

**REGULAR MEETING – TUESDAY 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: Grant Dean, Jerry Monjar, and Jamie Peters. The auditor, Carolyn Green, was absent.

Jamie opened the meeting with the Pledge of Allegiance.

The minutes of the regular meeting of February 1<sup>st</sup> were approved as presented on a motion by Jamie, seconded by Grant and the motion carried.

The claims were approved, with an explanation for a \$2,200.00 charge related to a 2-sided ID card printer listed under casino expense, on a motion by Jamie, seconded by Grant and the motion carried.

**#1 Old Business**

- 1) School Endowment Board appointment: There were 3 applicants. The commissioners would like for the auditor's office to ask them to come to the March 1<sup>st</sup> meeting to explain why they would like to serve on this board and their qualifications.
- 2) Health Dept. Board appointment: This is tabled until the next meeting as the commissioners are awaiting the applicants to be presented to them from the health dept. board, up to 5.
- 3) Animal Shelter position: There are 8 applicants for the Animal Control Officer position. A date will be set to interview the selected applicants.

**#2 New Business**

- A) Bridge #23 – Log Lick Road bids: This bridge must be under contract by April 8, 2021. Jamie had discussed with county attorney, Joe Colussi, the requirement to select the lowest bid. The lowest bidder was Louisville Paving. Jamie requested Bernie, FPBH, to collect references for bridge work done by this company. Following are the bids:

McAlister Excavating	-	\$634,914.25
Paul H Rohe	-	\$624,200.00
Sunesis	-	\$722,864.44
Louisville Paving	-	\$619,000.00

Jamie made a motion to hold off on selection until references could be found and contacted, seconded by Jerry and the motion carried.

- B) Bridge #4 – Fairview Road: Following are the bids for engineering work:

FPBH, Inc.	-	\$ 59,700.00
B-L-N	-	\$104,100.00

A motion was made by Jamie to approve the bid by FPBH, Inc., seconded by Grant and the motion carried.

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**New Business cont'd:**

- C) Watercourse obstruction: Attorney Matthew Hocker, was in attendance on behalf of his client Pete Petrey, involving obstruction of a watercourse on property located at High Line Rd, Bennington IN 47011, parcel #78-08-02-900-013.003-001. He provided photos to show the problem, requesting assistance to have the county surveyor visit the site. Grant indicated he spoke with other party, Paul Greve, and that the obstruction had been removed. Mr. Atty. Hocker will confirm with his client that the issue is fixed and report back to the commissioners so that the county surveyor can be sent out to confirm and validate.
- D) County Administrator position: Jerry made a motion to hire the county administer, seconded by Grant and the motion carried. Jamie listed the job responsibilities of the new position. An ad will be placed for this position.
- E) Highway Dept.: The Commissioners would like to thank the Highway Department for their work during the storm.

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 5:35 p.m.

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Attest: \_\_\_\_\_  
Carolyn J. Green, Auditor  
Switzerland County, Indiana