

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 October 16, 2023. Jamie made a motion and Jerry second. All in favor.

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

#1 Highway Superintendent – Anthony Thomas

- Replaced culvert pipe on Everett Scudder Road.
- Replaced culvert pipe and ditch work on Shiloh.
- Replaced guard rail on bridge on Gullion Road.
- Burmed Sadler Hill with millings and installed post with reflectors.
- Long arming various roads in Jefferson and Craig twp.
- Long armed Buldger Tapp road prepping for asphaltting.
- Burmed bad spots on Markland Pike.
- Burmed Mathews Rd and Popcorn Rd and Culberston Rd millings.
- Shiloh Rd is being asphalted the week of 11/6/2023 should be completed in two days.
- Smith's Rdg bridge work is complete and just waiting on guardrails. Parks Rdg has been started.
- GAI annual contract-Jerry made a motion to approve GAI consultants for the road asset management plan update and the amount of \$3600.00 and Jamie made a 2nd. All in favor.
- Bernie Hauersperger-FPBH Bridge #13 Lower Dugan-right away documents that need to be approved. Jamie makes a motion to approve right away purchase for improvements to Lower Dugan in the amount of \$3202.00 with Jerry making a second. All in favor.

#2 Old Business**#3 New Business**

- a. **John Kniola**: Toured all three parks-removed sign that was there illegally. Large pile of gravel was left at Bryant's Creek. Two homes in Patriot are going up for sheriff sale. Property on Ferry Street should be demolished soon.
- b. **Lindsey Simmons**: YMCA contract that has not been signed. Jerry made a motion for donation of \$15,000.00 for services of employees for 2023 with Grant making a second. All in favor.
- c. **MedBen Insurance**: premium expense-tabled

d. **Humira Biosimilar Savings Opportunity:** tabled.

e. **Holidays/Meetings/Payday:** Jamie made a motion approving holidays/meetings and paydays 2024 schedule with Jerry making a second. All in favor.

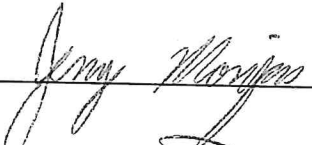
#3 Board Reports

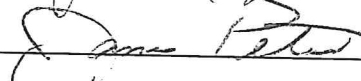
Jamie -none
Grant-none.
Jerry-none.

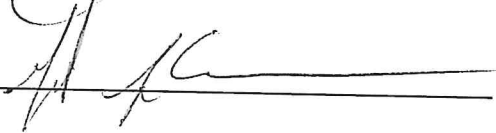
4 Announcement

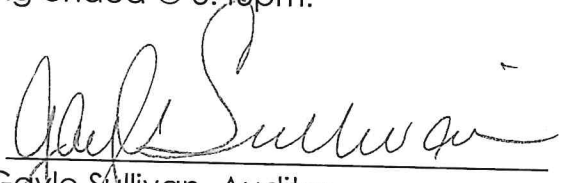
Snow removal- Bovard Construction-\$140.00 @hour for parking lots on county owned building, \$25.00@hour_for sidewalk and .35 per pound on salt. Grant made a motion to approve Bovard Construction for 2024 with Jerry making a second. All in favor.

With no further business to come before the board, Jamie made a motion to adjourn, second by Jerry. All in favor. Meeting ended @ 5:45pm.







Attest: 

Gayle Sullivan, Auditor
Switzerland County, Indiana