

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 commissioners' assistant, Bruce Williams, and the county auditor, Carolyn Green. Commissioner Jerry Monjar was absent.

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

The minutes of the previous meeting of June 3rd were approved as presented on a motion by Jamie and seconded by Jerry; the motion passed.

The motion to approve the claims as presented was made by Jamie and seconded by Josh; the motion passed.

#1 OLD BUSINESS:

- A. Florence Regional Sewer District: Patty Chase was formally approved to be on the board but the resolution needed a signature which was signed by the commissioners.
- B. Cupola repair: Jamie made the motion to table the issue until they could meet with Council. Josh seconded the motion, and the motion passed.
- C. Workone Agreement: Josh tabled the issue until the next meeting on July 1st.
- D. Kuhlman Road: The issue was tabled until the next meeting.

#2 NEW BUSINESS:

- 1. New Fund Ordinance #9123: The motion to approve the ordinance was made by Jamie and seconded by Josh; the motion passed.
- 2. Housing Rehab Grant Letters: Josh signed the grant letters for the Housing Rehab Grant that was approved at a previous meeting.
- 3. JSSCSCC: Josh stated that we are still waiting for Vevay to make their decision on the Senior Citizens' Center.
- 4. Trash dumping: Charles Ryan made the commissioners aware that someone had dumped an old refrigerator beside the road.

REGULAR MEETING – PAGE 2

With no further business to come before the board, Jamie made the motion to adjourn, seconded by Josh and the motion passed. The meeting adjourned at 5:15 p.m.

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