

REGULAR MEETING –TUESDAY 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 and Randy Leap. 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 August 19, 2024. Randy made a motion and Jerry second. All in favor.

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

#1 Highway Superintendent –

- Crews touched up shoulder berming on Little Hominy.
- Plum Creek slide repair is almost finished it is open to traffic now they have a few more soil nail test to run then they will be finished
- Crews poured concrete to fix crossing on Gullion Rd
- Still mowing road sides
- We are digging out soft spots on Wolf Rd for repair when done we will move to Liler Rd for soft spot repairs
- We will have to do a speed study before we can post a speed limit to be enforced. Jerry and Jamie spoke up and said county attorney has a different opinion. Jamie read IC 9-20-5-6b and was it concerned about it being an urban district. Derek spoke about having a speed study.
- Dufour Court 16' beginning 15' middle 14' end with 15" culverts base gravel looks to be good without taking a core out of the blacktop for sample. Jamie made a motion to take over Dufour Lane contingent upon landowner approval for turn-around. Randy made a second. All in favor
- Dusty had gotten quotes for a few different pieces of equipment. Discussion was had to purchase the line striper. Dusty was asked to get another quote.
- Derek with USI consultants spoke about bridge inspections and some that need immediate repair. They would like to do the 5-year bridge plan. Discussion was also had about Bridge #7 on how to handle the funds whether it be federal funding or community crossing.

#2 Old Business

#3 New Business

- a. **Gayle R**-new employee-Jerry made a motion to approve Gayle Rayles to hire Yvette for training purpose. Randy made a second. All in favor.
- b. **Lucinda Mangold-First Financial Bank**-information about a new product available for county employees. If a county employee opens a new checking account and has a deposit of \$500.00 within the first 30 days, they will receive \$100.00. Also discounts on possible lending that may occur. Jamie made a motion to allow county employees to participate in First Financial Bank program. Randy made a second. All in favor
- c. **Karin-Clerk contracts**-GBS contract for ballot boxes, duos and controller. Jerry made a motion to approve the contract for GBS \$14424.00. Randy made a second. All in favor. Know Ink will be getting providing 5 new poll

pads in the amount of \$5370.00 Randy made a motion to approve Know ink in the amount of \$5370.00 and Jerry made a second. All in favor. OCV government app. Jamie made a motion to approve OCV contract for \$9985.00 with continuing cost of \$4495.00 annually. Randy made a second. All in favor.

- d. **Professional Liability Insurance- SCER** Gardner insurance inn the amount of \$15785.00. Last year the amount was \$15682.50. Jamie made a motion to approve professional liability insurance in the amount of \$15785.00 and Jerry made a second. All in favor.

#4 Board Reports

Jamie – none

Jerry-not present


Randy-school endowment last Tuesday. Pay the debt services of \$662,000.00

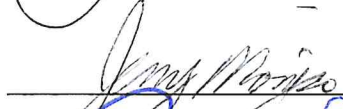
4 Announcement

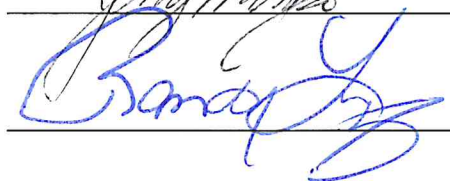
Jerry made a motion for a county wide burn ban for the entire county. Randy made a second. All in favor. Also fall clean up will we do it or not. Dusty will look into dates.

Offer was made to Jenny Owen to start on 9/9/24 as the new highway clerk.

With nothing further Randy made a motion to adjourn and Jerry made a second. All in favor. Meeting ended at 7:08







Attest:



Gayle Sullivan, Auditor
Switzerland County, Indiana