

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 and Jamie Peters and Randy Leap. Auditor Gayle Sullivan.

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

Approval of Minutes from the regular meeting on February 20, 2024. Randy made a motion and Jerry second. All in favor.

The payroll claims were approved as presented on a motion by Jerry, second by Randy. Jamie was opposed. Accounts payable claims were approved as presented. Randy made a motion and Jerry made a second. All in favor.

#1 Highway Superintendent –

- We got the damaged tree at Patriot Park cut down and cleaned up.
- Took all the al spreader boxes back out of thew trucks
- Crews have been hauling cinders in to refill our stock pile we have 1,100 ton of the 2,000 ton of cinders hauled so far
- Been patching pot holes
- Crews have been grading gravel roads
- Mechanic has been servicing trucks and equipment
- Crews have been cleaning out culverts
- Tractor 41 with ditcher attachment is out and about doing ditch work
- Discussion about Kennet Road and Aaron Road
- \$1 million is still there from the ARPA money for paving

#2 Old Business

Discussion about the Commissioners approval on WTH restricting addressees.

#3 New Business

- a. **Judge Coy-** Asking about claims submitted as presented with no reductions because of hours. Jamie states that is correct.
- b. **John Kniola-** Park board news, Thursday March 14th we should have a signed contract with YPAC for use of the fields for 2024. February 24th Patriot local called and thanked the highway for the removal of the dying tree sand looks great. Will attend the meeting in Patriot and hope to have some problems resolved. Submitted another complaint to the Town of Vevay and some clean up has been done.
- c. **Payroll Update-**Gayle spoke about the time and attendance from Harris. ADP will not be used. Discussion was had about the hiccup from ADP and the problems that it had caused.
- d. **WTH-** discussion was had about the electronic map data application agreement. Tabled until 3/18/24 meeting. Jamie made a motion with Randy making a second. All in favor.
- e. **Pete Swango/board appt- SEIRD-**Randy made a motion to appoint Karen Peelman and Jerry made a second. All in favor. **South Eastern IN**

Economic-Randy made a motion to appoint Karen Peelman with Jamie making a second. All in favor.

#4 PAC Recommendation

PAC meeting reviewed the hours and clarify the confusion of 36-40 hours. Discussion was had about hours for employees. Randy made a motion to approve a 40-hour work week and 36 hours to get benefits. Jamie made a second. Jamie and Randy-Yay Jerry-abstained. Also in section 3.2 the sentence beginning with February 2023. Randy made a motion to remove sentence in 3.2 from handbook Jamie made a second. All in favor

Jamie - none
Jerry-none.
Randy-none

4 Announcement

Estimates for cameras for Animal Shelter. Marty Hankins submitted a bid for \$1,000. \$600 for equipment and \$400 install. Jerry made a motion to approve with Randy making a second. All in favor.


Zach McKay has been appointed as the Animal Shelter Manager as of 3/2/2024
Jerry discusses mowing bids that need to be advertised. Pete was asked to do the advertising.

Jamie asked that a Executive meeting for Commissioner and Council on 3/7/24 @ 5pm for personnel actions.

With no further business to come before the board, Randy made a motion to adjourn, second by Jerry. All in favor. Meeting ended @ 6:02pm.







Attest: 

Gayle Sullivan, Auditor
Switzerland County, Indiana