

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: Josh South, and Jamie Peters, and the county auditor, Carolyn Green. Commissioner Jerry Monjar was absent.

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

Josh made the motion to approve the minutes as presented which was seconded by Jamie and the motion carried.

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

#1 Herschal Luellan – F.A.S.T. Contract Renewal

The contract is the same amount and coverage as its for 2020 in the amount of \$7155.00. Josh made a motion to approve the contract which was seconded by Jamie and the motion carried.

#2 Old Business

- A. Tourism Board appointments: There were 5 applicants; 3 democrats and 2 republicans: Angel Leland-R, Brianne Swango-R, Teresa Bovard Lyons-D, Pam Haines-Unknown, and Kim Roberts Unknown. A motion was made by Josh and seconded by Jamie to appoint Angel Leland and Brianne Swango and the motion carried. A motion was made by Josh and seconded by Jamie to appoint Teresa Bovard Lyons and to reappoint Pam Haines to the Board and the motion carried.
- B. Cemetery Board appointments: All of the current board members reapplied for the cemetery board. Josh made the motion to reappoint all of the current members which was seconded by Jamie and the motion carried.

#3 New Business

- 1. Park Board appointment: Larry Gault's appointment is expiring on 12/31/2020, but he would like to remain on the Board. Josh made a motion that Larry Gault be reappointed which was seconded by Jamie and the motion carried.

#4 Other Business

a) Tom Moore – EMA – Mass Notification System:

Tom was present to inform the commissioners that the mass notification system contract with Everbridge will be coming up for renewal soon.

Also Josh was the commissioner that signed the EMA grants and since his term ends someone else will need to take that over.

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Other Business cont'd:

- b) Belterra revenue: Josh reported that Belterra revenue is down by 16% so far.

With no further business to come before the board, Josh made the motion to adjourn which was seconded by Jaime and the motion carried. The meeting adjourned at 5:25 p.m.

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