

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, Randy Leap and Jerry Monjar. Auditor Gayle Sullivan. Hwy Superintendent-Dusty Hunt.

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

Approval of Minutes from the regular meeting on June 17, 2024. Jerry made a motion and Randy second. All in favor.

Approval of claims Jery made a motion second by Randy. All in favor.

#1 Highway Superintendent –

- Trouble with oil truck/had to order new motor
- Next week plan on starting fog seal
- Slip on bottom of Scotts Ridge and McCreary's Hill was done. Gravel was taken down and repair the shoulder and installed guardrail
- Getting caught up on mowing since we are three quarters done with chip n seal
- 18,000 cubic yards of dirt at Markland
- Randy wanted to speak about moving highway secretary to county highway garage. Discussion was had and tabled until next meeting.
- Jamie asked about Brown Road. Just need to have it graveled. Should start next week on it to finish up.
- Carpenters Crossing/have county do the repairs.

#2 Old Business

- a. **Marty Hankins-cameras**-Marty spoke about cameras and where and who would monitor them. Randy made a motion to approve \$2000.00 for the installation of 8 cameras with a 16 channel NVR 4TB system. Jerry made a second. All in favor.
- b. **Bids for county**-discussion was had whether or not to have county attorney review bid. Jamie also spoke about questions that were answered on the questionnaire.
 1. Regional Roofing-\$560,960.00-questionairre
 2. Tim Cocco-\$565,000.00-questionairre
 3. Lock Rite-\$596,665.00-questionairre
 4. Exterior Pro-did not open because did not bid on everything
 5. Bolton & Powell-\$687,426.00-questionairre
 6. JJ Sullivan-\$550,240.00-quetionairreJamie made a motion to approve JJ Sullivan in the amount of \$550,240.00 pending legal review and insurance. Jerry made a second. All in favor

#3 New Business

- a. **Jon Kniola**-Town of Vevay is proceeding with lawsuits with 5 properties in the Unsafe Building Act. June 20th donated a cabinet to Markland Park for storing paint cans. Should have enough money to keep the three youths



until the middle of July. Removed sign from lawn because signs are illegal in the park.

b. **Lynn Gibson-dog issue**-she spoke about the dog issue that they are having in Florence. She has made calls to the shelter and also called sheriff's office. There were specific dates that she gave on when each call was made. Jamie spoke about the current ordinance that is in place.

c. **Pete-ADP**- no change and billing will be taken care of by July 15th meeting.

#4 Board Reports

Jamie – none

Jerry-Planning meeting last week. General discussion about surrounding counties and what they would like to see.

Randy-School endowment meeting on 6/25/24. Long-term investor Bob Kasper spoke for about 30 minutes.

4 Announcement

Discussion was had about the copier for the Judge's office. Nothing was resolved.

With no further business to come before the commissioners. Jerry made a motion to adjourn, with Jamie making a second. All in favor. The meeting adjourned at 6:31pm







Attest: 
Gayle Sullivan, Auditor
Switzerland County, Indiana