

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: Jamie Peters, Jerry Monjar and Randy Leap. Auditor Gayle Sullivan. Hwy Superintendent-Dusty Hunt.

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

Approval of Minutes from the regular meeting on October 21, 2024. Jerry made a motion and Randy second. All in favor.

Approval of claims Jerry made a motion second by Randy. All in favor.

#1 Highway Superintendent –

- Crews been doing blacktop re-surface patching they have put down 161 tons total on Bodey Hill, Quercus Grove, Little Hominy Ridge, Gullion, Cross, Lovers Lane, Brown Mt Carmel, Jackson, Little Doe, Leatherbury Rd.
- We also re-surfaced the bridge deck on Jackson Road that was damaged in flash flood earlier this year
- We done shoulder berming with DBR' rock on Garland Rd for the detour route
- Still mowing roadsides
- Crews have been running the long arm in district #1
- Crews have been covering gravel roads with rock
- Dufor Lane meeting with property owner o Wednesday @noon.
- Truck #6 and #18 update. Recommend new motors for both trucks. Truck #18 new long block for everything is \$46,151.57 and #6 new quotes-short term fix \$27,000.00 with no guarantee and other option is new long arm \$40,149.61 difference in two trucks is the motor. Discussion was had about other options for both trucks. Dusty will get new trucks and the availability.
- Jenny has submitted our last 2 draws for the highway to Homeland Security for the 2022 flood damage on Brown Rd. and Carpenters Crossing she has also submitted our CCMG closeout for the Plum Creek slide.

#2 Old Business

#3 New Business

- a. **Health Dept^S-Dewer Ordinance**-Dan spoke about the new ordinance. Randy made a motion to approve the new ordinance with Jerry making a second. All in favor.
- b. **Ordinance 10-24-24-5** – the new ordinance was read for the sales disclosure fee. The change was made due to the TODs that the state has changes. Randy made a motion to approve with Jerry making a second. All in favor.
- c. **Time and Attendance-** discussion was had about Attendance on Demand program and the benefits it will hopefully have on the Auditor's office. Discussion was had about the fees and timeframe. It looks like maybe end of January first of February. Jamie made a motion to approve AOD as the Switzerland County time and attendance system and Randy made a second. All in favor.

#4 Board Reports




Jerry-none
Randy-none
Jamie-none

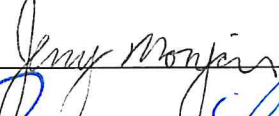
4 Announcement

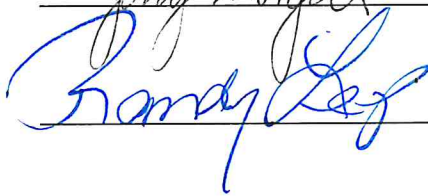
Jamie brought the requirements that are required by Sullivan's Painting and Construction before the jobs start.

Dr. Findley asked for the county to send a letter to the Dental the school to possibly get some interest in the count.

With nothing further Jerry made a motion to adjourn and Randy made a second. All in favor. Meeting ended at 5:44







Attest: 

Gayle Sullivan, Auditor
Switzerland County, Indiana