

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 21, 2019 was made by Jerry, seconded by Jamie and the motion passed.

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

#1 Kerry McConnell – SIRPC – Rehab Bid Opening

The following bids were received:

Roger Christman	9358 Florence Hill Rd	\$18,825.00
Jackson Construction	903 Morerod Drive	28,790.00
“	13154 Mary Ann Rd	26,490.00
“	10655 E. S.R. 156	19,980.00
“	580 W. Main St.	42,705.00
Ryan Leach	903 Morerod Drive	34,400.00
“	9358 Florence Hill Rd	20,680.00
“	7413 Log Lick Rd	16,450.00
“	10655 E. S.R. 156	10,570.00
First Choice	13154 Mary Ann Rd	41,125.00
“	508 W. Main St.	54,525.00
“	9358 Florence Hill Rd	24,700.00
“	7413 Log Lick Rd	30,750.00
“	19526 S.R. 250	66,760.00
“	10655 E. S.R. 156	31,070.00
“	903 Morerod Drive	47,900.00
“	29 Upper Dry Fork	47,575.00

#2 Tom Moore – EMA – CEMP Approval

The EMA Advisory Board has not approved the plan yet. They are to meet before the next commissioners' meeting so the commissioners can have the final approval by then.

#3 Gayle Rayles – SCER/NMC Refund

Gayle said the Nurse Managed Clinic had over paid SCER for patient services. The NMC had issued a claim in the amount of \$56,528.64. Gayle said she had gone through the records and agreed that the NMC is owed money back, but she thought the dollar amount could be more. Since the dollar amount is in dispute, the commissioners tabled the subject.

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#4 New Business

A. Marty Hankins - IT contract/cameras: Cheaper cameras would observe accidents but would not give a clear picture of incidences. More details are needed.

Marty reminded the commissioners that his contract is due to be renewed.

#5 Old Business

1. Snow removal bids: The following bids were received:

Parham	\$86/hr. for plow	
	\$56/hr. for sidewalk	
	\$15/bag	\$0.30/lb salt
All Seasons	\$80/hr	
	\$50/hr sidewalk	
	\$12/50# bag salt	

A motion to approve All Seasons for 1 year was made by Jamie, seconded by Jerry and the motion passed.

2. Board Appointments: A motion to reappoint the members of the **Cemetery Board** was made by Jerry, seconded by Jamie and the motion passed. The board members are as follows: Nancy Barker, Cyndi Barnes, Barry Brown, Carolyn Miller, and Bob Robbins.

A motion to reappoint Amy Combs to the **Health Board** was made by Jerry, seconded by Jamie, and the motion passed.

A motion to appoint Michael Dean and to reappoint Andrea Kappes to the **Tourism Board** was made by Jamie, seconded by Jerry and the motion passed.

3. Update on Bryant's Creek: Dumping is still occurring.
4. Update on Evan's Hill Road: Geo Tech should only take a week.

A motion to adjourn was made by Jamie, seconded by Jerry and the motion passed. The meeting adjourned at 6:00 p.m.

Attest: _____

Carolyn J. Green, Auditor
Switzerland County, Indiana