

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

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

The minutes of the July 1st regular meeting were approved as presented on a motion by Jerry, seconded by Jamie and all agreed.

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

#1 The Traditions Group

Discussion was held regarding the quality of the work done on the cupola. Pictures of the work completed as of July 15th were presented. Michael Diol of The Traditions Group agreed that the work did not meet their standards, and he would personally see that the work was done correctly. It was agreed that any further payment would be held until the issue was resolved.

#2 OLD BUSINESS:

- A. Kuhlman Road: A letter from Mickey and Dorinda Ray was read. The letter stated that the parties had reached an agreement on the placement of the gate so they were withdrawing their objection to the vacating of the road. A motion to rescind the previous motion regarding the vacating of the road was made by Jamie, seconded by Jerry and the motion passed. A motion to approve the closure of Kuhlman Road was made by Josh, seconded by Jamie and the motion passed.
- B. JSSCSCC: The Town of Vevay has agreed to the terms for the ownership of the building, and they will take ownership by the end of this year. The town would like to do repairs to the building previous to this, but nothing will be done until the seniors have moved 100% from the building. The seniors will be moving to the YMCA. The town is invited to the next public meeting.
- C. ADA: The bids to do the work have been too high. In an effort to get the cost down new bids or requotes are requested. Separate bids for concrete and asphalt are needed.

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#3 NEW BUSINESS

1. A motion to approve the EERSD final construction claim and change order #3 was made by Jamie, seconded by Jerry and the motion passed.
2. It will be mid-August before a decision on Evans Road can be made.
3. There are 2 positions open at the Highway Garage which will be advertised in the newspaper.

With no further business to come before the board, Josh made the motion to adjourn, seconded by Jamie and the motion passed. The meeting adjourned at 5:45 p.m.

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