

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, Grant Dean, and the county auditor, Carolyn Green.

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

Grant Dean was welcomed as the new commissioner.

#1 Reorganization

Jamie, current board president, made a motion to appoint Jerry as president, seconded by Grant and the motion carried.

Jerry made a motion to appoint Jamie as vice-president, seconded by Grant and the motion carried.

Jamie made a motion to reappoint Joe Colussi as county attorney, seconded by Grant and the motion carried.

#2 Board Appointments

1. EMA Board: A motion was made by Jamie and seconded by Grant to appoint Jerry to the EMA board and the motion carried.
2. School Endowment: Jerry made a motion to appoint Grant to the school endowment board, seconded by Jamie and the motion carried.
3. Regional Planning Board: Jerry agreed to stay on this board.
4. Solid Waste Board (SISWD): Jerry made a motion to appoint Jamie to the SISWD board, seconded by Grant and the motion carried.
5. Community Corrections Board: Jamie made a motion to appoint Grant to the Community Corrections Board, seconded by Jerry and the motion carried.

#3 Minutes

Jamie made a motion to approve the minutes of the special meeting on December 28th as presented, seconded by Grant and the motion carried.

#3 Tom Moore - EMA

Tom brought the mass notification contract with Everbridge for annual renewal. It is in the amount of \$8,204.96 and expires January 31, 2021. Jerry made a motion to renew the contract, seconded by Jamie and the motion carried.

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#4 Old Business

- A. Co. Health Dept. Board appointments (2): There were 2 applicants: Joe Spiller and Cindy Wagner. They are currently serving on the board. A motion was made by Jamie, seconded by Grant to reappoint both members to the Co. Health Dept. board and the motion carried.

Chris Sieglitz is resigning from this board so an ad will need to be placed for applicants.

#5 Dennis Harman – Fitness Center

Mr. Harmon would like for his business to be considered as an option for the county employees and the wellness plan.

The commissioners instructed the auditor's office to survey the employees for their preference. They also asked that an ad be placed in the paper for bids for the fitness center part of the wellness program.

This other location would either compete with or replace the current YMCA memberships.

With no further business to come before the board, Jamie made the motion to adjourn, seconded by Grant and the motion carried. The meeting adjourned at 5:40 p.m.

Attest: _____

Carolyn J. Green, Auditor
Switzerland County, Indiana