

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: Jamie Peters and Grant Dean, the administrator, Susie Swank, the county auditor, Carolyn Green, and new auditor effective November 1<sup>st</sup>, Yvette Emmich, Commissioner Jerry Monjar was absent.

Jamie opened the meeting with the Pledge of Allegiance.

The minutes of the previous regular meeting of October 4<sup>th</sup> were approved as presented on a motion by Grant, seconded by Jamie and the motion passed.

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

**#1 Andrea Kappes – Tourism Board**

Andrea asked if tourism could expand their holiday decorations to include more of the courthouse. They also asked the commissioners would make a matching donation to help pay for the decorations. This was tabled until the next meeting.

**#2 New Business**

- A) Gutter/downspouts quotes: Two quotes were presented. Sean Cutrell from HRC Roofing & Sheet Metal Company, Inc. presented an example of the copper drop-out boxes for the box gutters to help eliminate water from entering the building during rain events. A Smither Roofing representative was not available to present their solution. Grant made a motion to approve the quote from HRC at a cost of \$43,270.00, seconded by Jamie and the motion carried.
- B) Highway Dept. Supervisor: Anthony Thomas was introduced as the new highway supervisor. Jamie asked Anthony to get a copy of the pavement asset management plan so he can familiarize himself with the data and make a recommendation for what roads need to be included in the improvement plan for 2022.

**#3 Old Business**

- 1) Shooting Range update: Some answers have come back from the county attorney, Joe Colussi, but they are still waiting for an answer for an ordinance question.
- 2) Oversight Committee Ordinance: This meeting serves as the 3<sup>rd</sup> reading of this ordinance. Grant made a motion to approve the ordinance, seconded by Jamie and the motion passed.
- 3) Recorder's Office Bulk Copy Pricing Ordinance: The meeting also serves as the 3<sup>rd</sup> reading for this ordinance. Grant made a motion to approve the ordinance, seconded by Jamie and the motion passed.

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**Old Business cont'd**

- 4) Snow removal bids: No bids have been received at this time. Susie will continue to contact contractors and ask surrounding counties who they use for this service.
- 5) Board appointments: Applications are due October 25<sup>th</sup> for the board positions that start January 1, 2022. These openings are being advertised.

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

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Attest: \_\_\_\_\_  
H. Yvette Emmich, Auditor  
Switzerland County, Indiana