

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 Jamie who also led the Pledge of Allegiance.

Josh made a motion to approve the January 21 minutes as presented, seconded by Jerry and the motion passed.

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

#1 Gayle Sullivan – Voting Machines

Gayle appeared regarding election machines. She feels the county needs 15 machines and another polling site. She is also looking at the vendors available.

#2 Cary Louderback – Red Hog Pike

Mr. Louderback is concerned about the condition of Red Hog Pike. He wanted to know what the long-term plan is regarding the paving of the road and the placing of culverts. He is also concerned about Lower Grants Creek Road.

Darrell Keith, highway superintendent, said that some culverts had been replaced. Currently there is no actual written policy regarding culverts as to who puts them in and maintains them. Additional Community Crossing money may be needed before this work can be done.

#3 Pam Haines – Tourism – Carriage House

Pam Hanes, tourism president, came regarding the Carriage House. It will be put up for rebid as the original accepted bid fell through.

#4 Old Business

1. YMCA poll: Cheryl Furnish, YMCA board president and a county employee, presented a poll of the county employees regarding the use of the YMCA. Josh did not feel that the poll had been too restrictive. The results of the poll did show that the YMCA was favored over the other fitness establishment.

A motion to approve the full \$15,000.00 for the YMCA was made by Jerry and was seconded by Josh for discussion. After some discussion, Jamie called for a vote. The motion passed with a vote of 2 to 1 with Josh voting "no".

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Old Business cont'd

- 2. North Road bids for slips: More information is needed to be sure the bids will not have "change orders" attached. This was tabled until the next meeting.
- 3. Dr. Findley's office floor stripping/waxing: Bruce is to get bids to get Dr. Findley's floors stripped and waxed.

#5 New Business

- A. Firearms Ordinance: In 2013 the county declared itself as a Pro-2nd Amendment County. Joe is to give an opinion on the existing ordinance.
- B. Log Lick Road: Jerry asked Darrell about repairs to Log Lick Road. The plan is to dig out it and lay gravel to make it smoother.
- C. Evans Hill Road: Darrell met with the engineer last Wednesday to get more options for repair that are cost effective. Josh is going to call the engineer to see if they can have something by the next meeting.

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 5:45 p.m.

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