

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 Mark Lohide, Josh South and Jerry Monjar, county attorney, Wil Goering, county auditor, Gayle Rayles and the commissioners' assistant, Bruce Williams.

The meeting was opened by president, Mark Lohide, with the pledge of allegiance.

Mark said that Kenny Clements, a former employee of the Highway Department, passed away and asked for a moment of silence

The minutes of the June 4, 2018 regular meeting were approved as presented on a motion by Jerry, seconded by Josh and all agreed.

Josh made a motion to approve the claims; Jerry seconded the motion and all agreed.

#1 Other Business

WTH - Permission to release data: The commissioners considered a request from WTH to provide electronic maps to CoreLogic. The cost of the data for CoreLogic is \$500.00 and the county receives \$250.00 of the money. Josh made a motion to approve; Jerry seconded the motion and all agreed.

Highway Department

- Darrell had told Mark that the second location on Markland Pike is being worked on and the crew hopes to move to the third location on Monday. He felt the work on Markland Pike would be completed by the end of the month.
- Last piers on Bridge #8 (Pendelton Run) were set today
- Arrangements for Kenny Clements are this coming Monday and Tuesday
- Waiting on more proposals for Allensville Bridge
- Waiting on quotes from Parham for Scotts Ridge

Gayle Sullivan - Blinds for Clerk's Office: Gayle brought a quote from Carol's Custom Curtains & Draperies for blinds for the five windows in her office area. There were several questions on quality and how they would be paid for. Josh recommended asking the council for an additional appropriations. Gayle Rayles said that there is money in Cum Cap and in the maintenance account in the General Fund that could be used to cover the \$930.00. After some discussion, Mark made a motion to pay for the blinds out of the maintenance account; Jerry seconded the motion. The vote was two (Mark and Jerry) in favor to one (Josh) against; the motion passed.

Economic Development: Rhonda Griffin asked the Commissions if they had a plan or vision for Economic Development. There was a discussion on the detailed reports the commissioners would like to see. Josh said that the contract had been changed two years ago to require the reports. Rhonda said that Blue and Co. will be conducting an audit in July.

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Other Business (continued)

Moorefield-Bennington Sewer District: Jerry asked about the equipment for the Moorefield-Bennington Sewer District. Those purchases have been finalized.

With no further business to come before the board, Josh made a motion to adjourn, seconded by Mark, and all agreed. The meeting adjourned at 5:36 p.m.

Attest: _____
Gayle A. Rayles, Auditor
Switzerland County, Indiana