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. Hwy Superintendent-Dusty Hunt

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

Approval of Minutes from the regular meeting on May 6, 2024. Randy made a motion and Jerry second. All in favor.

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

#1 Highway Superintendent –

- Crews been straitening bent and closed ends of culverts
- Crews are berming the edge of some of the roads where we have berm damage, they also bermed Oatman Hill Rd again because of detour traffic
- Mowing road sides
- Spraying guard rails and signs for weed control
- Small structure bridge surface on Jackson Rd was damaged in flash flooding we have it patched in with gravel and back open
- Pendelton Rd at the intersection of Leatherbury Rd had some erosion on the upper ends of the big culvert we set blocks in place to fix it
- Plowed debris off of roadways from flash flooding
- Scotts Ridge Road Bids-Tabled
- Brown Road-Fred McAlister Excavating (Vevay, IN) quote \$18,300.00 McAlister Excavating (Patriot, IN) \$35,000.00-Randy made a motion to award McAlister Excavating (Vevay, IN) for the repairs of Brown Road in the amount of \$18,300.00. Jamie made a second. All in Favor.

#2 Old Business

#3 New Business

- **a.** <u>Pete-ADP</u>-they did request more involvement from departments. There has been an implementation team made up. An email was sent out to all departments to get feed back about past issues that were had.
- b. <u>Pete-</u> Board Appointment-Local Planning and Commission-Jamie made a motion for Jordan Hoover with Jerry making a second. All in favor.

#4 Board Reports

Jamie - none Jerry-none. Randy-none

4 Announcement

Josh South spoke about the MOU that was used during his time as Commissioner.

Quote from Marty for the cameras at the Tech building and the courthouse. Tabled

With no further business to come before the commissioners. Jerry made a motion to adjourn, with Randy making a second. All in favor. The meeting adjourned at 5:29pm

Attest:

Gayle Syllivan, Auditor

Switzerland County, Indiana