

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, Joe Colussi, 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.

A motion to approve the minutes as presented of October 7, 2019 was made by Jamie, seconded by Josh and the motion passed.

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

#1 OLD BUSINESS:

A. Snow Removal bids: Four bids were received:

1. McCreary Lawn Care
2. All-Seasons Lawn & Landscape Services
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4. Parham Excavating

This was tabled for clarification of wording on prices.

B. Courthouse dehumidifier: The current dehumidifier is failing and needs to be replaced. Bruce/Wesley had 2 quotes for a new one:

- a. U-line for \$1949 + shipping
- b. Dri-Eaz for \$2474 + shipping

A motion to approve the lower priced bid was made by Jamie, seconded by Jerry and the motion passed. Discussed putting concrete in the basement of the old part of the courthouse. The commissioners advised Bruce and Wesley to reach out to contractors for a quote for concrete.

C. G2 Strategies agreement: Josh made a motion to approve the annual fee of \$60,000.00 for lobbying services for 2020, seconded by Jerry and the motion passed.

D. JSSCSCC: Once Josh gets the deed for the property signed and notarized then the deed can be recorded and Josh will get with Pam Acton of CFSCI about the endowment.

E. Evans Hill Road: Darrell reported that they were still waiting for a report from GeoTech on Evans Hill Road. He said they should have received information from them by October 18.

F. Bryants Creek dumpster: It was reported that the dumpster at Bryants Creek had been removed.

G. Burn Ban: It was also reported that the burn ban is still active.

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With no further business to come before the board, the motion to adjourn was made by Jerry, seconded by Jamie and the motion passed. The meeting adjourned at 5:30 p.m.

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