

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: Jerry Monjar and Grant Dean, the county administrator, Susie Swank, and the county auditor, Carolyn Green.

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

The minutes of the previous regular meeting of June 21st were approved as presented on a motion by Grant and seconded by Jerry; motion carried.

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

#1 Stacey Mathews – Assessor – Cyclical Reassessment Contract & Legal Representation Contract

After some discussion Jerry made a motion to approve the legal representation contract with Atty. Marilyn Meighen and to table the cyclical reassessment contract until the next meeting, seconded by Grant and the motion carried.

#2 FPBH – Bridge #20 Replacement

There were 3 bids for the Bridge #20 replacement:

McAlister Excavating	-	\$496,081.80
Sunesis	-	\$571,857.00
Louisville Paving	-	\$577,000.00

Grant made a motion to approve the McAlister Excavating bid for \$496,081.80, seconded by Jerry and the motion carried. The Community Crossing Grant will be applied to this project.

#3 New Business

A) Tech Building stripping and waxing community room floors: 4 bids were received:

Summit Superior Floor Care, LLC	– 4 coats for \$2,570.40
Facility Management Services (FMS)	– 4 coats for \$1,600.00
Indiana Restoration & Cleaning Services	– 3 coats for \$2,700.00
Du Floor Care & Cleaning	– 5 coats for \$2,863.00

Grant made a motion to approve the FMS bid for \$1,600.00, seconded by Jerry and the motion carried.

#4 Old Business

- 1) Medical Center: Susie reported that the work at the medical center is progressing.
- 2) Evans Hill Road: Jerry, Susie, and Darrell Keith, highway supervisor, met with the Army Corp of Engineers. The process is moving forward. It will be approximately 60 days for the next step.

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With no further business to come before the board, Grant made the motion to adjourn, seconded by Jerry and the motion carried. The meeting adjourned at 5:30 p.m.

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