

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 county administrator, Susie Swank, and the auditor, Yvette Emmich.

Jerry called the meeting to order and led the Pledge of Allegiance.

The minutes of the regular meeting of December 20, 2021 were amended. Item 6 should have read that Jamie made a motion to approve and Jerry seconded the motion. Grant made a motion to accept the amended minutes and Jamie seconded the motion. The minutes of the regular meeting of December 27, 2021 Grant made a motion to accept and Jerry seconded the motion.

No claims were presented for approval.

#1 Re-Organization

Jerry made a motion for Grant Dean to be the New County Commissioner President for 2022 and Jamie seconded the motion. Also, Jerry made a motion for Jamie to continue as the Vice President for 2022 and Grant seconded the motion.

#2 FPBH – Bernie Hauersperger – Bridge #4, Fairview Road

Presented information regarding the deed overlap on two properties in question for the bridge#4 project. Mr. Hauersperger made recommendation how to resolve the issue at hand. It was discussed. Jerry made a motion to approve the acquisition offers for bridge #4 and Jamie seconded the motion, following a review from our County surveyor.

#3 Treasurer, Gayle Rayles – TRECS

Gayle Rayles presented information on a plan to collect delinquent fees owed to the county, by using a plan called TRECS vs a collection agency. The TRECS plan was introduced and recommended to her and the County by AIC. It was discussed in detail and Jerry made a motion to approve collecting delinquent fees using the TRES program and Jamie seconded the motion.

#4 EMA Director, Tom Moore – Everbridge Contract

Tom Moore presented the 2022 renewal contract for \$8,451.11. Mass notification system and SMART weather systems. Grant made a motion to table this discussion until further information, quotes are reviewed.

REGULAR MEETING – PAGE 2

Anthony Thomas – Highway Superintendent

The rebuilt road patcher will be delivered on Tuesday, January 5, 2022, Business as usual presently, just maintenance work, upkeep. One issue we are having are the driver's radios, Anthony will address this with J&N. Log Lick Road update. Also, Anthony will present culvert quote at next meeting.

Jamie asked Auditor about information on the Belterra spreadsheet.

#5 New Business

- a. New Fund Ordinance (8911 – HHS Stimulus NMC) – Fund 8911 is a Federal grant in the amount of \$23,774.25 to help pay for payroll. Grant read the ordinance out loud, Jamie made a motion to approve and Jerry seconded the motion.

#6 Old Business

1. Snow removal and salt application: no other applicants have come forward, we do have in-house plans for snow removal. Jami suggested we contact Mr. Lieland (previously submitted bid for snow removal) to ask if he is still available/interested. Susie will contact him. Jami made a motion to approve Mr. Lieland's bid for snow removal, if still offered and Jerry seconded the motion. His bid was priced at \$150.00 per hour, \$1,000.00 per month minimum.

#7 Board Reports

Jerry met with Tom Moore, EMA director. Discussed Everbridge Contract, local fire department training trailer for simulation practice, acquiring EMA grants. Jerry clarified that the appointment to the School Endowment board was in error, Clay Meyer still has 1 year left on his term which will end 12-31-22.

Jamie asked about HVAC, Comfort Systems quote and new fan coil units, all had been discussed in previous special session. Jamie made a motion to approve the HVAC repair billing of \$126,436.00 to Comfort Systems and Jerry seconded the motion.

Next Commissioners meeting will be changed to January 24, 2022 due to Holiday on January 17, 2022.

Judge Coy to start court at tech center on January 4, 2022 due to issues with court room.

Audience member questioned about junk on Plum Creek.

With no further business to come before the board, Jami made the motion to adjourn, seconded by Jerry and the motion carried. The meeting adjourned at 6:38 p.m.

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