

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 was not present. County administrator: Susie Swank, auditor: Yvette Emmich, highway superintendent: Anthony Thomas, also in attendance.

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

Approval of Minutes, a motion made by Jamie and seconded by Grant for the following regular meeting held on August 1, 2022 and for the **special meetings** held on July 28, 2022, August 1, 2022 and August 11, 2022.

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

**#1 Highway Superintendent – Anthony Thomas**

Anthony made the following updates:

- Mowed road sides
- Repaired a few roads due to recent rains
- O'Mara has finished asphaltting Log Lick Road, will be on Tapps Ridge next
- Chip and seal started on Hominy Ridge
- New Skid loader was delivered
- All the bridge signs are up
- Evan Hill Road will be shut down due to a slid.
- Next projects coming up will be Markland Pike and Grants Creek

**#2 New Business**

**a. Tourism Request – Mika King** – Tourism is requesting the use of the courthouse fence to display their project, Story Walk. This will be in conjunction with the Waterway Program Exhibit which will be on display at the old quilt shop. Display to last approximately two (2) months. Second request is for the use of the grass area between Main Street and the courthouse fence, for vendor setup during the Craft Show. It will be a one day event, from 10 am to 4pm, October 15, 2022. Jamie made a motion to approve the request from tourism board for the use of the courthouse fence and the grass area between Main Street and front of the courthouse for the Story Walk project and the craft show. September 10 to October 15. Grant seconded the motion.

**b. New Fund Ordinance**

The following new fund ordinance was approved as presented on a motion made by Jamie and seconded by Grant, motion was carried.

**SWITZERLAND COUNTY BOARD OF COMMISSIONERS**  
**Ordinance Number 08-15-522-1**

AN ORDINANCE ESTABLISHING A NEW FUND

FUND NUMBER 8221 – COMMUNITY CROSSING GRANT – BRIDGE #04 – Rehab

IT IS HEREBY ORDAINED by the Board of Commissioners as follows:

1. There is hereby established a fund to be known as the “Community Crossing Grant – Bridge #4 Fairview Road – Rehab” (“The Fund”).
2. The purpose of this Fund is for the rehabilitation for Bridge #04 on Fairview Road
3. This shall be a pass through grant – county receives the funds and passes on another entity. County to match 25% of the Grant amount.
4. Said Fund shall be spent in accordance with the specific project requirements.

Adopted this 15th day of AUGUST, 2022.

- c. Modernize Personnel Policies & Procedures Book – received three (3) quotes to update the personnel policies and procedures handbook to reflect any new Federal and State laws, etc. Jamie went before the Council to request funding, which was approved. Wagner Erwin presented us with a quote for \$14,620.00. Jamie made a motion to award the professional review of our personnel policies and procedures handbook to Waggoner, Irwin, Scheele & Associates in the amount of \$14,620.00, Grant seconded the motion.
- d. Amerestore quote – for attic ductwork insulation removal and exterior cleaning. Jamie made a motion to approve Amerestore quote for \$3,921.05 and Grant seconded this motion.
- e. Technology & Ed Center – approve purchase of carpet for office rental space – approximately 635sqft. Ron Cummins submitted a quote for \$2,447.54 for carpet and installation. Jamie made a motion to approve the quote from Ron Cummins for \$2,447.54 for installation and carpet, NTE \$2,500.00, and Grant seconded the motion.
- f. SCER – Medical malpractice renewal policy – Greg Goodnight, our agent, recommended two (2) vendors, Capital Specialty and JAVA for this policy. Jamie made a motion to approve the purchase of the medical malpractice for SCER from JAVA in the amount of \$5,076.83 and Grant seconded the motion.



