## 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 July 19<sup>th</sup> 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 Jamie, seconded by Grant and the motion carried.

## #1 Gayle Sullivan - County Clerk- AIC Annual Conference

Gayle came to request the use of the courthouse water and electric on Liberty Street for food trucks on September 21<sup>st</sup> for the annual Association of Indiana Counties conference. Jamie made a motion to approve the request, seconded by Grant and the motion carried.

## #2 New Business

- A) <u>Southeastern Indiana Regional Planning Commission (SIRPC) Contract:</u> Grant made a motion to approve the renewal contract for 2022 for \$4,245.00, seconded by Jamie and the motion carried.
- B) <u>Southeastern Indiana Economic Opportunity Commission (SIEOC) Board Appointment:</u> This is a one-year appointment. There was one applicant, August Dauel; this would be a reappointment. Grant made a motion to reappoint Mr. Dauel, seconded by Jamie and the motion carried.

## #3 Old Business

- 1) <u>Plum Creek Culvert:</u> The County has replaced a 10 x 60 foot culvert on Plum Creek Road and a quote from Dave O'Mara to black top the area was received in the amount of \$16,500.00.
- 2) <u>Cinders and Salt:</u> Darrell was asked to contact the Clifty Power Plant regarding cinders and salt for winter.
- 3) <u>Evans Hill Road:</u> There was no report from the Army Corp. of Engineers regarding the road.

With no further business to come before the board	d, Grant made a motion to
adjourn, seconded by Jamie and the motion carried	d. The meeting adjourned
at 5:25 p.m.	

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