

*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.

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

Those present: commissioners: Jerry Monjar, Jamie Peters, and Grant Dean, the county administrator, Susie Swank, and the county auditor, Carolyn Green.

The minutes of the previous regular meeting of August 16<sup>th</sup> were approved as presented on a motion by Jamie, seconded by Grant and the motion carried.

The minutes of the joint meeting of August 24<sup>th</sup> were approved as presented on a motion by Jamie, seconded by Grant and the motion carried.

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

**#1 Highway Department**

Darrell Keith, highway supervisor, reported that **Carroll Turner Road** did not meet the 18 feet requirement. This information will be shared with the residents who inquired about the county assuming maintenance of the road.

Darrell also reported that the cinders needed for winter have been acquired.

Bridge repair on **Log Lick Road** has begun.

**#2 New Business**

- a. Florence Regional Sewer District (FRSD) – Board appointment: There was one applicant for this 5-year appointment. Grant made a motion to appoint Chris Gullion to the FRSD board, seconded by Jamie and the motion carried.
- b. Cell phone and hotspot ordinance: This ordinance has been revised to reflect the correct number of county positions that have been assigned county purchased cell phones/hotspots/SIM cards. Per requirements the first reading has taken place.
- c. Oversight committee ordinance: This was tabled to acquire the proper format.

**#3 Old Business**

1. Tech Building roof: Wesley Poling, maintenance tech, reported that balls had been once again found on the roof. There is a possibility that they could clog the drainpipes. Grant made a motion to rent a lift to clean off the roof of the Tech Building, seconded by Jamie and the motion carried.
2. Courthouse heating/ac: Wesley also reported on a humidity problem in the courthouse.
3. Highway supervisor position: A job posting is being ran for Darrell Keith's position at the highway department. He is retiring on September 30, 2021.

**#4 Board reports:**

- Tourism: This board needs a republican member to replace a member that moved out of the county.
- East Enterprise Sewer District: This board has an opening.

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With no further business to come before the Board, Jamie made the motion to adjourn, seconded by Grant and the motion carried. The meeting adjourned at 6:00 p.m.

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