#### **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: Jamie Peters, Jerry Monjar, Josh South, and the county auditor, Carolyn Green. County attorney, Joe Colussi, was absent.

The meeting was called to order by Jamie with the Pledge of Allegiance.

Jerry made the motion to approve the minutes of the regular meeting of July 6<sup>th</sup> as presented, seconded by Josh and the motion carried.

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

## #1 Jon Bond - OCRA Grant

Jon said the State has invited the County to submit a formal application for a COVID-19 business relief grant. The deadline to apply is July 31. Josh made a motion to approve the application, seconded by Jamie and the motion carried.

# #2 Andrew Boering – Siemens Contract Renewal

The contract for preventive maintenance of the electrical system for the courthouse expires at the end of this month. The commissioners feel that more time is needed to consider the increased costs and that competitive bids are needed.

## #3 Old Business

- <u>A.</u> <u>Final reading of the assembly ordinance:</u> Josh made a motion to have this meeting serve as the 3<sup>rd</sup> reading of the Assembly Ordinance, seconded by Jerry and the motion carried.
- <u>B.</u> <u>Sadie Green Road:</u> A sign on Sadie Green Road is missing. They will check with Darrell at the highway department.

#### #4 New Business

- 1. <u>Florence Regional Sewer District Board Appointments:</u> As there were no applicants for this board, Jamie would like the openings to be advertised again for another 2 weeks.
- 2. <u>Laid-off Highway workers:</u> Jamie made the motion to bring back to work all of the highway department employees effective August 3, 2020, seconded by Josh and all agreed.
- 3. <u>Town of Patriot:</u> Jerry was approached by the Town of Patriot about helping them fix a slide(s) on 2 roads on the outskirts of town. They do not have the proper equipment and would be willing to pay the county for their services. Jerry was advised to ask Joe Colussi about the legalities and then have Darrell go look at what is needed.

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With no further business to come before the board, Josh made the motion to adjourn, seconded by Jamie and the motion carried. The meeting adjourned at 5:30 p.m.		
	Attest:	Carolyn J. Green, Auditor Switzerland County, Indiana