

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

Jerry opened the meeting with the Pledge of Allegiance.

The minutes of the previous regular meeting of August 2<sup>nd</sup> were approved as present on a motion by Jamie, seconded by Jerry and the motion passed.

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

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

Stacey came to present and to get approval of the cyclical reassessment contract. The 2 bidders were Lexor and Tyler. Jamie made a motion to approve the contract with Lexor for \$236,040.00 for 4 years with the provision that they rewrite the contract to meet Stacey's requirements, seconded by Jerry and the motion passed.

**#2 Darrell Keith – Highway Superintendent**

- a. Darrell reported that he had not heard back from Clifty Power Plant concerning ciders.
- b. Bridge #23-Log Lick Road: Construction will begin on approximately September 1, 2021, and conclude approximately November 4, 2021.
- c. Darrell will be retiring on September 30, 2021.

**#3 Old Business**

There was a discussion about the costs surrounding the non-working ice machine located at the Technology & Education Center.

**#4 New Business**

a. SIRPC: An extension request letter for rehab housing grant asking for a 6-month extension needed approval. Jamie made a motion to grant the extension, seconded by Jerry and the motion carried.

b. Tourism: They requested the use of the courthouse sidewalks and water access for the October 9, 2021, Sleepy Hollow Event. Jamie made a motion to approve the request, seconded by Jerry and the motion carried.

C. Tech Bldg. Community Rooms – Rental Agreement: Jamie made a motion to remove the "No sale of alcohol" clause with the provision that the vendor is properly insured and licensed, seconded by Jerry and the motion carried.

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With no further business to come before the board, Jamie made the motion to adjourn, seconded by Jerry and the motion passed. The meeting adjourned at 5:45 p.m.

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