

Board of Commissioners

October 5, 2020

**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, 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 Sept 12th as presented, seconded by Jamie and the motion passed.

A motion to amend the minutes of September 8<sup>th</sup> to reflect that Mr. McKittrick was asking that the county take over the maintenance of the roads, not blacktopping them, for the Willow Creek Subdivision was made by Jamie and seconded by Josh; the motion carried.

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

**#1 Marty Hankins - Firewall**

Marty explained the needed upgrade to the county firewall. After discussion, Josh made the motion to do the upgrade, seconded by Jamie and the motion carried.

**#2 Old Business**

- A. Fall Cleanup: There will be dumpsters available at the county highway garage on October 23rd, 24<sup>th</sup>, and 25<sup>th</sup>, which is Friday, Saturday, and Sunday. This will be advertised.
- B. Revised Fund Ordinances: The following funds had the incorrect names, so they had to be redone. 8904 Covid-19 Testing Fund, and 8905 Cares Act 1<sup>st</sup> Distribution Fund. These are both federally funded. Josh made a motion to approve the revised ordinances, seconded by Jamie and the motion carried.

**#3 New Business**

1. Moorefield Bennington Sewer District: There is a need to establish who pays for hookups and repair costs; the county or the resident.
2. Maximus Contract: Tabled for more information

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**#4 Highway Department**

Below are the bids for Plum Creek:

1. Fred McAlister	\$74,385.00
2. Joe Parham	\$86,270.95
3. McAlister Excavating	\$98,229.00

Josh made a motion to accept the bid by Fred McAlister which was seconded by Jamie for discussion. Darrell Keith, highway supervisor, said the county can do the job. They have adequate equipment. There was a question of completing the project in a timely manner. Darrell said that barring any other emergency they should be able to. After he receives the pipe, they should have it finished in 3 weeks.

A motion was made by Josh and seconded by Jamie to award the bid for Plum Creek repairs to Fred McAlister pending confirmation from Darrell, within 48 hours, that the highway department can or cannot complete the work per the engineering specs. The motion carried.

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

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Attest: \_\_\_\_\_

Carolyn J. Green, Auditor  
Switzerland County, Indiana