## 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 and Randy Leap. Auditor: Gayle Sullivan Highway Superintendent Dusty Hunt. Jerry Monjar was not present.

Jamie called the meeting to order at 5:00 p.m. and led the Pledge of Allegiance.

Approval of Minutes from the March 18, 2024 Randy made a motion to approve with Jamie making a second. All in favor

The accounts payable claims were approved by Randy making a motion with Jamie making a second. All in favor. Payroll claims were approved with Randy making a motion and Jamie making a second. All in favor

# #1 Highway Superintendent – Dusty Hunt

- Guys have been putting rip rap in some of the washed-out ditches to stabilize the edge of the roads
- Started hauling chips to shop stock pile for chip and seal
- We dropped tractor #40 off at Zimmers to have axle seal replaced
- Dura Patcher is out and about 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
- I am still looking for a motor for truck #6 got a few calls in waiting for a response

## #2 Old Business

## #3 New Business

**John Kniola-** Monday, Mary 27<sup>th</sup> grass was cut at Patriot Park and looks good. Talked to state highway about contractor sign that was left and someone will pick up soon. Spoke to Jon Bond and money is in place dredge Goose Creek and the boat landing area. Spoke to Army Core of Engineers about replacing a sign. Zoning-neighbor added a vehicle to his collection. Jamie spoke about the ordinance meeting they had and will get with the county attorney.

**Kurt Kegerreis-** spoke about SE IN Workforce Development board. Discussion was had about what the board does for the county.

**Mowing bids-** tabled until April  $15^{\rm th}$  meeting. Jamie made a motion with Randy making a second. All in favor

**HVAC bids-** tabled until the April 15<sup>th</sup> meeting. Jamie made a motion with Randy making a second. All in favor.

Marty Hankins- IT Center has access point for phones or laptops which we pay \$500.00 a year. Marty would like to buy them @ \$135.00 each. Come back with more detail. Tabled until April 15 meeting

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**Pete Swango-** Board Appointments-East Enterprise Sewer-Jamie made a motion for James Chase and Randy made a second. All in favor.

ADP- Jamie spoke about a new payroll system. IC 36-2-8-2 states the county auditor and treasurer have the authority to pay employees it their chosen frequency whether it be bi-weekly, weekly or monthly. Section 2B the manner of payment of salaries and wages under this section must be authorized by the legislative body of the county having a consolidated city or by the executive of any other county. In that case the county commissioners are executor has the authority over the system and the process and no one else. That was Jamie's interpretation and did reach out to the State Attorney's Office, William Anthony, Jamie then reads his email to the audience. Randy makes a motion to explore a new system for payroll. Jamie makes a second for point of discussion. Randy withdrew his motion. Randy makes a new motion to make Pete the project manager with implementing ADP and Jamie makes a second. All in favor. Pete will give update every two weeks. Jamie then talks about employees clocking in. Jamie then reads an order from the Judge that was filed in February 2024. Jamie reads an email that he sent to the Attorney General Office. William Anthony responds to email about the order that the Judge had filed. Discussion is had with the audience.

**April 8th-** Discussion was had about closing the courthouse. Jamie made a motion to not close on 4/8/24 for the eclipse. Randy made a second. All in favor.

### #4 Board Report:

Randy -first school endowment meeting

With no further business to come before the board, Jamie made a motion to adjourn, seconded by Randy. The meeting adjourned at 6:26 p.m.

Attest:

Gayle Sullivan, Auditor

Switzerland County, Indiana