

**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 and Jamie Peters, the county administrator, Susie Swank, and the county auditor, Carolyn Green. Commissioner Jerry Monjar was absent.

Jamie called the meeting to order with the Pledge of Allegiance.

The minutes of the regular meeting of June 7<sup>th</sup> and the special meeting of June 16<sup>th</sup> were approved as presented on a motion by Grant which was seconded by Jamie and the motion passed.

The claims were approved as presented on a motion by Grant, seconded by Jamie and the motion passed.

**#1 SEI READI – Jon Bond**

SEI READI (Southeastern Indiana Regional Economic Acceleration and Development Initiative) Jon came to inform the commissioners of the SEI READI program and to identify the regions that want to be a part of the projects. This will be a public works project with a matching grant. Grant made a motion to approve the SEI READI letter of recommendation, seconded by Jamie and the motion carried.

**#2 Willow Creek Subdivision – Larry Powell**

Mr. Powell is purchasing the property from John McKittrick which will contain 38 to 54 lots. Darrell Keith, highway supervisor, had inspected the subdivision roads on December 14, 2020.

**#3 Old Business**

- 1) MBSD – Bennington site: Grant made a motion to approve another 10 loads of liquid waste to be hauled out at a cost of \$540.00 per load for a total of \$5,400.00, seconded by Jamie and the motion carried.
- 2) Evan Hill Road update: the commissioners are waiting for feedback from the U.S. Army Corp of Engineers so they can proceed with the remediation plan.

**#4 New Business**

- A) Nading Mechanical – Courthouse backflow valve repair: Grant made a motion to approve the quote of \$1,170.00 to replace and repair a backflow valve at the courthouse, seconded by Jamie and the motion carried.
- B) WTH Data Exchange Agreement: Jamie made a motion to approve the WTH Data Exchange Agreement between Switzerland County and SE IN REMC, seconded by Grant and the motion carried.
- C) School Endowment Board report: Grant reported that the Endowment is receiving construction bids.

**REGULAR MEETING – PAGE 2**

With no further business to come before the board, Grant 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