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 April 15, 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 putting rip rap on ends pf culvert erosion areas
- We have all the chips hauled to stock pile at shop for chip and seal
- Crews have started berming the edge of some of the roads where we have berm damage
- Crews have been mowing road sides
- We plowed the roads clean that had been under water from minor flooding
- Crews have started spraying guard rails and signs for weed control
- Crews have been cleaning out culverts
- Had to replace stolen signs on Ivan Allen Road for the second time in 2month period
- Break away nuts have been ordered
- Zimmers got tractor #40 fixed and it is back in use
- We got truck #13 back from freightliner with new wiring harness installed and it is back in use
- Rosco roller 2018, 442 hours \$33,000.00. Jamie made a motion to approve the purchase. Randy made a second. All in favor
- Dusty also spoke about a machine to help with blacktopping our county roads.

#2 Old Business

WTH-GIS ordinance-ordinance was read. Jerry made a motion to approve and Randy made second. All in favor. 5-6-24-3

#3 New Business

- **John Kniola-** All well at Markland Park. Core of Engineers sign has not been replaced. Zoning at least 13 outstanding complaints in Vevay. People with hog in town now have a rooster.
- b. <u>Tyler Allen-Mark Archer spoke</u> on behalf of planning and zoning and the planning commission did approve. Tyler spoke about his preliminary plan for of developing a unit district. DNR, REMC, Patriot water and Florence Sewage have all approved. Randy made a motion to approve the preapproval of installing a unit development district in Florence. Jamie makes a second. All in favor.
- c. <u>Dale Miller</u> county resident was offering his property for the county to purchase. The Commissioners are not interested at this time.

d. <u>Lifetime Resources-</u>Michelle spoke about Catch a Ride and the INDOT grant. Discussion was had. Jamie made a motion to approve the grant for 2025 for Catch a Ride. Randy made a second. All in favor.

#4 PAC Recommendation

Jamie - none Jerry-none. Randy-none

4 Announcement

Jamie read 5-6-24-2 ordinance fund#8915. Jerry made a motion to approve. Randy second. All in favor.

Quote for SCER drains: McAlister excavating and hauling quoted \$16,100.00. Jerry made a motion to approve McAlister to do the work at the SCER building

in the amount of \$16,100.00. Randy made a second. All in favor. Funds will be taken out of fund 1151.

Hwy Superintendent bond #67031144. Randy made a motion and Jamie second. All in favor.

With no further business to come before the board, Randy made a motion to adjourn, second by Jerry. All in favor. Meeting ended @ 5:57pm.

Attest:

Gayle Sylliyan, Auditor

Switzerland County, Indiana