

REGULAR MEETING –TUESDAY 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: Jerry Monjar and Jamie Peters and Grant Dean. Auditor Gayle Sullivan.

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

Approval of Minutes from the regular meeting on December 18, 2023. Jerry made a motion and Jamie second. All in favor.

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

#1 Highway Superintendent –

- Waiting on 811 to complete road signs
- Darin Peacock awarded road boss
- Hwy Superintendent job-Jamie made a motion to make that position from exempt to non-exempt position. Jerry made a second. All in favor

#2 Old Business

- a. **Affordable Care Act-Section 1557-**I have a call into Pat McGrath for further clarification

#3 New Business

- a. **Pat McGrath:** continuing the representation as the county attorney for 2024 at the hourly rate of \$200.00 @ hour. Jamie made a motion with Jerry making a second. All in favor.
- b. **Nurse Manage Clinic-** emailed commissioners about hours of office. Jamie responded that the hours will not meet the 36-hour minimum going into 2024 year. Going forward the county will not pay for a lunch.
- c. **Health Board-** Jamie made a motion to appoint Amy Combs with Jerry making a second to fulfill the remainder of Etsel Detraz's term which will be a two-year term. All in favor.

#3 Board Reports

Jamie - none

Jerry-none.

Grant-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 @ 5:19pm.



Sam Pate
Jimmy Morgan

Attest: Gayle Sullivan
Gayle Sullivan, Auditor
Switzerland County, Indiana