

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. Highway superintendent: Anthony Thomas was not present. HR Director: LeeAnne Howe. Auditor Gayle Sullivan.

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

Approval of Minutes from the regular meeting on July 24, 2023. Jamie made a motion and Jerry second. All in favor.

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

#1 Highway Superintendent – Anthony Thomas

Grant gave the following updates:

- Fog sealed all roads that were chipped and sealed.
- Mowing and spraying road sides.
- Dug out soft spot-on Brooks Road.
- Replaced culvert pipe on Madison Rd.
- Mathews Rd, Evans Rd and Harlow Rd asphalted.
- Engineering for Parks Ridge and Smith Ridge bridges will be ready to bid work out in August.
- Work has begun on Sgt Booker slide area.
- Checking bus turn arounds.
- Long arming various roads in county.

#2 Old Business**#3 New Business**

- a. **John Kniola**: Park will have regular meeting this Thursday. Markland Park all is well. Town of Patriot had the first ordinance meeting on August 1st and had three uniformed officers there and the first hour was 3 or 4 people shouting. Patriot attorney talked about cases that are going on. Zoning related news and reported a large hog on Ferry Street.
- b. **Lindsey Simmons**: YMCA-introduction of herself as the new CEO. She also spoke about what she would like to do and is in the processing of looking for a wellness director. Jamie asked about numbers and utilization of the YMCA.
- c. **LeeAnne Howe**: Spoke about the benefit changes-prior authorization for certain drugs for diabetic injectables. Letter from Astra Insurance for our \$5000.00 deductible to be paid. Brack Rayls yearly contract-Grant made a motion for the addendum of the 2023 contract for the \$400 for additional services to be paid with Jamie making a second. All in favor. Tabled the 2024 contract. Getting more quotes.
- d. **Jimmy Haynes**: Quotes for Interior work 731a-\$2950.00-Jamie made a motion to approve quote to finish work in the room behind the Judge's

bench. Grant made a second. All in favor. Quote 731-\$1100.00-Jamie made a motion to approve the quote for interior work for entrance into courtroom with Jerry making a second. All in favor. Quote 731v-\$1650.00-Jamie made a motion to approve interior work, labor and material to trim area for platform and steps and ADA ramp. Jerry makes a second. All in favor.

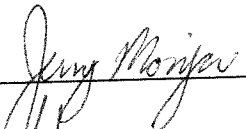
#3 Board Reports

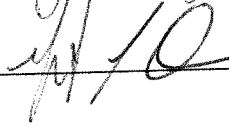
No reports.

4 Announcement

Discussion about budgets and what the commissioners need to do.

With no further business to come before the board, Jamie made a motion to adjourn, second by Jerry. All in favor. Meeting ended @ 5:52pm.







Attest: 

Gayle Sullivan, Auditor
Switzerland County, Indiana