

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: Grant Dean, Jerry Monjar, and Jamie Peters. The county auditor, Carolyn Green, was absent.

Jerry opened the meeting with the Pledge of Allegiance.

The minutes of the previous regular meeting of March 15th were approved as presented on a motion by Jamie, seconded by Grant and the motion carried.

The claims were approved as presented on a motion by Grant, seconded by Jamie and the motion carried.

#1 Mark Johnson – T. Browning Lane

Mr. Johnson is requesting that T. Browning Lane be returned to a public road. The road has been maintained by the county previously. The history of the road will be looked into and Grant will have Joe Colussi, county attorney, review and provide direction.

#2 Old Business

1) CSI contract – Recorder: Dawn Naylor, recorder, requested that the Commissioners approve the CSI contract for 4 years instead 5 years. Jerry made a motion to approve the CSI contract pending receipt of the favorable release of the current contract. The motion was seconded by Grant and the motion carried.

2) Health Board appointments: The commissioners had requested that the applicants come and introduce themselves and tell what would qualify them to sit on this board.

1. Melissa Meyers was not able to attend but gave a favorable phone interview.

2. Debbie Meyers is a qualified Registered Nurse.

3. Samantha Stout had been employed by Vevay and Switzerland County and currently works at the local nursing home.

No decision was made at this time.

3) Spring Cleanup: After some discussion, the decision was made to use 8-10 bins. Jamie made a motion to have the spring cleanup the days of April 31, May 1, and May 2, seconded by Grant and the motion carried.

4) Mowing bids for the Tech Bldg. and SCMC: The 4 bids that were received are as follows: (These are quoted per mowing.)

	Tech Center	Clinic	Total
1. Custom Outdoors	\$ 85.00	\$ 40.00	\$125.00
2. McCreary Lawn Care	\$ 75.00	\$ 50.00	\$125.00
3. TJ Enterprises	\$200.00	\$150.00	\$350.00
4. J & S Lawn Services	\$ 60.00	\$ 55.00	\$115.00

Jamie made a motion to approve J & S Lawn Services for mowing only (no landscaping), seconded by Grant and the motion carried.

5) Redevelopment Board: There were 3 applicants for 3 vacancies:

Lary Jones, Gene Crabtree, and Cheryl Bures

Grant made a motion to reappoint Lary and Gene and to appoint Cheryl to this board, seconded by Jamie and the motion carried.

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Old Business cont'd

- 6) County Administrator position: Interviews are to be conducted in the upcoming week.
- 7) Custodian position: Interviews for this position will also be conducted in the upcoming week. Commissioners will look at the applicants' information and then set up interviews for both custodian and county admin.

#3 New Business

- A) New Fund Ordinance- #8910 HD Covid Volunteer Fund: This is grant money from the federal government and administered by the state as well as local grant money from the CFSCI. Jamie made a motion to adopt the New Fund Ordinance 8910, seconded by Grant and the motion carried.
- B) OCRA Wastewater Grant: Jon Bond gave an update of the OCRA wastewater Grant. April 29th is the deadline for proposals. Wesley will reach out to the suppliers, engineers, and contractors to get a single point of contact to go forward.
- C) Highway: No decision was made on chip and seal, or for quotes on mowing.
Darrell Keith, highway supervisor, said INDOT did not approve the bids for a replacement for Bridge #23 on Log Lick Road. In order to receive the CCMG funds, they are requiring the county to rebid the project. Jamie made a motion to rescind the March 1st contract with Louisville Paving, seconded by Grant and the motion carried. Jamie then made a motion to re-advertise the Bridge #23 project, seconded by Grant and the motion carried. The new deadline for application is April 30th.

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 6:00 p.m.

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