

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 administrator, Susie Swank, and the county auditor, Carolyn Green.

Jerry called the meeting to order with the Pledge of Allegiance.

The minutes of the previous meeting of May 3rd 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 Jamie, seconded by Grant and the motion passed.

#1 Jon Charles Smith – Tourism

Mr. Smith, tourism director, came to inform the commissioners that there will be Goat Gala on May 29th and to ask that they be allowed to use the electricity and water at the courthouse. Liberty Street by the courthouse will be closed off for this event. Grant made a motion to approve the request, seconded by Jamie and the motion passed.

#2 Old Business

- 1) High Line Road: The water pooling issue has been resolved. Grant made a motion to conclude this issue, seconded by Jamie and the motion passed.

#2 New Business

- A) Southeastern Indiana Regional Planning Commission Board Appointments: There were 3 appointments: Susie Swank, Sarah Brichto, and Barbara Davidson. Jamie made the motion to accept the appointments through the end of 2021, seconded by Grant and the motion passed.
- B) Nading Mechanical: Jerry said a water valve on the HVAC need to be replaced and Wesley Poling could help with the installation. Jerry made a motion to approve the valve replacement, seconded by Grant and the motion carried.
- C) Medical Building Landscaping: Wesley said the landscaping at the medical clinic needs some attention. It currently interferes with the lights for the flags. The shrubs need to be removed.
- D) Chip and seal: Jerry reported on his attendance at the last council meeting in regards for funding for chip and seal. The Council would like to wait and see if the ARP Coronavirus Rescue Plan funds could be used for this.
- E) Great Plains Communications: Grant said the Doug Foster of Great Plains Communications is requesting space by the Tech Building for an equipment cabinet.

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#4 Miscellaneous Items

1. Grant gave a report on the School Endowment investments.
2. Jamie reported on Evans Hill Road. The county was fined by IDEM. There was an initial remediation plan submitted but was rejected by IDEM. Then a subsequent remediation plan was approved by IDEM but later withdrawn and no action was ever taken after that. They have received a letter from IDEM this past week stating the work had not been done and that the county still needs to submit a remediation plan for approval and once it is approved then do the needed work. This is where the county is at today; in the process of resubmitting the remediation plan to IDEM and once approved they will do the necessary work.

With no further business to come before the board, Grant made the motion to adjourn, seconded by Jamie and the motion passed. The meeting adjourned at 5:20 p.m.

Attest: _____

Carolyn J. Green, Auditor
Switzerland County, Indiana