

BOARD OF COMMISSIONERS

MAY 2, 2022

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.

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

Approval of Minutes from the following meetings:

a. Special joint session with Council on Monday, April 18, 2022 were approved as written on a motion by Jamie, seconded by Jerry.

b. Regular meeting on Monday, April 18, 2022 were approved as written on a motion by Jerry, seconded by Jamie.

The claims were approved as presented on a motion by Jamie, with point of clarification on vendor for truck beds and confirming budget numbers, seconded by Jerry and the motion carried.

**#1 Highway Superintendent – Anthony Thomas**

Anthony gave the following updates:

- Slip on Log Lick Road is ready for asphalt – waiting on O'Mara
- Prepping Aaron Road and Soapville Road –
- Have been installing "Do Not Litter" signs
- Purchased 500/T of ice melt from Nucor for \$2.00/T – Previously paid \$3.50/T

Received two quotes for Evans Hill Road project:

1. Dave O'Mara Contracting - \$82,550.00
2. Mcalister Excavating - \$74,550.00

Jamie made a motion to approve the bid from Mcalister Excavating for \$74,550.00 for the Evans Hill Road project, less \$22,000.00 for culvert pipe for a total of \$52,550.00. (County to purchase the culvert pipe separately) Motion was seconded by Jerry and motion was carried.

Jamie made a motion to approve the purchase of the culvert pipe (71x47x50) from CivilCon for \$11,756.50 plus shipping, but not to exceed \$15,000.00 in shipping. Jerry seconded this motion.

Once we have approved contractor, Jamie would like to meet with contractor, IDEM and Anthony at the job sight to discuss the permit requirements and the interpretation from contractor for clarification. If there is any additional work to be done, we will go back to IDEM for revisions of the permit.

**#2 New Business**

a. The county fire repeater located on the Patriot water tower in East Enterprise failed late last week, we are borrowing one from Ohio County that was reprogrammed to fit our needs. The repeater serves East Enterprise, Moorefield and EMS. We received quote from MobilComm, Inc., for \$9,600.00. Jerry made a motion to approve the quote from Mobilcomm, Inc for the purchase of a new fire repeater. Jamie seconded the motion. Jerry made note that we have been notified of the water tower coming down in the next couple years, at that point we will need to relocate this equipment, and the addition expenses for cabling, etc. Possibly look into sharing these expenses with other departments.

b. Backflow prevent valve repairs – KDH and Technology Center – Nading Mechanical complete the testing last week and two backflow valves need to be repaired. One at the KDH building and one at the Tech Center. Jamie made a motion to approve Nading Mechanical quote of \$1,968.00 to repair the two valves at the two locations. Jerry seconded the motion.

**#3 Old Business**

a. Angie Preist requested the use of the old jail on June 10, 2022 for a Ghost tour she is planning. She presented proof of insurance. This will be an evening event. Any money collected will be donated to the Historic Hoosier Theatre. Jerry made a motion to allow the use of the old County Jail for the Ghost tour, Jamie seconded this motion.



b. Meeting will continue to be at the Tech Center until the end of the year, due to courthouse reconstruction.

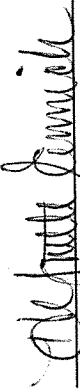
c. Destry Randell – with Tec Pro submitted his mold remediation final report

**#4 Board Reports**

Jamie met with the Vevay Switzerland County Foundation last week and they awarded approximately \$45,000 in grants. Funds went out to Church Camp, Switzerland Count 4-H, YMCA, and summer reading at the Library.

With no further business to come before the board, Jerry made a motion to adjourn, seconded by Jamie and the motion carried. The meeting adjourned at 5:55 p.m.

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