

**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, Jamie Peters, and Josh South, the county attorney, Wil Goering, and the commissioners' assistant, Bruce Williams.

The meeting was opened by Josh who also led the pledge of allegiance.

The minutes of the previous regular meeting of February 4, 2019 were approved as presented on a motion by Jerry, seconded by Jamie and all agreed.

The claims were approved as presented on a motion by Jamie, seconded by Jerry and all agreed.

**#1 JSSCSCC Custodian**

Larry Perlich, senior center custodian, was terminated for cause on a motion by Jamie, seconded by Jerry and all agreed.

**#2 Sarah Brichto – Broadband Internet**

Sarah advised the commissioners of a broadband internet survey that is being done by SIRPC, Purdue, and the Community Foundation. There is a link to the survey on the county website and the Community Foundation website.

**#3 Old Business**

- A. Tech building water issue: There is a green box in the ground at the tech building that is allowing water to enter the basement. There is a sump pump being used at the present time to remove the water when it comes in but need to determine who should fix the box. There are cables in the box and neither phone company will claim responsibility. Bruce is to contact Doug Foster, of ETC, about this issue.
- B. ADA work list: After some discussion Jamie made a motion to obtain proposals for the Priority 1 issues that are listed on the ADA Plan, seconded by Jerry and all agreed.
- C. Sprinkler inspection quotes: There were 3 proposals: Dalmatian, Landmark Sprinklers, and Koorsen. This is for a 5-year inspection that is required by Homeland Security. Jamie made a motion to accept the low bid from Dalmatian, seconded by Jerry and all agreed.
- D. County website maintenance quotes: There were 2 quotes: Joe Lockner and Brack Rayles. Lockner's quote was for \$2400.00 per year and Brack Rayles' quote was for \$1600.00 per year. Josh made a motion to accept the quote from Brack Rayles, seconded by Jamie and all agreed.
- E. Creek erosion on Sand Run Road: The highway department has looked at the site and are making plans to fix the problem.
- F. Other highway business: Joe Parham has finished work on Boulder Tapp. Jamie requested a priority list of needed road repairs. Jerry asked about ditch work and North Branch Road conditions.

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**Old Business cont'd**

- G. FRSD board member: This form just needed a signature as Vicky Hinman was appointed at the previous meeting.
- H. SIERD board member: This form just needed a signature also as Sharon Hansel was reappointed at the last meeting.
- I. Transformer at the tech building: There were 2 bids to reposition the transformer at the tech building: Morris Harris for \$350.00 and Herschel Brichto (ERJO) for \$200.00. Jamie made the motion to accept the bid from ERJO, seconded by Jerry and all agreed.
- J. Courthouse gutter repairs: The commissioners requested that Bruce obtain proposals for water damage and gutter repairs to have available at the next meeting.

**#4 JSSCSCC Business**

Josh explained that the employee that had managed the senior center building has been terminated. The county would like to “relinquish” ownership of the building to a civic organization. Josh made a motion to relinquish ownership of the senior center building which was seconded by Jamie. The motion passed with Jerry abstaining.

**#5 Warranty on Road Work**

Joe Parham gave the commissioners a letter showing a general warranty and guarantee for various county roads he has worked on. The letter will be filed in the highway office at the courthouse.

With no further business to come before the board, Jerry made the motion to adjourn, seconded by Josh, and all agreed. The meeting adjourned at 5:28 p.m.

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Attest: \_\_\_\_\_  
 Carolyn J. Green, Auditor  
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