

BOARD OF COMMISSIONERS

JUNE 6, 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: Jamie Peters, Jerry Monjar, Grant Dean was no present, the county administrator, Susie Swank, and the auditor, Yvette Emmich and Anthony Thomas.

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

Approval of Minutes from the following meetings:

- a. Regular meeting on Monday, May 16, 2022 – a correction was made, in the petition of the Vacation of Public Roads in Florence, Indiana, the motion was omitted, it should have read, "a motion was made by Jamie to approve and seconded by Grant." Jamie made a motion to approve the minutes with this correction and Jerry seconded the motion.
- b. Special meeting on May 27, 2022, were approved, as written, on a motion by Jamie, seconded by Jerry.

The claims were approved, as presented, on a motion by Jerry, seconded by Jamie and the motion carried.

#1 Highway Superintendent – Anthony Thomas

Anthony updated the following:

- o Truck beds have been installed
- o Tractor at Zimmer for repair will be delivered on Monday
- o Mowing, ditching, spraying and clean up from storm on different roads
- o Installed pipe on Soapville Road
- o Patching of potholes
- o Riprap has been installed on some bridges and culverts from washouts
- o Fuel prices have increase significantly

Jamie asked for a list of names of roads that will be paved, so we can vote on the contracts on June 20th meeting.

#2 New Business

- a. Pinnacle Advisory – Mike Kramer, Health Joy contract - presented an overview of the Health Joy application. It is a front end application for County employees with MedBen insurance to help navigate with their benefits, contact information for services, best value for network providers, scheduling, precertification and cost effective care. Mike stated this would be at no cost to the County for a two year period. Jerry made a motion to accept the Health Joy contract through Pinnacle Advisory, at no cost to Switzerland County, for the first two years and Jamie seconded the motion.

REGULAR MEETING – PAGE 2

b. Recorder – Dawn Naylor presented quotes for repairs and asked for funding for replacement of carpet and paint in her office. Due to present mold remediation, they have moved out and she would like to do updates at this time. Jamie noted they are uncertain if funding will be available due to the courthouse renovations. Jamie suggested she look for other sources, possibly Council.

c. YMCA update – George Selix, Board President – updates. First of all, he wanted to say “thank you” for our past support. Secondly, they feel like they have three areas they want to impact the community, population health, food insecurity and vocation education, along with child care. Updated on county employee participation at the YMCA for first quarter.

#3 Old Business

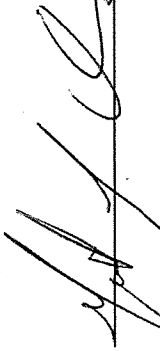

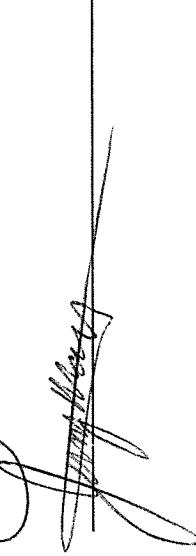
a. Attic ductwork and floor insulation quotes – discussed in the May 27, 2022 meeting – this is a revised quote due to the R-value changing to R-38 from R-30, for the ceiling of the courthouse and duct work. Jerry made a motion to accept the revised quote from Tristate Thermal Barriers in the amount of \$25,281.00 for insulation, Jamie seconded the motion.


b. Veregy – Rick Anderson – at his last visit we gave him the ok to move forward with a utility assessment for the county buildings. He presenting his report of the findings. Their objective is to collaborate with Switzerland County to develop energy conservation measure that could save us money. Typically an assessment of this type would cost \$20,000 or more, but his assessment was no charge to the County. Next step would be for us to decide what we would like to move forward with.

#4 Board Reports

Anthony mentioned they are hauling chips out of Patriot, Hilltop. Jamie asked if we have a list of roads we are chip and sealing and if it has been advertised? Mr. Phillips mentioned Plum Creek Road to Popcorn Ridge Road needs attention.

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 6:10 p.m.

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