

*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, Jerry Monjar, the county administrator, Susie Swank, and the auditor, Yvette Emmich, Anthony Thomas was absent.

Grant Dean called the meeting to order and led the Pledge of Allegiance.

The minutes of the regular meeting of January 24, 2022 were approved. Jamie made a motion to approve and Jerry seconded the motion.

The minutes of the Joint Meeting on February 2, 2022 were approved. Jamie made a motion to approve and Jerry seconded the motion.

Approval of claims: they deferred until the end of the meeting, due to not having looked over prior to the meeting. After review of the claims at the end of the meeting, Jamie made a motion to approve the claims presented and Jerry Seconded the motion.

**#1 Anthony Thomas – Highway Superintendent**

Anthony was not present at tonight's meeting. Grant has received updates prior to the meeting from Anthony. Commissioners asked Wesley Poling how the snow removal for the county buildings, no issues except with the two benches at back of court house. Wesley said they did a good job. Court house and Tech Center was not done until the weekend due to offices being closed, all others were done.

Updates from Susie, the pipes have been ordered for the Log Lick project, 2 salt trucks are back up and running, asphalt on bridge 23 has been completed, rip rap needs to be grouted, Louisville Paving to complete this. We need to verify who is responsible for the cleanup due to tree removal. Also, they have been doing spring maintenance work on the equipment.

**#2 New Business**

a. Courthouse: Quotes received for two new boilers from Nading Mechanical. The old boilers were installed in 2005 and are discontinued models, no parts are available. Did use some parts from the old leftover boilers from the jail to repair the boilers in the court house to get us by at this time. We are asking Gardner Insurance to see if we have any coverage for replacement. Grant made a motion to approve Option 1 to replace two boiler at the same time at a cost of \$30,717.00. Jerry seconded the motion.

REGULAR MEETING – PAGE 2

b. 2022 HVAC Preventative Maintenance Contract – all buildings

- i. Nading Mechanical
- ii. Comfort System

Discussion of the PM schedule frequency from each Company. Using comfort system is a good idea due to the fact they are doing the upgrades the existing HVAC system. Concerns with Comfort System and their response time. Jamie made a motion to approve the quote from Comfort Systems for \$23,553.00 for preventative maintenance and Jerry seconded the motion. It is a one year contract.

c. GenSet Service, LLC – 3 year contract

For the three generators: Sheriff Office, Tech Building and Medical Building. Jamie would like to table this until addition quotes are received. Grant agreed.

**#3 Old Business**

a. Emergency Mass Notification System – Everbridge Contract

Grant spoke with Everbridge to clarify the service tiers that was previously questioned. At this time, Grant made a motion to accept the revised contract renewal at \$5,930.00 and Jerry seconded the motion.

b. Alcohol & Tobacco Commission – 1 appointment – we are still waiting to hear from the state. We will need to table at this time.

c. East Enterprise Regional Sewer District Board – 3 appointments – 5 members to serve 4 years

- i. James Chase
- ii. Carol Conner
- iii. Melissa Jones
- iv. Cristina Miller
- v. Dave Muncey

This was tabled once again, due to two applicants not being able to attend last meeting or be contact by phone. We will have to table this until the next meeting, February 22, 2022. Application process is now closed.

**#4 Board Reports**

Gutter repair should start on February 14, 2022. Also, the oversight committee for the property and liability insurance renewal with Gardner Insurance, we need volunteer to set on the committee with Matt from the Council, Jerry volunteered to do this.

REGULAR MEETING – PAGE 3

*Commissioners will take time to review claims before they adjourn.*

*With no further business to come before the board, Jerry made a motion to adjourn, Jamie seconded the motion. Meeting adjourned at 6:20pm.*

---

---

---

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