

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, Jerry Monjar, and the county auditor, Carolyn Green.

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

Jerry made the motion to approve the minutes of the regular meeting of November 2nd as presented, seconded by Josh and the motion carried.

A motion to approve the claims was made by Josh with clarification of the Glock claim under the telephone account. Then the motion was seconded by Jerry and the motion carried.

#1 Eric Fletcher – Patriot Water Advisory Board

Eric Fletcher asked for use of the Tech Center for meetings to be held for the Patriot Water Advisory Board. (This is a newly formed board.) The meetings would be held on the 2nd month of every month at 6:00 p.m. The Commissioners explained that the building is currently closed to the general public due to Covid-19.

Jerry made a motion to table the question due to Covid, seconded by Josh for point of discussion. Following the discussion, Jerry made a motion to rescind his previous motion, seconded by Jamie and the motion carried.

Josh made a motion to approve the request for use of the Tech Center free of charge after the closure is lifted, seconded by Jerry and the motion carried.

#2 New Business

1. 2021 Holiday, pay dates, and meeting dates: There are the same number of holidays as there are for 2020 and the commissioner meeting dates are still the first and third Mondays of each month at 5:00 p.m. unless otherwise stated. Josh made a motion to approve the dates, seconded by Jerry and the motion carried.
2. 2021 COBRA rates: Josh made a motion to approve the 2021 COBRA rates, seconded by Jerry and the motion carried.

#3 Old Business

- A. Highway items: Darrell Keith, highway supervisor, gave an update on Plum Creek. It is not officially opened at this time.

There was a question of hauling cinders out of Clifty Creek Power Plant. Darrell said there is a 1500 ton limit at \$1.00 per ton. Should they need additional trucks to haul the cinders, Phil Lock has been contacted. He charges \$75 to \$80 per hour. It is estimated at 20 ton per load and roughly 75 loads.

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#4 Pandemic items

- a. Josh stressed that the Tech Center will be closed until December 15th and no bookings will be made.
- b. All county offices are still open, and there are no plans to close the courthouse to the public at this time.

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

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