

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, Jamie Peters, and Grant Dean, the commissioners' assistant, Susie Swank, and the county auditor, Carolyn Green.

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

The minutes of the special working session of August 23rd were approved as presented on a motion by Jamie, seconded by Grant and the motion carried.

The minutes of the regular meeting of September 7th were approved as presented on a motion by Grant, seconded by Jamie and the motion carried.

The claims were approved as presented on a motion by Grant, seconded by Jamie and the motion carried. A question was asked, for clarification, about a Dodge Durango that was purchased by the Sheriff's Department.

#1 Doug Foster – Great Plains Communications

Doug came to report on the recent power outage caused by an auto accident; this lasted for more than a day. He explained that when Great Plains Communications purchased Enhanced Telecommunications the county's business status did not carry over. This status has since been reinstated and the county will now have "Service Assurance Support".

#2 Jon Bond – READI Grant Update

Jon reported that this grant is at the regional level now. A board will be appointed that will have 1 or 2 meetings per year. Since a commissioner is needed for this board, Jamie agreed to fill the position.

#3 Dawn Naylor – County Recorder

A) Property Watch

Dawn explained that Property Watch needed to be added to their Dox Pop contract. Grant made a motion to add Property Watch to the Dox Pop contract, seconded by Jamie and the motion carried.

B) Bulk copy pricing

Dawn presented an ordinance to set the pricing and stipulations of bulk copying. Jerry had the first reading of this ordinance. There will need to be 2 more readings before official adoption. Grant made a motion to pay Dox Pop \$.03 per copy to complete the bulk copy requests.

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#4 Darrell Keith – Highway Supervisor

Darrell reported on the status of **Scott's Ridge Road** and **Log Lick Road** bridge replacement projects. He also presented a quote for a road slip on **Scott's Ridge Road**, The commissioners requested a 2nd quote to be secured prior to making a decision.

#5 New Business

1. Fall cleanup: The commissioners instructed Darrell to call Best Way Disposal to get a quote for dumpsters for the fall cleanup held at the highway garage.
2. Courthouse insulation quotes: The following 2 quotes address the condensation issues in the courthouse attic and the 15 fan coil units throughout the new section of the building:
 1. Nading Mechanical = \$ 9,401.00
 2. Gisco Corporation = \$14,451.00Jamie made a motion to approve the Nading Mechanical quote, seconded by Grant and the motion carried.
3. Courthouse dehumidification quote: Due to the former HVAC company, Comfort Systems, owning the computer software system for the control of the HVAC, they provided a quote to add humidity sensors to the new section of the building. This was in the amount of \$8,593.00. This was tabled until the commissioners have a chance to meet with both Nading Mechanical and Comfort Systems.

#6 Old Business

- a) Cell phone/hot spot ordinance: Jerry had the second reading of this ordinance. There will need to be 1 more reading before adoption.
- b) Oversight Committee ordinance: Jerry had the first reading for this ordinance. There will need to be 2 more readings before adoption.

#7 Bennington Residents – Concerns Over Local Shooting Range

Bennington resident, Matt Wegman, spoke on behalf of the residents and shared documents and a petition with the commissioners concerning the shooting range located on Bennington Pike. Tammy Welch, a Bennington land-owner, read a statement on this issue as well. The commissioners will review the zoning codes.

#8 ARPA Quotes

There were 2 quotes to help with the financial reporting for the American Rescue Plan Act (ARPA) funds: Reedy Financial and Baker Tilly. After some discussion, Grant made a motion to approve Baker Tilly with the understanding that they can meet the October 31st reporting deadline, seconded by Jamie and the motion carried.

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#9 Snow removal bids

The commissioners instructed Susie to advertise for snow removal bids for the following county locations: courthouse, medical building, detention center, SCER building, and the tech building.

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 7:00 p.m.

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