

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

The meeting was opened by Vice President, Josh South with the pledge of allegiance.

The minutes of the November 5, 2018 regular meeting were approved as presented on a motion by Jerry, seconded by Josh and all agreed.

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

**#1 Other Business:**

- A. WTH: Switz. Co. & Canaan Utilities Data Exchange Agreement: Gayle had received an explanation on the reason there was no fee for the sharing of the GIS layer with Canaan Utilities. Since this was a sharing of information and there was a benefit to the county (information from Canaan Utilities for our use) no fees would be charged. Jerry made a motion to approve the request; Josh seconded the motion and all agreed.
- B. Snow Removal Bids: Bruce has contacted Jason McCreary regarding his availability to remove snow during each event. Jason assured Bruce that it would not be a problem. The commissioners continued to review the two bids received. Josh made a motion to award the snow removal bid to All Season Lawn and Landscaping with the same stipulations as the last agreement we had with them; Jerry seconded the motion and all agreed.
- C. Slips: There was continued discussion on the two remaining slips (Bulger Tapp and Spring Branch roads). Josh said that he felt the original motion was for the entire package being awarded to Parham and that is what he understood when he voted; Jerry concurred. Joe Parham gave an update on what he is planning to do to repair the two slips.
- Removing what is dug out to reduce the weight
  - Installation of drainage tiles to control the water
  - Bench repair, not piling: 14 - 19 feet deep
  - Consolidating two of the original slips into one area
  - There is a warranty on the work to be done

Jerry made a motion to have Parham do the repairs on the slips on Bulger Tapp and Spring Branch Roads; Josh seconded the motion and all agreed.

REGULAR MEETING - PAGE 2

Other Business (continued):

D. INDOT - 101 Project: Josh said that INDOT is once again considering the 101 project that will be a connector from Markland Dam to Lawrenceburg. They have engineers involved. They want to meet with the commissioners from Switzerland, Ohio and Dearborn Counties. There is a law that says INDOT will only maintain so many lane miles. Therefore, if they are to maintain new road miles in Switzerland County, we would be expected to maintain miles INDOT currently takes care of. Usually county relinquishments are one to one. However, he felt that the ratio would be different this time.

The meeting requested by INDOT would be for discussion purposes only. Any decisions would be made in regular commissioners' meetings. Josh estimated the project will take five years. He will contact INDOT to set up a special meeting.

Jerry gave information on the county's response to the recent power outage. Several centers were made available for anyone who needed shelter.

Josh reminded everyone that there will be an executive session on December 3<sup>rd</sup> after the regular meeting.

With no further business to come before the board, Jerry made a motion to adjourn, seconded by Josh, and all agreed. The meeting adjourned at 5:25 p.m.

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