

**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, the county administrator, Susie Swank, and the county auditor, Carolyn Green.

Jerry, president of the board, called the meeting to order with the Pledge of Allegiance.

Grant made the motion to approve the minutes of the regular meeting of July 6<sup>th</sup> as presented, seconded by Jamie and the motion passed.

Jaime made the motion to approve the claims as presented, seconded by Grant and the motion passed.

**#1 Stacey Mathews – Assessor – Cyclical Reassessment Contract**

This was a tabled item from the July 6<sup>th</sup> meeting but Stacey asked that it again be tabled for legal clarification. Jerry made a motion to table the contract approval, seconded by Jamie and the motion carried.

**#2 Josh South & Rep. Randy Frye – Baby Box**

When the topic of a Baby Box being placed in the SCER building was first approached, there was a problem with the wording for the Provision of Release of Liability. Randy Frye worked to get the wording clarified so that counties and local governments would be included in the Release of Liability portion of the law.

The Baby Box would be climate controlled with many alarms to notify the staff. The initial cost would be \$10,000.00 to be funded by a non-profit organization; no public funds would be required.

Jamie made a motion for the conditional approval of the use of the SCER building for the Baby Box, seconded by Grant and the motion carried.

**#3 Tom Moore – EMA Director – 2021 Comprehensive Emergency Management Plan – Update**

Tom explained there have been no changes to the plan; Grant made a motion to accept the 2021 Plan as presented, seconded by Jamie and the motion passed.

**#4 Mark Johnson – Switzerland Co. Resident – Thiebaud Browning Lane**

The county has been maintaining the road, but the road had not been adopted by the county. Darrell has inspected the road and it meets the requirements for adoption. Grant made a motion to officially adopt Thiebaud Browning Lane, seconded by Jamie and the motion carried.

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**#5 Pam Acton – Community Foundation of Switzerland County Inc.**

Pam was in attendance to introduce Tye Sullivan as the new director of the CFSCI upon her retirement.

**#6 Tech Building Ice Machine**

The ice machine at the Tech Building needs major repairs or replacement. Grant made a motion to get new pricing for a replacement, seconded by Jamie and the motion passed. Susie and Wesley are to work on this.

**#7 New Business**

A) Community Crossing Grants applications 2<sup>nd</sup> call due July 30, 2021: Carla has completed the applications for these grants. The asphalt projects were removed earlier in the year due to the State running out of funds. However, they have reopened the grants which are due by July 30, 2021.

a. Tapps Ridge Asphalt Project – 5.24 miles: The total grant dollars for Tapps Ridge Road is \$504,500.00. The grant will pay 75% of the total cost which is \$378,375.00 and the county will be responsible for 25% for a total of \$126,125.00. Grant made a motion to approve the application, seconded by Jamie and the motion carried.

b. Log Lick Road Asphalt Project – 2.8 miles: The total grant dollars for Log Lick Road is \$310,825.00. If awarded, the grant will fund 75% of the project for an amount of \$233,118.75 and the county's responsibility is 25% for an amount of \$77,706.25. Grant made a motion to approve the application, Jamie seconded and the motion passed.

B) Incarcerated Offenders Provider Agreement: This agreement allows the jail to submit medical claims to Medicaid for incarcerated individuals. Jamie made a motion to approve the agreement, seconded by Grant and the motion passed.

**#8 Old Business**

- 1) Highway office copier: Carla needs a copier for her office. There is a need to review county contracts and make a recommendation.
- 2) Plum Creek: Darrell will be asked to give a report on this.
- 3) Evans Hill Road: The U.S. Army Corp of Engineers is continuing to work on the jurisdictional determination application. This process could take up to 60 days.
- 4) Board reports were given.

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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 5:50 p.m.

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Attest: \_\_\_\_\_  
Carolyn J. Green, Auditor  
Switzerland County, Indiana