

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, Yvette Emmich.

Jerry opened the meeting with the Pledge of Allegiance.

The minutes of the previous regular meeting of October 18th 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.

#1 Greg Goodnight – Gardner Insurance

David, from Astra Insurance for property and casualty/risk management, awarded the commissioners with a public safety award and letter for 2021 Best Practices. The county is proactive with much help from Susie.

#2 Anthony Thomas – Highway Superintendent

Anthony gave an update on **Scott's Ridge** and **Log Lick** bridge projects.

The quote for salt for the year is \$100.13 per ton for 175 tons. Jamie made a motion to approve the quote, seconded by Grant and the motion carried.

One new employee has passed his CDL test, and another employee is in training.

#3 New Business

A) GAI Consultants 2022 contract renewal: Grant made a motion to accept the 2022 contract amount of \$3,000.00, seconded by Jamie and the motion carried.

B) Hankins Computer Service contract renewal: Marty gave a contract renewal price of \$25,000.00 per year for 2022 and 2023. This is the same price as 2021. Grant made a motion to approve the contract renewal, seconded by Jamie and the motion passed.

C) Board appointments:

1. **Alcohol and Beverage Commission:** there were 5 applicants for 1 board position. This was tabled for further discussion.
2. **Cemetery Commission:** there were 5 applicants for 5 board positions. They are as follows: Bert Allen, Nancy Barker, Barry Brown, Cyndi Harris, and Carolyn Miller. Grant made a motion to approve all 5 applicants, seconded by Jamie and the motion carried.
3. **Economic Development Commission:** there were 5 applicants for 3 board positions. Grant made a motion to appoint Gene Crabtree, Lary Jones, and Christopher Pellant to this board, seconded by Jamie and the motion passed.
4. **Library Board:** there were 2 applicants for 2 board positions. Grant made a motion to appoint Diana Barry and Debbie Margison to this board, seconded by Jamie and the motion passed.
5. **School Endowment Board:** there were 3 applicants for 1 board position. This was tabled for further discussion.

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#4 2022 Holiday Schedule

There are currently 14 paid county holidays. After some discussion, Jamie made a motion to keep the same paid holidays for 2022 as they are for 2021, seconded by Grant and the motion carried.

#5 Old Business

- 1) Shooting Range: Information was obtained from county attorney, Joe Colussi, Friday afternoon. The current ordinance is enforceable at this time with there being 3 options of enforcement: enforce it, amend it, or revoke it. The commissioners asked for an inspection report from a professional outside entity; the club is trying to find someone to complete this. The range is closed at this time so currently there is nothing to enforce.

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 6:00 p.m.

Attest: _____
H. Yvette Emmich, Auditor
Switzerland County, Indiana