

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 and Jerry Monjar, the county attorney, Joe Colussi, and the county auditor, Carolyn Green. Commissioner Jamie Peters was absent.

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

The minutes of the previous regular meeting of July 20th, were approved as presented with a motion by Jerry which was seconded by Josh; motion carried.

The claims were approved, as presented, on a motion by Jerry, seconded by Josh and the motion carried.

#1 Old Business

- A. Road ordinance: This meeting will serve as the first reading of the road ordinance for unmaintained roads.

#2 New Business

1. FRSD board appointment: Tom Conroy was the only applicant for the FRSD board. Jerry made a motion to approve Tom's application, seconded by Josh and the motion carried.
2. Ridge Runner Exterminator quotes: Ridge Runner had submitted quotes for the courthouse, tech building, clinic, jail and emergency response. There was also information from Mr. Pest but the commissioners would like 1 more company to quote.
3. Tech building water softener: Boonies Water Conditioning had submitted a bid for a water softener at the tech building since the scale blaster there no longer works. The bid is for \$3794.00 which includes installation and maintenance. Jerry made a motion to approve the quote, seconded by Josh and the motion carried.
4. Co. Heath Department TB test fees: The County Health Department requested a new rate for TB tests (PPD's) of \$10.00. Due to rising costs and funding issues it is necessary to pass on the department's cost of \$10.00 on to the community. Jerry made the motion to approve this new rate; seconded by Josh and the motion carried.
5. Plum Creek Road: A culvert on this road needs repair. There are 3 options: 1. back fill, 2. Replace the culvert, 3. Replace the culvert with a bridge. Darrell Keith, highway supervisor, will get back to them with more details
6. Sara Guth of BLN: She is the project coordinator with the BLN engineering firm and just came to introduce herself.

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New Business cont'd

7. Town of Patriot: Patriot has requested the use of the county's long arm on 2 of the town's roads. Josh asked Joe about any liability that the county might incur.

With no further business to come before the board, Jerry made the motion to adjourn which was seconded by Josh; the motion carried. The meeting adjourned at 5:15 p.m.

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