

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: Jamie Peters, Jerry Monjar, and Josh South, 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 as presented of the January 6, 2020 meeting was made by Jerry, seconded by Josh and the motion passed.

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

#1 Eric Cole – 2020 YMCA Contract

Eric appeared regarding the renewal of the YMCA contract for \$15,000.00. He presented a report of the 2019 utilization. Of the approximately 190 county employees, 114 had signed up. This is a 67% usage which is up from 52% last year. The YMCA is a non-profit organization which serves the employees of the county and their families. This also includes a nation-wide membership.

A motion was made by Jerry to approve the contract and Josh seconded for the point of discussion. Josh amended the motion to \$10,000.00 for the YMCA and \$5,000.00 for the new fitness center at Markland. The amendment died for lack of a second. The first motion failed to pass.

Eric commented that cutting their contract with the county prohibited them from fulfilling their obligation of offering scholarships which is a requirement for maintaining their non-profit status.

Sarah Brichto, Bruce Tressler, and Rosemary Bovard spoke in favor of the YMCA.

This was tabled until the next meeting.

#2 Kerry McConnell – SIRPC – Housing Rehab Grant Bids

Kerry has received the following bids:

Darren Reynolds	517 Walnut	\$ 8,300.00
"	206 Cedar	13,325.00
"	10557 N SR 56	26,400.00
Roger Christman	29 Upper Dry Fork	27,135.00
"	10557 N SR 56	14,470.00

REGULAR MEETING – PAGE 2**Kerry McConnell – SIRPC – Housing Rehab Grant Bids cont'd**

D. O. Corn & Son	209 Cedar	21,700.00
"	206 Cedar	22,800.00
"	517 Walnut	16,050.00
S & S Construction	13027 Mary Ann	17,315.00
"	10557 N SR 56	17,103.00
S & S Construction	206 Cedar	12,930.00
First Choice Water Restoration	19526 SR 250	50,875.00
"	29 Upper Dry Fork	46,175.00
"	13027 Mary Ann	26,050.00
"	11965 Lake Geneva	26,200.00
"	209 Cedar	24,350.00
"	206 Cedar	16,760.00
"	10557 N SR 56	22,750.00
"	517 Walnut	11,675.00
Jackson Construction	19526 SR 250	33,701.00
"	13027 Mary Ann	20,145.00
"	11965 Lake Geneva	37,730.00
"	209 Cedar	26,550.00
"	206 Cedar	11,995.00
"	29 Upper Dry Fork	38,850.00
"	10557 N SR 56	26,010.00
"	517 Walnut	12,830.00

The motion to accept the lowest bid for each location contingent upon Kerry checking that the bids were all correct was made by Josh, seconded by Jerry, and the motion passed.

#3 Old Business**A. Bids for road slips:**

Wallick Road slips 1 & 2:

McAlister	\$46,992.00
Parham	50,072.00

Josh made a motion to accept the bid by McAlister with the stipulation that there would be no "change orders" and the work would be completed at the quoted price for all bids. The motion was seconded by Jerry and the motion passed.

REGULAR MEETING – PAGE 3**Old Business cont'd****Bids for road slips cont'd:**

North Road Slip: Josh felt that the large difference in the bids needed to be considered further. A motion to table this bid without disclosing the bids was made by Josh, seconded by Jerry and the motion passed.

Wolf Road:

McAlister	\$15,315.00
Parham	19,845.00

Josh made the motion to accept the lowest bid with the above stipulation, no change orders and the work would be completed for the quoted price, seconded by Jerry and the motion passed.

Asherman Road:

McAlister	\$37,902.00
Parham	33,750.00

A motion to accept the lowest bid with the above stipulation, no change orders and the work would be completed for the quoted price, was made by Josh, seconded by Jerry and the motion passed.

Jack Allen Road:

McAlister	\$24,446.00
Parham	29,457.00

Josh made the motion to accept the lowest bid with the above stipulation, no change orders and the work would be completed for the quoted price, seconded by Jamie and the motion passed.

#4 New Business

1. Waxing Dr. Findley's office floors: A motion to get quotes to strip and wax Dr. Findley's office floors was made by Josh, seconded by Jerry and the motion passed.

2. Bridge 20 & Bridge 23 proposals:

	Discount	Bridge 20	Bridge 23	Total w/Discount
GAI	(\$10,000.00)	120,100.00	125,500.00	235,600.00
FPBH	(\$2,000.00)	51,900.00	57,900.00	107,800.00
Civil Con	(3,200.00)	60,500.00	95,700.00	153,000.00

Josh made the motion to accept the lowest bid pending approval of specs, seconded by Jerry and the motion passed.

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New Business cont'd

3. Board Appointments:

Josh made the motion to reappoint August Duel to the **SIEOC** Board, seconded by Jerry and the motion passed.

Josh made the motion to reappoint Barbara Davidson to the **SIRPC** Board, seconded by Jerry and the motion passed.

The remaining board appointment is to be advertised.

4. Evans Hill Road: The options to be considered on Evans Hills Road were discussed with the interested parties.

With no further business to come before the board, the motion to adjourn was made by Josh, seconded by Jerry and the motion passed. The meeting adjourned at 6:10 p.m.

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