

**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 of November 18<sup>th</sup> and December 2<sup>nd</sup>, 2019 as presented was made by Jamie, seconded by Jerry and the motion passed.

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

**#1 Sheri Works – Tourism – Appraisals & Bids for the Carriage House**

Sherri presented the appraisals and bids for the Carriage House. The appraisal from McIntosh was for \$53,000.00 and the second from Kathy Love for \$64,000.00. The average of the two is \$58,500.00. The first bid from Ivan D. Green was for \$40,000.00, and the second bid from Cheryl Burress was for \$65,000.00.

Jamie made the motion to approve the bid for \$65,000.00 from Cheryl Burress, seconded by Josh and the motion passed.

**#2 Herschal Lewallen – F.A.S.T. – 2020 Maintenance Agreement**

Herschall went over the details of the agreement. Jamie made the motion to approve the agreement amount of \$7155.00 for preventive maintenance, seconded by Jerry and the motion passed.

**#3 Old Business**

1. 2020 holidays, meeting days, and pay days: Jamie made the motion to approve the days presented in each category, seconded by Josh and the motion passed. Employees elected to give up the 2 elections days per the commissioners' instructions to give up 2 holidays for 2020.
2. Belterra Agreement: Jerry made a motion to approve the settlement and the required claims, seconded by Jamie and the motion passed.
3. Burn Ordinance: The missing piece of the burn ordinance was the penalty. It is to be not less than \$50.00 and not more than \$2500.00 which would be decided by the county judge based on the severity of the burn. Jamie made a motion to approve this addition to the burn ordinance, seconded by Jerry and the motion passed.

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