

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 and the auditor, Carolyn Green.

The meeting was called to order by Jamie who also led the Pledge of Allegiance.

A motion to approve the minutes, as presented, of November 16th was made by Josh, seconded by Jerry and the motion passed.

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

#1 New Business

A. Kone - Tech Building elevator maintenance contract: Josh made a motion to approve the Kone elevator contract, seconded by Jerry and the motion carried.

B. SIRPC board appointments: Josh made a motion to reappoint Jerry Monjar to be on the SIRPC board, seconded by Jamie and the motion carried.

C. Library board appointment: Josh made a motion to appoint Diana Berry to the library board, seconded by Jamie and the motion carried.

D. New Cares Act Fund Ordinance -#8907 Switz. Co. Cares Act: Josh made a motion to approve Fund #8907 Switz. Co. Cares Act Ordinance, seconded by Jerry and the motion carried.

E. Cares Act Resolution: Jerry made a motion to approve the Cares Act Resolution, seconded by Josh and the motion carried. (On file in the auditor's office.)

F. Tourism board appointments: Josh made a motion to table the appointments until political affiliations were determined, seconded by Jamie and the motion carried.

G. Temporary part-time animal shelter employee: Josh made a motion to approve a temporary part-time employee, seconded by Jerry and the motion carried. This is due to one of the employees being off on leave.

#2 Public Comments/Questions

A member of the public asked if there was going to be an opening for funding for gym membership for employees. He was told to come back the first of next year.

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With no further business to come before the board, Josh made the motion to adjourn, seconded by Jerry and the motion carried. The meeting adjourned at 5:20 p.m.

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