

BOARD OF COMMISSIONERS

JUNE 20, 2022

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, Jamie Peters, the county administrator, Susie Swank, and the auditor, Yvette Emmich. Highway superintendent, Anthony Thomas.

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

Approval of Minutes from the following meeting:

a. Regular meeting on Monday, June 6, 2022 were approved as written on a motion by Jamie, seconded by Jerry.

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

#1 Highway Superintendent – Anthony Thomas

Anthony made the following updates:

- Work on Drakes Ridge Road – soft spots
- New employee working on obtaining CDL license, in training
- Harry Tapp Road – long arming
- Plum Creek – burmring
- Ordered sign for bridges – per state mandate - \$6,133.60
- Roller/sweeper rental fee for chip and seal work will be \$6,600.00
- East Enterprise Fire Dept., asked if we would haul 2 additional loads of rock – per Jamie, this time will be fine, any future hauling will need to be billed
- Obtained asphalt plan - 26.78 miles
- Will work on getting quotes for the list of roads to be paved

#2 New Business

a. Comfort Systems quote – fresh air intake – air intake on outside of courthouse needs to be updated to keep grille from filling up with debris. This matter will be tabled until further discussion.

#3 Old Business

a. Chilled water pipe insulation quote on new section of court house and for the attic in old section. Jamie made a motion to approve the quote from Fargo Insulation Co., Inc., for \$5,635.00, for 15 fan coil units including control valves and attic chilled water and condensation drain repairs, Jerry seconded the motion.

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#4 Board Reports

Susie asked for direction on the rental fees for Parsons Engineering at the Tech Center - will use 4 offices, community rooms and conference rooms would be used on occasion – the area will need to be carpeted. \$1,800.00 per month will be the rental fee.

Jamie asked about the next date for funding the road preservation fund out of the riverboat account. Also, asked about gutter update, a solution with the downspout issue. A call has been made to Shawn to find a solution about the current screens covering the downspouts.

Audience member, James Thompson asked about the rising costs of fuel and manpower etc., how we are handling these increases, as well as, if future meetings will be live on Face Book.

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

Jam Pitts
Jerry Mays

Attest: H. Yvette Emmich
H. Yvette Emmich, Auditor
Switzerland County, Indiana