

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 and Jamie Peters and the county administrator, Susie Swank. Commissioner Jerry Monjar and county auditor, Carolyn Green, were absent.

The meeting was opened by Jamie with the Pledge of Allegiance.

The minutes of the previous meeting of April 19th were approved as presented on a motion by Grant, seconded by Jamie and the motion carried.

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

#1 Tom Moore - Bryant's Creek Boat Ramp Usage

Tom came requesting to use the Bryant's Creek Boat Ramp on Saturday, May 15, for firefighter training for crashed auto rescue. The commissioners approved his request if the ramp is not blocked for public usage and they said the Park Board would need to be contacted for permission.

#2 Charles & Ann Ryan and Melissa & Ed Brush - Evans Hill Road

Mr. & Mrs. Ryan and Mr. & Mrs. Brush came to speak concerning Evans Hill Road. After some discussion, Jamie said that he will get the county attorney, Joe Colussi, to review the IDEM report again and will get an answer back within 2 weeks. The Brush family asked for Jamie to review the 07-02-2019 email for facts.

Also, Mr. Ryan said the county dumpsters closed 8 hours early. Highway supervisor, Darrell Keith, said they closed 6 hours early because all 9 dumpsters were full.

#3 Eric Fletcher - County Road Cleanup

Eric Fletcher presented a proposal to the commissioners for county roadside cleanup. If this were to be done, caution signs, vests for the volunteers, and no littering signs would be needed. The commissioners asked Eric to get an estimate of the costs, seek for grants and other funds that might be available then get back to them.

#4 Old Business

- 1) Thiebaud Browning Lane: This road cannot currently be maintained by the county but there is a process that the commissioners can use to maintain a road. There is an ordinance explaining the specs.
- 2) Planning Board appointment: There were no applicants for this board. This will be readvertised for another 2 weeks.
- 3) FRSD Board appointment(s): Vickie Hinman is the only applicant after an ad was run for 2 weeks. Grant made a motion to reappoint Vickie Hinman to the FRSD Board, seconded by Jamie and the motion carried.

#5 New Business

- A) Nading Mechanical - 2021 Contract: Grant made the motion to retain Nading Mechanical for the 2021, 1-year, contract for preventative HVAC maintenance in all county buildings at a cost of \$22,901.00, seconded by Jamie and the motion carried.
- B) ARP Coronavirus Local Fiscal Recovery Fund: Jon Bond said the first distribution of the \$2,000,000.00+ coming to the county will be arriving within 2 weeks and the second distribution will be in 2022. Grant made a motion to establish Fund #8950 to be called the "ARP Coronavirus Local Fiscal Recover Fund", seconded by Jamie and the motion carried.

With no further business to come before the Board, Grant made the motion to adjourn, seconded by Jamie and the motion carried. The meeting adjourned at 6:00 p.m.

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