

**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, Joseph 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.

**#1 2020 REORGANIZATION**

Josh made a motion to name Jamie Peters as president, seconded by Jerry and the motion passed.

Josh made a motion to name Jerry as vice-president, seconded by Jamie and the motion passed.

Josh made a motion to rehire Joseph Colussi as attorney for the commissioners, Jerry seconded the motion and the motion passed.

Josh made the motion to approve the minutes of the previous meeting of December 30th as presented, seconded by Jerry and the motion passed.

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

**#2 Tom Moore – EMA – Everbridge Mass Notification Renewal**

Tom presented the 2020 Everbridge mass notification system contract for approval. Josh made the motion to approve the renewal at \$7955.98, seconded by Jerry and the motion passed.

Tom asked that the commissioners approve the assistance of Eric Tuemler on a volunteer basis. It was agreed by consensus that this was acceptable.

**#2 Old Business**

*Board Appointments*

A. Tourism Board: Josh made the motion to appoint Jon Bond to the tourism board, seconded by Jamie and the motion passed.

B. Community Corrections Board: Jerry made the motion to have Josh remain on this board, seconded by Jamie and the motion passed.

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**Old Business cont'd**

*Board Appointments cont'd:*

C. EMA Board: Josh made the motion for Jamie to remain on the EMA board, seconded by Jerry and the motion passed.

D. Regional Planning Board: Josh made the motion to appoint Jerry to the SIRPC board, seconded by Jamie and the motion passed.

E. Solid Waste Board: Josh made the motion to appoint Jerry to the SISWD board, seconded by Jamie and the motion passed.

F. SIERD Board: Josh made the motion to reappoint Sharon Hansel to SEIRD board, seconded by Jerry and the motion passed.

1. Carriage House closing: The legal papers required a notary to finalize.
2. Bids for the road slips: Bids were received from Parham and McAlister. Jerry made the motion to take the bids under advisement, seconded by Josh and the motion passed.

**#3 New Business**

a. Dawn's Fitness: This entity asked to be considered for membership with the county. It was agreed to continue this to the next meeting.

With no further business to come before the board, Josh made the motion to adjourn, seconded by Jerry and the motion passed. The meeting adjourned at 5:25 p.m.

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Attest: \_\_\_\_\_  
 Carolyn J. Green, Auditor  
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