u> Update on Hazardous Material Response Plan. North Bend Farm added a gas tank and changed to Tier 2. Jerry made a motion to approve with Randy making a second. All in favor. Jamie, president, will be the new signer for the grants.
- c. <u>Restricted Access-</u>Discussion was had about a Conservation Officer about wanting a restricted/confidential address. IC codes shows what persons are allowed. After discussion it is believed the commissioners don't have a say.

- **d.** <u>John Kniola-</u> Park board had a meeting with members of YPAC- discussion was signed about the contract. Large tree to be cut down. Markland parks were inspected and good. Zoning news-attended the Vevay town meeting and discussion was had about abandon vehicles. March 5th hopes to attend meeting in Patriot. Discussion was had about road signs and ideas on what to do to help with them being stolen.
- e. <u>Pete Swango/board appt-</u> Economic Development Board-Randy made a motion to appoint Tom Conroy with Jamie making a second. All in favor. Health Board-Jerry made a motion to appoint Keith Allhands with Randy making a second. All in favor. Tourism-waiting to hear from county attorney.

#3 Board Reports

Jamie - none Jerry-none. Grant-none

4 Announcement

Bond #66496525 Brittany Carfield-Jamie made a motion with Randy makes a 2nd. All in favor.

With no further business to come before the board, Jerry made a motion to adjourn, second by Randy. All in favor. Meeting ended @ 5:59pm.

Attest:

Gayle Sullivan, Auditor

Swifzerland County, Indiana