

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, Administrator, Susie Swank, Yvette Emmich, Auditor and Anthony Thomas, County Hwy Superintendent.

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

The minutes of the regular meeting of April 4, 2022 were approved. Jamie made a motion to approve and Jerry seconded the motion.

Approval of claims: Jerry made a motion to approve the claims and Jamie seconded the motion.

#1 Anthony Thomas – Highway Superintendent

Gave the following updates:

- Has a list of county roads scheduled for chip and seal, Carla will put it on county web site and will do listing in local newspaper. Will start approximately in August.
- Repair slip on Plum Creek Road by Sady Green Road
- Gravel acquired from Hilltop for the chip and seal
- Replacing culvert pipes on Aaron Road
- New employee will start on April 25, 2022
- A new slip on Plum Creek needs attention - 750' long appx
- Log Lick Road slip work will start – road will be closed
- Request from East Enterprise Fire Dept asked if we could haul stone two loads to East Enterprise and 2 loads to Florence. They will pay for stone. Ok to do so, per Grant.

#2 New Business Gardner Insurance 2022 Renewal

a. Matt Dutkiewicz, part of the oversight committee, (which includes Lisa Fisher and Jerry Monjar) spoke regarding their findings. Switzerland County has never had an asset valuation done, which means we do not know what we are worth or what we should be insured for. Corrections have been made and updated for coverage moving forward, until further discussion of having an asset valuation completed. In attendance was Greg Goodknight with Gardner insurance, David Paul and Pierce Overbeeke with Astra Insurance Company. Greg has been asked to give us quarterly updates and he will also communicate with Astra, they are the agency head and they work with Great American Insurance Company. Lisa spoke as well on the benefits of having an asset valuation completed. New coverage includes coverage for cyber security which has increased our premium from last year. Jamie made a motion to approve the revised Gardner Insurance yearly premium for \$150,495.00 renewal and Jerry seconded the motion.

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b. Personnel Advisory Committee – Susie request (1) one Commissioner to volunteer for this committee. Also, includes (2) two council members, County Admin and Auditor, this is a yearly appointment. This committee will oversee any personnel policy that are in question. Jamie made a motion to appoint Grant Dean to the personnel advisory committee and Jerry seconded the motion.

#3 Old Business

No old business reported

#4 Board Reports

No board report

With no further business to come before the board, Jerry made a motion to adjourn, Jamie seconded the motion. Meeting adjourned at 6:30 PM.

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