

SWITZERLAND COUNTY BOARD OF COMMISSIONERS

SPECIAL MEETING – WEDNESDAY, DECEMBER 15, 2021, AT 9:00 A.M.

The Switzerland County Board of Commissioners met in a special session pursuant to law and by being duly advertised.

Those present: commissioners: Jerry Monjar (by phone), Jamie Peters, Grant Dean, maintenance personnel, Wesley Poling, county administrator, Susie Swank, Tony Marino, and Doug Ruehl with Comfort Systems.

Jamie called the meeting to order.

This special meeting was for the purpose of reviewing the proposed recommendations to resolve the humidity issues throughout the courthouse.

Tony Marino and Doug Ruehl presented the following solutions:

1. Control panel upgrades (new and old section): \$17,580.00
2. Humidity sensors (new section): \$6,690.00
3. Installation of duct mounted cooling coil in Trane make-up air system (new section): \$20,388.00

Due to the complexity and their unfamiliarity of the mechanicals of the old section of the building, Comfort Systems requested to evaluate the existing mechanical system to determine what components do and do not work properly and could potentially be contributing to the humidity issues.

Jamie, Jerry, and Grant discussed the above solutions and requested a total solution be provided following a more thorough evaluation of the old section of the building.

Jamie made a motion to approve Comfort Systems to perform an evaluation of the 8 fan coil units in the old section of the courthouse, not to exceed \$2,000.00, seconded by Grant and the motion passed.

Doug Ruehl agreed to bring a technician to the courthouse to evaluate two of the existing fan coil units on the old section of the building.

Jamie made the motion to adjourn, seconded by Grant and the motion passed. The meeting adjourned at 10:05 a.m.

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