

*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, Jerry Monjar. County administrator: Susie Swank, auditor: Gayle Sullivan, highway superintendent: Anthony Thomas, was not present.

Grant called the meeting to order and led the Pledge of Allegiance.

Approval of Minutes, a motion made by Jamie and seconded by Jerry for the following regular meeting held on December 27, 2022. All in favor.

No claims.

**#1 Reorganization**

Jerry made a motion for Grant to be reappointed and Jamie seconded. All in favor. Grant made a motion for Jamie to be vice for 2023 year and Jerry seconded. All in favor.

**#2 Old Business**

**a. Employee Handbook** – Jamie Peters-highlighted ongoing issues with employee handbook. Also speaks about law suit filed by Will Goering against the commissioners and council. Commissioners have three options: do nothing, can resend the adoption of the handbook and third would be amended the effective date to some point in the future. Discussion about which would be in the best interest of commissioners. Jerry makes a motion of adoption of the 2023 handbook to 4/1/2023 pending litigation and Jamie seconds motion. All in favor.

**#3 New Business**

**A.** Gayle Rayles-treasurer-asks for new carpet and painting in the treasurer's office-commissioners ask for her to go to council for money.

**B.** Jimmy Haynes proposal about courtroom carpet and installation-Jimmy Haynes agrees to paint treasurer's office. Jamie makes a motion for \$29,200 for carpet and install and Jerry seconds motion. All in favor.

**C.** Gardner Insurance-Workman's comp-Grant makes motion for renewal in the amount of \$62,396.00 and Jamie seconds. All in favor.

**D.** Gardner Insurance-NMC & Nurse Practitioner- Grant makes a motion for renewal in the amount of \$5201.83 and Jerry seconds. All in favor.

BOARD OF COMMISSIONERS

December 27, 2022

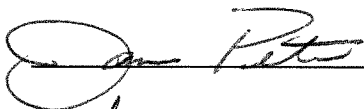
**#3 Board Reports**

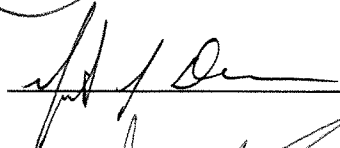
None

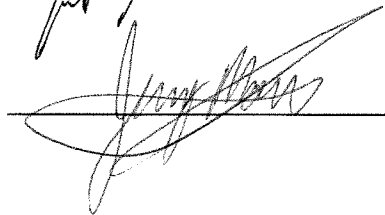
**4# Announcements**

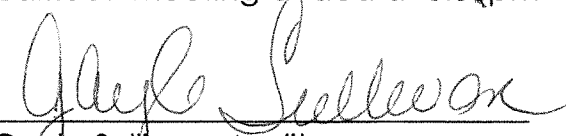
Next meeting will be on Tuesday the 17<sup>th</sup> because Monday will be a holiday.

With no further business to come before the board, Jamie made a motion to adjourn, seconded by Grant and the motion carried. Meeting ended at 6:06pm

  
 \_\_\_\_\_

  
 \_\_\_\_\_

  
 \_\_\_\_\_

Attest:   
 \_\_\_\_\_  
 Gayle Sullivan, Auditor  
 Switzerland County, Indiana