

**SPECIAL MEETING – MONDAY AT 5:00 P.M.**

The Switzerland County Board of Commissioners met in special session pursuant to law and by being duly advertised.

Those present: commissioners: John Haskell and Steve Lyons, the county attorney, Wil Goering, the sheriff, Roy Leap, the auditor, Gayle Rayles, and the commissioners' assistant, Bruce Williams. Mark Lohide was absent.

The minutes of the previous meeting of December 16<sup>th</sup> were approved as presented on a motion by John and seconded by Steve.

The claims were approved as presented on a motion by John and seconded by Steve.

**#1 John Kniola – Planning and Zoning**

John wanted the commissioners to be aware of three citizen complaint forms he'd filed that were in violation of the zoning ordinance. The locations were: 1. a residence on SR129 north of Jackson Road, 2. the Patriot land development at Posey Road and North Drive, and 3. a building and yard next to the Fairview Store. (Mark Lohide will be advised of the location in his district) Steve and John will look into those in their districts.

**#2 Connie Wallace – EMA**

Did not appear.

**#3 Highway Department**

Did not appear.

**#4 Other Business**

*Health Insurance Effective Date:* Gayle had a question about the effective date for the employee health insurance options. After some discussion, John made a motion for the effective date to be January 1, 2014 which was seconded by Steve.

*Redistricting:* This was discussed in the past commissioners meeting, Dec, 16<sup>th</sup>. The commissioners decided to delay any action on the redistricting until after the county local election and town elections. This is to be reviewed in early 2016 or 2017. Wil explained that there was not enough time to advertise the changes had the maps been available.

*COBRA Rates:* John made a motion to approve the 2014 COBRA rates which was seconded by Steve.

*John Haskell – Vehicles/Equipment:* John requested that Wil write a memo that directs the county highway workers to not use or even “get on” any privately owned equipment. He also spoke about unauthorized people driving county vehicles and would request that this be on the next agenda.

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**Other Business cont'd**

*Rosemary Bovard:* Rosemary had a question about the county's phone bills. Gayle stated that Nancy Craig has a meeting scheduled with someone, Dorothy Shepherd, from CenturyLink to examine the bills.

Rosemary also stated that she had filed a citizen's complaint form on the house and yard next door to her residence. No action was taken. The house is owned by MainSource Bank.

With no further business to come before the board, John made the motion to adjourn which was seconded by Steve. The meeting adjourned at 5:33 p.m.

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Attest: \_\_\_\_\_  
Gayle A. Rayles, Auditor  
Switzerland County, Indiana