

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, Josh South, and Jerry Monjar, the county attorney, Joe Colussi, and the county auditor, Carolyn Green.

The meeting was called to order by Jamie with the Pledge of Allegiance.

Josh made the motion to approve the minutes of the regular meeting of August 17th as presented, seconded by Jerry and the motion carried.

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

#1 John McKittrick – Willow Creek Subdivision

Mr. McKittrick came to ask about paving the roads in the Willow Creek Subdivision citing the 1996 commissioners' minutes. The roads are currently gravel.

#2 Old Business

1. **Road ordinance:** This meeting serves as the final reading of the new road ordinance. Jerry made the motion to approve the new ordinance as read, seconded by Josh clarifying that a gravel road that connects to a paved road does not have to be paved; the motion carried. The ordinance is on file in the auditor's office.

#2 New Business

- A. **Cyclical reassessment resolution:** Josh made a motion to approve the resolution, seconded by Jerry and the motion carried. The ordinance is on file in the auditor's office.
- B. **Tourism board appointments:** The commissioners instructed Nancy to advertise for the 2 board openings.
- C. **New Fund Ordinances:** The following new fund ordinances were approved on a motion by Josh, seconded by Jerry and the motion carried.
 - 9124 - IN STATE OPIOID RESPONSE GRANT FUND
 - 9125 - B LUCAS PLAQUE VSCF GR FUND
 - 8902 - COVID-19 PAYROLL PROT PLAN FUND
 - 8903 - CARES ACT-COVID19 FUND 8904 – CARES ACT 2ND DISTR FUND
 - 8905 - COVID TESTING FUND
 - 9518 - PROS FED SEIZURE FUND
 - 9519 - SHERIFF DEPT FED SEIZURE FUND
- D. **Tech Bldg. freezer:** There was discussion regarding the freezer that turned up at the Tech Center.

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- E. Highway: There was discussion regarding the scope of the work needed on the Plum Creek bridge or culvert. A special meeting may need to be held.

With no further business to come before the board, Jerry made the motion to adjourn, seconded by Josh and the motion carried. The meeting adjourned at 5:30 at p.m.

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