

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 Jamie Peters, the county attorney, Wil Goering, the commissioners' assistant, Bruce Williams, and the county auditor, Carolyn Green. Commissioner Jerry Monjar was absent.

The meeting was called to order by Josh who also led the Pledge of Allegiance.

The minutes of the previous regular meeting of May 20, 2019 were approved as presented on a motion by Jamie, seconded by Josh and the motion passed.

The claims were approved as presented on a motion by Jamie, seconded by Josh. and the motion passed.

#1 Nurse Managed Clinic

Nancy Peters from the Nurse Managed Clinic appeared to express her concern regarding money not getting where it belongs in a timely manner (this would be for patient claims). Josh will follow up on the situation.

#2 Dave Muncey

He is starting a restaurant in East Enterprise so he needs to connect to the East Enterprise Sewer. He requested help from the commissioners to get the EERSD to respond to his request. Josh agreed to contact the EERSD on Mr. Muncey's behalf.

#3 The Traditions Group

The Traditions Group would like to save the courthouse cupola. They have worked on 47 of the 92 courthouses in the state. The commissioners will take this under advisement, and revisit it in 2 weeks at the June 17th meeting.

#4 Old Business

Tourism Board: This appointment must be a republican. Josh moved to appoint Wendy Harrison to the Board, Jamie seconded, and the motion passed.

#5 New Business

1. FRSD board appointment: Josh moved to appoint Patty Chase to the board, Jamie seconded, and the motion passed.

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New Business cont'd

2. *Jacque Clements contract:* Jamie made the motion to approve this contract, Josh seconded, and the motion passed.
3. *Workone Southeast: (coalition of counties)* Jamie requested this be tabled, and Josh concurred.
4. *SRI contract:* Jamie made the motion to approve this contract, Josh seconded, and the motion passed.
5. *GIS agreement:* Josh made the motion to approve this agreement, Jamie seconded, and the motion passed.
6. *Duct work in attic:* Josh made the motion to approve the work for \$1500.00 by Nadine Mechanical, Jamie seconded, and the motion passed.
7. *Rosemary Bovard:* Wanted to know more about the Workone program.
8. *Bridge Plan:* No bids were received for Jackson Road and Pendleton Road. Darrell will republish.
9. *Kuhlman Road:* Greg Rehkamp has petitioned to close Kuhlman Road at his property line. Mickey and Direnda Ray oppose closing the road since they use it. The commissioners will take the matter under advisement. The road closure was tabled.

With no further business to come before the board, Jaimie made the motion to adjourn, seconded by Josh and the motion passed. The meeting adjourned at 6:00 p.m.

Attest: _____
Carolyn J. Green, Auditor
Switzerland County, Indiana