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received for \$72,319.15, outside of the original scope of work. Commissioners questioned Branden on the difference in using Xactimate and T&M software. Per Brandon, T&M was used for daily log of work done and Xactimate was used to estimate the job. Jamie asked if he would go back and compare what was quoted and what was billed on the \$270,000.00 and the overage. The quoted and billed are not the same. Commissioners asked at the time of contract that Amerestore keep them updated on the progress of the project, as well as, any and all updates on additional expenses nearing the NTE.

- c. Snow Removal quotes – quotes received from - JCL Construction, Bovard Construction and Kable McAlpine. This will be tabled until next meeting date. Jamie will abstained from a vote.
- d. Cintas contract renewal – five (5) year contract for mats and cleaning supplies for both the Courthouse and Technology & Education Center. Grant made a motion to approve the contract renewal from Cintas and Jamie seconded the motion. It was decided to just purchase outdoor mats for the Courthouse instead of renting from Cintas.
- e. Courtroom Lights – Wesley has been working with Darren Wood for replacement light fixtures for the Courtroom. A bid was received from Light Tech for twelve (12) light fixtures at \$6,300.00. (Does not include installation) Fixtures are comparable to the original lights used. Also, this quotes save approximately \$17,000.00 from the architect light recommendation. Jamie made a motion to approve the quote and Jerry seconded the motion.

#3 Old Business

- a. Board of Zoning Appeals Appointment - The Planning Commission is now full with the appointment of Roger Garland from the Council. The final step is to appoint one (1) Planning Commissioner member to the Board of Zoning Appeals. This member must live in or own property in the unincorporated portion of the County. There are four (4) to consider: Patti Kappes, Chris Bolton, Stacy Sams, and Roger Garland. This is a four (4) year term, starting now. Grant made a motion to appoint Roger Garland to the Board of Zoning and Appeals and Jamie seconded the motion. All in favor.

#4 Board Reports:

Susie mentioned the fall cleanup was a huge success and wanted to thank highway employee, Andy for his diligence.

Holiday schedule and mileage will be reviewed and considered at the next commissioners meeting.

Also, Jamie wanted to publically thank Meagan Kilborn for helping the Commissioners sign up residents for the 211 system in regards to the flood disaster.

Update to the Florence dog issue. Zach went to seize the dog, owner said dog has not been there since July. They tried to serve the second citation, but not sure it was given in regards to the other dog. Susie will follow up with Zach in regards to the neighbor and if she has been given any updates.

BOARD OF COMMISSIONERS

OCTOBER 24, 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 and Jerry Monjar and Jamie Peters, County administrator: Susie Swank, auditor: Yvette Emmich, Highway superintendent Anthony Thomas was not in attendance.

Grant called the meeting to order at 5:00 p.m. and led the Pledge of Allegiance.

Approval of Minutes from the following meetings were approved, as written, on a motion from Jerry and seconded by Jamie:

- October 3, 2022, regular meeting
- October 3, 2022, special joint meeting with County Council
- October 6, 2022 special meeting
- October 12, 2022, special meeting – with a correction

The claims were approved as presented on a motion by Jamie, seconded by Jerry. Additional claims not emailed earlier were looked over at the meeting.

#1 Highway Superintendent – Anthony Thomas

Grant read the following updates he received from Anthony.

- Installed pipe on Aaron Road
- Popcorn Ridge dry ford repair
- Fog Sealed Turtle Creek Road and Little Hominy Ridge Road
- Repair of J Pickett Road
- Repair of Mary Lamb Road
- Washout on Miller Road
- Mowing of road sides have been completed for the season
- Repair of equipment and preparing winter equipment
- Continuing the clean out of ditches and culverts
- Road berming of Log Licked, Tapps Ridge and Township Road after asphalt work

Question by Jerry as to if Anthony still has any advertisement out for new employees? Per Susie, yes he is in the process of extending employment offers.

#2 New Business:

a. G2 Strategies 2023 Contract Renewal – contract amount is the same as the previous two (2) years. Jamie asked Jon Bond if there are any legal requirement to participate, Jon said no, but it is better to have them retained if necessary, especially with the new legislation coming. Jamie made a motion to approve the G2 Strategies contract for 2023 for \$60,000.00 and Jerry seconded the motion.

b. Amerestore – Branden Adams – Review of recent invoice – Branden attended the meeting to explain the billing from Amerestore for the courthouse mold remediation project. Total project estimation using T&M software was \$219,000.00 with a NTE of \$270,000.00 (\$51,000.00 difference) Additional billing was

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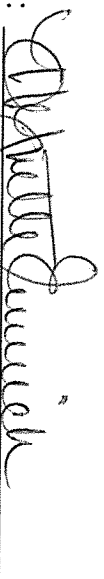
Jamie updated on FEMA, he met with FEMA last Wednesday, approximately 2/3 of the total cost incurred or quotes for debris removal, however FEMA did not accept the quotes as written and it needs to be quoted in cubic yards of removal. This would be a very time consuming process and the Department of Homeland Security has stepped up and flew drone footage over the remaining area and will try and calculate using the drone information and if FEMA will accept the information. We have until November 2nd for the final declaration to be turned in. New quotes will need to be received in cubic yards.

Switzerland County will be receiving an additional \$100,000.00 from the Local Assistance and Tribal Consistency Fund. The money will be paid in two equal tranches. The payment formula takes into account federal acreage within each unit of government as well as certain population and economic factors. We have until January 31, 2023 to apply to receive these funds.

With no further business to come before the board, Jamie made a motion to adjourn, seconded by Jerry. The meeting adjourned at 6:52 p.m.



Attest:



H. Yvette Emmich, Auditor
Switzerland County, Indiana

