

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: Grant Dean, Jerry Monjar and Jamie Peters. County administrator: Susie Swank, Auditor: Gayle Sullivan, Highway superintendent: Anthony Thomas.

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

Approval of Minutes from the regular meeting on January 3, 2023. Jerry made a motion to approve minutes as written and Jamie seconded. All in favor

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

#1 Highway Superintendent – Anthony Thomas

Anthony gave the following updates:

- Radiator replaced on dump truck after last snow storm.
- Bid packages going out for road repairs and will be back by February 6th.
- New bus turn around on Sullivan road and Dugan.
- 2 resignations from dept.
- Barry O'Neil was appointed as road boss.

#2 New Business

a. **Planning and Zoning:** John Kniola -concerns with zoning ordinances in Switzerland county except for the town of Patriot. Gave examples of cases that were won in court but we cannot get anything of done for the county. Jamie spoke on his thoughts of things that hopefully will be happening in the future.

b. **Purdue Extension 2022 Annual Report:** Kyle Weaver spoke and passed out information.

c. **YMCA:** Sarah Brichto had conversation about the YMCA. Spoke about employee participation of 117. George spoke about the policy changes within the YMCA.

d. **Board Appointment:** East Enterprise Sewer District-Grant makes a motion and Jamie seconds the motion for Melissa Jones.

e. **Southeast Indiana Workforce Board**-Commissioner appointment of Jamie Peters-Grant makes a motion and Jerry second.

f. **Courtroom**-Ceiling fans-quote from Lumens for \$1156. Which includes 2 ceiling fans. Jamie asks if they are DC motor fans and Susie will find out and will also confirm if in stock.

#3 Board Reports

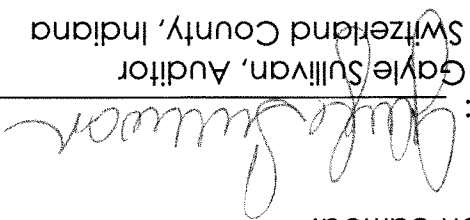
None

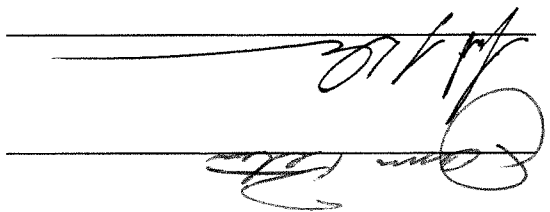
4 Announcement

Jon Bond asked that the Link 101 meeting be mentioned. Meeting will 1/19/2023 @ 6pm virtually and is working on setting something up at the Tech building.

Jamie speaks about not qualifying for FEMA. Filed with state and will hopefully know something within a week. Also have something soon regarding Evansville Road about a permanent fix.

With no further business to come before the board, Jerry made a motion to adjourn, seconded by Jamie and the motion carried.

Attest: 
Gayle Sullivan, Auditor
Switzerland County, Indiana



SWITZERLAND COUNTY COMMISSIONERS
EXECUTIVE SESSION MEMORANDUM FOR MINUTES
PURSUANT TO I.C. 5-14-1.5-6.1(b)

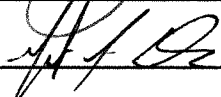
An Executive Session was held on **February 06, 2023**. The following topics were discussed: (Mark each section that applies)

- ___(1) Where authorized by federal or state statute.
- (2)(B) Initiation of litigation or litigation that is either pending or has been threatened specifically in writing. As used in this clause, "litigation" includes any judicial action or administrative law proceeding under federal or state law.
- ___(2)(C) The implementation of security systems.
- ___(2)(D) The purchase or lease of real property by the governing body up to the time a contract or option to purchase or lease is executed by the parties.
- ___(4) Interviews and negotiations with industrial or commercial prospects or agents of industrial or commercial prospects.
 - (H) A governing body of a political subdivision
- ___(5) To receive information about and interview prospective employees.
- ___(6) With respect to any individual over whom the governing body has jurisdiction:
 - (A) to receive information concerning the individual's alleged misconduct; and
 - (B) to discuss, before a determination, the individual's status as an employee,
- ___(7) For discussion of records classified as confidential by state or federal statute.
- ___(9) To discuss a job performance evaluation of individual employees.
- ___(10) When considering the appointment of a public official, to do the following:
 - (A) Develop a list of prospective appointees.
 - (B) Consider applications.
 - (C) Make one (1) initial exclusion of prospective appointees from further consideration.
- ___(13) To discuss information and intelligence intended to prevent, mitigate, or respond to the threat of terrorism.

This certifies that that no subject matter was discussed in the executive session other than the subject matter specified in the public notice.

Switzerland County Board of Commissioners

BY: 

BY: 

BY: _____

ATTESST


Switzerland Co. Auditor

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: Grant Dean and Jamie Peters, Jerry Monjar. County administrator: Susie Swank, auditor: Gayle Sullivan, highway superintendent: Anthony Thomas, was not present.

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

Approval of Minutes, a motion made by Jamie and seconded by Jerry for the following regular meeting held on December 27, 2022. All in favor.

No claims.

#1 Reorganization

Jerry made a motion for Grant to be reappointed and Jamie seconded. All in favor. Grant made a motion for Jamie to be vice for 2023 year and Jerry seconded. All in favor.

#2 Old Business

a. Employee Handbook – Jamie Peters-highlighted ongoing issues with employee handbook. Also speaks about law suit filed by Will Goering against the commissioners and council. Commissioners have three options: do nothing, can resend the adoption of the handbook and third would be amended the effective date to some point in the future. Discussion about which would be in the best interest of commissioners. Jerry makes a motion of adoption of the 2023 handbook to 4/1/2023 pending litigation and Jamie seconds motion. All in favor.

#3 New Business

A. Gayle Rayles-treasurer-asks for new carpet and painting in the treasurer's office-commissioners ask for her to go to council for money.

B. Jimmy Haynes proposal about courtroom carpet and installation-Jimmy Haynes agrees to paint treasurer's office. Jamie makes a motion for \$29,200 for carpet and install and Jerry seconds motion. All in favor.

C. Gardner Insurance-Workman's comp-Grant makes motion for renewal in the amount of \$62,396.00 and Jamie seconds. All in favor.

D. Gardner Insurance-NMC & Nurse Practitioner- Grant makes a motion for renewal in the amount of \$5201.83 and Jerry seconds. All in favor.

#3 Board Reports

None

#4 Announcements

Next meeting will be on Tuesday the 17th because Monday will be a holiday.

With no further business to come before the board, Jamie made a motion to adjourn, seconded by Grant and the motion carried. Meeting ended at 6:06pm

Attest:

Gayle Sullivan
Gayle Sullivan, Auditor
Switzerland County, Indiana

[Signature]
[Signature]
[Signature]