

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: Grant Dean, Jerry Monjar and Jamie Peters. Auditor: Gayle Sullivan, Highway superintendent: Anthony Thomas.

Grant called the meeting to order and led the Pledge of Allegiance.

Approval of Minutes from the regular meeting on April 3, 2023. Jerry made a motion to approve minutes as written and Jamie second. All in favor.

The claims were approved as presented on a motion by Jerry, second by Jamie. All in favor

**#1 Highway Superintendent – Anthony Thomas**

Anthony gave the following updates:

- Hauling chip for chip and seal which almost finished with.
- Shoulder work on Kelly Road.
- Pouring concrete on Popcorn Crossing and it should be done this week.
- Replacing culverts on Red Hog Pike and Lower Grants Creek for future asphalt.
- Shiloh, Evans Hill, Harlow and Mathews Road was awarded community crossing money for asphalt projects.
- Bridge #4 Fairview Road should be opened by the end of May.
- 4 Quotes for bridges #9 and #67- **BLN \$89,000**  
**USI \$115,000**  
**Civil Con \$75,500**  
**FPBH \$90,000**

Grant made a motion to approve Civil Con in the amount of \$75,500.00 for bridges #9 and #67(Parks and Smith Ridge) for engineering work. Jamie made a second all in favor.

**#2 Old Business**

**#3 New Business**

- a **LeeAnne Howe**: Hwy icemaker for highway garage employees. Jerry makes a motion for the ice makers and the coolers in the amount of \$1563.00 with Jamie making a second. All in favor.
- b. **Greg with Gardner Insurance**: Pierce spoke about the property walk through and the office visit that he done last year. Spoke about everyone speaking to each department and everyone was really perceptive. Greg then spoke about the policy updates. Discussion was had about the policy inflation and what we are subject to. Grant spoke about having a quarterly revue with everyone and Greg also agreed. Grant made a motion to approve Astria insurance with the change to the law enforcement deductible from \$5000.00 to \$10,000.00 with a savings of \$4,596.00 making the total \$156995.00. All in favor. Grant makes a motion for cyber security

insurance in the amount of \$18,614.00 to Arlington Roe with Jamie making a second. All in favor.

c. **Mindy Peterson:** Signage for tech building. Grant made a motion with Jerry making a second. All in favor.

d. **Landscaping quotes:** Farm Forestry Services LLC gave three separate quotes for a total of \$36220.00. Kustom Outdoors for \$8800.00. Jerry made a motion for Kustom Outdoors in the amount of \$8800.00 and Grant second. All in favor.

e. **Tree Trimming quotes:** Raise the Bar Tree Service-\$3500.00. Herbert Henderson for \$5100.00. Farm Forestry Services LLC for \$7650.00. Grant made a motion with Jamie making a second. All in favor.

**#3 Board Reports**

Grant spoke about the school expansion and everything is ahead of schedule and below budget.

Jamie-none.

Jerry-none

**# 4 Announcement**

Julie Threadgill with Purdue Extension-gave a formal proposal for the use of the garage for the equipment and space. Jerry made a motion to grant the space at the Tech building for use of the Ready Grant equipment and space to Purdue with Jamie second. All in favor.

John Kinola spoke on unsafe buildings removed in Patriot and Vevay. Also spoke about replacing mower at the Park Dept.

Ordinances for Community Crossing grant monies:

#8222 Soapville Road- Jamie made a motion to approve with Jerry making a second All in favor.

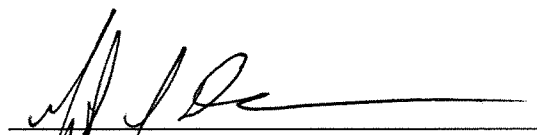

#8223 Elam Road- Jerry making a motion to approve with Jamie making a second. All in favor

#8224 Red Hog Pike-Jerry made a motion to approve with Jamie making a second. All in favor

#8225 Bulger Tapp Road-Jerry made a motion to approve with Jamie making a second. All in favor.

#8226 Plum Creek Road-Jerry made a motion to approve with Jamie made a second. All in favor.

With no further business to come before the board, Jerry made a motion to adjourn, second by Grant. All in favor. Meeting ended @6:54pm.

  
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Attest:   
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Gayle Sullivan, Auditor  
Switzerland County, Indiana