

*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. and Auditor Gayle Sullivan and Highway superintendent: Anthony Thomas was not present.

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

Approval of Minutes from the regular meeting on November 6, 2023. Jamie made a motion and Jerry second. All in favor.

The claims were approved as presented on a motion by Jamie, second by Jerry. All in favor.

**#1 Highway Superintendent – Anthony Thomas**

Finished cutting roadside bank off on Hominy Ridge.

- Ditching on Keith Road and Scotts Ridge, Red Hog Hog Pike and Coleman Road.
- Shiloh Road is asphalted Bulger Tapp Road also asphalted.
- Bermed Stevens Road and Sullivan Road started berming Shiloh Roads.
- Installed low water crossing sign on Carpenter's Crossing.
- Long armed Boone Robinson Road.
- Smith's Ridge bridge open as of November 20, 2023.
- Parks Ridge bridge should be opened week ending December 1, 2023.
- No asphaltting will be done until spring (Parks Ridge)

**#2 Old Business**

**Med Ben Insurance:** Review of single and family plan. Single was \$1005.25 and going to \$1050.20 and family was \$2580.97 and going to \$2627.34. So, the cost will move to 7% for the single which will be \$73.51 @ month and the family will be a 14% rate which will be \$367.83 @ month. Grant makes a motion to adjust the single to 7% and family to 14%. Jamie makes a second. All in favor.

**#3 New Business**

- a. **Handbook adoption:** Grant discussed the new handbook. Jamie made a motion to approve the personnel policy manual with an effective date 1/1/2024 pending modifications that were discussed in the earlier special commissioner's meeting. Grant made a second. All in favor.
- b. **Mathew Winters:** Link 101-documents were handed out by Mathew. Discussion was had by Mathew of the Link 101 project. Each of the commissioners gave their own opinion of Link 101.
- c. **John Kniola:** Vevay has three unsafe buildings that town council has been talking about since spring. Patriot is moving ahead with a building being sold at sheriff sale. Park news with the meeting on 11/9/2023 someone has not been to a meeting that was appointed. Patriot bridge did not pass inspection and shooting fort the 30<sup>th</sup>.

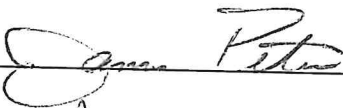
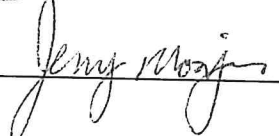
- d. **Humira Biosimilar Savings Opportunity:** Discussion was had for the county to elect Med ben suggestion for all plans as of January 1, 2024. Jamie made a motion with Jerry making a second. All in favor.
- e. **Dr Findley:** discussion on septic ordinance. Also, discussion about appointment for the health board. Asked for the commissioners to reappoint Mike Jones.

**#3 Board Reports**

Jamie -none  
Grant-none.  
Jerry-none.

**# 4 Announcement**

With no further business to come before the board, Jerry made a motion to adjourn, second by Jamie. All in favor. Meeting ended @ 7:10pm.

  
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Attest:   
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Gayle Sullivan, Auditor  
Switzerland County, Indiana